

**BYRAM TOWNSHIP SPECIAL COUNCIL MEETING - OCTOBER 29, 2018**

**CALL MEETING TO ORDER**

Mayor Rubenstein called the meeting to order at 6:00 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**

Mayor Rubenstein, here; Deputy Mayor Gray, absent; Councilman Olson, absent; Councilwoman Kash, here; Councilman Roseff, here. Township Manager Joe Sabatini, and Municipal Clerk Doris Flynn were also present.

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

	Councilman Gray	Councilwoman Kash	Councilman Olson	Councilman Roseff	Mayor Rubenstein
Motion		x			
2nd				x	
Yes				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 October 29, 2018.

Doris Flynn, Municipal Clerk

**RETURN TO OPEN SESSION** - Motion by Councilwoman Kash, second by Councilman Roseff to return to open session at 9:10 p.m. All members were in favor. Motion Carried.

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

Motion by Councilman Roseff, second by Councilwoman Kash, to cancel the Committee Head meeting scheduled for October 30<sup>th</sup> at 7:30 p.m. due to the lack of a quorum.

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

**ADJOURN**

On the motion of Councilwoman Kash, second by Councilman Roseff, and with all members in favor, the meeting was adjourned at 9:13 p.m. Motion carried.

\_\_\_\_\_  
Doris Flynn, Municipal Clerk

\_\_\_\_\_  
Alexander Rubenstein, Mayor