

TOWNSHIP OF BYRAM
COUNCIL AGENDA, TUESDAY, JANUARY 17, 2017
BUDGET WORKSHOP SESSION – 6:00 P.M.
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. BUDGET WORK SESSION

5. ADJOURN

6. CALL MEETING BACK TO ORDER

7. RESOLUTION FOR EXECUTIVE SESSION

- a. Attorney Client Privilege Communication – General
 - Block 234, Lots 1.04 and 1.05; Block 364 Lot 8
 - Tomahawk Lake Liquor License
 - LES – Agreement – Effective Date
- b. Contract Negotiations
 - Health Benefits Consultant
 - CAD

8. RETURN TO OPEN SESSION

9. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT REFLECTION

10. APPROVAL OF AGENDA

11. APPOINTMENT OF DEPUTY MAYOR

12. PROCLAMATIONS – School Board Recognition Month in New Jersey – January 2017
- Arbor Day - 2017

13. REPORTS

- Township Manager
- Mayor and Council Members
- Township Attorney

14. 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.

15. APPROVAL OF MINUTES

- January 3, 2017 Regular Meeting Minutes
- January 3, 2017 Closed Session Minutes

16. 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 30-2017 – Lenape Valley Municipal Alliance Grant - Form 1B
- B. Resolution 31-2017 – A Resolution Authorizing the Renewal of the Group Life Insurance Policy for Eligible Employees Through the Standard Life Insurance Company
- C. Resolution 32-2017 – Resolution to Authorize Participation in the 2017 Radon Awareness Program
- D. Resolution 33-2017 – A Resolution Appointing the Municipal Housing Liaison for the Administration of Byram Township Affordable Housing Program
- E. Resolution 34-2017 – Authorizing Appointment of Radio Communications Specialist and Award of Professional Service Contract to VComm, L.L.C.
- F. Resolution 35-2017 – A Resolution of the Township Council of the Township of Byram Authorizing the Sale of Surplus Personal Property No Longer Needed for Public Use on an Online Auction Website
- G. Resolution 36-2017 – Authorize Refund of Redemption Monies to Outside Lien Holder – Block 360 Lot 8 – 360 Route 206

17. APPROVAL OF JANUARY 17, 2017 BILL LIST

18. ORDINANCE – 2nd Reading/Public Hearing

- **Ordinance 1-2017** – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14) – Calendar Year 2017

Purpose Statement: The purpose of this ordinance is to increase the COLA percentage up to 3.5% and to bank the difference between the Township's final appropriation subject to the cap and 3.5%.

19. ITEMS FOR DISCUSSION

- Council Liaisons

20. PUBLIC PARTICIPATION II

21. EXECUTIVE SESSION – Session II (if necessary)

22. ANY OTHER BUSINESS THE COUNCIL DEEMS NECESSARY

23. ADJOURNMENT

TOWNSHIP OF BYAM

Proclamation

School Board Recognition Month in New Jersey - January 2017

- WHERE,** New Jersey's public schools serve approximately 1.4 million children from pre-kindergarten through 12th grade; and
- WHEREAS,** The direction of public education in New Jersey is charted locally by individual school boards, whose 5,000 members serve as advocates for public education as they work with administrators, teachers, parents and local residents; and
- WHEREAS,** Boards of education provide accountability to the public, they communicate the needs of the school district to the community, and they convey to school administrators the public's expectations for the school district; and
- WHEREAS,** School board members receive no remuneration for their services; and
- WHEREAS,** The Township of Byram is justly proud of the academic, athletic and social achievements of the students in our community; and
- WHEREAS,** The New Jersey School Boards Association has declared January 2017 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members. Now, therefore, be it
- RESOLVED,** That the Township of Byram does hereby commend the service of the Byram Township and Lenape Valley Boards of Education and its members to our community and its children; and be it further
- RESOLVED,** That the Township of Byram proclaims January 2017 as SCHOOL BOARD RECOGNITION MONTH in Byram Township, and urges all citizens to join in recognizing the dedication of local school board members, past and present, as we work together to advance educational opportunities for our children.

James Oscovitch
Mayor of the Township of Byram
January 17, 2017

Proclamation

Whereas, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

Whereas, this holiday, called Arbor Day, as first observed with the planting of more than a million trees in Nebraska; and

Whereas, Arbor Day is now observed throughout the nation and the world; and

Whereas, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life giving oxygen, and provide habitat for wildlife; and

Whereas, trees are a renewable resources giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

Whereas, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community; and

Whereas, trees, wherever they are planted, are a source of joy and spiritual renewal.

Now, Therefore, be it resolved, that the Mayor and Council of the Township of Byram, County of Sussex, State of New Jersey, do hereby proclaim April 28, 2017 as Arbor Day, and urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodland; and

Further, be it resolved, that the Mayor and Council of the Township of Byram urge all citizens to plant trees to gladden the heart and promote the well being of this and future generations.

James Oscovitch
Mayor of the Township of Byram

January 17, 2017

Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2014-June 2019

**TOWNSHIP OF BYRAM
RESOLUTION NO. 30-2017**

FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Township Council of the Township of Byram, County of Sussex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Sussex;

NOW, THEREFORE, BE IT RESOLVED by the Township of Byram, County of Sussex does hereby recognize the following:

1. The Township Council does hereby authorize submission of a strategic plan for the Lenape Valley Municipal Alliance grant for fiscal year 2018 in the amount of:

DEDR	\$11,420.00
Cash Match	\$2,855.00
In-Kind	\$8,565.00
2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
James Oscovitch, Mayor

CERTIFICATION

I, Doris Flynn, Municipal Clerk of the Township of Byram, County of Sussex, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council on this 17th day of January, 2017.

Doris Flynn, Municipal Clerk

TOWNSHIP OF BYRAM
Sussex County, New Jersey

RESOLUTION NO. 31- 2017

A RESOLUTION AUTHORIZING THE RENEWAL OF THE GROUP LIFE INSURANCE POLICY FOR ELIGIBLE EMPLOYEES THROUGH THE STANDARD LIFE INSURANCE COMPANY

WHEREAS, the Township of Byram (hereinafter, the Township) maintains a Group Life Policy with Accidental Death & Dismemberment (AD&D) including Long Term Disability (LTD) coverage currently underwritten by the Standard Insurance Company, covering all full-time municipal employees and eligible retirees; and

WHEREAS, said policy is was to renew August 1, 2016 and as such, the carrier has offered a flat renewal (no rate action) with a 24-month rate guarantee through 08/01/2018; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Township of Byram, County of Sussex, State of New Jersey, the Township Manager and Clerk are hereby authorized and directed to effectuate with the Standard Insurance Company, the renewal as set forth, for an **August 1, 2016** effective date; and

BE IT FURTHER RESOLVED, that payment of the monthly premium, which is unchanged from the expiring contract based upon the existing census, is hereby authorized and directed to the Township's Chief Financial Officer for satisfaction.

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 January 17, 2017.

Doris J. Flynn, RMC
Township Clerk

**TOWNSHIP OF BYRAM
RESOLUTION NO. 32 - 2017**

**RESOLUTION TO AUTHORIZE PARTICIPATION IN THE 2017 RADON
AWARENESS PROGRAM**

WHEREAS, the New Jersey Department of Environmental Protection (DEP) Radon Section has announced a special radon awareness program to promote testing for radon in homes; and

WHEREAS, the DEP will reimburse municipalities up to \$1,000 toward the purchase of radon test devices; and

WHEREAS, funds are limited and applications will be processed by the DEP on a first come, first served basis.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Township of Byram authorizes the Township Manager to submit a participation form to the Radon Section of the New Jersey Division of Environmental Safety and Health to purchase test devices for a maximum amount of \$1,000.

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 January 17, 2017.

Doris J. Flynn, RMC
Township Clerk

**TOWNSHIP OF BYRAM
SUSSEX COUNTY, NEW JERSEY
RESOLUTION NO. 33-2017**

**A RESOLUTION APPOINTING THE MUNICIPAL HOUSING LIAISON FOR
THE ADMINISTRATION OF BYRAM TOWNSHIP AFFORDABLE HOUSING
PROGRAM**

WHEREAS, pursuant to N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. Seq., Byram Township is required to appoint a Municipal Housing Liaison for the administration of Byram Township's affordable housing program;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of Byram Township in the County of Sussex, and the State of New Jersey that Thomas Dixon is hereby appointed as the Municipal Housing Liaison for the administration of the affordable housing program, pursuant to and in accordance with Article XIV, Section 240-81 of the Code of the Township of Byram.

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 January 17, 2017.

Doris J. Flynn, RMC
Township Clerk

**TOWNSHIP OF BYRAM
RESOLUTION NO. 34 – 2017**

**AUTHORIZING APPOINTMENT OF RADIO COMMUNICATIONS SPECIALIST AND
AWARD OF PROFESSIONAL SERVICE CONTRACT IN CONNECTION
THEREWITH**

WHEREAS, the Township of Byram, pursuant to N.J.S.A. 40:55D-71b. has determined it necessary to employ a Radio Communications Specialist for the Township of Byram; and

WHEREAS, the Mayor and Council intend by this resolution to award V-COMM, L.L.C. a professional services contract through December 31, 2017 at the rates outlined in the January 7, 2017 proposal; and

WHEREAS, such award of contract shall be made as a non – fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Mayor and Council of the Township of Byram has determined and certified in writing that the value of the professional services may exceed \$17,500; and

WHEREAS, the anticipated term of this contract is for one (1) year; and

WHEREAS, V-COMM, L.L.C. has completed and submitted a Business Entity Disclosure Certification that they will not make any reportable contributions to any political candidate or candidate committee and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contract for “Professional Services,” without competitive bids and the contract itself, must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the Township of Byram, County of Sussex and State of New Jersey that it hereby authorizes the Mayor, Township Manager and Clerk to enter into a contract with V-COMM, L.L.C. as described hereinabove; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value Certification be placed on file with this resolution; and

BE IT FURTHER RESOLVED that this Contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because these services are rendered or performed by a person authorized by law to practice a recognized profession; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the official Township Newspaper.

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 January 17, 2017.

Doris Flynn, Township Clerk

**TOWNSHIP OF BYRAM
SUSSEX COUNTY, NEW JERSEY
RESOLUTION NO. 35 - 2017**

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
BYRAM AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO
LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE**

WHEREAS, the Township of Byram has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the Township of Byram intends to utilize the online auction services of GovDeals located at GovDeals.com; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Byram in the County of Sussex, State of New Jersey, that the Township is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website entitled GovDeals.com; and

BE IT FURTHER RESOLVED, that the terms and conditions of the agreement entered into between GovDeals and the Township of Byram are available at GovDeals.com and in the Township Clerk's office; and

BE IT FURTHER RESOLVED, that a certified copy of the within Resolution be forwarded by the Township Clerk to the Chief Financial Officer, DPW Superintendent, Chief of Police, and the Township Auditor of Byram Township and the Director of the Division of Local Government Services.

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 January 17, 2017.

Doris Flynn, RMC
Township Clerk

SCHEDULE A

2011 Ford Crown Victoria Vin # 2FABP7BV8BX175662

2006 Ford F350 Vin# 1FDWF31P06EA57232

Miscellaneous DPW Equipment:

Curtis Salt Spreader, TS-17 Serial # 89913

Curtis Salt Spreader, TS-17 Serial # 89914

Curtis Salt Spreader, Serial # 107764

Highway Salt Spreader, Super P

Hard Dump Box Salt Spreader, Serial # 19152

**TOWNSHIP OF BYRAM
RESOLUTION # 36-2017
"Authorize Refund of Redemption Monies to Outside Lien Holder"**

WHEREAS, at the Municipal Tax Sale held on October 18, 2016 and a lien was sold on Block 360 Lot 8 also known as 360 RT 206 for 2015 delinquent real estate taxes; and

WHEREAS, this lien which is known as Tax Sale Certificate #2016-020 and was sold to Sudarsan A. Javvaji at 18% interest; and

WHEREAS, Mr. Jerry Delane, owner of the property has effected a redemption of certificate #2016-020 in the amount of \$428.03;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Byram that this Governing Body acknowledges that Sudarsan A. Javvaji is entitled to the redemption in the amount of \$428.03; and

BE IT FURTHER RESOLVED, that the Certified Finance Officer be authorized to issue a check in the total amount of \$428.03 for the total redemption of certificate #2016-020 payable to Sudarsan A. Javvaji, 9018 Bottlebrush Ln., Irving, Texas 75063.

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 January 17, 2017.

Doris J. Flynn, RMC

Township Clerk

List of Bills - (All Funds)

Meeting Date: 01/17/2017 For bills from 12/30/2016 to 01/13/2017

Vendor	Description	Payment	Check Total
Claims Account			
66 - ANJEC	PO 17361 Environmental Commission - 2017 Mem	360.00	360.00
81 - APPLIED ANALYTICS, INC.	PO 17277 SEWER METERS - CALIBRATION - QUOTE	880.00	880.00
86 - APPROVED AUTO ELECTRIC, INC	PO 17286 P-4 Salt Spreader Parts	68.15	
	PO 17306 Electrical Connectors	232.30	300.45
110 - ATLANTIC TOMORROW OFFICE	PO 16327 2016 Copier Maintenance Blanket	137.23	137.23
3193 - ATLANTIC UNIFORM CO.	PO 17211 POLICE - BULLETPROOF VESTS	4,240.50	4,240.50
3100 - BOHNY, JAMES A.	PO 17298 2ND QUARTER 2016 TAX OVERPAYMENT -	1,359.80	1,359.80
217 - BYRAM TWP SEWER OPERATING UTIL	PO 17358 1st - 2nd Qtr 2017 Sewer Billing	1,537.71	1,537.71
2858 - BYRAM, TOWNSHIP OF - PETTY CASH	PO 17312 ESTABLISH 2017 PETTY CASH FUND	150.00	150.00
2617 - CARGILL, INC.	PO 16936 ROCK SALT - 2016 BLANKET PO	17,881.43	17,881.43
479 - CENTURYLINK	PO 17366 2017 TELEPHONE SERVICE - CO JOHNSON	44.21	44.21
299 - CLIFFSIDE BODY CORP	PO 17221 D-5 Repair - Quote #E 5317	2,294.44	2,294.44
2470 - DCRP	PO 17334 December 2016 LTD/Group Life Premiu	327.96	327.96
371 - DELL MARKETING L.P.	PO 17275 PD - FIREWALL UPGRADE - QUOTE #3000	1,576.26	1,576.26
3164 - DIGITAL JEWELRY, INC., LLC	PO 16853 POLICE - CUSTOM BADGES	250.00	250.00
3049 - EMERGENCY REPORTING, INC	PO 17233 Fire Dept - Annual Renewal: ERS	1,188.00	1,188.00
648 - HARLEYSVILLE LIFE INSURANCE COMPANY	PO 17368 2017 Life Insurance Premiums - R. G	496.91	496.91
649 - HAROLD E. FELLOW & ASSOCIATES,	PO 17296 Escrow - Weber Brothers	1,477.20	
	PO 17297 Escrow - Cartridge Actuated Devices	626.75	
	PO 17300 Escrow - Jose Goncalves	328.25	2,432.20
3194 - HARP, DARCY	PO 17137 Field Hockey Official	30.00	30.00
3217 - JAVVAJI, SUDARSAN A.	PO 17328 LIEN REDEMPTION -TSC #2016-020- 360	428.03	428.03
751 - JCP&L	PO 17346 MONTHLY ELECTRICAL SERVICE	803.14	
	PO 17357 MONTHLY ELECTRIC SERVICE	574.17	
	PO 17357 MONTHLY ELECTRIC SERVICE	61.30	1,438.61
	PO 17359 Monthly Electric Service	2,964.04	2,964.04
2877 - LEEZAR SPORTING GOODS	PO 17206 Basketball Uniforms - Morris County	4,659.20	4,659.20
934 - LOWE'S BUSINESS ACCOUNT	PO 17332 December 2016 Purchases	219.90	219.90
1166 - NEW JERSEY HERALD	PO 17363 December Monthly Advertising	253.80	253.80
2339 - NJ LEAGUE OF MUNICIPALITIES	PO 17282 Health Benefits Consultant RFQ	110.00	110.00
1186 - NJ MOTOR VEHICLE COMMISSION	PO 17367 2017 Administrative User Fee	150.00	150.00
1191 - NJ STATE DEPT OF HEALTH	PO 17365 December 2016 Dog License Fees Due	1.20	1.20
2280 - ONE CALL CONCEPTS	PO 15852 2016 Blanket - Call Before U Dig S	3.75	3.75
2839 - OPPERMAN, SIOBAN	PO 16577 1st Aid & CPR Training for summer s	700.00	700.00
2651 - PAPER MART, INC.	PO 17168 Colored Paper for Flyers - Quote	307.80	307.80
2541 - PATERSON PAPERS	PO 17169 Colored Paper for Flyers - Quote #7	134.80	134.80
1928 - GTS-WELCO GASES	PO 17294 Welding Equipment	143.05	143.05
2537 - PRIMEFLEX	PO 15797 2016 Premiums	100.00	100.00
2537 - PRIMEFLEX	PO 17379 2017 Blanket Purchase Order - FSA P	295.00	295.00
2393 - R & L DATACENTERS, INC.	PO 16226 2016 Payroll Services	530.00	530.00
2052 - RILEIGHS OUTDOOR DECOR	PO 17291 Transparent Lamp/White 2PC Snap on	204.97	204.97
2772 - RIZZO'S WILDLIFE DISCOVERY, LLC	PO 17202 ANIMAL SHOW @ ANNUAL TREE LIGHTING	350.00	350.00
2528 - SCARC	PO 16265 2016 Custodial Contract - April-Dec	280.65	280.65
857 - SCHENCK, PRICE, SMITH & KING, LLP	PO 17295 Escrow - JP Morgan Chase Bank	150.00	150.00
1468 - SCMUA	PO 16233 2016 Garbage & Recycling Tax Fees	10,236.48	
	PO 17285 Brush/Leaf Disposal from Resident d	278.80	10,515.28
1482 - SERVICE ELECTRIC CABLE TV OF NJ	PO 16431 EQUIPMENT CHARGES - CABLE BOXES - B	3.90	3.90
1521 - SPACE FARMS ZOO	PO 15861 2016 Carcass Removal Services	31.00	31.00
1822 - SPARTA, TOWNSHIP OF	PO 17307 FIRE PREVENTION SHARED SERVICES - S	3,000.00	3,000.00
1527 - SPECTRUM COMM	PO 17284 Replacement of Mount Light - P-2, P	784.08	784.08
3172 - SPINELLI AND PINTO CONSULTING, LLC	PO 16927 2016 OPEN SPACE PROFESSIONAL SERVIC	2,500.00	2,500.00
1543 - STAPLES ADVANTAGE	PO 17239 CHAIR - ZONING DEPT - ORDER #716719	116.05	
	PO 17252 ADMIN - PRINTER SUPPLIES - ORDER #7	352.38	468.43
1818 - TONY SANCHEZ LTD.	PO 17289 Replace Body Pin - M5	61.85	61.85
1840 - TREASURER, STATE OF NJ	PO 17329 4th Quarter 2016 Marriage License F	400.00	400.00
1839 - TREASURER, STATE OF NJ	PO 17337 4th Qtr 2016 DCA Fees Due to State	3,155.00	3,155.00
2997 - V-COMM, LLC	PO 16590 PUBLIC SAFETY COMMUNICATION TOWER P	12,036.63	12,036.63
1884 - VERIZON	PO 17376 Monthly Service - Sewer Pump Statio	297.84	
	PO 17377 MONTHLY SERVICE	1,347.70	1,645.54
1889 - VERIZON WIRELESS	PO 17187 I-Pad and Accessories for DPW Super	903.11	
	PO 17374 Monthly Service - November -Decembe	357.37	1,260.48
1926 - WB MASON CO., INC.	PO 17082 DPW Office Chairs	345.00	

List of Bills - (All Funds)

Meeting Date: 01/17/2017 For bills from 12/30/2016 to 01/13/2017

Vendor	Description	Payment	Check Total
1933 - WEST CHESTER MACHINERY INC	PO 17184 POLICE - OFFICE SUPPLIES - ORDER #S	288.92	
	PO 17253 TONER - ORDER #S043763096	95.52	729.44
	PO 17302 SALTER FOR P-1 - QUOTE #01-652	5,330.00	5,330.00
TOTAL			90,833.53

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-103-01-000-001	Petty Cash			150.00	
01-201-20-100-020	GENERAL ADMIN OE	150.00			
01-201-20-170-020	ENVIRONMENTAL COMMISSION OE	360.00			
01-201-23-220-020	GROUP INSURANCE	791.91			
01-201-25-250-020	POLICE RADIO & COMM & 911	99.99			
01-201-31-440-020	TELEPHONE	1,291.92			
01-201-31-455-020	MUNICIPAL SEWER CHARGES	1,537.71			
01-203-20-100-020	(2015) GENERAL ADMIN OE		675.29		
01-203-20-130-020	(2015) FINANCE ADMINISTRATION OE		667.23		
01-203-20-150-020	(2015) TAX ASSESSMENT OE		11.10		
01-203-21-180-020	(2015) PLANNING BD OE		55.20		
01-203-21-185-020	(2015) ZONING COMMISSION OE		116.05		
01-203-23-220-020	(2015) GROUP INSURANCE		100.00		
01-203-25-240-020	(2015) POLICE OE		2,322.98		
01-203-25-265-015	(2015) FIRE PREVENTION OE		3,000.00		
01-203-25-265-020	(2015) FIRE OE		1,188.00		
01-203-26-290-020	(2015) ROAD REPAIR & MAINT OE		23,653.12		
01-203-26-292-020	(2015) FLEET MAINTENANCE		3,440.82		
01-203-26-310-020	(2015) PUBLIC BLDGS & GROUNDS OE		1,838.63		
01-203-26-335-030	(2015) GARBAGE CONTRACT		9,916.59		
01-203-27-330-020	(2015) BOARD OF HEALTH OE		16.50		
01-203-28-375-020	(2015) PARKS & PLAYGROUNDS OE		847.04		
01-203-31-430-020	(2015) ELECTRICITY		3,619.40		
01-203-31-435-020	(2015) STREET LIGHTING		209.08		
01-203-32-465-000	(2015) RECYCLING TAX APPROP.		319.89		
01-203-36-477-020	(2015) DCRP		327.96		
01-205-55-000-000	Tax Overpayments			1,359.80	
01-213-07-000-000	RESERVE - FEDERAL/STATE GRANTS			4,519.30	
01-216-55-000-000	Third Party Liens			428.03	
01-260-05-100	Due to Claims			0.00	66,568.54
01-291-55-000-001	Due to State of NJ - DCA Training Fees			2,192.00	
01-291-55-000-002	Due to State of NJ - Marriage Licenses			400.00	
01-291-55-000-003	Due to State of NJ-DCA fees (Netcong)			963.00	
TOTALS FOR	Current fund	4,231.53	52,324.88	10,012.13	66,568.54
04-215-55-011-000	VARIOUS IMPROVEMENTS (18-2016)			12,036.63	
04-260-05-100	Due to Claims			0.00	12,036.63
TOTALS FOR	Capital	0.00	0.00	12,036.63	12,036.63
05-203-55-502-020	(2015) OPERATING OE		1,755.76		
05-260-05-100	Due to Claims			0.00	1,755.76
TOTALS FOR	Sewer	0.00	1,755.76	0.00	1,755.76

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
12-205-55-000-000	Due to State			1.20	
12-260-05-100	Due to Claims			0.00	1.20
TOTALS FOR	Animal Trust	0.00	0.00	1.20	1.20
17-260-05-100	Due to Claims			0.00	2,500.00
17-286-56-000-001	Reserve - Open Space			2,500.00	
TOTALS FOR	Open Space Trust	0.00	0.00	2,500.00	2,500.00
18-260-05-100	Due to Claims			0.00	2,582.20
18-280-56-000	Reserve For Developers Deposits			2,582.20	
TOTALS FOR	Developers Escrow Fund Fulton Bank	0.00	0.00	2,582.20	2,582.20
20-260-05-100	Due to Claims			0.00	5,389.20
20-286-56-010-000	SUMMER CAMP			700.00	
20-286-56-800-000	SPORTS			4,689.20	
TOTALS FOR	Recreation Trust	0.00	0.00	5,389.20	5,389.20

Total to be paid from Fund 01 Current fund	66,568.54
Total to be paid from Fund 04 Capital	12,036.63
Total to be paid from Fund 05 Sewer	1,755.76
Total to be paid from Fund 12 Animal Trust	1.20
Total to be paid from Fund 17 Open Space Trust	2,500.00
Total to be paid from Fund 18 Developers Escrow Fund Fulton Bank	2,582.20
Total to be paid from Fund 20 Recreation Trust	5,389.20

	90,833.53

Checks Previously Disbursed

2017001	BYRAM TWP BD OF EDUCATION	PO# 17383	JANUARY - JUNE 2017 SCHOOL TAX LEV	1,039,864.33	1/12/2017
13233	LENAPE VALLEY REGIONAL H S	PO# 17309	2017 Regional School Taxes - Janua	523,868.83	1/11/2017

				1,563,733.16	

Total paid from Fund 01 Current fund	1,563,733.16

	1,563,733.16

Total for this Bills List: **1,654,566.69**

**TOWNSHIP OF BYRAM
ORDINANCE NO. 1 - 2017**

**CALENDAR YEAR 2017
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

Purpose Statement: The purpose of this ordinance is to increase the COLA percentage up to 3.5% and to bank the difference between the Township's final appropriation subject to the cap and 3.5%.

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to .5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Township of Byram in the County of Sussex finds it advisable and necessary to increase its CY 2017 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 3.5 % increase in the budget for said year, amounting to \$271,601.52 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of Township of Byram, in the County of Sussex a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2017 budget year, the final appropriations of the Township of Byram shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$316,868.44 and that the CY 2017 municipal budget for the Township of Byram be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that this ordinance takes effect immediately upon adoption; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Attest:

BYRAM TOWNSHIP COUNCIL

Doris J. Flynn, Township Clerk

James Oscovitch, Mayor

Introduced: 1/03/2017

Adopted: 1/17/2017

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

NOTICE OF ADOPTION

NOTICE is hereby given that Ordinance 1-2017 was introduced and passed first reading at a meeting of the Township Council of the Township of Byram, held at the Byram Township Municipal Building, Mansfield Drive, Byram Township, New Jersey, on the 3rd day of January, 2017. The said ordinance was further considered for final adoption at a meeting of the Township Council of The Township of Byram, held at the Byram Municipal Building, 10 Mansfield Drive, Byram Township, New Jersey, on the 17th day of January at 7:30 p.m. at which time all persons were given the opportunity to be heard. It was finally passed and adopted and will be in full force in the Township according to law.

DORIS FLYNN, TOWNSHIP CLERK