

TOWNSHIP OF BYRAM
TOWNSHIP COUNCIL MEETING AGENDA
7:30 P.M.
MAY 4, 2009

1. Call Meeting to Order
2. Statement by Clerk, Roll Call & Caption of Closed Session
3. Flag Salute, Moment of Silence
4. Approval of Minutes – April 20, 2009 – Regular Session
April 20, 2009 – Closed Session
5. Consideration of Bills – May 4, 2009
6. 2009 Municipal Budget – Public Hearing
7. Resolution of Adoption of 2009 Municipal Budget
8. 2008 Audit – Presentation by Municipal Auditor Ray Sarinelli
9. Resolution 58 – 2009 - Resolution of Acceptance of 2008 Audit
10. Manager and Council Reports
11. Public Participation I
12. Ordinances – Introduction/1st Reading
 - ORDINANCE TO AMEND CHAPTER 142 OF THE BYRAM TOWNSHIP CODE, ENTITLED “GARBAGE, RUBBISH AND REFUSE”, REGARDING RECYCLING
 - 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
 - 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
13. Consent Agenda
 - A. Resolution No. 53 – 2009 – Authorizing Execution of the Addendum to the Radio Communication Service Agreement Between the Borough of Hopatcong and Byram Township
 - B. Resolution No. 54 – 2009 – Supporting Participation in the Sustainable Jersey Municipal Certification Program
 - C. Resolution No. 55 – 2009 – Supporting Village Center Economic Development Grant Application for Sustainable Jersey/Walmart Program
 - D. Resolution No. 56 - 2009 – Tax Sale Certificate Redemption - #08-00032-Blk. 360/2
 - E. Resolution No. 57 – 2009 - Authorizing the Execution of a Treatment Works Approval Application for Sewer Work Related to the Route 206 Widening Project for Submission to the NJDEP
 - F. Proclamation - National Public Works Week – May 17-23, 2009
14. Discussion Item
 - BARKS Fun Run Event
15. Public Participation II
16. Such other business as may properly come before the Township Council
17. Closed Session
 - A. Attorney Client Privilege Communication
 - B. Anticipated/Pending Litigation
 - PSE&G Update
 - Riverbank, LLC
 - C. Personnel Matters – Township Manager Evaluation
18. Return to Public
19. Adjourn