

BYRAM TOWNSHIP COUNCIL MEETING - NOVEMBER 1, 2016

CALL MEETING TO ORDER

Mayor Oscovitch called the meeting to order at 7:00 p.m.

OPEN PUBLIC MEETING STATEMENT

Adequate notice of this meeting has been made in accordance with the Open Public Meetings Act, NJSA 10:4-6.

ROLL CALL

Councilwoman Raffay, here; Councilman Gray, absent; Councilman Olson, here; Councilwoman Kash, here; Mayor Oscovitch, here. Township Manager Joe Sabatini, Attorney Tom Collins and Municipal Clerk Doris Flynn were also present.

RESOLUTION

WHEREAS, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Byram, that the public shall be excluded from discussion of the following matters:

- a. Attorney Client Privilege Communication
 - General
 - Board of Health
 - LES Agreement
 - Property Maintenance
- b. Anticipated Litigation

BE IT FURTHER RESOLVED that Minutes will be kept on file in the Municipal Clerk’s office, and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes shall be made public.

BYRAM TOWNSHIP COUNCIL

Certification: I certify that the Byram Township Council adopted the above resolution on November 1, 2016. Doris Flynn, Municipal Clerk

Motion by Councilman Olson second by Councilwoman Kash, to go into closed session and adopt the above resolution.

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

RETURN TO OPEN SESSION - Motion by Councilman Olson second by Councilwoman Kash to return to open session. All members were in favor. Motion Carried.

CALL COUNCIL MEETING BACK TO ORDER

FLAG SALUTE AND MOMENT OF SILENCE

APPROVAL OF AGENDA – Motion by Councilman Olson, second by Councilwoman Kash, to approve the agenda with the addition of a discussion item regarding sewer allocation from Stanhope to Byram. All members were in favor. Motion carried.

TOWNSHIP MANAGER/COUNCIL REPORTS

Township Manager

- Election Day is November 8 – Polls will be open 6 a.m. to 8 p.m.
- Leaf pick up is scheduled for week of November 14 and December 12.
- The next Council meeting is on Monday, November 14.

Councilman Olson

- Historical Society Meeting is November 9 at 7 p.m.

- NJ Future Green Infrastructure meeting was held on October 23. Our Planner and Engineer participated in it via a phone conference. We will be updating the Council soon regarding progress.

Councilwoman Kash – The Youth Guidance Council held a Trunk or Treat on Sunday, October 30, which was a great event. Lakeland Emergency Squad, Byram Police and Byram Fire Department also participated. It was a fantastic community event. Nisha thanked Chief Zabita for all his help. Nisha reported that there will be a Recreation Committee meeting on November 2 at 7:30 p.m.

Councilwoman Raffay – Planning Board meeting is on November 3 starting a 7:30 p.m. with a public hearing for the amended Housing Element. Also, the Quick Check application will continue testimony.

Attorney Tom Collins – Judge Hanesbury approved Byram’s spending plan.

Mayor Oscovitch – no report

PUBLIC PARTICIPATION I

Motion by Councilman Olson, second by Councilwoman Raffay open to the public. All members in favor. Motion carried.

Barbara Kostiuk, 40 River Road, reported to the Council that the sewer odor from the MSA has improved. She thanked Scott Olson and the Council for their help in getting involved in addressing this problem with the MSA.

Skip Danielson, 18 Hunters Lane, thanked Dave Gray for attending the 200 club awards ceremony where several Byram Township Police Officers were commended for their actions one year ago. Skip also informed the Council of the 200 Club beef steak fund raiser at Pope John on November 30.

Motion by Councilman Olson, second by Councilwoman Raffay to close to the public. All members in favor. Motion carried

APPROVAL OF MINUTES

- October 18, 2016 – Regular Minutes - Motion by Councilman Olson, second by Councilwoman Raffay, to adopt the minutes as presented.

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

- October 18, 2016 - Executive Meeting Minutes – Motion by Councilman Olson, second by Councilwoman Raffay, to adopt the minutes as presented.

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

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. Motion by Councilman Olson, second by Councilwoman Kash to approve the consent agenda.

- Resolution No. 179-2016 - Resolution Authorizing Member Participation in the National Association of State Procurement Officials Cooperative Purchasing System
- Resolution No. 180-2016 – Cancellation of Grant Receivable and Reserve
- Resolution No. 181-2016 – Transfer 2016 Budget Appropriations – Sewer Utility Fund
- Resolution No. 182-2016 - Authorization to Execute Change Order No. I – Township of Byram for Proposed Cape Sealing of Forest Lakes Drive
- Resolution No. 183-2016 – Final Acceptance of Proposed Cape Sealing of Forest Lakes Drive
- Resolution No. 184-2016 – Resolution Authorizing FKA Architects to Provide Preliminary Planning & Presentations for New Municipal Building – Not to Exceed \$7500
- Resolution No. 185-2016 – Transfer 2016 Budget Appropriations – Current Fund
- Resolution No. 186-2016 – Resolution Authorizing the Execution of the Sewer Capacity Allocation Reservation Agreements Between Byram Township, Stanhope, and 55 Lackawana Development LLC
- Resolution No. 187-2016 - Resolution of the Township of Byram, County of Sussex, State of New Jersey, Authorizing an Agreement with Lakeland Emergency Squad for Responder Services

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

APPROVAL OF NOVEMBER 1, 2016 BILL LIST

Motions by Councilman Olson second by Councilwoman Raffay to approve the bill list as presented.

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

ITEMS FOR DISCUSSION

Township Website – Two council members reported to Joe that they would like to see a few improvements to the website. Joe met with Navitend to briefly discuss some potential changes. We are looking for the Council’s input and will submit a scope of work to Navitend to get a proposal and have it on the next agenda.

Sewer Allocation from Stanhope – Joe Sabatini will work with Stanhope to get the transfer of sewer gallons completed for 55 Lackawanna Drive. Authorization was given in Resolution 186-2016 on tonight’s consent agenda.

PUBLIC PARTICIPATION II

Motion by Councilman Olson, second by Councilwoman Kash to open to the public. All members in favor. Motion carried. There were no comments.

Motion by Councilman Olson, second by Councilwoman Raffay to close to the public. All members in favor. Motion carried.

RESOLUTION – SESSION II

WHEREAS, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

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BYRAM TOWNSHIP COUNCIL

Certification: I certify that the Byram Township Council adopted the above resolution on November 1, 2016. Doris Flynn, Municipal Clerk

Motion by Councilwoman Raffay, second by Councilman Olson, to go into closed session and adopt the above resolution.

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	Mayor Oscovitch
Motion	x				

2nd			x		
Yes	x		x	x	x
No					
Abstain					
Absent		x			

RETURN TO OPEN SESSION - Motion by Councilman Olson, second by Councilwoman Raffay, to return to open session. All members were in favor. Motion Carried.

ADJOURN

On the motion of Councilman Olson, second by Councilwoman Kash and with all members in favor, the meeting was adjourned at 8:20 p.m. Motion carried.

Doris Flynn, Municipal Clerk

James Oscovitch, Mayor