

BYRAM TOWNSHIP SPECIAL COUNCIL MEETING
FEBRUARY 13, 2018- 7:00 P.M.

CALL MEETING TO ORDER

Mayor Rubenstein 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

Councilman Gray, here; Councilwoman Kash, here; Councilman Olson, here; Councilman Roseff, here; Mayor Rubenstein here. Also present was Township Manager Joe Sabatini and Municipal Clerk Doris Flynn.

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:

Personnel – Labor Attorney Interviews

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

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

	Councilman Gray	Councilwoman Kash	Councilman Olson	Councilman Roseff	Mayor Rubenstein
Motion			x		
2nd	x				
Yes	x		x	x	x
No					
Abstain					
Absent		x			

Certification: I certify that the Byram Township Council adopted the above resolution on February 13, 2018.

Doris Flynn, Municipal Clerk

RETURN TO OPEN SESSION: Motion by Councilman Olson second by Councilwoman Kash to return to open session at 9:11 pm. All members were in favor. Motion Carried.

OPEN TO THE PUBLIC: No one was present.

ADJOURN: Motion by Councilman Olson, second by Councilman Roseff, to adjourn the meeting at 9:12 p.m. All members were in favor. Motion Carried.

Doris Flynn, Municipal Clerk

Alexander Rubenstein, Mayor