

**TOWNSHIP OF BYRAM  
COUNCIL AGENDA, TUESDAY, DECEMBER 16, 2014  
EXECUTIVE SESSION – 7:00 P.M.  
REGULAR SESSION – 7:30 P.M.**

- 1. CALL MEETING 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 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**
  - a. Attorney Client Privilege Information/Anticipated Litigation
    - General
    - Forest Lakes Drive
  - b. Contract Negotiations – Twp. Manager
- 5. RETURN TO OPEN SESSION**
- 6. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT REFLECTION**
- 7. APPROVAL OF AGENDA**
- 8. REPORTS**
  - Township Manager
  - Mayor and Council Members
  - Township Attorney
- 9. 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.
- 10. APPROVAL OF MINUTES**
  - December 2, 2014 Regular Meeting Minutes
  - December 2, 2014 Closed Session Minutes
- 11. CONSENT AGENDA:** These items 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 may be removed from the general order of business and considered in its normal sequence on the agenda.
  - A. Resolution No. 178-2014 – Resolution Appointing Risk Management Consultant
  - B. Resolution No. 179-2014 – Resolution to Join (Renew) the Statewide Insurance Fund
  - C. Resolution No. 180-2014 – Resolution Appointing the Commissioner of the Statewide Insurance Fund for Byram Township
  - D. Resolution No. 181-2014 – Annual Notice of the Calendar Dates of the Scheduled 2015 Reorganization Meeting and Regular Meetings of the Byram Township Council from 1/1/2015 until 12/31/2015
  - E. Resolution No. 182-2014 – Resolution Authorizing the Renewal of Liquor License to Venture Two LLC Valid from 7/1/2014 through 6/30/2015
  - F. Resolution No. 183-2014 – Resolution Authorizing 100% Disabled Veteran Exempt Status to Owner of Block 308, Lot 1822 and Cancellation of Taxes From November 1, 2014 to December 31, 2014 and Refund of Taxes Paid from November 1, 2014 to December 31, 2014
  - G. Resolution No. 184-2014 – Resolution Authorizing the Purchase and Installation of Radio Equipment at the Indian Springs Tower Site for the Twp. of Byram Fire Department
  - H. Resolution No. 185-2014 – Resolution to Authorize Submittal of No Net Loss Grant Application
  - I. Resolution No. 186-2014 – Resolution to Cancel Unexpended Balances in Sewer Utility Fund - \$26,204.20
  - J. Resolution No. 187-2014 – Resolution to Authorize Purchase or Lease of E-Ticketing Hardware and Software
  - K. Resolution No. 188-2014 – Resolution to Authorize Purchase and Installation of Two (2) Computer Tablets for the Byram Township Police Department
- 12. RESOLUTION NO. 189-2014** – Resolution to Support restoration of Funding to State Parks Programs which will Suffer Cuts Due to Diversion of Corporation Business Tax Funds Due to Public Approval of New Jersey Ballot Question No. 2
- 13. APPROVAL OF DECEMBER 16, 2014 BILL LIST**
- 14. PUBLIC PARTICIPATION II**
- 15. EXECUTIVE SESSION – Session II (if necessary)**
- 16. ANY OTHER BUSINESS THE COUNCIL DEEMS NECESSARY**
- 17. ADJOURNMENT**

**TOWNSHIP OF BYRAM**  
**RESOLUTION NO. 178 - 2014**

**RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT**

**WHEREAS**, Township of Byram (hereinafter "Local Unit") has joined the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

**WHEREAS**, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the "Fund"; and

**WHEREAS**, the Local Unit has complied with relevant law with regard to the appointment of a Risk management Consultant; and

**WHEREAS**, the "Fund" has requested its members to appoint individuals or entities to that position; and

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of "Local Unit", in the County of Sussex and State of New Jersey, as follows:

1. Township of Byram hereby appoints Wayne F. Dietz of Skylands Risk Mgmt., Inc., its local Risk Management Consultant.
2. The Township of Byram and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2015 in the form attached hereto.

Township of Byram

**Attest:**

\_\_\_\_\_  
Joseph Sabatini

\_\_\_\_\_  
James Oscovitch, Mayor

**Certification**

I, Doris Flynn, Clerk of the Township of Byram, County of Sussex, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on December 16, 2014.

\_\_\_\_\_  
Doris J. Flynn, RMC

Witness my hand and seal of the

\_\_\_\_\_ of \_\_\_\_\_

This day of \_\_\_\_\_, 20\_\_\_\_

**TOWNSHIP OF BYRAM  
RESOLUTION NO. 179 - 2014**

**STATEWIDE INSURANCE FUND**

**RESOLUTION TO JOIN (RENEW) THE FUND**

WHEREAS, a number of local units have joined together to form the Statewide Insurance Fund ("FUND"), a joint insurance fund, as permitted by N.J.S.A. 40A:10-36, *et seq.*; and

WHEREAS, Township of Byram ("LOCAL UNIT") has complied with relevant law with regard to the acquisition of insurance; and

WHEREAS, the statutes and regulations governing the creation and operation of joint insurance funds contain elaborate restrictions and safeguards concerning the safe and efficient administration of such funds; and

WHEREAS, the LOCAL UNIT has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

WHEREAS, the LOCAL UNIT agrees to be a member of the FUND for a period of three (3) years, effective from **January 1, 2015** terminating on **January 1, 2018** at 12:01 a.m. standard time; and

WHEREAS, the LOCAL UNIT has never defaulted on claims, if self-insured, and has not been canceled for non-payment of insurance premiums for two (2) years prior to the date of this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the LOCAL UNIT does hereby agree to join the Statewide Insurance Fund; and

BE IT FURTHER RESOLVED that to the extent required by law, the Local Unit shall provide notice of the Indemnity and Trust Agreement to the Office of the State Comptroller; and

BE IT FURTHER RESOLVED that the LOCAL UNIT will be afforded the following coverage(s) as marked "Yes":

	<u>YES</u>	<u>NO</u>
Workers' Compensation & Employer's Liability	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Liability, Property, Crime-Faithful Performance and Fidelity, Inland Marine, Boiler and Machinery, Comprehensive General Liability, Auto Liability, Auto Physical Damages and Professional Liability	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pollution Liability	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Umbrella	<input type="checkbox"/>	<input checked="" type="checkbox"/>

BE IT FURTHER RESOLVED that Joseph Sabatini (*name of member employee*) is hereby appointed as the LOCAL UNIT's Fund Commissioner and is authorized to execute the application for membership and the accompanying certification on behalf of the LOCAL UNIT; and

BE IT FURTHER RESOLVED that the LOCAL UNIT's Fund Commissioner is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying the membership in the FUND as required by the FUND's Bylaws and to deliver same to the Administrator of the FUND with the express reservation that said documents shall become effective only upon the LOCAL UNIT's admissions to the FUND following approval of the FUND by the New Jersey Department of Banking and Insurance.

**Member name: Township of Byram**

By: \_\_\_\_\_

Title: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
(Clerk)

Dated: \_\_\_\_\_

This Resolution agreed to the 16<sup>th</sup> day of December, 2014, by a vote of:

\_\_\_ Affirmative      \_\_\_ Abstain      \_\_\_ Negative      \_\_\_ Absent

**TOWNSHIP OF BYRAM  
RESOLUTION NO. 180 – 2014**

**RESOLUTION APPOINTING THE COMMISSIONER OF THE  
STATEWIDE INSURANCE FUND FOR BYRAM TOWNSHIP**

WHEREAS, the Township of Byram is a member of the Statewide Insurance Fund (hereinafter the "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq; and

WHEREAS, the Bylaws of the Fund require, as a condition of membership in the Fund, that each participating member enact a resolution appointing a commissioner to serve on the Fund's Board of Commissioners.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Byram, in the County of Sussex, and State of New Jersey, that Joseph W. Sabatini, Township Manager, is hereby appointed as Commissioner of the Fund for the year 2015, and shall continue in capacity until a new appointment shall be made by the governing body.

BE IT FURTHER RESOLVED that Ashleigh Frueholz is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the year 2015; and

BE, IT FURTHER RESOLVED that the Local Unit's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

**BYRAM TOWNSHIP**

**COUNCIL**

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	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 December 16, 2014.

\_\_\_\_\_  
Doris J. Flynn, RMC  
Township Clerk

**TOWNSHIP OF BYRAM  
RESOLUTION NO. 181 - 2014**

**ANNUAL NOTICE OF THE CALENDAR DATES OF THE SCHEDULED 2015  
REORGANIZATION MEETING AND REGULAR MEETINGS OF THE BYRAM  
TOWNSHIP COUNCIL FROM 01/01/2015 UNTIL 12/31/2015**

*WHEREAS*, The Legislature of the State of New Jersey has passed into law Chapter 231, P.L. 1975m the Open Public Meetings Act; and

*WHEREAS*, Section 13 of the above-mentioned law requires a posting of regularly scheduled meeting dates for the benefit of the public.

*NOW, THEREFORE, BE IT RESOLVED* by the Township Council of the Township of Byram, County of Sussex and State of New Jersey, that said Council shall meet as follows during calendar year 01/01/2015-12/31/2015:

**REGULAR MEETINGS**

<b>January</b>	<b>6-Reorganization</b>	<b>20</b>
<b>February</b>	<b>3</b>	<b>17</b>
<b>March</b>	<b>3</b>	<b>17</b>
<b>April</b>	<b>7</b>	<b>21</b>
<b>May</b>	<b>5</b>	<b>19</b>
<b>June</b>	<b>1*</b>	<b>16</b>
<b>July</b>	<b>7</b>	<b>21</b>
<b>August</b>	<b>11*</b>	
<b>September</b>	<b>1</b>	<b>15</b>
<b>October</b>	<b>6</b>	<b>20</b>
<b>November</b>	<b>2*</b>	<b>16*</b>
<b>December</b>	<b>1</b>	<b>15</b>

(\* Denotes a different day than the usual meeting day)

All of the above meetings shall begin with an executive session at 7:00 p.m. and the regular session will begin at 7:30 p.m., unless otherwise noted. All meetings shall be held in the Municipal Building, 10 Mansfield Drive, Byram Township, NJ.

*BE IT FURTHER RESOLVED* that certified copies of this Resolution be forwarded to the New Jersey Herald and shall be posted on the bulletin board in the Byram Township Municipal Building.

**BYRAM TOWNSHIP COUNCIL**

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	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 December 16, 2014.

\_\_\_\_\_  
DORIS J. FLYNN, RMC

**TOWNSHIP OF BYRAM  
SUSSEX COUNTY, NEW JERSEY  
RESOLUTION NO. 182 – 2014**

**RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSE  
TO VENTURE TWO LLC. VALID FROM 7/1/2014 THROUGH 6/30/15**

**BE IT RESOLVED** by the Mayor and Township Council, Township of Byram, Sussex County New Jersey, that the renewal of a Plenary Retail Consumption License be issued to Venture Two LLC, located at 11 Route 206, Stanhope New Jersey 07874. The same license being No. 1904-33-009-004. Said license shall be valid from July 1, 2014 through June 30, 2015.

**BYRAM TOWNSHIP COUNCIL**

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	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 September 2, 2014.

\_\_\_\_\_  
Doris Flynn, RMC  
Township Clerk

**TOWNSHIP OF BYRAM  
RESOLUTION NO. 183-2014**

**RESOLUTION AUTHORIZING 100% DISABLED VETERAN EXEMPT STATUS  
TO OWNER OF BLOCK 308, LOT 1822 AND CANCELLATION OF TAXES  
FROM NOVEMBER 1, 2014 TO DECEMBER 31, 2014 AND REFUND OF TAXES  
PAID FROM NOVEMBER 1, 2014 TO DECEMBER 31, 2014**

WHEREAS, Robert J. Ingala, lawful owner of Block 308, Lot 1822, has been deemed 100% disabled by the Veteran's Administration; and

WHEREAS, Robert J. Ingala has applied to the Tax Assessor for a 100% Disabled Veteran exemption in accordance with 54:4-3:30, which will be granted for the year 2015; and

WHEREAS, the Tax Assessor has recommended that this exemption be retroactive to the date the property was purchased. Since the disability was existing at the time of purchase, the date of November 1, 2014 will be used to calculate the prorated refund, and that the Tax Collector make the necessary adjustment for the year 2014; and

WHEREAS, the Tax Collector has determined that the property taxes are paid through fourth quarter 2014. Therefore, a refund is due in the amount of \$4,218.68 which represents 2/3 of the 4<sup>th</sup> quarter 2014.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Byram, Sussex County, New Jersey, that the property be classified as exempt effective November 1, 2014, and that the Tax Collector be authorized to cancel the amount from November 1, 2014 through December 31, 2014 and to refund said amount paid, \$4,218.68.

**BYRAM TOWNSHIP COUNCIL**

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	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 December 16, 2014.

\_\_\_\_\_  
Doris Flynn, Township Clerk



**TOWNSHIP OF BYRAM  
SUSSEX COUNTY, NEW JERSEY  
RESOLUTION NO. 184 – 2014  
AMENDING RESOLUTION NO. 191-2013**

**Authorization for the Purchase and Installation of Radio Equipment at the Indian Springs Tower Site for the Township of Byram Fire Department**

**WHEREAS**, the Byram Township Fire Department requested an upgrade to the radio tower at Indian Springs; and

**WHEREAS**, this upgrade will be provided for a UHF link eliminating the tie lines (phone lines in which the dispatch center and the tower communicate); and

**WHEREAS**, this solution will provide 25 to 30 more watts of power needed to improve the paging and communications; and

**WHEREAS**, this solution will require the fire department to acquire a FCC licensing for a UHF frequency that will be good for 10 years; and

**WHEREAS**, Township Council at their December 17, 2013 meeting authorized the execution of the necessary purchase order in the total amount not to exceed \$10,280.33 to obtain the required radio equipment and installation; and

**WHEREAS**, the items of equipment not covered under a competitive bidding contract but were under the Township's quote threshold totaled \$2,294.04 and the required FCC UHF licensing totaled \$2,810.00; and

**WHEREAS**, it has been determined after the installation of the UHF link that the 46.10 transmit antenna along with the RF (radio frequency) cable and connectors require to be replaced because the antenna and cable are not performing to the potential of the transmitter and after time will cause damage to the transmitters RF power amplifier; and

**WHEREAS**, the Byram Township Fire Department requested quotations in accordance with Local Public Contracts Law Section 40A:11-6.1, Award of purchases, contracts or agreements, because we have been informed the parts and installation are not covered under a State or a County Cooperative publicly bid contract and the aggregated total of items not under a bided contract exceeds the Township's quote threshold; and

**WHEREAS**, two (2) quotes were received from:

1. Spectrum Communications - \$2,590
2. Atlantic Communications - \$2,560

**WHEREAS**, the Local Public Contracts Law Section 40A:11-6.1 state the contracting agent shall award the contract after soliciting at least two competitive quotations and the award shall be made to the vendor whose response is most advantageous, price and other factors considered; and

**WHEREAS**, Spectrum Communications has completed all current work at the Tower but their current quote is \$30.00 more than Atlantic Communications; and

**WHEREAS**, all factors considered, it is in the best interest of the Township to award a contract to Spectrum Communications to complete the improvements to the radio tower at Indian Springs; and

**TOWNSHIP OF BYRAM  
RESOLUTION NO. 185 – 2014**

**RESOLUTION TO AUTHORIZE SUBMITTAL OF NO NET LOSS GRANT APPLICATION**

WHEREAS, Byram Township prides itself on its rural character and understands the important natural functions of tree and forests; and

WHEREAS, the State Forestry Services of the N.J. Department of Environmental Protection is offering the opportunity for Byram to obtain up to \$317,554 in non-competitive No Net Loss grant funding, to help replace trees and tree canopy lost to the NJDOT Route 206 Cat Swamp Mountain project; and

WHEREAS, this sum represents the remainder of No Net Loss funding promised to Byram in years past but not fully granted; and

WHEREAS, the funding could be used to pay for the services of a private contractor to prepare a planting plan, purchase, plant, and maintain the trees for two years; and

WHEREAS, the grant would fund the addition of up to 1,058 trees to Byram’s public landscapes;

NOW, THEREFORE, BE IT RESOLVED that the Township Council approves the submission of a letter of interest and an application form to begin the process of seeking up to \$317,554 in No Net Loss grant for up to 1,058 trees, with a planting plan to follow and 4.5 years to complete the work once the grant is executed.

**BYRAM TOWNSHIP COUNCIL**

COUNCIL MEMBER	Councilwoman Raffav	Councilman Gray	Councilman Olson	Councilwoman Kesh	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 December 16, 2014.

\_\_\_\_\_  
Doris Flynn, Township Clerk

**TOWNSHIP OF BYRAM  
RESOLUTION NO. 186 - 2014**

**RESOLUTION TO CANCEL UNEXPENDED  
BALANCES IN SEWER UTILITY FUND**

**WHEREAS**, the following 2014 Sewer Utility Fund budget appropriation balances remain unexpended:

<u>Account Number</u>	<u>Description</u>	<u>Amount to Cancel</u>
05-201-55-521-000	BANS	\$20,000.00
05-201-55-522-000	Bond Interest	\$6,204.20
		<u>\$26,204.20</u>

**WHEREAS**, it is necessary to formally cancel said balances so that unexpended balances may be returned to surplus;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Township of Byram, County of Sussex, State of New Jersey, that the above listed unexpended balances be cancelled and returned to Sewer Utility Fund surplus.

**BYRAM TOWNSHIP COUNCIL**

<b>COUNCIL MEMBER</b>	<b>Councilwoman Raffav</b>	<b>Councilman Gray</b>	<b>Councilman Olson</b>	<b>Councilwoman Kash</b>	<b>Mayor Oscovitch</b>
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 December 16, 2014.

\_\_\_\_\_  
Doris Flynn, Township Clerk

**TOWNSHIP OF BYRAM  
SUSSEX COUNTY, NEW JERSEY  
RESOLUTION NO. 187 - 2014**

**Authorization to Purchase or Lease E-Ticketing Hardware and Software**

**WHEREAS**, the Township has a need for e-ticketing hardware, software and related services for its Police Department; and

**WHEREAS**, the Township sent a Request for Proposal seeking quotes for a five (5) year lease contract in accordance with N.J.S.A. 40A:11-15(7) for E-Ticket Service as well as seeking alternative proposals for the purchase of E-Ticket equipment and service; and

**WHEREAS**, the request for proposals was sent to five (5) vendors that are in production and approved through the State of New Jersey Office of the Administrative Courts, and conform to all the requirements established in the E-Ticketing Client Application Implementation Guide; and

**WHEREAS**, all submittals responding to the Request for Proposal are due no later than end of business Thursday, December 18, 2014; and

**WHEREAS**, one of the approved vendors is Gold Type Business Machine, Inc. ("GTBM") that is also an approved vendor authorized under Contract 41: Purchase of Communications Equipment (Radios) of the Morris County Cooperative Pricing Council ('MCCPC'); and

**WHEREAS**, the MCCPC awarded Contract 41 for the period January 1, 2014 – December 31, 2014; and

**WHEREAS**, Byram Township is a member of the MCCPC and has access to the awarded contracts for public purchasing without competitive bidding; and

**WHEREAS**, the Township expects to enter into a contractual relationship to purchase e-ticking software and hardware prior to December 31, 2014 in an amount not to exceed \$15,000; and

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Byram does hereby authorize the execution of the necessary contract and purchase orders not to exceed \$15,000 to obtain e-ticketing hardware, software and related services for the Byram Township Police Department; and

**BE IT FURTHER RESOLVED**, that upon receipt, inspection and approval of vouchers therefore by the Township of Byram, payment, pursuant to said purchase orders, are hereby authorized with the same to be charged against funds established in the appropriate accounts for said purpose.

**BYRAM TOWNSHIP COUNCIL**

COUNCIL MEMBER	Councilman Gray	Councilwoman Rafferty	Councilman Olson	Councilwoman Kash	Mayor Cecovich
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 December 16, 2014.

\_\_\_\_\_  
Doris Flynn, Township Clerk

**TOWNSHIP OF BYRAM  
SUSSEX COUNTY, NEW JERSEY  
RESOLUTION NO. 188 - 2014**

**Authorize the Purchase and Installation of Two (2) Computer Tablets for the Byram Township Police Department**

**WHEREAS**, the Byram Township Police Department has the need to purchase and install two computer tablets in patrol vehicles; and

**WHEREAS**, the Township of Byram, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

**WHEREAS**, General Sales Administration t/a Major Police Supply is a State Contract vendor under Contract T-0106 (81330) and is an approved vendor to extend contract prices under contract number 81300, Advanced Electronics Design DBA Patrol PC, for Police and Homeland Security Equipment and Supplies; and

**WHEREAS**, Contract T-0106 Police and Homeland Security Equipment and Supplies is for the period May 1, 2012 – April 30, 2015; and

**WHEREAS**, the total bid price for system configuration and installation for two tablets covered under the state contract totals \$10,724.00; and

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Byram does hereby authorize the execution of the necessary purchase order in the total amount not to exceed \$10,724.00; and

**BE IT FURTHER RESOLVED**, that upon receipt, inspection and approval of voucher therefore by the Township of Byram, payment, pursuant to said purchase order, is hereby authorized with the same to be charged against funds established in the appropriate account for said purpose.

**BYRAM TOWNSHIP COUNCIL**

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	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 December 16, 2014.

\_\_\_\_\_  
Doris Flynn, Township Clerk

**TOWNSHIP OF BYRAM  
RESOLUTION NO. 189 - 2014**

**RESOLUTION TO SUPPORT RESTORATION OF FUNDING TO  
STATE PARKS PROGRAMS WHICH WILL SUFFER CUTS DUE  
TO DIVERSION OF CORPORATION BUSINESS TAX FUNDS DUE  
TO PUBLIC APPROVAL OF NEW JERSEY BALLOT QUESTION 2**

**WHEREAS**, Byram Township, located in Sussex County, is the home of several thousand acres of heavily-forested State Lands, formally known as Allamuchy Mountain State Park, a tourist haven for hiking, biking, fishing, canoeing, birding, photography, and other recreational activities; and

**WHEREAS**, located within Allamuchy Mountain State Park is Waterloo Village, a historic site of local, state and national importance that uniquely showcases the history of this country's social, economic, and industrial growth since even before its earliest settlement; and

**WHEREAS**, Byram Township is depending on these significant, local natural and historic resources in its plan for economic development and growth, highlighting them as a key quality-of-life and eco-tourism assets as we attempt to draw visitors, new residents and new businesses to our Township; and

**WHEREAS**, there currently exists a greater than \$400 million backlog of repairs, new construction and improvements to existing facilities in state parks and historic sites; and

**WHEREAS**, numerous Byram Township residents, including members of this governing body, have invested significant volunteer time and effort into the restoration of historic Waterloo Village by actively participating in, and supporting efforts of, Friends of Waterloo Village, The Canal Society of New Jersey, Winakung at Waterloo and others; and

**WHEREAS**, Byram Township has welcomed a new business – Jeffery Miller Catering (JAM) – as concessionaire at historic Waterloo Village, and supports JAM's effort to repair and enhance the non-historic facilities there while contributing – through its contractual agreement – to the ongoing repairs and restorations to the historic features of the Village; and

**WHEREAS**, ongoing repairs at Waterloo Village, and the presence of a new concessionaire, creates opportunity for new jobs for Byram residents, as well as new opportunities for existing Byram businesses to profit from increased activity within the Village and surrounding park lands; and

**WHEREAS**, recent passage of New Jersey Ballot Question 2 will have serious financial impact on state parks and historic sites like Allamuchy Mountain and Waterloo Village, severely limiting their ability to fund capital projects, such as building or repairing restrooms, roads, and bridges, since past dedicated funding through the Corporation Business Tax (CBT) has been virtually eliminated; and

**WHEREAS**, the New Jersey Senate Environment and Energy Committee held a hearing on December 8, 2014 seeking testimony from the public on the implementation of Ballot Question 2, and Byram Township wishes to express its concerns on potential impacts of fund diversion to the Committee;

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Council of Byram Township do hereby request that the New Jersey Senate Environment and Energy Committee ensure that the legislation implementing distribution of funds as part of Ballot Question 2 fully restores

funding for the programs for capital improvements and stewardship of state parks and historic sites to the same or greater levels as prior to diversion of funds from the CBT; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council of Byram Township request that new legislation be enacted that allows income from concessions agreements for specific state parks and historic sites be directed into a dedicated account for that specific state park or historic site, so that the income derived from these private concessions on public lands be utilized to repair, enhance or improve the state park or historic site from which the income is generated; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council of Byram Township request that 5% of the funds from the CBT be allocated to stewardship of county and local parks and preserved lands through competitive matching grants similar to Green Acres acquisition and development grants; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council of Byram Township request that no taxpayer funds be allocated to non-profit NGOs for stewardship of lands held by these non-profit land trusts, since these NGOs and their members already benefit from funds generated by programs they run, and are eligible for private and foundational funding, unlike governmental agencies; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council of Byram Township directs the Township Clerk to forward certified copies of this resolution to New Jersey Senate Environment and Energy Committee; New Jersey State Senator Steven Oroho; New Jersey Assembly Members Alison McHose and Parker Space; New Jersey Department of Environmental Protection Commissioner Bob Martin; New Jersey Department of Environmental Protection, Division of Parks and Forestry Director Mark Texel; New Jersey Department of Environmental Protection, Division of Parks and Forestry Assistant Director John Trontis; New Jersey Department of Environmental Protection, Division of Parks and Forestry Northern Region Superintendent Steve Ellis; The Sussex County Board of Chosen Freeholders; the Governing Bodies of all other Sussex County Municipalities; the Friends of Waterloo Village; and The Canal Society of New Jersey.

**BYRAM TOWNSHIP COUNCIL**

<b>COUNCIL MEMBER</b>	<i>Councilman Olson</i>	<i>Councilwoman Raffav</i>	<i>Councilman Rafferty</i>	<i>Councilman Thompson</i>	<i>Mayor Oscovitch</i>
Motion					
2nd					
Yes					
No					
Abstain					
Absent					

Attest:

I certify that the Byram Township Council, at a meeting held on December 16, 2014 adopted the foregoing resolution.

\_\_\_\_\_  
Doris J. Flynn, RMC