

**TOWNSHIP OF BYRAM
SPECIAL MEETING OF THE BYRAM TOWNSHIP COUNCIL
OCTOBER 22, 2020 AT 1 P.M.**

TAKE NOTICE that there will be a Special meeting of the Byram Township Council on October 22, 2020 at 1:00 p.m. This meeting will take place via zoom <https://us02web.zoom.us/j/84526863225> or by dialing US: +1 646 558 8656 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free) to participate. When prompted, enter the Meeting ID Number: 845 2686 3225 followed by the # sign. Public will have the opportunity to comment at appropriate times during the meeting. The agenda is outlined below. Action will be taken.

AGENDA

1. Call to Order
1. Open Public Meeting Statement - This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting has been electronically sent to the newspapers and uploaded to Byram's website, <https://www.byramtwp.org/index.php/meetings/council> not less than 48 hours in advance of the meeting. In addition, a copy of this notice is on file in the office of the Municipal Clerk.
2. Roll Call
3. Flag Salute
4. RESOLUTION 175-2020 - 2020 CAPITAL BUDGET AMENDMENT RESOLUTION
5. Ordinance - 1st Reading/Introduction
AN ORDINANCE TO AUTHORIZE A CAPITAL EXPENDITURE FOR TECHNOLOGY UPGRADES FOR THE TOWNSHIP TO PROVIDE FUNDING IN THE AMOUNT NOT TO EXCEED \$25,000.00
Purpose Statement: Technology Upgrades for the Township including a server for the administrative offices, software migration, workstations and all related costs incidental thereto fully funded by Capital Improvement Fund.
6. Open to the Public
7. Adjournment

Doris Flynn, RMC
Municipal Clerk

**TOWNSHIP OF BYRAM
RESOLUTION NO. 175- 2020**

2020 CAPITAL BUDGET AMENDMENT RESOLUTION

WHEREAS, the local capital budget for the year 2020 was adopted on the 7th of April, 2020;
and

WHEREAS, it is desired to amend said adopted capital budget section;

WHEREAS, N.J.A.C. 5:30-4.4B provides that the Capital Budget of a governing body shall be amended to reflect any provisions, changes or inconsistencies with said Capital Budget;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Byram, that the 2020 Capital Budget of the Township of Byram, County of Sussex, State of New Jersey is amended by adding thereto a schedule to read as follows:

2020 CAPITAL BUDGET AMENDMENT

Project Title: Technology Upgrades
Estimated Total Cost: \$25,000.00
Planned Funding Services for Current Year 2020:
Capital Improvement Fund - \$25,000.00

BYRAM TOWNSHIP COUNCIL

	Councilman Bonker	Councilwoman Franco	Councilman Gallagher	Councilman Roseff	Mayor Rubenstein
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 October 22, 2020.

Doris Flynn, RMC
Township Clerk

**TOWNSHIP OF BYRAM
SUSSEX COUNTY, NEW JERSEY
ORDINANCE NO. XX - 2020**

AN ORDINANCE TO AUTHORIZE A CAPITAL EXPENDITURE FOR TECHNOLOGY UPGRADES FOR THE TOWNSHIP TO PROVIDE FUNDING IN THE AMOUNT NOT TO EXCEED \$25,000.00

Purpose Statement: Technology Upgrades for the Township including a server for the administrative offices, software migration, workstations and all related costs incidental thereto fully funded by Capital Improvement Fund.

WHEREAS, the Township of Byram is planning to perform certain technological upgrades; and

WHEREAS, these improvements may include a server for the administrative offices, software migration, workstations and all related costs incidental thereto; and

WHEREAS, the Township of Byram has money available in the amount of \$25,000 from the Capital Improvement Fund.

NOW, THEREFORE BE IT ORDAINED and enacted by the Council of the Township of Byram, County of Sussex, and State of New Jersey, as follows:

Section 1 – The Manager and Municipal Clerk are authorized to execute technology upgrades as set forth in plans. All actions shall be taken in accordance with the Local Public Contracts Law and other applicable regulations.

Section 2 – This ordinance shall be funded as follows:

\$25,000.00 Capital Improvement Fund

Section 3 – The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available for public inspection.

Section 4 – This Ordinance shall take effect twenty (20) days after final adoption and publication as required by law.

Introduced: October 22, 2020 Adopted:

BYRAM TOWNSHIP COUNCIL

	Councilman Bonker	Councilwoman Franco	Councilman Gallagher	Councilman Roseff	Mayor Rubenstein
Motion					
2nd					
Yes					
No					
Abstain					
Absent					

NOTICE OF INTRODUCTION

Notice is hereby given that the foregoing Ordinance No. XX-2020 was submitted in writing at a special meeting by telephone conference call using Zoom of the Mayor and Council of the Township of Byram, in the County of Sussex, New Jersey, held on the 22nd of October, 2020. It was introduced and read by title and passed on the first reading and Byram Township Mayor and Council will further consider the Ordinance for second reading and final passage thereof at a special meeting held on an audio conference using Zoom to be held on the 2nd day of November, 2020 at 7:30 p.m., using this link: <https://us02web.zoom.us/j/87087748091> and the public may call in at any of the following telephone numbers +1 646 558 8656 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free), when prompted, enter the Meeting ID Number 870 8774 8091 followed by the # sign, at which time and place a public hearing will be held thereon and all persons and citizens interested shall have an opportunity to be heard concerning same. Copies are available to the public at the Clerks' office between the hours of 8:30 a.m. and 4:30 p.m., on the Township's website at www.byramtp.org or copies can be mailed upon request by calling the clerk at 973-347-2500 x127.

Doris Flynn, RMC
Municipal Clerk