

**TOWNSHIP OF BYRAM
COUNCIL AGENDA, TUESDAY, FEBRUARY 3, 2015
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

Attorney Client Privileged Communication – General

- Partridge Run

Anticipated Litigation - Gordon Byram Associates

Personnel – Zoning Officer Position

5. RETURN TO OPEN SESSION

6. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT REFLECTION

7. APPROVAL OF AGENDA

8. 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.

9. SPECIAL DISCUSSION – SIGN ORDINANCE

10. REPORTS

- Township Manager
- Mayor and Council Members
- Township Attorney

11. COUNCIL APPOINTMENT – BOARD OF HEALTH

12. APPROVAL OF MINUTES

- January 20, 2015 Regular Meeting Minutes
- January 20, 2015 Closed Session Minutes

13. 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. 35-2015 – Resolution Appointing a Municipal Housing Liaison for the Township of Byram

B. Resolution No. 36-2015 – Resolution Authorizing Execution of a Rights-of-Way Use Agreement between Byram Township and PEG Bandwidth NJ, LLC

14. APPROVAL OF FEBRUARY 3, 2015 BILL LIST

15. DISCUSSION – Youth Guidance Council

16. PUBLIC PARTICIPATION II

17. EXECUTIVE SESSION – Session II (if necessary)

18. ANY OTHER BUSINESS THE COUNCIL DEEMS NECESSARY

19. ADJOURNMENT

TOWNSHIP OF BYRAM

RESOLUTION NO. 35 - 2015

**RESOLUTION APPOINTING A MUNICIPAL HOUSING LIAISON FOR
BYRAM TOWNSHIP, SUSSEX COUNTY, NJ**

WHEREAS, the Governing Body of Byram Township petitioned the Council on Affordable Housing (COAH) for substantive certification of its Housing Element and Fair Share Plan on May 17, 2010; and

WHEREAS, Byram Township's Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et. seq.) and COAH's Third Round Substantive Rules (N.J.A.C. 5:94-1, et. seq.); and

WHEREAS, pursuant to N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq., Byram Township is required to appoint a Municipal Housing Liaison for the administration of Byram Township's affordable housing program to enforce the requirements of N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq.; and

WHEREAS, Byram Township has amended Chapter 240-81 entitled Affordable Housing to provide for the appointment of a Municipal Housing Liaison to administer Byram Township's affordable housing program.

NOW THEREFORE BE IT RESOLVED, by the Governing Body of Byram Township in the County of Sussex, and the State of New Jersey that Joseph Sabatini is hereby appointed by the Governing Body of Byram Township as the Municipal Housing Liaison for the administration of the affordable housing program, pursuant to and in accordance with Article XIV, Section 240-81 of the Code of the Township of Byram.

This resolution was duly adopted by the Council of the Township of Byram at a meeting held on February 3, 2015.

_____, RMC
Doris J. Flynn, Township Clerk

**TOWNSHIP OF BYRAM
SUSSEX COUNTY, NEW JERSEY
RESOLUTION NO. 36 – 2015**

**RESOLUTION AUTHORIZING EXECUTION OF A RIGHTS-OF-WAY USE
AGREEMENT BETWEEN BYRAM TOWNSHIP AND PEG BANDWIDTH NJ, LLC**

WHEREAS, PEG Bandwidth NJ, LLC (“PEG”) has been authorized by the New Jersey Board of Public Utilities to provide local exchange and interexchange telecommunications services in New Jersey; and

WHEREAS, PEG intends to install its fiber optic cabling on or in existing telephone, electric or cable conduit and poles in the public Rights-of-Way through agreement with other utility companies, some of which are located in Byram Township; and

WHEREAS, Byram Township is empowered to enter into a Rights-of-Way Use Agreement pursuant to N.J.S.A. 48:17-10 through 48:17-12; and

WHEREAS, a Rights-of-Way Use Agreement has been prepared and mutually agreed upon by all parties with terms and conditions set forth therein, a copy of which is attached and made a part of this Resolution;

NOW, THEREFORE BE IT RESOLVED, by the Town Council of Byram Township that the Mayor and Municipal Clerk are hereby authorized to execute the attached Rights-of-Way Use Agreement.

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 February 3, 2015.

Doris Flynn, Municipal Clerk