

**TOWNSHIP OF BYRAM
REORGANIZATION MEETING AGENDA
JANUARY 3, 2012 – 7:00 P.M**

1. OPENING OF REORGANIZATION MEETING	
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 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. INVOCATION AND MOMENT OF SILENCE by Pastor Tom Kinter	
4. SALUTE TO THE FLAG	
5. JEFF PARROTT, COUNTY CLERK - Determination Statement for the November 8, 2011 Election.	
6. SWEARING IN/OATH OF OFFICE - NEW COUNCIL MEMBERS NISHA KASH – sworn in by Mayor James Oscovitch CARLOS LUACES - sworn in by Mayor James Oscovitch SCOTT OLSON – sworn in by Judge Richard Bowe	
7. SWEARING IN OF BYRAM TOWNSHIP FIRE DEPARTMENT OFFICERS Chuck Putz – Chief Art Bowles – Asst. Chief Mike Pellek – Captain Todd Rudloff – Captain Jim Wintermute – Lieut. Don Dolan – Lieut. Jack Gallagher – President Eugene Zisa – Vice President Adam Socio – Treasurer Eric Budinger - Secretary	
8. ROLL CALL OF THE TOWNSHIP COUNCIL	
9. NOMINATION AND SELECTION OF DEPUTY MAYOR	
10. COUNCIL APPOINTMENTS FOR 2012	<u>TERM</u>
MUNICIPAL JUDGE	3 year term
TOWNSHIP ATTORNEY	1 year term
SPECIAL COUNSEL FOR LABOR & NEGOTIATIONS	1 year term
BOND COUNSEL	1 year term
PROSECUTOR	1 year term
PUBLIC DEFENDER	1 year term
TOWNSHIP ENGINEER	1 year term
TOWNSHIP SEWER OPERATOR	1 year term
TOWNSHIP SEWER ENGINEER	1 year term
TOWNSHIP AUDITOR	1 year term
TOWNSHIP PLANNER	1 year term
PLANNING BOARD	
Class IV Wayne Valentine	December 31, 2015
Class III – Council	December 31, 2012
Alternate II – Lisa Shimamoto	December 31, 2013
BOARD OF HEALTH	
Ruth Rhodes, William Schenkel, Lois O'Brien – 4 year terms (reappointments)	December 31, 2015
Lee Ann Clark (filling vacancy)	December 31, 2014
RECREATION COMMITTEE	
William Schilling and John Pappalardo – 3 yr. Term (reappointment)	December 31, 2014

Doreen Longo	December 31, 2014
Alternate I & II - Vacant	
OPEN SPACE COMMITTEE	
Public Member – Raymond Bonker – 3 yr. term	December 31, 2014
Environmental Commission – Vacant -3 yr. term	December 31, 2014
YOUTH GUIDANCE COMMITTEE	
Council Member – Nisha Kash - 3 year term	December 31, 2014
James Kelly – 3 year term	December 31, 2014
Sharon Tarczynski – 3 year term	December 31, 2014
911 COORDINATOR -Chief Raymond Rafferty	December 31, 2012
MUSCONETCONG RIVER MANAGEMENT COUNCIL Michelle Rehse David Gray – Alternate I Scott Olson – Alternate II	December 31, 2013
MUSCONETCONG SEWER AUTHORITY James Oscovitch Adolf Steyh - Alternate	December 31, 2012
11. COUNCIL LIAISONS:	
Recreation Committee - Carlos Luaces	
Environmental Commission – Scott Olson	
Board of Health – Carlos Luaces	
Board of Education - Byram – Nisha Kash - Lenape Valley – Marie Raffay	
Senior Citizen Club - Alternating Quarterly Council Representatives	
Byram Historical Society – Scott Olson	
Chamber of Commerce – James Oscovitch	
12. MAYORAL APPOINTMENTS	
Sussex County Solid Waste Advisory Council (SWAC) William Koellhoffer Caryn Segal - Alternate	December 31, 2012
ENV. COMMISSION Cathy Varian – 3 year term	December 31, 2014
(reappointments) Michele Rehse – 3 year term	December 31, 2014
Jennifer Kreusch - Alt. #1 –2 year term	December 31, 2013
Vacancy	June 30, 2013
ARC COMMITTEE – Advisory to the Planning Board Andrew McElroy, Margaret McGarrity, Lisa Shimamoto, Vincent Gallo, Christina Honthy, Eric Serrilli, Charles Wood III	December 31, 2012
EMERGENCY MANAGEMENT COORDINATOR – 3 year term -Chief Raymond Rafferty	December 31, 2014
13. TOWNSHIP MANAGER'S APPOINTMENTS	
Tax Search Officer	Tax Collector Theresa Vervaeet
Assessment Search Officer	Township Clerk Doris Flynn
Land Subdivision Search Officer	Planning Board Secretary Cheryl White

14. TOWNSHIP MANAGER AND COUNCIL REPORTS

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

16. APPROVAL OF MINUTES

- Regular Minutes of 12/19/2011
- Closed Session Minutes of 12/19/2011

17. APPROVAL OF 1/3/2012 BILL LIST

18. CONSENT AGENDA - All 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. 1 - 2012 – Resolution Approving Temporary Budget - \$2,728,092.
- B. Resolution No. 2 - 2012 – Resolution Fixing the Rate of Interest to be Charged on Delinquent Taxes for Calendar Year 2012
- C. Resolution No. 3 - 2012 – Resolution Authorizing Annual Appointment of Public Agency Compliance Officer (PACO) Appointment for Township of Byram – Joseph Sabatini
- D. Resolution No. 4 - 2012 – Resolution of Reappointment of Theresa A. Vervaet as Chief Financial Officer
- E. Resolution No. 5 - 2012 – Resolution Authorizing Custodian of Funds for Municipal Court/Bail Account
- F. Resolution No. 6 - 2012 – Resolution Authorizing the Designation of Banking Institutions and Custodian of Funds/Signatories
- G. Resolution No. 7 – 2012 – Resolution Appointing Tax Assessor and Municipal Attorney to Represent the Township of Byram Before the County Board of Taxation for Calendar Year 2012
- H. Resolution No. 8 – 2012 – Resolution Authorizing the Chief Financial Officer to Maintain a Petty Cash Fund in the Amount of \$150.00
- I. Resolution No. 9 - 2012 – Resolution Designating the Official Newspapers – New Jersey Herald and the Sunday Herald
- J. Resolution No. 10 - 2012 – Appointment of Police Matron – Tina Stopa
- K. Resolution No. 11 – 2012 – Resolution Appointing the Fund Commissioner and Alternate Fund Commissioner to the North Jersey Municipal Employee Benefits Fund
- L. Resolution No. 12 – 2012 – Resolution Appointing Frank Covelli as Health Benefits Consultant
- M. Resolution No. 13 – 2012 – Resolution Appointing Stuart B. Klepesch, Esq. as Special Counsel for Foreclosures
- N. Resolution No. 14 - 2011 – Annual Notice of Scheduled Regular Meetings for the Byram Township Council from January 3, 2012 through December 31, 2012
- O. Resolution No. 15-2011 – Acceptance of 2012 Smart Growth America Technical Assistance Grant
- P. PROCLAMATION – Radon Action Month – January

19. Public Participation II

20. Executive Session

21. Adjournment