BYRAM TOWNSHIP COUNCIL MEETING - JULY 15, 2014

CALL MEETING TO ORDER
Mayor Oscovitch called the meeting to order at 7:00 p.m.

OPEN PUBLIC MEETING STATEMENT
Adequate notice of this meeting has been made in accordance with the Open Public Meetings Act, NJSA 10:4-6.

ROLL CALL
Councilwoman Raffay, absent; Councilman Gray, here; Councilman Olson, here; Councilwoman Kash, here; Mayor Oscovitch, here. Township Manager Joe Sabatini, Attorney Tom Collins and Municipal Clerk Doris Flynn were also present.

RESOLUTION FOR EXECUTIVE SESSION – Motion by Councilman Olson, second by Councilwoman Kash, to go into executive session and adopt the below resolution.

RESOLUTION

WHEREAS, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Byram, that the public shall be excluded from discussion of the following matters:

a. Attorney Client Privilege Information
   - General
b. Personnel
c. Contract Negotiations
   - Health Benefits
   - Shared Services

BE IT FURTHER RESOLVED that Minutes will be kept on file in the Municipal Clerk's office, and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes shall be made public.

BYRAM TOWNSHIP COUNCIL

Certification: I certify that the Byram Township Council adopted the above resolution on July 15, 2014.

Doris Flynn, Municipal Clerk

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	Mayor Oscovitch
Motion			x		
2nd				x	
Yes		x	x	x	x
No					
Abstain					
Absent	x				

RETURN TO OPEN SESSION - Motion by Councilman Olson, second by Councilwoman Kash to return to open session at 7:32 p.m. All members were in favor. Motion Carried.

FLAG SALUTE AND MOMENT OF SILENCE

APPROVAL OF AGENDA – Motion by Councilman Olson, second by Councilwoman Kash, to approve the agenda. All members were in favor. Motion carried.

TOWNSHIP REPORTS

Manager's Report

- Joe Sabatini stated that the tax bills should be going out by the end of the week. There will be a 25 day grace period from the post mark date.
- There will be only one Council meeting in August, which is on August 12th. The regular schedule of the first and third Tuesdays will resume in September.

Councilman Olson

- Attended the July 10th EDAC meeting. He feels that another joint meeting with the Council may be helpful.

- EPA is meeting at 7 p.m. on 7/21 at town hall to share new information regarding the clean up at the Mansfield Trail Dump Site.
- Next BOH meeting is 7/22 at 7:30 p.m. and the next Open Space meeting is on 8/11 at 7:30 p.m.

Councilman Gray

- Reported on the discussions held at the last EC meeting

Councilwoman Kash

- Recreation Committee meets on July 16th at 7:30 p.m., and the Sports Council meets at 6:30 p.m.
- Nisha will be meeting with Robyn at Waterloo Village regarding a wedding—very excited that weddings will start to take place at the Village again.

Mayor Oscovitch

- The Mayor announced that the Assistant Commissioner from NJDOT will be coming on Friday to meet with local officials and walk the Route 206 project.

PUBLIC PARTIPATION I –Motion by Councilman Olson, second by Councilwoman Kash to open to the public. All members were in favor. Motion carried. No comments were made.

Harold Wyckoff, 7 Acorn Street, asked about the Payson property on the corner of Route 206 and Acorn Street.

Fire Chief Putz asked about the status of Timbers. The Mayor said he heard that it has sold, which is great news.

Motion by Councilman Olson, second by Councilman Gray to close to the public. All members were in favor. Motion carried.

APPROVAL OF MINUTES

- July 1, 2014 Regular Meeting Minutes –Motion by Councilman Olson second by Councilwoman Kash to adopt the minutes as presented.

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	Mayor Oscovitch
Motion			x		
2nd					
Yes			x	x	x
No					
Abstain		x			
Absent	x				

- July 1, 2014 Executive Meeting Minutes –Motion by Councilwoman Kash second by Councilman Olson to adopt the minutes as presented.

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	Mayor Oscovitch
Motion					
2nd			x		
Yes			x	x	x
No					
Abstain		x			
Absent	x				

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. Motion by Councilman Olson, second by Councilwoman Kash, to approve the consent agenda.

- Resolution No. 106-2014 – Resolution to Authorize the Purchase of one (1) 2014 Ford Police Interceptor Sedan AWD Vehicle with Optional Equipment for the Township of Byram Police Department-$25,554.75
- Resolution No. 107-2014 – Resolution Authorizing the Interlocal Agreement Between Byram Township and Netcong Borough for Construction Department Services
- Resolution No. 108-2014 – Resolution Authoring the Renewal of the Group Life Insurance Policy for Eligible Employees Through the Standard Life Insurance Company
- Resolution No. 109-2014 – Resolution Authorizing the Execution of the Consent for Access to Property Agreement at the Mansfield Trail Dump Superfund Site
- Resolution No. 110-2014 – Resolution Authorizing the Adoption of the Byram Township Employee Handbook
- 50/50 Raffle Application – Sussex County Arts & Heritage Council – Raffle to be held at Lake Mohawk Pool on September 7, 2014

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	Mayor Oscovitch
Motion			x		
2nd				x	
Yes		x	x	x	x
No					
Abstain					
Absent	x				

APPROVAL OF JULY 15, 2014 BILL LIST

Motion by Councilman Olson second by Councilwoman Kash, to approve the bill list as presented.

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	Mayor Oscovitch
Motion			x		
2nd				x	
Yes		x	x	x	x
No					
Abstain					
Absent	x				

ORDINANCE - 2nd Reading/Public Hearing

- Ordinance No. 9-2014 - BE IT RESOLVED that Ordinance entitled **"Bond Ordinance Appropriating $600,000, and Authorizing the Issuance of $565,000 Bonds or Notes of the Township, for Various Improvements or Purposes Authorized to be Undertaken by the Township of Byram, in the County of Sussex, New Jersey**" be read by title on second reading and a hearing held thereon. Motion by Councilman Olson, second by Councilwoman Kash.

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Purpose Statement: Reconstruction and resurfacing of Various Streets and Locations in and by the Township including without limitation, including Amity Road and Lynn Drive, including reconstruction of culverts and headwalls and all curbing, drainage facilities, landscaping, reclamation, milling, structures, roadway surfaces including oil and stone or similar application, materials, equipment, site work and engineering costs.

Motion by Councilman Olson, second by Councilwoman Kash to open to the public. No comments were made. Motion by Councilman Olson, second by Councilwoman Kash, to close to the public. Scott Olson announced that two members of the Council along with the Township Manager will be meeting with several fire department officers at Lee Hill Fire Station to discuss the truck and firehouse on July 16 at 4:30 p.m.

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	Mayor Oscovitch
Motion			x		
2nd				x	
Yes		x	x	x	x
No					
Abstain					
Absent	x				

BE IT RESOLVED, that said Ordinance is passed on final reading and that a Notice of Final Passage of said Ordinance be published in the official designated newspaper according to law.

PUBLIC PARTICIPATION II

Motion by Councilman Olson, second by Councilwoman Kash to open to the public for discussion. All members were in favor. Motion carried.

Motion by Councilman Olson, second by Councilwoman Kash to close to the public. All members were in favor. Motion carried.

ADJOURN

On the motion of Councilman Olson, second by Councilman Gray, and with all members in favor, the meeting was adjourned at 8:24 p.m. Motion carried.

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Doris Flynn, Municipal Clerk James Oscovitch, Mayor