

**TOWNSHIP OF BYRAM**  
**COUNCIL AGENDA, NOVEMBER 1, 2016**  
**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. RESOLUTION FOR EXECUTIVE SESSION**

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

**5. RETURN TO OPEN SESSION**

**6. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT REFLECTION**

**7. APPROVAL OF AGENDA**

**8. REPORTS**

- Township Manager
- Mayor and Council Members
- Township Attorney

**9. 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.

**10. APPROVAL OF MINUTES**

- October 18, 2016 Regular Meeting Minutes
- October 18, 2016 Closed Session Minutes

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

**12. APPROVAL OF NOVEMBER 1, 2016 BILL LIST**

**13. ITEMS FOR DISCUSSION –**

1. Township Website

**14. PUBLIC PARTICIPATION II**

**15. EXECUTIVE SESSION – Session II (if necessary)**

**16. ANY OTHER BUSINESS THE COUNCIL DEEMS NECESSARY**

**17. ADJOURNMENT**