

**TOWNSHIP OF BYRAM**  
**COUNCIL AGENDA, TUESDAY, SEPTEMBER 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**
    - General
    - PSE&G
  - b. **Contract Negotiations**
    - Shared Services – Court
    - Position of Tax Collector
  - c. **Personnel – Construction Department – Vehicle Use Policy**
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**
  - September 2, 2014 Regular Meeting Minutes
  - September 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. 134-2014 – Resolution Authorizing the Issuance of Bond Anticipation Notes not to exceed \$1,727,500
  - B. Resolution No. 135-2014 – Resolution Authorizing the Issuance of Special Emergency Notes not to exceed \$60,000
  - C. Resolution No. 136-2014 – Resolution Authorizing the Purchase of Service Maintenance Contracts from LINK Communications, Ltd. For the Video Software and Hardware for the Twp. of Byram Police Dept.
  - D. Resolution No. 137-2014 – Resolution to Renew Membership in the North Jersey Municipal Employee Health Benefits Fund
  - E. Resolution No. 138-2014 – Resolution of the Township of Byram Authorizing a 2014 Tax Sale – November 18, 2014, 9:30 a.m.
  - F. Resolution No. 139-2014 – Resolution to Award a Contract to N.J. Fence & Guardrail, Inc. in the amount of \$7,200.00 for Outfield Fencing Upgrades at C.O. Johnson Park
  - G. Resolution No. 140-2014 - Resolution to Award a Contract to A-Better Fence Co., Inc. in the amount of \$11,656.00 for Wood Beam Guide Rail at C.O. Johnson Park
  - H. Resolution No. 141-2014 – Resolution Appointing Linda Ann Roth as Interim Certified Tax Collector in Accordance with the Shared Service Agreement Between the Township of Byram and the Town of Newton
  - I. Resolution No. 142-2014 - Resolution Authorizing the Township of Byram to Sign an Agreement with Jeffrey A. Miller Catering Company to Hold Byram day at Waterloo Village
12. **APPROVAL OF SEPTEMBER 16, 2014 BILL LIST**
13. **DISCUSSION**
  - Proclamations
  - Highlands Grant
  - Holiday Lights
14. **PUBLIC PARTICIPATION II**
15. **EXECUTIVE SESSION – Session II (if necessary)**
16. **ANY OTHER BUSINESS THE COUNCIL DEEMS NECESSARY**
17. **ADJOURNMENT**

**TOWNSHIP OF BYRAM  
SUSSEX COUNTY, NEW JERSEY  
RESOLUTION NO. 134 – 2014**

**RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$1,727,500  
BOND ANTICIPATION NOTES OF THE TOWNSHIP OF BYRAM, IN THE COUNTY OF SUSSEX,  
NEW JERSEY.**

**BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BYRAM,  
IN THE COUNTY OF SUSSEX, NEW JERSEY, AS FOLLOWS:**

Section 1. Pursuant to a bond ordinance of The Township of Byram, in the County of Sussex (herein called “local unit”) entitled: “Bond ordinance appropriating \$284,100, and authorizing the issuance of \$210,600 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”, finally adopted on June 4, 2007 (#10-07), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$61,600 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 2. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance appropriating \$325,000, and authorizing the issuance of \$309,000 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”, finally adopted on July 21, 2008 (#11-08), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$258,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 3. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance appropriating \$620,000, and authorizing the issuance of \$590,000 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”, finally adopted on May 18, 2009 (#11-09), Bond Anticipation Notes of the local unit in a

principal amount not exceeding \$393,252 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 4. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance appropriating \$425,000, and authorizing the issuance of \$200,000 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”, finally adopted on July 19, 2010 (#7-10), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$168,473 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 5. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance appropriating \$465,000, and authorizing the issuance of \$352,350 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”, finally adopted on June 21, 2011 (#5-2011), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$338,350 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 6. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance appropriating \$370,000, and authorizing the issuance of \$120,000 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”, finally adopted on June 6, 2012 (#5-2012), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$120,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 7. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance providing for improvement of the sanitary sewerage system in and by The Township of Byram, in the County of Sussex, New Jersey, appropriating \$158,000 therefor and authorizing the issuance of \$158,000 bonds or notes of the Township for financing such appropriation”, finally adopted on June 6, 2012 (#6-2012), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$138,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 8. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance appropriating \$338,500, and authorizing the issuance of \$249,825 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”, finally adopted on May 21, 2013 (#5-2013), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$249,825 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 9. Pursuant to the provisions of Section 40A:2-26 of the Local Bond Law of New Jersey, particularly paragraph (f) thereof and in lieu of the sale of more than one issue of bonds as provided for in said Local Bond Law, the several issues of bonds of this local unit authorized pursuant to bond ordinances of the local unit hereinabove in Sections 1 to 8 described, shall be combined into a single and combined issue of bonds in the principal amount of \$1,727,500.

Section 10. The following matters in connection with said Bond Anticipation Notes are hereby determined:

(a) All notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the local unit, provided that no note shall mature later than (i) one year from the date of the first note issued hereunder and (ii) three years from the date of the first note issued pursuant to the bond

ordinances referred to in Section 1 to 8 hereof, unless the local unit shall have paid and retired amounts of such notes sufficient to allow it, in accordance with provisions of Section 40A:2-8 of the Local Bond Law, to renew a portion thereof beyond the third anniversary date of the first of such notes;

(b) All notes issued hereunder shall bear interest at such rate or rates as may be determined by the chief financial officer of the local unit; and

(c) The notes shall be in the form prescribed by resolution heretofore adopted by the governing body of this local unit determining the form of Bond Anticipation Notes issued pursuant to the Local Bond Law, and any such notes shall be signed or sealed by officers of the local unit in any manner permitted by Section 40A:2-25 of said Local Bond Law notwithstanding that said form or resolution may otherwise provide.

Section 11. The chief financial officer of the local unit is hereby authorized and directed to determine all matters in connection with said notes not determined by this or a subsequent resolution, and the signature of the chief financial officer upon said notes shall be conclusive as to such determinations.

Section 12. The chief financial officer of the local unit is hereby authorized to sell said Bond Anticipation Notes from time to time at public or private sale in such amounts as the chief financial officer may determine at not less than par and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

Section 13. Any instrument issued pursuant to this resolution shall be a general obligation of the local unit, and the local unit's faith and credit are hereby pledged to the punctual payment of the principal of and interest on said obligations and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 14. The chief financial officer of the local unit is authorized and directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of notes

pursuant to this resolution is made, such report to include the amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

Section 15. The chief financial officer of the local unit is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of said notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to said notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to said notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to said notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the local unit, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on said notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 16. All action heretofore taken by Township officials and professionals with regard to the sale and award of said notes is hereby ratified, confirmed, adopted and approved.

Section 17. This resolution shall take effect immediately.

Upon motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing resolution was adopted by the following vote:

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

ATTEST:

I certify that the forgoing resolution was adopted by the Byram Township Council at a meeting held on September 16, 2014.

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

**TOWNSHIP OF BYRAM  
SUSSEX COUNTY, NEW JERSEY  
RESOLUTION NO. 135 - 2014**

**RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING  
\$60,000 SPECIAL EMERGENCY NOTES OF THE TOWNSHIP OF BYRAM, IN THE  
COUNTY OF SUSSEX, NEW JERSEY.**

**BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP  
OF BYRAM, IN THE COUNTY OF SUSSEX, NEW JERSEY** (not less than two-thirds of all  
the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. Pursuant to an ordinance of The Township of Byram, in the County of Sussex (herein called "local unit") authorizing a special emergency appropriation in the amount of \$150,000, finally adopted on August 16, 2011 and entitled: "An ordinance authorizing a special emergency appropriation N.J.S.A. 40A:4-53 for a program to update and make current the previous 2008 revaluation program when ordered by the County Board of Taxation" (#10-2011), Special Emergency Notes of the local unit are hereby authorized to be issued pursuant to the Local Budget Law of New Jersey (N.J.S. 40A:4-1 *et seq.*) in a principal amount not exceeding \$60,000 for the purpose of financing the improvement or purpose described in said ordinance, including (to any extent necessary) the renewal of any Special Emergency Notes heretofore issued therefor.

Section 2. The following matters in connection with said notes are hereby determined:

(a) All notes issued hereunder shall mature at such times as may be determined by the chief financial officer (the "chief financial officer") of the local unit, provided that no note shall mature later than (i) one year from the date of the first note issued hereunder

and (ii) one year from the date of the first note issued pursuant to the ordinance referred to in Section 1 hereof, unless the local unit shall have been paid and retired amounts of such notes sufficient to allow it, in accordance with provisions of Section 40A:4-55 of the Local Budget Law, to renew a portion thereof beyond the first anniversary date of the first of such notes;

(b) All notes issued hereunder shall bear interest at such rate or rates as may be determined by the chief financial officer of the local unit; and

(c) The notes shall be in the form prescribed by resolution heretofore adopted by the governing body of this local unit determining the form of Special Emergency Notes issued pursuant to the Local Budget Law, and any such notes shall be signed or sealed by the Township chief financial officer, Mayor and Township Clerk in any manner permitted by law notwithstanding that said form or resolution may otherwise provide.

Section 3. The chief financial officer of the local unit is hereby authorized and directed to determine all matters in connection with said notes not determined by this or a subsequent resolution, and the chief financial officer's signature upon said notes shall be conclusive as to such determinations.

Section 4. The chief financial officer of the local unit is hereby authorized to sell said notes from time to time at public or private sale in such amounts as the chief financial officer may determine at not less than par and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

Section 5. Any instrument issued pursuant to this resolution shall be a general obligation of the local unit, and the local unit's faith and credit are hereby pledged to the punctual payment of the principal of and interest on said obligations and, unless otherwise paid



or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 6. The chief financial officer of the local unit is authorized and directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of notes pursuant to this resolution is made, such report to include the amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

Section 7. The chief financial officer of the local unit is further authorized and directed to file a copy of this resolution, as adopted, and all other resolutions or ordinances relating to the authorization of the aforementioned special emergency appropriation with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey.

Section 8. The chief financial officer of the local unit is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of said notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to said notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to said notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to said notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the local unit, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to

assure that interest paid on said notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 9. All action heretofore taken by Township officials with respect to the sale, issuance and delivery of said notes is hereby ratified, confirmed, adopted and approved.

Section 10. This resolution shall take effect immediately.

Upon motion of \_\_\_\_\_, seconded by \_\_\_\_\_

the foregoing resolution was adopted by the following vote:

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

ATTEST:

I certify that the forgoing resolution was adopted by the Byram Township Council at a meeting held on September 16, 2014.

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

**TOWNSHIP OF BYRAM  
RESOLUTION NO. 136 – 2014**

**Authorization for the Purchase of Service Maintenance Contracts from LINK Communications, Ltd. for the Video Software and Hardware for the Township of Byram Police Department**

**WHEREAS**, the Byram Township Police vehicles have LINK Communications, Ltd. video systems that require maintenance contracts for software and hardware; and

**WHEREAS**, the equipment provided by LINK Communications, Ltd. is considered proprietary hardware and software; and

**WHEREAS**, the quotation received from LINK Communications, Ltd. exceeds the Township's quote threshold; and

**WHEREAS**, since this equipment is proprietary there are no other vendors to solicit competitive quotations; and

**WHEREAS**, the contract may be awarded without advertising and may be negotiated according to the Local Public Contracts Law, N.J.S.A. 40A:11-5. Exceptions (dd) stating the provision of performance of goods or services for the support or maintenance of proprietary computer hardware and software, except that this provision shall not be utilized to acquire or upgrade non-proprietary hardware or the acquire or update non-proprietary software; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Byram, in the County of Sussex and State of New Jersey, hereby authorize and direct to execute a contract in accordance with the proposal for Service Maintenance Contracts from LINK Communications, Ltd. for the Video Software and Hardware for the Township of Byram Police Department, for the total price of \$3,976.35.

**BYRAM TOWNSHIP MAYOR AND COUNCIL**

<b>COUNCIL MEMBER</b>	<b>Councilman Gray</b>	<b>Councilwoman Raffay</b>	<b>Councilman Olson</b>	<b>Councilwoman Kash</b>	<b>Mayor Ocovitch</b>
By:					
2nd					
Yes					
No					
Abstain					
Absent					

Adopted this 16th day of September, 2014 and certified as a true copy of an original.

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

**TOWNSHIP OF BYRAM  
RESOLUTION NO. 137 - 2014**

**NORTH JERSEY MUNICIPAL EMPLOYEE HEALTH BENEFITS FUND  
RESOLUTION TO RENEW**

**WHEREAS**, a number of public entities in the State of New Jersey have joined together to form the NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND, hereafter referred to as "the FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq., and;

**WHEREAS**, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

**WHEREAS**, the statutes and regulations governing the creation and operation of a joint health insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such the FUND;

**WHEREAS**, the governing body of Township of Byram, hereinafter referred to as "LOCAL UNIT" has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

**NOW, THEREFORE, BE IT RESOLVED** that the governing body of the LOCAL UNIT hereby agrees as follows:

- i. Renew membership with the FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
- ii. Will participate in the following type (s) of coverage (s):
  - a.) Health Insurance and/or Dental Insurance as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.
- iii. Adopts and approves the FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications.

**BE IT FURTHER RESOLVED** that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the LOCAL UNIT by the FUND.
- ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment.
- iii. Approval by the New Jersey Department of Insurance and Department of  
of  
Community Affairs.

ADOPTED: September 16, 2014

BY: \_\_\_\_\_  
James Oscovitch, Mayor

ATTEST: \_\_\_\_\_  
Doris Flynn, Township Clerk

**TOWNSHIP OF BYRAM  
RESOLUTION NO. 138 – 2014**

**RESOLUTION OF THE TOWNSHIP OF BYRAM, COUNTY OF  
SUSSEX, STATE OF NEW JERSEY, AUTHORIZING A 2014 TAX SALE**

WHEREAS, the 2014 Tax Sale for the Township of Byram will be conducted by Linda Ann Roth, CTC, on November 18, 2014; and

WHEREAS, the Tax Department wishes to make known to the Mayor and Council and residents that the tax sale will be held at the Municipal Building, 10 Mansfield Drive, Byram Township, NJ on November 18, 2014 at 9:30 a.m.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collection Department has so advised the Mayor and Council of the tax sale date and that Linda Ann Roth, CTC, will be conducting the tax sale.

**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 16, 2014.

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

**TOWNSHIP OF BYRAM  
RESOLUTION NO. 139-2014**

**RESOLUTION TO AWARD A CONTRACT TO N.J. FENCE &  
GUARDRAIL, INC. FOR OUTFIELD FENCING UPGRADES AT C.O.  
JOHNSON PARK**

WHEREAS, the Township of Byram solicited quotes for outfield fencing upgrades at C. O. Johnson Park, which were opened on September 11<sup>th</sup> 11:00 a.m.; and

WHEREAS, two (2) quotes were received from:

1. N.J. Fence & Guardrail, Inc. - \$7,200.00
2. A-Better Fence - \$11,490.00

WHEREAS, the low apparent quote for the outfield fencing upgrades at C. O. Johnson Park was submitted by N.J. Fence & Guardrail, Inc.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Township Council, County of Sussex, State of New Jersey to award the work to N.J. Fence & Guardrail, Inc. for outfield fencing upgrades at C. O. Johnson Park in Byram Township.

**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 16, 2014.

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

**TOWNSHIP OF BYRAM  
RESOLUTION NO. 140 - 2014**

**RESOLUTION TO AWARD A CONTRACT TO A-BETTER FENCE CO.,  
INC. FOR A WOOD BEAM GUIDE RAIL AT C.O. JOHNSON PARK**

WHEREAS, the Township of Byram solicited quotes for Wood Beam Guide Rail at C. O. Johnson Park, which were opened on September 11<sup>th</sup> 11:00 a.m.; and

WHEREAS, two (2) quotes were received from:

Base Bid

1. A-Better Fence Co., Inc. - \$9,450.00
2. N.J. Fence & Guardrail, Inc. - \$11,250.00

Alternate Bid

1. A-Better Fence Co., Inc. - \$2,256.00
2. N.J. Fence & Guardrail, Inc. - \$2,880.00

WHEREAS, the low apparent quote for the base bid plus the alternate bid was \$11,656.00 submitted by A-Better Fence Co., Inc.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Township Council, County of Sussex, State of New Jersey to award the work to N.J. Fence & Guardrail, Inc. for Wood Beam Guide Rail at C. O. Johnson Park in Byram Township.

**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 16, 2014.

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

**TOWNSHIP OF BYRAM  
RESOLUTION NO. 141 - 2014**

**RESOLUTION APPOINTING LINDA ANN ROTH AS INTERIM CERTIFIED  
TAX COLLECTOR IN ACCORDANCE WITH THE SHARED SERVICE  
AGREEMENT BETWEEN THE TOWNSHIP OF BYRAM AND THE TOWN  
OF NEWTON**

WHEREAS, Byram Township has entered into a Shared Service Agreement with the Town of Newton for Certified Tax Collection Services on a part-time basis; and

WHEREAS, Linda Ann Roth, who is the Certified Tax Collector (CTC) for the Town of Newton, will be fulfilling the requirements of the CTC for Byram Township on a interim part-time basis.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Township of Byram that Linda Ann Roth be appointed as the interim CTC.

**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 16, 2014.

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



**TOWNSHIP OF BYRAM  
RESOLUTION NO. 142 – 2014**

**RESOLUTON AUTHORIZING THE TOWNSHIP OF BYRAM TO SIGN AN  
AGREEMENT WITH JEFFREY A. MILLER CATERING COMPANY TO HOLD  
BYRAM DAY AT WATERLOO VILLAGE**

WHEREAS, the Township of Byram will be holding Byram Day at Waterloo Village; and

WHEREAS, Jeffrey A. Miller Catering Company now leases the meeting house and a portion of the surrounding grounds; and

WHEREAS, Byram Township will be utilizing the gazebo and surrounding grounds for Byram Day; and

WHEREAS, Jeffrey A. Miller Catering Company requires that the Township of Byram sign a rental application for the use of said space; and

WHEREAS, Jeffrey A. Miller Catering Company is allowing the use of the space at no charge.

NOW, THEREFORE, BE IT RESOLVED, NOW THEREFORE BE IT RESOLVED by the Council of the Township of Byram, County of Sussex, State of New Jersey that the Manager has authorization to sign an agreement between the Township of Byram and the Jeffrey A. Miller Catering Company.

**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 16, 2014.

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