

**TOWNSHIP OF BYRAM
TOWNSHIP COUNCIL SPECIAL MEETING**

TUESDAY, OCTOBER 27, 2020 – 6:30 P.M.

TAKE NOTICE that there will be a Special Executive Session Meeting starting at 6:30 p.m. on Tuesday, October 27, 2020. This meeting will be held, by remote audio connection only, using Zoom. The public may connect using a computer or smart device by clicking on the following link <https://us02web.zoom.us/j/86147344766>, or by calling any of the following numbers US: +1 646 558 8656 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) to participate. When prompted, enter the Meeting ID Number: 861 4734 4766 followed by the # sign. Formal action will be taken. The following is the agenda to the extent known:

1. Call to Order
2. Roll Call
3. Executive Session
 - Interview – Park Design Specialist
 - EI Associates
 - French & Parello Associates
4. Return to Open Session
5. Resolution 176-2020 – Amending the Resolution of the Mayor and Council of the Township of Byram Annual Notice of the Calendar Dates of the Scheduled Meetings of the Byram Township Council and Changing the Regular Meetings to Remote Electronic Meetings
6. Open to the Public
7. Adjourn

Doris Flynn, RMC
Township Clerk

TOWNSHIP OF BYRAM
RESOLUTION NO. 176 - 2020

**AMENDING THE RESOLUTION OF THE MAYOR AND COUNCIL OF THE
TOWNSHIP OF BYRAM ANNUAL NOTICE OF THE CALENDAR DATES OF THE
SCHEDULED MEETINGS OF THE BYRAM TOWNSHIP COUNCIL AND CHANGING
THE REGULAR MEETINGS TO REMOTE ELECTRONIC MEETINGS**

WHEREAS, The Legislature of the State of New Jersey has passed into law Chapter 231, P.L. 1975m entitled the Open Public Meetings Act; and

WHEREAS, Section 13 of the above-mentioned law requires a posting of regularly scheduled meeting dates for the benefit of the public.

WHEREAS, due to the COVID-19 pandemic, local government entities have needed to hold public meeting remotely, therefore changing the location of the meetings; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Byram, County of Sussex and State of New Jersey, that the Council hereby amends its annual meeting notice to confirm that the Council shall meet remotely as follows during calendar year 01/01/2020-12/31/2020 and in the beginning of 2021:

REGULAR MEETINGS

November	2* - 6:00pm	9* - 6:30pm	16* - 6:00pm
December	1 - 6:00pm		15
January	5, 2021 - Reorganization meeting		

(* Denotes a different day)

All of the above meetings shall begin with an executive session at 6:30 p.m. and the regular session will begin at 7:30 p.m., unless otherwise noted. Formal action may be taken. All meetings shall be held remotely on an audio conference using Zoom. The logon and call-in information will be sent to two official newspapers, posted on the Byram Township website, and send to the list of persons requesting notices prior to the meeting.

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to the New Jersey Herald and the Sunday Herald and shall be posted on the front door and the bulletin board of the Byram Township Municipal Building and sent to those persons requesting notice.

BYRAM TOWNSHIP COUNCIL

	Councilman Bonker	Councilwoman Franco	Councilman Gallagher	Councilman Roseff	Mayor Rubenstein
Motion					
2nd					
Yes					
No					
Abstain					
Absent					

ATTEST:

I certify that the foregoing resolution was adopted by the Byram Township Council at a special remote meeting held on October 27, 2020.

DORIS J. FLYNN, RMC