

**TOWNSHIP OF BYRAM
COUNCIL MEETING AGENDA
NOVEMBER 2, 2009
7:00 P.M. EXECUTIVE SESSION
7:30 P.M. REGULAR MEETING**

1. CALL TO ORDER

2. OPEN PUBLIC MEETING STATEMENT

Adequate notice of this meeting has been made in accordance with the Open Public Meetings Act, NJSA 10:4-6 by forwarding the annual notice to the New Jersey Herald, the Township Journal, posting the agenda on the bulletin board located in the Council Meeting Room and the Township website and by filing same with the Township Clerk.

3. ROLL CALL

4. RESOLUTION FOR EXECUTIVE SESSION

- Pending/Ongoing Litigation - PSE&G
- Attorney Client Privilege Communication – Consolidated School Deed Contract Negotiations
- 1. Snow Removal Contract between Byram and Andover Twp.
- 2. ACO Agreement
- 3. DPW
- 4. Open Space - Hudson Farm Greenway

5. RETURN TO PUBLIC SESSION

6. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT REFLECTION

7. APPROVAL OF AGENDA

8. SPECIAL PRESENTATION - NATIONAL DIABETES MONTH

9. REPORTS

- Township Manager
- Mayor and Council Members
- Township Attorney

10. PUBLIC PARTICIPATION I – Meeting open to the public for comments on matters not on the agenda or items on the agenda for which no public discussion is provided

11. BOARDS AND COMMITTEES – MEET THE CANDIDATES

**12. APPROVAL OF MINUTES - 10/19/2009 regular minutes
- 10/19/2009 closed session minutes**

13. APPROVAL OF NOVEMBER 2, 2009 BILL LIST

14. CONSENT AGENDA: All items with an (*) are considered to be routine by the Members of the Township Council and will be enacted on by one motion. There will be no separate discussion of these items unless a citizen or Council member so requests in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

A. *Resolution No. 163–2009 Execution of Documents for \$16,543.75 in Grant Funding for Byram Township Community Trails Network Project

B. *Resolution No. 165 – 2009 Final Acceptance of Road Resurfacing Project of Various Streets

C. Proclamations

1. Proclamation Recognizing November as American Diabetes Month
2. Proclamation Recognizing November as National Family Caregivers Month

15. RESOLUTION NO. 164-2009 - Execution of Snow Removal Services Agreement Between Andover

Township and Byram Township

16. DISCUSSION ITEMS

Byram Day

17. PUBLIC PARTICIPATION II

18. EXECUTIVE SESSION (if needed)

19. RETURN TO OPEN SESSION

20. ADJOURNMENT

**TOWNSHIP OF BYRAM
SUSSEX COUNTY, NEW JERSEY
RESOLUTION NO. 163 - 2009**

**RESOLUTION AUTHORIZING THE EXECUTION OF DOCUMENTS FOR
\$16,543.75 IN GRANT FUNDING FOR BYRAM TOWNSHIP COMMUNITY
TRAILS NETWORK PROJECT**

WHEREAS, the Township submitted a grant application to the NJDEP Division of Natural and Historic Resources; and

WHEREAS, the Township Council has been awarded this grant to establish trails on Township-owned open space parcels, know as the Beckmann, Arnell, and Owners Maintenance parcels (Block 226, Lot 25.02; Block 336, Lot 43; and Block 335, Lot 2, respectively); and

WHEREAS, this grant is funded by the Federal Highway Administration and administered by the NJDEP Division of Natural and Historic Resources; and

WHEREAS, \$12,480 in-kind services and \$20,725 in-kind supplies provided by the Township are a requirement of the grant, resulting in a total project cost of \$49,748.75.

NOW THEREFORE BE IT RESOLVED by the Council of the Township of Byram, County of Sussex, State of New Jersey that the Mayor, Clerk and Township Manager are hereby authorized to execute any and all documents associated with the Grant Agreement from the NJDEP Division of Natural and Historic Resources.

BYRAM TOWNSHIP COUNCIL

COUNCIL MEMBER	Councilman Olson	Councilwoman Rafferty	Councilman Rafferty	Councilman Thompson	Mayor Oscovitch
Motion					
2nd					
Yes					
No					
Abstain					
Absent					

ATTEST:

I certify that the foregoing resolution was adopted by the Byram Township Council at a meeting held on November 2, 2009.

**TOWNSHIP OF BYRAM
RESOLUTION NO. 165 – 2009**

FINAL ACCEPTANCE OF ROAD RESURFACING OF VARIOUS STREETS

WHEREAS, on July 6, 2009, by adoption of Resolution No. 91-2009 the Byram Township Council, County of Sussex, State of New Jersey, awarded a contract to Owl Contracting for Road Resurfacing for Various Streets; and

WHEREAS, the Byram Township Council approved Change Order No. 1 by adoption of Resolution No. 139-2009 on September 21, 2009 and Change Order No. 2 by adoption of Resolution No. 160-2009 on October 5, 2009, in accordance with the recommendation of the Township Engineer; and

WHEREAS, in the Township Engineer's memo dated October 26, 2009, he recommended that said project be accepted.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor & Council of the Township of Byram, County of Sussex, State of New Jersey, that it hereby concurs with the Township Engineer's recommendation and accepts the Various Streets project as complete, with the condition that a One (1) Year Maintenance Bond is secured by the contractor in the amount of \$16,064.54.

BYRAM TOWNSHIP COUNCIL

COUNCIL MEMBER	Councilman Olson	Councilwoman Raftery	Councilman Raftery	Councilman Thompson	Mayor Oscovitch
Motion					
2nd					
Yes					
No					
Abstain					
Absent					

ATTEST:

I certify that the foregoing resolution was adopted by the Byram Township Council at a meeting held on November 2, 2009.

Doris Flynn, Municipal Clerk

**TOWNSHIP OF BYRAM
PROCLAMATION**

**PROCLAMATION RECOGNIZING NOVEMBER AS AMERICAN DIABETES
MONTH**

WHEREAS, numerous children and adults living in Byram Township have diabetes, a serious disease that has no cure; and

WHEREAS, many others have pre-diabetes, a condition that puts them at the highest risk for developing type 2 diabetes; and

WHEREAS, each year, 3.8 million deaths are linked directly to diabetes-related causes; and

WHEREAS, up to half of people with diabetes don't know that they have the disease; and

WHEREAS, millions of people of diabetes lack access to the care, treatment, and education needed to manage the disease and prevent its serious and costly complications, including heart disease, stroke, kidney failure, blindness, and lower-limb amputation; and

WHEREAS, an increase in community awareness of risk factors and symptoms related to diabetes can improve the likelihood that people with diabetes will get the attention they need before developing the disease and its devastating complications.

LET IT THEREFORE BE RESOLVED, that the Mayor and Council of Byram Township do hereby recognize November as American Diabetes Month. We encourage all Byram residents to help fight this disease and its life-threatening complications by increasing awareness of the risk factors for diabetes, making healthy lifestyle choices, and by providing care and treatment to those suffering from diabetes.

BYRAM TOWNSHIP COUNCIL

James Oscovitch, Mayor

Attest:

I certify that the forgoing Proclamation was adopted by the Byram Township Council at a meeting held on November 2, 2009.

Doris J. Flynn, Township Clerk

Proclamation

**National Family Caregivers Month, November 2009
From Mayor and Council of Byram Township**

Whereas,

During this season of Thanksgiving, as we pause to reflect on the many blessings that have been bestowed on us as individuals and as a community, we are especially grateful for the love of our families and friends. One of the most profound ways in which that love is expressed is through the generous support provided by family caregivers to loved ones who are chronically ill, elderly or disabled. Caregivers reflect family and community life at its best.

Whereas,

The need for family caregivers is growing. We are blessed to live in a time when medicine and technology have helped us live longer. As a result, persons with disabilities are living longer and people over 85 are a fast growing segment of our population. Family caregivers can be found in every city and town in America. It is likely that we all know at least one family caregiver.

Whereas,

Family caregivers deserve our lasting gratitude and respect. This month, as we honor the many contributions that family caregivers make to the quality of family life, let us resolve to work through our community, religious, social, business and other organizations to offer programs and services that will provide caregivers the support and encouragement they need to carry out their vital responsibilities.

NOW, THEREFORE, WE, the Mayor and Council of Byram Township do hereby proclaim November 2009 as National Family Caregivers Month in Byram Township, New Jersey. We call upon government officials, businesses, communities, educators, religious leaders, volunteers and the entire Byram Township community to acknowledge the invaluable efforts of family caregivers this month and throughout the year.

BYRAM TOWNSHIP COUNCIL

James Oscovitch, Mayor

Attest:

This proclamation was hereby adopted on November 2, 2009

Doris J. Flynn, Clerk

**TOWNSHIP OF BYRAM
RESOLUTION NO. 164 – 2009**

**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
BETWEEN BYRAM TOWNSHIP AND ANDOVER TOWNSHIP FOR
SNOW REMOVAL SERVICES ON THE FOREST LAKES SECTION OF
ROAD OF ANDOVER TOWNSHIP**

WHEREAS, the Township Council, Manager and Township Attorney have reviewed the agreement by and between Byram Township and Andover Township for snow removal services on the Forest Lakes Section of Road of Andover Township.

NOW THEREFORE BE IT RESOLVED by the Council of the Township of Byram, County of Sussex, State of New Jersey that the Mayor and Clerk are hereby authorized to execute said agreement for snow removal services.

BYRAM TOWNSHIP COUNCIL

COUNCIL MEMBER	Councilman Olson	Councilwoman Raftery	Councilman Raftery	Councilman Thompson	Mayor Oscovitch
Motion					
2nd					
Yes					
No					
Abstain					
Absent					

ATTEST:

I certify that the foregoing resolution was adopted by the Byram Township Council at a meeting held on October 29, 2009.

Doris Flynn, Municipal Clerk