

BYRAM TOWNSHIP SPECIAL COUNCIL MEETING - DECEMBER 29, 2020 - 2:00 P.M.

CALL MEETING TO ORDER

Mayor Rubenstein called the meeting to order at 2:00 p.m.

OPEN PUBLIC MEETING STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting has been electronically sent to the newspapers and uploaded to Byram’s website, not less than 48 hours in advance of the meeting. In addition, a copy of this notice is on file in the office of the Municipal Clerk, posted on the main door, bulletin board of the Municipal Building, and on the Township website at: https://www.byramtwp.org/index.php/town_hall/township_council, and has been forwarded to those persons requesting notice.

ROLL CALL

Councilman Bonker, here; Councilwoman Franco, here; Councilman Gallagher, here; Councilman Roseff, here; Mayor Rubenstein, here. Also present was Township Manager Joe Sabatini, Township Attorney Tom Collins, and Municipal Clerk Doris Flynn

FLAG SALUTE

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. Motion by Councilman Bonker, second by Councilwoman Franco to approve the consent agenda. Joe stated that this is a commitment for 3 years. Ray asked for confirmation that the other insurance company did not come back with a lower quote. Joe reported that a letter was sent from the insurance company stating that they could not give a lower quote.

- A. Resolution No. 215-2020 – Resolution Appointing the Commissioner of the Statewide Insurance Fund for Byram Township
- B. Resolution No. 216-2020 – Resolution to Join (Renew) the Fund – Statewide
- C. Resolution No. 217-2020 – Resolution Appointing Risk Management Consultant

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

PUBLIC PARTICIPATION– 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. The Mayor instructed the audience how they can participate and opened to the public. Motion by Councilman Bonker, second by Councilwoman Franco to open to the public. All members were in favor. Motion carried. No comments were made.

EXECUTIVE SESSION

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:

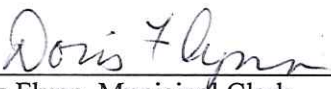
- Contract Negotiations
 - B.A.R.K.S. contract renewal
- Attorney Client Privilege Communication
 - General
 - Municipal Building

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.


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

Certification: I certify that the Byram Township Council adopted the above resolution on December 29, 2020.
Doris Flynn, Municipal Clerk

ADJOURNMENT – Motion by Councilwoman Franco, second by Councilman Gallagher to adjourn the Council meeting at 3:31 pm. All members in favor. Motion carried.



Doris Flynn, Municipal Clerk



Alexander Rubenstein, Mayor