

**TOWNSHIP OF BYRAM  
COUNCIL REORGANIZATION MEETING  
MINUTES -- JANUARY 3, 2017  
EXECUTIVE SESSION 7:30 P.M.  
REGULAR SESSION 7:30 P.M.**

**CALL MEETING TO ORDER** – Mayor Oscovitch called the meeting to order.

**OPEN PUBLIC MEETINGS 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.

**ROLL CALL OF THE TOWNSHIP COUNCIL** – Councilwoman Raffay, absent; Councilman Gray, here; Councilman Olson, here; Councilwoman Kash, here; Mayor Oscovitch, here. Also present was Township Manager Joe Sabatini, Attorney Tom Collins and Municipal Clerk Doris Flynn.

**RESOLUTION FOR EXECUTIVE SESSION** – Motion by Councilman Gray, second by Councilman Olson, to go into executive session and adopt the below resolution.

**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 – Staffing
- Anticipated/Pending Litigation - Alvarez
- Attorney Client Privilege Communication  
- General

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 January 3, 2017.

Doris Flynn, Municipal Clerk

	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 at 7:32 p.m. All members were in favor. Motion Carried.

**FLAG SALUTE**

**INVOCATION AND MOMENT OF SILENCE** by Lynn Zaremba of the Stanhope United Methodist Church

**SWEARING IN OF BYRAM TOWNSHIP FIRE DEPARTMENT OFFICERS**

- |                         |                               |
|-------------------------|-------------------------------|
| Todd Rudloff – Chief    | Chuck Putz – Assist. Chief    |
| Don Dolan – Captain     | Greg Matthews - Captain       |
| Jim Wintermute - Lieut. | Jack Gallagher – Lieut.       |
| Dave Blakley – Lieut.   |                               |
| Larry Putz – President  | Mike Sawicki – Vice President |
| John Hebble – Treasurer |                               |
| Casey Margo – Secretary |                               |

**APPROVAL OF NEW FIRE FIGHTER MEMBERS** – Motion by Councilman Olson, second by Councilman Gray, to approve David Delsontro and Garrett Lonzello as Byram Township Firemen.

**NOMINATION AND SELECTION OF DEPUTY MAYOR** - Motion by Councilman Olson to nominate Marie Raffay as Deputy Mayor. Nisha Kash stated that she wanted to make a motion to nominate David Gray as Deputy Mayor. It was decided that this nomination would be tabled and added to the January 17<sup>th</sup> agenda when everyone will be present.

**COUNCIL APPOINTMENTS FOR 2017**

**TOWNSHIP ATTORNEY** – Motion by Councilman Olson, seconded by Councilwoman Kash, to appoint Thomas F. Collins, Jr. of Vogel, Chait, Collins and Schneider.

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

**SPECIAL COUNSEL FOR LABOR & NEGOTIATIONS** – Motion by Councilman Gray, seconded by Councilwoman Kash, to appoint Tom Ryan of Laddey, Clark & Ryan.

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

**BOND COUNSEL** - Motion by Councilman Gray, seconded by Councilwoman Kash to appoint Robert H. Beinfield from Hawkins Delafield & Wood LLP.

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

**TOWNSHIP ENGINEER** – Motion by Councilman Olson, seconded by Councilman Gray, to appoint Cory Stoner of Harold Pellow & Associates.

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

**TOWNSHIP SEWER ENGINEER** - Motion by Councilman Gray, seconded by Councilman Olson, to appoint Steve Donati of CP Engineers, LLP.

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

**TOWNSHIP AUDITOR** - Motion by Councilman Olson, seconded by Councilwoman Kash, to appoint Ray Sarinelli of Nisivoccia, LLP.

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

**TOWNSHIP PLANNER** - Motion by Councilman Olson, seconded by Councilwoman Kash, to appoint Paul Gleitz of L&G Planning.

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

**TOWNSHIP ARCHITECT-** Motion by Councilman Olson, seconded by Councilwoman Kash to appoint Tom Kosten of FKA Architects

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

**PLANNING BOARD**

Motion by Councilman Olson, seconded by Councilwoman Kash, to appoint Caryn Segal to a 1 year term, Marie Raffay to a 1 year term, Kenneth Kaufhould to a 4 year term, and Frank Gonzalez to a 2 year term.

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

**RECREATION COMMITTEE**

Motion by Councilwoman Kash, seconded by Councilman Gray to reappoint Diana Fleming, Len Bicher, and Robert Brady (Alternate I) to a three (3) year term.

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

**BOARD OF HEALTH** – Motion by Councilman Olson, seconded by Councilwoman Kash, to appoint Caryn Segal and Bernie Rogalski to a 4 year term.

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

**OPEN SPACE COMMITTEE** – Motion by Councilman Olson, second by Councilwoman Kash to appoint Andy Kimm to a three year term.

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

**YOUTH GUIDANCE COUNCIL**

Motion by Councilwoman Kash, second by Councilman Olson to appoint Peter Zabita to a three year term.

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

**SUSSEX COUNTY SOLID WASTE ADVISORY COUNCIL (SWAC) - Motion by Councilman Olson, second by Councilwoman Kash to appoint William Koelhoffer to a one year term. All members were in favor. Motion carried.**

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

**911 COORDINATOR – Motion by Councilman Olson, second by Councilwoman Kash to appoint Chief Peter Zabita to a one year term. All members were in favor. Motion carried.**

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

**COUNCIL LIAISONS:** This will be discussed at the January 17<sup>th</sup> Township Council meeting.

**MAYORAL APPOINTMENTS**

- **ENVIRONMENTAL COMMISSION** –The Mayor reappointed James Reinhold, James Myers, Lisa Shimamoto to three year terms, and Eric Duch (Alternate II) to a 2 year term.
- **ARC COMMITTEE** – Mayor Oscovitch appointed the following members to a one-year term:  
 John Morytko – Planning Board Member  
 Lisa Shimamoto – Planning Board Member  
 Susan Mirz – Public Member  
 Vincent Gallo – Public Member  
 Andrea Proctor – Public Member  
 Eric Serrilli – Public Member  
 Tom Dixon – Township Employee

**TOWNSHIP MANAGER'S APPOINTMENT**

- Land Subdivision Search Officer – Planning Board Secretary Cheryl White

**Councilman Gray** – David highlighted on some things that the Township will be working on this year.

- Reduce taxes, control costs and make it easier to interact with the Council.
- Appoint members to the Economic Development Committee and begin action items in the Economic Sustainable Development Plan to ignite our business corridor
- Continue working on Health insurance coverage. Joe has been doing a great job on peeling away the layers and getting answers. It is a work in progress.
- Byram is working with our IT company on improvements to our website, which will make it more user friendly and efficient.
- David would like the Council to look at videotaping Council meetings to provide more public access.

**Councilman Olson** – Scott stated that he will be attending an Open Space subcommittee meeting on 1/9 to interview a forester. There is a capital budget subcommittee meeting on January 11 at 9 a.m. that he will also attend.

**Mayor Oscovitch** – The Mayor stated that long time resident and retired DPW worker, Charlie Thomson, has passed away. He asked that everyone keep his family in their thoughts and prayers.

**MAYOR’S ADDRESS – THE YEAR END REVIEW** – Mayor Jim Oscovitch thanked everyone for coming out to our reorganization meeting. The Mayor announced that he will give his last address to the public because he will not be running again. At the end of his term, he will have been on the Township Council for 20-1/2 years. He’s enjoyed his tenure but it’s time to pass the torch.

In electing us to office, the citizens of Byram have entrusted us with the sacred duty of shaping the future of our community. Because we are committed to creating a future that is brighter and healthier and more beneficial to all citizens than when I was called to lead, we will:

1. Base our decisions on the next generation more than the next election, committed to the ideal that my loyalty must be to the entire community (both now and in the future) and not merely to those who got us elected.
2. Focus on mission, vision and values as the benchmark for my decisions and recognize that my responsibility is the

pursuit of the greatest good for the entire community and not the satisfaction of any particular group's agenda.

3. Make decisions based on fact based evidence and not allow ourselves to be manipulated into bad decisions for the future based on the decibel level of critics.
4. Recognize that "it takes a smart man to know where he is stupid" and have the wisdom to be smart. Accordingly, I will value those who have the courage to tell me what they really think and will listen sincerely to those who disagree with me to truly understand their perspective, recognizing that understanding other perspectives makes me a better leader.
5. Embrace our responsibility to govern rather than to manage; recognizing that if we are doing staff's job we are not doing our job, while also understanding and embracing the appropriately exercised governance role of holding staff accountable.
6. Place a greater emphasis on solutions than on problems; while refusing to offer solutions before we understand the problem.
7. Understand that mutual trust is the foundation for everything and that if we refuse to trust others they will be unable to trust us.
8. Protect the integrity of the process more than the rightness of my position; I will fight hard for my issue but then unify behind the governing body when the decision is made because the decision was made with integrity of process, even if I disagree with the outcome.
9. Understand that our deeply held beliefs, values and positions will be strengthened, not compromised by courteous, respectful and civil discourse. We will not treat someone as the enemy just because we disagree.
10. Treat everyone with dignity and respect because of who we are as a leader...not because of how they treat us or what we think about them.
11. Be a role model for civility. I will not treat my colleagues or staff in any way that I would be embarrassed if my five year old child treated someone the same way.

### **Township Manager's Report**

- I want to wish everyone a Happy and Healthy New Year.
- Byram is served by full-time and part-time employees in eight departments and by numerous volunteers in the Byram Township Fire Department and Lakeland Emergency Squad and on our boards, commissions, and committees. The work of these volunteers, combined with the efforts of our elected leaders and staff, have lead to the successes and accomplishments of 2016.
- Particularly, I would like to thank my staff for a very challenging but successful 2016 and looking forward to 2017.
- I would like to report on come 2016 Accomplishments and a more itemized list will be presented in the Annual Report (highlights):
  - o Completion of Tamarack Park and the reforestation project through the No Net Loss Grant Phase I. Targeting a grand opening with ribbon cutting ceremony for Saturday, May 13.
  - o New/Renewed Shared Service Agreements:
    - § New – Fire Prevention with Sparta
    - § New – Agreement with Andover Boro, Twp and Squad for the squad to allow third party billing.
    - § Extended agreement with Mt. Olive for Animal Control Services.
  - o Finalized settlement with Fair Share Housing Center and obtained a Judgment of Compliance from Superior Court.
- Volunteers from Glidden Paint, Home Depot Foundation and Byram Township held a workday at C.O. Johnson and painted the park's dugouts, scoreboards, and light fixtures, as well as stained the wood in the playground.
- In 2017, Looking forward to successfully being part of the plan for a new municipal complex or complete renovation of the existing buildings.

### **Budget Workshop:**

- Budget Schedule:
  - o LFN 2016-20: CY 2017 Budget Matters:
    - § This Local Finance Notice provides information with respect to Calendar Year (CY) 2017 budgets.

- § Includes CY2017 Budget Deadline Extension & Enforcement
- o According to the 2017 State revised schedule we must:
  - § - Introduce and Approve Budget by March 17
  - § - Adopt Budget by April 21
  - § \* or the next regularly scheduled meeting of the governing body.

· Schedule a Council Budget Workshop as a special advertised meeting on the night of our next council meeting – January 17 with 6:00 PM start.

- Capital Projects Sub Committee Meeting has been scheduled for January 11 from 9-10 with Councilman Olson, Councilman Gray and Ashleigh Frueholz.

**Christmas Tree pick up:**

· Christmas Trees - will be picked up curbside the week of January 9th (weather dependent). Please ensure tinsels and any decorations are removed.

**PUBLIC PARTICIPATION I** – Motion by Councilman Gray, second by Councilwoman Kash to open to the public. All members were in favor. Motion Carried.

Luann Byrne, 34A Richmond Road, asked about Radon Awareness Month and if the Township are holding any events or publicizing it in other ways.

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

**APPROVAL OF MINUTES**

- 12-20-16 Regular Minutes – Motion by Councilman Olson, seconded by Councilwoman Kash to approve the minutes as presented. All members were in favor. Motion Carried.

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

- 12-20-16 Closed Session Minutes – Motion by Councilman Olson, seconded by Councilwoman Kash to approve the minutes as presented. All members were in favor. Motion Carried.

	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** - All 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 Gray, second by Councilwoman Kash to approve the consent agenda as presented.

- o Resolution No. 1 - 2017 – Resolution Approving Temporary Budget – Current Fund
- o Resolution No. 2 – 2017 – Resolution Approving Temporary Budget–Sewer Utility
- o Resolution No. 3 - 2017 – Resolution Authorizing Annual Appointment of Public Agency Compliance Officer (PACO) Appointment for Township of Byram – Ashleigh Frueholz
- o Resolution No. 4 - 2017 – Resolution Appointing Tax Assessor and Municipal Attorney to Represent the Township of Byram Before the County Board of Taxation for Calendar Year 2017
- o Resolution No. 5 - 2017 – Resolution Fixing the Rate of Interest to be Charged on Delinquent Taxes for Calendar Year
- o Resolution No. 6 – 2017 – Resolution Designating the Official Newspapers – New Jersey Herald and the New Jersey Sunday Herald
- o Resolution No. 7 - 2017 - Resolution Authorizing the Execution of the 2017 Agreement By and Between Byram Township and Phoenix Advisors, LLC Covering Continuing Disclosure Agent Services and Appointment as Independent Registered Municipal Advisor “Of Record”
- o Resolution No. 8 - 2017 – Resolution Authorizing the Execution of Documents Associated with the Custodial Contract with SCARC Inc. for the Byram Township Municipal Building
- o Resolution No. 9 - 2017 – Resolution Adopting the 2017 Cash Management Plan
- o Resolution No. 10 – 2017 – Resolution Ratifying and Authorizing the Contract for Professional Services to Spinelli and Pinto Consulting, LLC
- o Resolution No. 11 – 2017 – Resolution Appointing the Fund Commissioner and Alternate Fund Commissioner to the North Jersey Municipal Employee Benefits Fund

- o Resolution No. 12 – 2017 – Appointment of Darren Raymond for Appraisal Services Related to the State Tax Court Residential Appeals
- o Resolution No. 13 – 2017 – Resolution Authorizing MSI Services, Inc. to Provide Web Site Hosting/Computer Support Services
- o Resolution No. 14 – 2017 – Resolution Authorizing Appointment of Township Architect – Thomas Kosten of FKA Architects
- o Resolution No. 15 – 2017 – Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:34-7-29
- o Resolution No. 16 – 2017 – Resolution Authorizing a PSA with Scott J. Holzhauer, CTA, SCGREA, for State Tax Commercial Appeals
- o Resolution No. 17 - 2017 - Resolution Designating Linda A. Roth Tax search Officer for the Township of Byram for 2017
- o Resolution No. 18 – 2017 – Resolution Authorizing The Chief Financial Officer to Maintain a Petty Cash Fund in the Amount of \$150.00
- o Resolution No. 19 – 2017 - Resolution Authorizing Appointment of Legal Counsel – Thomas F. Collins, Jr., Esq., of the law firm of Vogel, Chait, Collins & Schneider
- o Resolution No. 20 – 2017 – Resolution Authorizing Appointment of Labor Counsel – Thomas Ryan of Laddey, Clark & Ryan, LLP
- o Resolution No. 21 – 2017 – Resolution Authorizing Appointment of Bond Counsel – Robert H. Beinfield, Esq. of the law firm Hawkins, Delafield & Wood
- o Resolution No. 22 – 2017 – Resolution Authorizing Appointment of Township Engineer – Cory Stoner from Harold Pellow & Associates
- o Resolution No. 23 - 2017 – Resolution Authorizing Appointment of Sewer Engineer – CP Engineers, LLC
- o Resolution No. 24 – 2017 – Resolution Authorizing Appointment of Township Auditor – Raymond Sarinelli of Nisivoccia, LLP
- o Resolution No. 25 – 2017 – Resolution Authorizing Appointment of Township Planner – Paul Gleitz of L & G Planning, LLC
- o Resolution No. 26 – 2017 – Resolution to Cancel Small Balances under \$10.00 on the 2016 Current Tax Levy and Sewer Utility Levy
- o Resolution No. 27-2017 – Resolution to Transfer 2016 Budget Appropriations – Current Fund
- o Resolution No. 28-2017 – Resolution to Transfer 2016 Appropriation Reserves – Current Fund
- o Resolution No. 29-2017 – Resolution Appointing Chief Financial Officer

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

**PROCLAMATION** – Radon Action Month – January – Motion by Councilman Gray, second by Councilwoman Kash to proclaim January as Radon Action Month.

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

**BILL LIST** – January 3, 2017 – Motion by Councilman Olson, second by Councilwoman Kash to approve the bill list as presented.

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	Mayor Oscovitch
Motion			x		
2nd				x	
Yes		x	x	x	x
No					
Abstain		17162	17238		
Absent	x				

**ORDINANCE – Introduction/1<sup>st</sup> Reading**

- BE IT RESOLVED that Ordinance entitled “**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14’)**” be read by title on first reading. Motion by Councilman Olson, second by Councilwoman Kash to introduce this ordinance.

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

BE IT RESOLVED, that said Ordinance shall be further considered for final passage at the meeting of the Township Council of the Township of Byram on January 17 at 7:30 p.m. at the Municipal Building, 10 Mansfield Drive, Byram Township, at which time and place all persons interested shall be given an opportunity to be heard concerning said ordinance.

**PUBLIC PARTICIPATION II** – Motion by Councilman Olson, second by Councilwoman Kash to open to the public. All members were in favor. Motion Carried.

Luanne Byrne, 34A Richmond Road, asked a few questions about the COLA ordinance and budget procedures. Joe provided some information and extended an invitation to come to the office to discuss further.

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

**RESOLUTION FOR EXECUTIVE SESSION** – Motion by Councilman Olson, second by Councilwoman Kash, to go into executive session and adopt the below resolution.

**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.

- Personnel – Staffing
- Anticipated/Pending Litigation - Alvarez
- Attorney Client Privilege Communication
  - General

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:

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 January 3, 2017.

Doris Flynn, Municipal Clerk

	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 at 9:31 p.m. All members were in favor. Motion Carried.

**ANY OTHER BUSINESS THE COUNCIL DEEMS NECESSARY**

The Council discussed and decided on having a budget workshop session prior to the next meeting starting at 6 p.m.

**ADJOURN**

On the motion of Councilman Olson, second by Councilman Gray, and with all members in favor, the meeting was adjourned at 9:32 p.m. Motion carried.

\_\_\_\_\_  
Doris J. Flynn

\_\_\_\_\_  
James Oscovitch, Mayor