

**TOWNSHIP OF BYRAM**  
**COUNCIL AGENDA, SEPTEMBER 20, 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  
- Outside Services
  - b. Contract Negotiations – DPW / Clerical
  - c. Personnel – Penny Holenstein
- 5. RETURN TO OPEN SESSION**
- 6. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT REFLECTION**
- 7. APPROVAL OF AGENDA**
- 8. MAYORAL APPOINTMENT**
  - Appointment of Alternate II Member to the Environmental Commission with Term Expiring 12/31/2016 – Donna Koenig
- 9. REPORTS**
  - Township Manager
  - Mayor and Council Members
  - Township Attorney
- 10. 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.
- 11. APPROVAL OF MINUTES**
  - September 6, 2016 Regular Meeting Minutes
  - September 6, 2016 Closed Session Minutes
- 12. 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. 149-2016 – Authorization for the Purchase of one (1) 2017 Ford F-250 XL SWR Supercab Cab 4WD Class 2 Pickup Truck with Optional Equipment for the Township of Byram Department of Public Works
  - B. Resolution No. 150-2016 – Authorize Refund of Redemption Monies to Outside Lien Holder – 23 Belton St.
  - C. Resolution No. 151-2016- Resolution of Acceptance of Donations for the Celebration of Byram Day
  - D. Resolution No. 152-2016 – Approving an Application to the New Jersey Highlands Council for Funding the Open Space Purchase of Block 226, Lots 26 (part) / 26.08
  - E. Resolution No. 153-2016 – Resolution of the Governing Body of the Township of Byram Regarding the Rejection of Bid for Proposed Basketball Courts at Mountain Heights Park
- 13. APPROVAL OF SEPTEMBER 20, 2016 BILL LIST**
- 14. ORDINANCE – 2<sup>nd</sup> Reading / Adoption**
  - **Ordinance 26-2016** – An Ordinance of the Township of Byram Amending Chapter 16, The Economic Development Committee
  - **Ordinance 27-2016** – An Ordinance to Authorize and Ratify the Abandonment of Sewage Pump Station Easement and Private Transfer of Public Property (Easement) Not Needed for Public Use
- 15. ORDINANCE – 1<sup>st</sup> Reading / Introduction**
  - An Ordinance Amending Chapter 230 Vehicles and Traffic  
**Purpose Statement:** An amendment to 230-59 is necessary to correct the zone districts specified in the ordinance.
- 16. PUBLIC PARTICIPATION II**
- 17. EXECUTIVE SESSION – Session II (if necessary)**
- 18. ANY OTHER BUSINESS THE COUNCIL DEEMS NECESSARY**
- 19. ADJOURNMENT**

**TOWNSHIP OF BYRAM  
SUSSEX COUNTY, NEW JERSEY  
RESOLUTION NO. 149 - 2016**

**Authorization for the Purchase of one (1) 2017 Ford F-250 XL SWR Supercab Cab 4WD Class 2 Pickup Truck with Optional Equipment for the Township of Byram Department of Public Works**

**WHEREAS**, the Township of Byram has the need to purchase (1) 2017 Ford F-250 XL Supercab 4WD Class 2 Pickup Trucks with Optional Equipment for the daily operations of the Township of Byram Department of Public Works; and

**WHEREAS**, the Township of Byram, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

**WHEREAS**, the State awarded contract T-2100 VEHICLES, TRUCKS, CLASS 2, PICKUP/ UTILITY, WITH SNOW PLOW OPTION for the period March 19, 2016 – March 18, 2017; and

**WHEREAS**, Beyer Ford LLC . Beyer Ford Fleet is a State Contract vendor under Contract T-2100 and is an approved vendor to extend contract prices under contract number A88727; and

**WHEREAS**, the total bid price for each vehicle including standard equipment per specification is \$25,387.00; and

**WHEREAS**, there are available options covered under the State publicly bid Contract T-2100 (88727) at a ten percent (10%) discount; and other Options Under contract pricing

213 – Electronic Shift-on-the-Fly 4x4	\$ 166.50
473 – Snow Plow Package	\$ 76.50
X3E – Limited Slip w/3.73 Axle Ratio	\$ 315.00
924 – Rear Privacy Glass	\$ 27.00
66S – Upfitter Switches	\$ 148.50
592 – LED Roof Clearance Lights	\$ 72.00
90L – Power Equipment Group	\$ 823.50
91M – Sync Communications	\$ 325.80
585 – AM/FM/CDStereo	\$ 247.50
76S – Remote Start	\$ 175.50
76R- Reverse Sensing System	\$ 220.50
85S – Spray in Bedliner	\$ 445.50
Contract Option – 4 Corner LED Warning Lights	\$ 695.00
Ford Credit 6.75 Bed	<u>\$-190.00</u>
Total	\$3,548.80

**WHEREAS**, the total cost of one vehicle including standard equipment and selected options totals \$28,962.80; and

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Byram does hereby authorize the execution of the necessary purchase order in the total amount not to exceed \$28,962.80 to obtain, One (1) 2017 Ford F-250 XL Supercab 4WD Class 2 Pickup Truck with Optional Equipment for the Township of Byram Department of Public Works.

**BE IT FURTHER RESOLVED**, that upon receipt, inspection and approval of voucher therefore by the Township of Byram, payment, pursuant to said purchase order, is hereby authorized with the same to be charged against funds established in the appropriate account for said purpose.

**BYRAM TOWNSHIP COUNCIL**

COUNCIL MEMBER	Councilman Gray	Councilwoman Rafferty	Councilman Olson	Councilwoman Kash	Mayor Oscovitch
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 September 20, 2016.

\_\_\_\_\_  
Doris Flynn, Township Clerk

9/9/2016



# BEYER FORD

170 Ridgedale Ave.  
Morristown, NJ 07960

## Quote

To:	From: Brooks Buxton
	Phone/Fax: (973) 319-7009 / (973) 884-2650
	Vehicle: Beyer Fleet
	Pick Up: 31 Williams Parkway
	Location: East Hanover, NJ 07936

**2017 FORD F-250 SRW XL 4WD SUPERCAB 164" WB w/ 8' Bed**

**NJ STATE CONTRACT**

**A88727**

6.2L 2-Valve SOHC EFI NA V8 Flex Fuel  
 Transmission: TorqShift-G 6-Spd Auto  
 3.73 Axle Ratio (STD)  
 50-State Emissions System  
 Transmission w/Oil Cooler  
 Manual Transfer Case  
 Part-Time Four-Wheel Drive  
 72-Amp/Hr 650CCA Maintenance-Free Battery  
 Extra Heavy-Duty 200-Amp Alternator  
 Class V Towing w/Harness, Hitch  
 3560# Maximum Payload  
 GVWR: 10,000 lb Payload Package  
 HD Shock Absorbers  
 Front Anti-Roll Bar  
 Firm Suspension  
 Hydraulic Power-Assist Steering  
 34 Gal. Fuel Tank  
 Single Stainless Steel Exhaust  
 Manual Locking Hubs  
 Front Suspension w/Coil Springs  
 Leaf Rear Suspension w/Leaf Springs  
 4-Wheel Disc Brakes w/4-Wheel ABS  
 Wheels: 17" Argent Painted Steel  
 Tires: LT245/75Rx17E BSW A/S PLUS (4)  
 Regular Box Style  
 Steel Spare Wheel  
 Full-Size Spare Tire Stored Underbody  
 Clearcoat Paint  
 Black Front Bumper w/Black Rub Strip  
 Black Rear Step Bumper  
 Fixed Rear Window  
 Light Tinted Glass  
 Variable Intermittent Wipers  
 Aluminum Panels  
 Black Grille  
 Front License Plate Bracket  
 Tailgate Rear Cargo Access  
 Reverse Opening Rear Doors  
 Manual Tailgate/Rear Door Lock  
 Halogen Headlamps w/Delay-Off  
 Cargo Lamp Integrated w/High Mount Stop Light

Radio: AM/FM Stereo -inc: 6 speakers  
 Fixed Antenna  
 1 LCD Monitor In The Front  
 Front Seats w/Manual Driver Lumbar  
 4-Way Driver Seat -inc: Manual Recline,  
 4-Way Passenger Seat -inc: Manual Recline  
 60-40 Folding Split-Bench Fold-Up Cushion Rear Seat  
 Manual Tilt/Telescoping Steering Column  
 Gauges -inc: Speedometer, Odometer, Oil Pressure  
 Fixed Rear Windows  
 6 Person Seating Capacity  
 Front Cupholder  
 Manual Air Conditioning  
 HVAC -inc: Underseat Ducts  
 Illuminated Locking Glove Box  
 Day-Night Rearview Mirror  
 2 12V DC Power Outlets  
 Full Overhead Console w/Storage  
 Front Map Lights  
 Fade-To-Off Interior Lighting  
 Full Vinyl/Rubber Floor Covering  
 Underhood And Pickup Cargo Box Lights  
 Instrument Panel Bin and Covered Dashboard Storage  
 Manual 1st Row Windows  
 Systems Monitor  
 Trip Computer  
 Outside Temp Gauge  
 Analog Display  
 Manual Adjustable Front Head Restraints  
 Securilock Anti-Theft Ignition (pats) Engine Immobilizer  
 Air Filtration  
 Electronic Stability Control (ESC)  
 ABS And Driveline Traction Control  
 Side Impact Beams  
 Dual Stage Driver/Passenger Seat-Mounted Side Airbags  
 Low Tire Pressure Warning  
 Dual Stage Driver/Passenger Front Airbags  
 Mykey System  
 Chimes and Beltminder w/Audio Mute  
 Safety Canopy System Curtain 1st And 2nd Row Airbags  
 Outboard Front Lap And Shoulder Safety Belts

**Base Price      \$      25,378.00**

9/9/2016

**Options for F250**

Credit for 6.75' Bed	\$	(190.00)
Color: Blue Jeans Metallic (N1)	\$	-
3.73 Axle Ratio w/Electronic Locking Rear Axle	\$	390.00
Power Equipment Group	\$	915.00
Upfitter Switches	\$	165.00
LED Roof Clearance Lights	\$	80.00
Snow Plow Prep Package	\$	85.00
4x4 Electronic-Shift-On-The-Fly (ESOF)	\$	185.00
Privacy Glass	\$	30.00
Tough Bed Spray-In Bedliner	\$	495.00
SYNC Communications & Entertainment System	\$	362.00
Radio: AM/FM Stereo/Single-CD/MP3 (Req. w/ SYNC)	\$	275.00
Reverse Sensing System	\$	245.00
Remote Start System	\$	195.00
State Discount (10% off Factory MSRP Options)	\$	(342.20)
(4) Corner Amber LEDs in Headlights & Tail Lights	\$	695.00

**Option Total \$ 3,584.80**

**Budget Total \$ 28,962.80**

Date: 9/9/2016

Quote is good for 60 Days

**TOWNSHIP OF BYRAM  
RESOLUTION #150-2016  
"Authorize Refund of Redemption Monies to Outside Lien Holder"**

**WHEREAS**, at the Municipal Tax Sale held on November 18, 2014 and a lien was sold on Block 6 Lot 515 also known as 23 Belton St., for 2013 delinquent real estate taxes; and

**WHEREAS**, this lien which is known as Tax Sale Certificate #2014-001 and was sold to US Bank cust/BV001 Trust at 0% interest with a premium of \$16,900.00; and

**WHEREAS, Property Title Group of Parsippany, NJ**, has effected a redemption of certificate #2014-001 in the amount of \$24,550.48;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Byram that this Governing Body acknowledges that US Bank cust/BV001 Trust is entitled to the redemption in the amount of \$24,550.48 as well as the return of the premium in the amount of \$16,900.00; and

**BE IT FURTHER RESOLVED**, that the Certified Finance Officer be authorized to issue a check in the total amount of \$41,450.48 for the total redemption of certificate #2014-001 payable to US Bank cust/BV001 Trust, 50 South 16<sup>th</sup> Street, Suite #2050, Philadelphia, PA 19102.

**CERTIFICATION**

**THIS IS TO CERTIFY** that the above is a true copy of a Resolution adopted by the Township Council of the Township of Byram at a regular meeting of said Governing Body conducted on Tuesday, September 20, 2016.

**BYRAM TOWNSHIP COUNCIL**

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	Mayor Oscovitch
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 September 20, 2016.

\_\_\_\_\_  
Doris Flynn, Township Clerk

**TOWNSHIP OF BYRAM  
RESOLUTION NO. 151 - 2016**

**RESOLUTION OF ACCEPTANCE OF DONATIONS FOR THE CELEBRATION OF  
BYRAM DAY**

WHEREAS, Byram Township has established a dedicated trust by rider for donations of gifts and bequests for the celebration of "Byram Day" pursuant to N.J.S.A. 40A:50-29 through Resolution No. 87-2009; and

WHEREAS, Byram Township has received several donations for the benefit of Byram Day celebrations; and

WHEREAS, Byram Land Development has donated \$100 for the benefit of Byram Day celebrations; and

WHEREAS, Tomahawk Lake has donated 4 Pay One Price Waterslide Vouchers, valued at \$96.00; and

WHEREAS, Nerenberg & Kulawiak, Inc, Business & Tax Consultants has donated \$50 for the benefit of Byram Day celebrations; and

WHEREAS, RoNetco Supermarkets Inc. has donated 100 cases of water; and

WHEREAS, Discount Tire Centers, LLC has donated \$200 for the benefit of Byram Day celebrations; and

WHEREAS, Camelback has made a donation of 2 snow tubing vouchers, valued at \$50, and 2 CBK Mountain Adventure Coaster vouchers, valued at \$25.98; and

WHEREAS, Mountain Creek Resort has made a donation of 2 lift vouchers, valued at \$134

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Byram, County of Sussex, State of New Jersey, that these donations are accepted and greatly appreciated.

**BYRAM TOWNSHIP COUNCIL**

<b>COUNCIL MEMBER</b>	<i>Councilwoman Raffav</i>	<i>Councilman Gray</i>	<i>Councilman Olson</i>	<i>Councilwoman K-rash</i>	<i>Mayor Oscovitch</i>
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 September 20, 2016.

\_\_\_\_\_  
Doris Flynn, Township Clerk

**TOWNSHIP OF BYRAM  
SUSSEX COUNTY  
RESOLUTION NO. 152 - 2016**

**APPROVING AN APPLICATION TO THE NEW JERSEY HIGHLANDS COUNCIL FOR  
FUNDING THE OPEN SPACE PURCHASE OF BLOCK 226, LOTS 26 (PART)/26.08**

WHEREAS, Byram Township is currently investigating the purchase of a parcel of land on Ghost Pony Road, known as Block 226, Lots 26 (part)/26.08, and;

WHEREAS, this parcel is on the Township's priority list of land for acquisition for open space preservation purposes, and;

WHEREAS, Byram Township has obtained appraisals of the value of Block 226, Lots 26 (part)/26.08 and received a certified value for the land from the New Jersey State Green Acres program, and;

WHEREAS, Byram Township is interested in proceeding with negotiations to purchase Block 226, Lots 26 (part)/26.08, and;

WHEREAS, funding for the purchase of Block 226, Lots 26 (part)/26.08 will need to be obtained from sources outside of Byram Township, including the New Jersey Green Acres Program and the Township's Green Acres Planning Incentive Grant, and;

WHEREAS, the New Jersey Highlands Council has established a funding program for the purchase of land within the Highlands Region for preservation purposes that can provide supplemental funding for land preservation transactions in the region, and;

WHEREAS, the purchase of Block 226, Lots 26 (part)/26.08 is potentially eligible for funding from the New Jersey Highlands Council program, and;

WHEREAS, Byram Township wishes to make application to the New Jersey Highlands Council Open Space Preservation Program for supplemental funding for the purchase of Block 226, Lots 26 (part)/26.08;

NOW THEREFORE BE IT RESOLVED that the Byram Township Council approves the submission of a grant application for funding for the purchase of Block 226, Lots 26 (part)/26.08 and hereby authorizes the Township's Open Space Consultants Spinelli & Pinto, LLC to submit such application on behalf of Byram Township. A copy of the application is attached.

<b>BYRAM TOWNSHIP COUNCIL</b>						
<b>COUNCIL MEMBER</b>	<i>Councilwoman Raffav</i>	<i>Councilman Gray</i>	<i>Councilman Olson</i>	<i>Councilwoman Kash</i>	<i>Mayor Oscovitch</i>	
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 September 20, 2016.

\_\_\_\_\_  
Doris Flynn, Township Clerk

**RESOLUTION NO. 153-2016**

**RESOLUTION OF THE GOVERNING BODY  
OF THE TOWNSHIP OF BYRAM  
REGARDING THE REJECTION OF BID FOR PROPOSED BASKETBALL COURTS  
AT MOUNTAIN HEIGHTS PARK**

**WHEREAS**, the Township of Byram has planned for a proposed basketball courts at Mountain Heights Park; and

**WHEREAS**, the Township Engineer, Cory Stoner, prepared bid specifications for the proposed basketball courts at Mountain Heights Park; and

**WHEREAS**, one bid was received on September 15, 2016 for this project; and

**WHEREAS**, the Municipal Engineer's budget was approximately \$29,575 for this project; and

**WHEREAS**, the bid received was \$48,335.75 which is over the budgeted amount of \$29,575; and

**WHEREAS**, the Municipal Engineer has recommended rejecting the bid and rebid the project at a later date;

**NOW THEREFORE IT BE RESOLVED** by the Governing Body of the Township of Byram that the bid for the proposed basketball courts at Mountain Heights Park is hereby rejected on the basis that it is over the allocated budget.

**BYRAM TOWNSHIP COUNCIL**

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	Mayor Oscovitch
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 September 20, 2016.

\_\_\_\_\_  
Doris Flynn, Township Clerk



# Proposed Basketball Courts at Mountain Heights Park

Byram Township, Sussex County, NJ

HPA Project #18-173

## Engineer's Cost Estimate

STD. ITEM NO.	TO BE CONSTRUCTED	QUANTITY	UNIT	UNIT PRICE	AMOUNT
1	MOBILIZATION	100%	L.S.	\$2,000.00	\$2,000.00
2	CLEARING SITE	100%	L.S.	\$2,000.00	\$2,000.00
3	SILT FENCE	200	LIN. FT.	\$2.00	\$400.00
4	BASKETBALL COURTS	100%	L.S.	\$20,000.00	\$20,000.00
5	TOPSOILING 4" THICK, SEEDING FERTILIZING & STRAW MULCHING	1035	SQ. YD.	\$5.00	\$5,175.00
<b>TOTAL ESTIMATED COST OF CONSTRUCTION (BASE BID):</b>					<b>\$29,575.00</b>

### ALTERNATE BID "A" - PARKING LOT

STD. ITEM NO.	TO BE CONSTRUCTED	QUANTITY	UNIT	UNIT PRICE	AMOUNT
1A	DENSE GRADED AGGREGATE BASE COURSE. 5" THICK, PARKING LOT	350	SQ. YD.	\$15.00	\$5,250.00
<b>TOTAL ESTIMATED COST OF CONSTRUCTION (ALTERNATE BID "A"):</b>					<b>\$5,250.00</b>

SIGNED:

  
 Cory L. Storer, P.E., C.M.E.  
 HAROLD E. PELLOW & ASSOCIATES, INC.  
 Byram Township Engineer

**List of Bills - (All Funds)**

Meeting Date: 09/20/2016 For bills from 09/06/2016 to 09/16/2016

Vendor	Description	Payment	Check Total
<b>Claims Account</b>			
7 - A.C. MOORE, INC.	PO 16284 Blanket PO - Art & Decoration Suppl	37.46	37.46
2435 - AGRA ENVIRONMENTAL & LAB	PO 16817 Bldgs & Grounds - Water Sampling	125.00	125.00
3154 - AIR POWER INTERNATIONAL, INC.	PO 16690 Cranberry Lake FD- Testing Contract	950.00	950.00
40 - ALLIED OIL, LLC	PO 16375 May - Dec 2016 Quarter Gasoline & D	4,322.97	4,322.97
106 - ATLANTIC COMMUNICATIONS, INC	PO 16725 RADIO CHECK - ENGINE 4 & CHIEF TRUC	322.80	322.80
111 - AURORA ELECTRICAL SUPPLY INC	PO 16771 Light for Town Hall	37.76	37.76
936 - CHIEF PETER J ZABITA*	PO 16760 POLICE	27.18	27.18
313 - CONSOLIDATED FIRE PROTECTION	PO 16816 DPW - BLDG: SERVICE CALL	178.00	178.00
2627 - CP ENGINEERS, LLC.	PO 16374 2016 Engineering Services - Sewer U	78.00	78.00
342 - D & E SERVICE CENTER	PO 16765 Truck M5 Tow	125.00	125.00
436 - DE MARTINO, ELIZABETH A.	PO 16681 POLICE - PATCHES	980.00	980.00
2104 - DOVER BRAKE & CLUTCH	PO 16326 May-December 2016 Blanket PO	130.13	130.13
439 - EAGLE POINT GUN	PO 16709 POLICE - AMMO	4,803.98	4,803.98
2975 - EASTERN FIRE EQUIPMENT SERVICES	PO 14948 Fire Dept - Wireless Headsets	4,933.90	4,933.90
458 - EDWARD'S TRADING POST INC	PO 16766 Field Hockey Goal Repair	40.00	40.00
2352 - FASTENAL	PO 15830 DPW - FLEET SUPPLIES - BLANKET PURC	19.86	19.86
2004 - FBI NATIONAL ACADEMY ASSOC	PO 16752 POLICE - 3Q FBI MEETING	45.00	
	PO 16780 POLICE - 2016 Annual Conference	500.00	545.00
524 - FIREFIGHTER ONE, LLC	PO 16743 STRUCTURAL GLOVES - QUOTE #148780 -	767.88	767.88
585 - GELLER'S AUTOMOTIVE	PO 16758 EGR Valve Replacement SR Van - Esti	834.21	
	PO 16792 Repair Truck D-5	1,615.28	2,449.49
2835 - General Carbon Corporation	PO 16775 Replacement Media for Sewer Station	602.25	602.25
588 - GENERAL CODE PUBLISHERS CORP	PO 16811 Annual Maintenance Fee	1,195.00	1,195.00
649 - HAROLD E. PELLOW & ASSOCIATES,	PO 16761 MAY 2016 ESCROW - MOBILITIE LLC	187.50	
	PO 16785 JUNE 2016 PROFESSIONAL SERVICES - N	876.00	
	PO 16786 JULY 2016 PROFESSIONAL SERVICES - T	734.75	
	PO 16787 JULY 2016 PROFESSIONAL SERVICES - L	580.00	
	PO 16794 JULY 2016 ESCROW - SUPERIOR STRUCTU	62.50	
	PO 16806 JULY 2016 ESCROW - OSCOVITCH	31.25	
	PO 16812 JULY 2016 ESCROW - SIMONE	120.00	
	PO 16813 JULY 2016 ESCROW - QUICK CHECK	62.50	2,654.50
2357 - IGYKO-CANON FINANCIAL SERV.	PO 16349 Police Dept - 2016 Copier Maintenanc	198.18	198.18
2250 - J&J ENTERPRISES	PO 16221 POLICE - TRAINING	35.00	35.00
751 - JCP&L	PO 16842 Monthly Service	2,241.07	2,241.07
860 - LADDEY, CLARK & RYAN, LLP	PO 15966 2016 Labor & Employment Professiona	1,602.31	1,602.31
934 - LOWE'S BUSINESS ACCOUNT	PO 16380 2016 BLANKET - MAY - DECEMBER	282.08	282.08
3138 - MARIN CONSULTING ASSOCIATES	PO 16537 POLICE - PD WORKSHOP	240.00	240.00
740 - MEISNER, JANET	PO 16832 Summer Rec Programs - Reimbursement	114.04	
	PO 16832 Summer Rec Programs - Reimbursement	188.98	303.02
1059 - MORRIS COUNTY PUBLIC SAFETY	PO 16750 POLICE - 2015 FEMA CLASS	75.00	75.00
2625 - NAPA OF STANHOPE, LLC	PO 16214 2016 Blanket for Apr-Dec - Sussex C	298.72	298.72
1166 - NEW JERSEY HERALD	PO 16738 P/T Clerical Ad	232.45	232.45
1191 - NJ STATE DEPT OF HEALTH	PO 16846 August 2016 Dog License Fees Due to	45.60	45.60
1244 - ORIENTAL TRADING CO INC	PO 16158 Sashes for Miss Byram and Royal Cou	159.92	159.92
3140 - PK SAFETY SUPPLY	PO 16575 LEAK DETECTOR METERS - QUOTE #18473	645.00	645.00
1432 - RNETCO SUPERMARKETS INC	PO 16747 SUMMER CAMP SUPPLIES	124.65	124.65
2238 - RUTGERS, THE STATE UNIV OF NJ	PO 16779 Tax Collection 1	1,099.00	1,099.00
2528 - SCARC	PO 16265 2016 Custodial Contract - April-Dec	467.75	467.75
857 - SCHENCK, PRICE, SMITH & KING, LLP	PO 16338 2016 Blanket Purchase Order for Pla	600.00	600.00
1468 - SCMUA	PO 16233 2016 Garbage & Recycling Tax Fees	16,698.24	
	PO 16777 Roll off Disposal from Recycling Ya	408.55	17,106.79
1482 - SERVICE ELECTRIC CABLE TV OF NJ	PO 16431 EQUIPMENT CHARGES - CABLE BOXES - B	3.90	3.90
1483 - SERVICE TIRE TRUCK CENTERS	PO 16753 POLICE - CAR #7	60.00	60.00
1513 - SMITH TRACTOR & EQUIPMENT INC.	PO 16778 Backhoe Rear Lift Repair	114.66	114.66
1822 - SPARTA, TOWNSHIP OF	PO 16263 2nd-4th Quarter 2016 Dispatching Se	43,741.25	43,741.25
1543 - STAPLES ADVANTAGE	PO 16651 OFFICE SUPPLIES - ORDER #7159895704	12.05	12.05
2869 - SUNNYSIDE GARDEN & GIFTS	PO 16827 Prize for Byram Day Drawing	50.00	50.00
2126 - SUSSEX COUNTY DEPT OF ENGINEERING	PO 16727 SIGN FABRICATION - "NO DUMPING"	69.96	69.96
1665 - THE PLUMBING STORE	PO 15766 2016 Purchases	16.09	16.09
2958 - US BANK CUST/BV001 TRUST	PO 16847 LIEN REDEMPTION #TSC 2014-001 - 23	24,550.48	
	PO 16847 LIEN REDEMPTION #TSC 2014-001 - 23	16,900.00	41,450.48
2997 - V-COMM, LLC	PO 16590 PUBLIC SAFETY COMMUNICATION TOWER P	1,049.70	

**List of Bills - (All Funds)**  
 Meeting Date: 09/20/2016 For bills from 09/06/2016 to 09/16/2016

Vendor	Description	Payment	Check Total
	PO 16828 July 2016 Services - Public Safety	2,417.80	3,467.50
1889 - VERIZON WIRELESS	PO 16848 MONTHLY SERVICE	200.13	200.13
1902 - VOGEL, CHAIT, COLLINS AND SCHNEIDER	PO 16238 2016 TAX APPEALS - BLANKET PURCHASE	480.00	
	PO 16239 2016 ATTORNEY SERVICES - 2016 BLANK	2,576.00	
	PO 16783 July 2016 - Affordable Housing	3,832.81	
	PO 16808 JULY 2016 - OPEN SPACE - CRANBERRY	288.00	7,176.81
1926 - WB MASON CO., INC.	PO 16698 OFFICE SUPPLIES - NJ STATE CONTRACT	205.04	
	PO 16755 POLICE - OFFICE SUPPLIES - ORDER #S	90.95	
	PO 16741 OFFICE SUPPLIES - ORDER #S040109525	56.00	
	PO 16773 Office Supplies for Superintendent	30.53	382.52
1926 - WB MASON CO., INC.	PO 16774 BATTERY BACK-UP/SURGE PROTECTOR REP	216.93	216.93
350 - SUPER SCIENCE PROGRAMS FOR KIDS	PO 16769 Science Camp Guest Teacher	1,000.00	1,000.00
TOTAL			149,044.98

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-20-100-020	GENERAL ADMIN OE	1,527.64			
01-201-20-110-020	MAYOR & COUNCIL OE	1,195.00			
01-201-20-130-020	FINANCE ADMINISTRATION OE	3.22			
01-201-20-145-020	TAX COLLECTION OE	22.70			
01-201-20-150-020	TAX ASSESSMENT OE	480.00			
01-201-20-155-020	LEGAL SERVICES	4,178.31			
01-201-20-170-020	ENVIRONMENTAL COMMISSION OE	50.00			
01-201-21-180-020	PLANNING BD OE	4,432.81			
01-201-25-240-020	POLICE OE	7,120.42			
01-201-25-250-020	POLICE RADIO & COMM & 911	43,741.25			
01-201-25-265-020	FIRE OE	2,685.68			
01-201-26-290-020	ROAD REPAIR & MAINT OE	638.82			
01-201-26-292-020	FLEET MAINTENANCE	3,178.00			
01-201-26-310-020	PUBLIC BLDGS & GROUNDS OE	900.02			
01-201-26-335-030	GARBAGE CONTRACT	16,176.42			
01-201-30-420-020	CELEBRATION PUBLIC EVENTS	159.92			
01-201-31-430-020	ELECTRICITY	2,047.44			
01-201-31-435-020	STREET LIGHTING	193.63			
01-201-31-460-020	GASOLINE	4,322.97			
01-201-32-465-000	RECYCLING TAX APPROP.	521.82			
01-203-25-240-020	(2015) POLICE OE		75.00		
01-203-25-265-020	(2015) FIRE OE		4,933.90		
01-213-07-000-000	RESERVE - FEDERAL/STATE GRANTS			1,473.53	
01-216-55-000-000	Third Party Liens			24,550.48	
01-260-05-100	Due to Claims			0.00	124,608.98
<b>TOTALS FOR</b>	<b>Current fund</b>	<b>93,576.07</b>	<b>5,008.90</b>	<b>26,024.01</b>	<b>124,608.98</b>
04-215-09-011-000	Various Improvements, Ord #11-2009			2,417.80	
04-215-13-011-000	Tamarack Park, Ord #11-2013 Funded			734.75	
04-215-55-005-000	DRAINAGE IMPROVEMENTS (7-2015)			580.00	
04-215-55-011-000	VARIOUS IMPROVEMENTS (18-2016)			1,049.70	
04-260-05-100	Due to Claims			0.00	4,782.25
<b>TOTALS FOR</b>	<b>Capital</b>	<b>0.00</b>	<b>0.00</b>	<b>4,782.25</b>	<b>4,782.25</b>
05-201-55-502-020	OPERATING OE	680.25			
05-260-05-100	Due to Claims			0.00	680.25
<b>TOTALS FOR</b>	<b>Sewer</b>	<b>680.25</b>	<b>0.00</b>	<b>0.00</b>	<b>680.25</b>

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
12-205-55-000-000	Due to State			45.60	
12-260-05-100	Due to Claims			0.00	45.60
<b>TOTALS FOR</b>	<b>Animal Trust</b>	<b>0.00</b>	<b>0.00</b>	<b>45.60</b>	<b>45.60</b>
17-260-05-100	Due to Claims			0.00	288.00
17-286-56-000-001	Reserve - Open Space			288.00	
<b>TOTALS FOR</b>	<b>Open Space Trust</b>	<b>0.00</b>	<b>0.00</b>	<b>288.00</b>	<b>288.00</b>
18-260-05-100	Due to Claims			0.00	463.75
18-280-56-000	Reserve For Developers Deposits			463.75	
<b>TOTALS FOR</b>	<b>Developers Escrow Fund Fulton Bank</b>	<b>0.00</b>	<b>0.00</b>	<b>463.75</b>	<b>463.75</b>
19-260-05-100	Due to Claims			0.00	16,900.00
19-286-56-000-015	Reserve - Tax Sale Premiums			16,900.00	
<b>TOTALS FOR</b>	<b>Other Trust</b>	<b>0.00</b>	<b>0.00</b>	<b>16,900.00</b>	<b>16,900.00</b>
20-260-05-100	Due to Claims			0.00	1,276.15
20-286-56-010-000	SUMMER CAMP			1,217.17	
20-286-56-500-000	AQUATICS			38.98	
20-286-56-900-000	SPECIAL EVENTS			20.00	
<b>TOTALS FOR</b>	<b>Recreation Trust</b>	<b>0.00</b>	<b>0.00</b>	<b>1,276.15</b>	<b>1,276.15</b>

Total to be paid from Fund 01 Current fund	124,608.98
Total to be paid from Fund 04 Capital	4,782.25
Total to be paid from Fund 05 Sewer	680.25
Total to be paid from Fund 12 Animal Trust	45.60
Total to be paid from Fund 17 Open Space Trust	288.00
Total to be paid from Fund 18 Developers Escrow Fund Fulton Bank	463.75
Total to be paid from Fund 19 Other Trust	16,900.00
Total to be paid from Fund 20 Recreation Trust	1,276.15
	=====
	149,044.98

Checks Previously Disbursed

2016051	TREASURER, STATE OF NJ/ 727 GS	PO# 16749 Green Acres Loan Payment #28	6,218.32	9/16/2016
			-----	
			6,218.32	

Total paid from Fund 01 Current fund	6,218.32
	-----
	6,218.32

Total for this Bills List: **155,263.30**

TOWNSHIP OF BYRAM  
ORDINANCE NO. 26 - 2016

AN ORDINANCE OF THE TOWNSHIP OF BYRAM AMENDING CHAPTER 16  
THE ECONOMIC DEVELOPMENT COMMITTEE

**Purpose Statement:** The purpose of this Ordinance is to amend Chapter 16 of the Township of Byram Code, regulating the Economic Development Committee in the Township of Byram. This Committee advises the Mayor and Council of the Township of Byram and the Township Manager of the Township of Byram in the development of plans, programs and strategies that encourage expansion of existing business and commercial enterprises in the Township of Byram and attract new business and commercial enterprises in the Township of Byram consistent with the goals and objectives of the Sustainable Economic Development Plan.

**BE IT ORDAINED** by the Mayor and Council of the Township of Byram, County of Sussex, State of New Jersey, that the Code of the Township of Byram is hereby amended as follows:

SECTION 1.

The Code of the Township of Byram is hereby amended to delete and replace existing Chapters 16-1 through 16-7 in their entirety with the following:

Chapter 16.  
ECONOMIC DEVELOPMENT COMMITTEE

**16-1. Creation**

The Economic Development Committee is hereby created.

**§ 16-2. Advisory functions.**

The Economic Development Committee shall be advisory to the Township Mayor and Council and the Township Manager.

**§ 16-3. Duties.**

The duties of the Economic Development Committee shall include, but not be limited to, the following:

- A. Development of plans, programs and strategies to encourage the expansion and strengthening of existing business and commercial enterprises in Byram Township, consistent with the goals and objective of the Sustainable Economic Development Plan and conforming to the Township's Master Plan.
- B. Development of plans, programs and strategies for attracting new business and commercial enterprises to the Township of Byram consistent with the goals and objectives of the Sustainable Economic Development Plan of the Township as a whole and conforming to the Township's Master Plan.
- C. Any other studies and/or presentations deemed necessary by Township Mayor and Council and Township Manager relating to the further economic growth and development of the Township.

**§ 16-4. Intermunicipal activities.**

The Economic Development Committee shall provide representation with the Sussex County Economic Development Partnership, Sussex County Chamber of Commerce and any other appropriate county, regional or state economic development activities.

**§ 16-5. Appointment of members; composition terms;**

The Economic Development Committee shall be appointed annually by the Township Council and shall be comprised of five to nine members of the general public including a member of the Township Council and the Planning Director or his/her designee.

**§ 16-6. Organization.**

The Economic Development Committee shall organize itself in a manner that shall ensure the most efficient carrying out of its assigned tasks. The EDC shall elect a Chairman, a Vice Chairman and Secretary from among the members of the Committee.

**SECTION 2. SEVERABILITY.**

If any provision of this Ordinance, or the application of any such provision to any person or circumstances, shall be held invalid, the remainder of this Ordinance to the extent it can be given effect, or the application of such provision to persons or circumstances other than those to which it is held invalid shall not be affected thereby, and to this extent the provisions of this Ordinance are severable.

**SECTION 3. REPEALER.**

All Ordinances or parts of Ordinances which are inconsistent with any provisions of this Ordinance are hereby repealed as to the extent of such inconsistencies.

**SECTION 4. EFFECTIVE DATE.**

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

**BYRAM TOWNSHIP COUNCIL**

Introduced: September 6, 2016  
Adopted: September 20, 2016

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

**TOWNSHIP OF BYRAM**

By: \_\_\_\_\_  
James Oscovitch, Mayor

Attest: \_\_\_\_\_  
Doris Flynn, Township Clerk

**NOTICE OF ADOPTION**

**NOTICE** is hereby given that Ordinance 26-2016 was introduced and passed first reading at a meeting of the Township Council of the Township of Byram, held at the Byram Township Municipal Building, Mansfield Drive, Byram Township, New Jersey, on the 6<sup>th</sup> day of September, 2016. The said ordinance was further considered for final adoption at a meeting of the Township Council of The Township of Byram, held at the Byram Municipal Building, 10 Mansfield Drive, Byram Township, New Jersey, on the 20th day of September at 7:30 p.m. at which time all persons were given the opportunity to be heard. It was finally passed and adopted and will be in full force in the Township according to law.

Doris J. Flynn, RMC  
Byram Twp. Municipal Clerk

**TOWNSHIP OF BYRAM  
ORDINANCE NO. 27-2016  
AN ORDINANCE TO AUTHORIZE AND RATIFY THE  
ABANDONMENT OF SEWAGE PUMP STATION  
EASEMENT AND PRIVATE TRANSFER OF PUBLIC  
PROPERTY (EASEMENT) NOT NEEDED FOR PUBLIC USE**

**PURPOSE STATEMENT:** The purpose of this Ordinance of the Township of Byram ("Township" or "Byram") is to authorize abandonment and relinquishment of and ratify the unnecessary easement and sewage pump station and related pipes and improvements ("sewage pump station") on the former Community Center property known and designated as Block 226, Lot 21 and located at 55 Lackawanna Drive in the Township ("the subject property"). The sewage pump station and easement are no longer required or used by the Township and are only useful for the property, and the Township, by this Ordinance, is abandoning the easement and sewage pump station and relinquishing same to the new title owner of record of the property, 55 Lackawana Development, LLC ("Developer"), a limited liability company owned and managed by Mr. Gerard Simeone ("Simeone"). The Township had reserved an easement on the property when it sold the subject property to Simeone by Deed dated December 4, 2012 (attached hereto as Exhibit A), and pursuant to Township Ordinance No. 3-2012.

**WHEREAS,** the Township reserved the easement set forth in item 1, below, and said easement is no longer needed or required for public use; and

**WHEREAS,** the Mayor and Council of the Township of Byram have deemed it in the best interest of the Township to transfer this property by private transfer to the owner of the property in accordance with N.J.S.A. 40A:12-13(b)(4), and any and all other applicable statutes, rules and regulations; and

**WHEREAS,** the reservation of easement is set forth in the attached Deed, dated December 4, 2012, attached hereto as Exhibit A and made a part hereof.

**NOW, THEREFORE, BE IT ORDAINED,** by the Mayor and Council of the Township of Byram, Sussex County, New Jersey, that:

**Section 1. General Terms and Conditions.**

1. The Township of Byram hereby ratifies and approves the abandonment and relinquishment of the easement and thereby transfers the reserved sewage pump station easement on the subject property to the current owner and Developer of the subject property, 55 Lackawana Development, LLC, in consideration for the Developer's promise and continuing obligation to accept and maintain the sewage pump station in accordance with its Developer's



Agreement with the Township, and any and all applicable statutes, rules, regulations, and other requirements.

2. The easement being abandoned and transferred is the reservation of easement set forth in the Township Deed to Simeone dated December 4, 2012, attached hereto as Exhibit A.

3. Upon final passage of this Ordinance at the regular meeting of the Mayor and Council of the Township of Byram on Tuesday, September 20, 2016, at 7:30 PM, the Township abandons and relinquishes the easement and transfers the easement to the Developer by private transfer pursuant to N.J.S.A. 40A:12-13(b)(4) and all applicable statutes and laws. The meeting of the Township of Byram Mayor and Council will be held at the Byram Township Municipal Building, 10 Mansfield Drive, Stanhope, New Jersey 07874.

### **Section 2. Severability.**

If any provision of this Ordinance, or the application of any such provision to any person or circumstances, shall be held invalid, the remainder of this Ordinance to the extent it can be given effect, or the application of such provision to persons or circumstances other than those to which it is held invalid shall not be affected thereby, and to this extent the provisions of this Ordinance are severable.

### **Section 3. Repealer.**

All ordinances or parts of ordinances which are inconsistent with any provisions of this Ordinance are hereby repealed as to the extent of such inconsistencies.

### **Section 4. Effective Date.**

This Ordinance shall take effect upon its final passage and publication according to law.

**BYRAM TOWNSHIP COUNCIL**

Introduced: September 6, 2016  
 Adopted: September 20, 2016

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

**TOWNSHIP OF BYRAM**

By: \_\_\_\_\_  
 James Oscovitch, Mayor

Attest: \_\_\_\_\_  
 Doris Flynn, Township Clerk

**NOTICE OF ADOPTION**

**NOTICE** is hereby given that Ordinance 27-2016 was introduced and passed first reading at a meeting of the Township Council of the Township of Byram, held at the Byram Township Municipal Building, Mansfield Drive, Byram Township, New Jersey, on the 6<sup>th</sup> day of September, 2016. The said ordinance was further considered for final adoption at a meeting of the Township Council of The Township of Byram, held at the Byram Municipal Building, 10 Mansfield Drive, Byram Township, New Jersey, on the 20th day of September at 7:30 p.m. at which time all persons were given the opportunity to be heard. It was finally passed and adopted and will be in full force in the Township according to law.

Doris J. Flynn, RMC  
 Byram Twp. Municipal Clerk

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

**AN ORDINANCE AMENDING CHAPTER 230 VEHICLES AND TRAFFIC**

Purpose Statement: An amendment to 230-59 is necessary to correct the zone districts specified in the ordinance.

Whereas, during an ordinance review, an error was found 230-59, with regard to the zone names; and

Whereas, Byram Township hereby amends this section to reflect the correct districts.

**SECTION 1.**

Chapter 230, Article VII. Traffic Regulations Applicable to Semipublic and Private Areas shall be revised as follows:

230-59. Parking vehicles for sale or lease prohibited in the B-1, B-2, VC and ICP Districts shall be deleted and replaced with:

230-59. Parking vehicles for sale or lease prohibited in the VB, VC, NC and IPR Districts.

Section A shall be deleted in its entirety and replaced with:

- A. No vehicle shall be parked in the VB Village Business District (240-56), VC Village Center District (240-59), NC Neighborhood Commercial District (240-57) or IPR Industrial Professional Recreational District (240-60) of the Township by its owner or with his/her knowledge for the purpose of offering it for sale or lease except as otherwise permitted as an accessory to an automotive sale, service or repair business on the same lot. This section shall not apply to a registered vehicle owned by the owner or tenant of the property or by a person lawfully doing business on the property.

**SECTION 2. SEVERABILITY.**

If any provision of this Ordinance, or the application of any such provision to any person or circumstances, shall be held invalid, the remainder of this Ordinance to the extent it can be given effect, or the application of such provision to persons or circumstances other than those to which it is held invalid shall not be affected thereby, and to this extent the provisions of this Ordinance

are severable.

**SECTION 3. REPEALER.**

All Ordinances or parts of Ordinances which are inconsistent with any provisions of this Ordinance are hereby repealed as to the extent of such inconsistencies.

**SECTION 4. EFFECTIVE DATE.**

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

INTRODUCED: 9/20/16

ADOPTED:

**ATTEST:**

**TOWNSHIP OF BYRAM**

\_\_\_\_\_  
**Doris Flynn, Clerk**

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

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

**NOTICE OF INTRODUCTION**

Notice is hereby given that the foregoing Ordinance was submitted in writing at a meeting of the Mayor and Council of the Township of Byram, in the County of Sussex, New Jersey, held on September 20, 2016 introduced and read by title and passed on the first reading and that said Township Mayor and Council will further consider the Ordinance for second reading and final passage thereof at a meeting to be held on October 4, 2016 at 7:30 p.m., at the Township of Byram Municipal Building, 10 Mansfield Drive, Stanhope, New Jersey, at which time and place a public hearing will be held thereon by the Township Council and all persons and citizens in interest shall have an opportunity to be heard concerning same.