

BYRAM TOWNSHIP COUNCIL MEETING - MARCH 6, 2018

EXECUTIVE SESSION – 6:30 P.M.

REGULAR SESSION – 7:30 P.M.

CALL MEETING TO ORDER

Mayor Rubenstein called the meeting to order at 6:30 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

Councilman Gray, late (7:55); Councilwoman Kash, late (6:40); Councilman Olson, here; Councilman Roseff, here; Mayor Rubenstein here. Also present was Township Manager Joe Sabatini, Attorney Tom Collins and Municipal Clerk Doris Flynn.

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:

- a. Attorney Client Privilege Communication - General
- b. Anticipated / Pending Litigation - Opioid Issue
- c. Personnel - Police Department Policies
- d. Contract Negotiations – PBA and DPW

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

Motion by Councilman Olson second by Councilman Roseff to go into closed session and adopt the above resolution.

	Councilman Gray	Councilwoman Kash	Councilman Olson	Councilman Roseff	Mayor Rubenstein
Motion					
2nd					
Yes					
No					
Abstain					
Absent					

Certification: I certify that the Byram Township Council adopted the above resolution on February 20, 2018.
Doris Flynn, Municipal Clerk

RETURN TO OPEN SESSION - Motion by Councilman Olson second by Councilwoman Kash to return to open session at 7:30 pm. All members were in favor. Motion Carried.

CALL COUNCIL MEETING BACK TO ORDER

FLAG SALUTE AND MOMENT OF SILENCE

APPROVAL OF AGENDA – Motion by Councilman Olson, second by Councilwoman Kash to approve the agenda with the addition of an award presentation from Statewide Insurance. All members were in favor. Motion carried.

RESOLUTION NO. 63-2018 – SELF-EXAMINATION OF BUDGET RESOLUTION

Motion by Councilman Gray, second by Councilwoman Kash to approve Resolution No. 63-2018

	Councilman Gray	Councilwoman Kash	Councilman Olson	Councilman Roseff	Mayor Rubenstein
Motion					
2nd					
Yes					
No					
Abstain					

Absent					
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2018 BUDGET INTRODUCTION

PUBLIC PARTICIPATION I

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

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

TOWNSHIP MANAGER/COUNCIL REPORTS

- Township Manager –**
- Harvey Roseff –**
- David Gray –**
- Nisha Kash –**
- Scott Olson –**
- Mayor Rubenstein**

MAYORAL APPOINTMENT OF COMMITTEE MEMBER

- Helene Jaros – Environmental Commission – Filling a 3 Year Term expiring 12/31/2018

APPROVAL OF MINUTES

- February 20, 2018 – Regular and Executive Minutes – Motion by Council Olson, second by Councilwoman Kash, to adopt the minutes as presented. All in favor
- February 26, 2018 – Regular and Executive Minutes – Motion by NK/SO Councilman Olson, second by Councilwoman Kash, to adopt the minutes as presented. All in favor.

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

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 Olson, second by Councilwoman Kash to approve the consent agenda.

- Resolution No. 53-2018 – A Resolution of the Township Council of the Township of Byram Authorizing the Sale of Surplus Personal Property No Longer Needed for Public Use on an Online Auction.
- Resolution No. 54-2018 – Authorizing Appointment of the Township Auditor and Award of Professional Service Contract in Connection Therewith – through 6/30/2018
- Resolution No. 55-2018 – Appointment of Scott J. Holzhauer for Appraisal Services Relating to the State Tax Court Commercial Appeals through 12/31/2018
- Resolution No. 56-2018 – Appointment of Darren Raymond for Appraisal Services Relating to the State Tax Court Residential Appeals through 12/31/2018
- Resolution No. 57-2018 – Resolution Authorizing Harold Pellow & Associates to Proceed with the Final Design and Preparation of the NJDEP Permit Application for the Little Paint Way Improvements Project
- Resolution No. 58-2018 – Resolution Authorizing the Refund Monies to Outside Lien Holder – Block 401 Lot 198
- Resolution No. 59-2018 – Resolution Granting a License for 2018 to Raimo of Stanhope, Inc. to Operate Facility Pursuant to Chapter 156 of the Byram Township Code
- Resolution No. 60-2018 – Resolution Granting North Jersey Auto Wreckers, Inc. A License for 2018 to Operate Facility Pursuant to Chapter 156 of the Byram Township Code
- Resolution No. 61-2018 – Resolution Authorizing the Refund of Redemption Monies to Outside Lien Holder
- Resolution No. 62-2018 – Confirming the Redemption of TTL # 2011-12 – Block 139 Lot 45
- Resolution No. 64-2018 - Resolution of the Township of Byram Ratifying and Authorizing the Award of a Contract for Professional Services to Greener by Design through 12/31/2018
- Resolution No. 65-2018 – Resolution to Amend the 2018 Temporary Budget
- Resolution No. 66-2018 – Resolution Requesting the Balance of the No Net Loss Tree Planting Grant Be Reserved for a Future Reforestation Project

	Councilman Gray	Councilwoman Kash	Councilman Olson	Councilman Roseff	Mayor Rubenstein
Motion					
2nd					
Yes					
No					
Abstain					
Absent					

MARCH 6, 2017 BILL LIST

Motion by Councilwoman Kash, second by Councilman Olson to approve the bill list as presented.

	Councilman Gray	Councilwoman Kash	Councilman Olson	Councilman Roseff	Mayor Rubenstein
Motion					
2nd					
Yes					
No					
Abstain					
Absent					

DISCUSSION ITEMS

- Municipal Building Project Subcommittee

PUBLIC PARTICIPATION II

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

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

RESOLUTION

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BYRAM TOWNSHIP COUNCIL

Motion by Councilman Olson second by Councilwoman Kash to go into closed session and adopt the above resolution.

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Motion					
2nd					
Yes					
No					
Abstain					
Absent					

Certification: I certify that the Byram Township Council adopted the above resolution on February 20, 2018. Doris Flynn, Municipal Clerk

RETURN TO OPEN SESSION - Motion by Councilman Olson second by Councilwoman Kash to return to open session at 11:40 pm. All members were in favor. Motion Carried.

ADJOURN

On the motion of Councilwoman Olson, second by Councilwoman Kash and with all members in favor, the meeting was adjourned at 11:40 p.m. Motion carried.

Doris Flynn, Municipal Clerk

Alexander Rubenstein, Mayor