

TOWNSHIP OF BYRAM
TOWNSHIP COUNCIL MEETING AGENDA
7:30 P.M.
MAY 18, 2009

1. Call Meeting to Order
2. Flag Salute, Moment of Silence
3. Statement by Clerk, Roll Call & Caption of Closed Session
4. Approval of Minutes – May 4, 2009 – Regular Session
May 4, 2009 – Closed Session
May 5, 2009 – Special Meeting
May 13, 2009 – Special Meeting
5. Consideration of Bills – May 18, 2009
6. Special Presentation – Ronald Farr – Forestry Stewardship Plan on Open Space Parcels
7. Manager and Council Reports
8. Public Participation I
9. Ordinances – 2nd Reading/Public Hearing
 - **ORDINANCE 9-2009** - ORDINANCE TO AMEND CHAPTER 142 OF THE BYRAM TOWNSHIP CODE, ENTITLED “GARBAGE, RUBBISH AND REFUSE”, REGARDING RECYCLING

 - **ORDINANCE 10-2009** - AN ORDINANCE TO RESCIND ORDINANCE NO. 16-2007 AND TO RELEASE AND EXTINGUISH ANY PUBLIC INTEREST AS TO STREETS, OR PORTIONS THEREOF, KNOWN AS BEECH TRAIL, BLUE JAY LANE, BUTLER TRAIL, EAGLE TRAIL, OAK TRAIL (NORTH OF WEBBER TRAIL), OAK TRAIL (SOUTH OF WEBBER TRAIL), POPLAR TRAIL, ROBIN LANE, ROCK TRAIL, WATERLOO ROAD, AND WEBBER TRAIL, PURSUANT TO N.J.S.A. 40:49-6 AND N.J.S.A. 40:67-21 AND TO AUTHORIZE CONVEYANCE OF CERTAIN LANDS TO THE STATE OF NEW JERSEY

 - **ORDINANCE 11 – 2009** - 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
10. Consent Agenda
 - A. Resolution No. 60 – 2009 – Refund of Dog License – V. Walker
 - B. Proclamation – Myasthenia Gravis Awareness Month – June 2009
11. Discussion Items
 - Riverbank LLC
 - Scout Recognitions
12. Public Participation II
13. Such other business as may properly come before the Township Council
14. Closed Session
 - A. Attorney Client Privilege Communication
 - B. Contract Negotiations
 - Open Space – Hudson Greenway (Colby Cemetery)
 - Lakeland Emergency Squad – Ambulance
 - Sewer – Additional Gallons (Stanhope)
 - C. Anticipated/Pending Litigation
 - PSE&G Update
 - Riverbank, LLC
 - D. Personnel Matters – Township Manager Evaluation
15. Return to Public
16. Adjourn