

**BYRAM TOWNSHIP SPECIAL COUNCIL MEETING - MAY 27, 2015**

**CALL MEETING TO ORDER**

Mayor James Oscovitch called the meeting to order at 6:35 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**

Councilwoman Raffay, here; Deputy Mayor Gray, late (6:45 p.m.); Councilman Olson, here; Councilwoman Kash, late (6:40); Mayor Oscovitch, absent. Township Manager Joe Sabatini, Attorney Tom Collins, and Municipal Clerk Doris Flynn were also present.

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

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

**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 – Interviews with Architects

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 May 27, 2015.

Doris Flynn, Municipal Clerk

**RETURN TO OPEN SESSION** - Motion by Councilwoman Raffay, second by Councilman Olson to return to open session at 9:00 p.m. Councilwoman Kash left closed session at 7:25 p.m. 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	

**OPEN TO THE PUBLIC** –Motion by Councilman Olson, second by Councilwoman Raffay to open to the public. All members were in favor. Motion carried. No comments were made. Motion by Councilman Olson, second by Councilwoman Raffay to close the public. All members were in favor. Motion carried.

**ADJOURN**

On the motion of Councilman Olson, second by Councilwoman Raffay, and with all members in favor, the meeting was adjourned at 9:01p.m. Motion carried.

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Doris Flynn, Municipal Clerk

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James Oscovitch, Mayor