

BYRAM TOWNSHIP SPECIAL COUNCIL MEETING - NOVEMBER 1, 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 November 1, 2018.

Doris Flynn, Municipal Clerk

RETURN TO OPEN SESSION - Motion by Councilwoman Kash, second by Councilman Roseff to return to open session at 7:01 p.m. All members were in favor. Motion Carried.

DISCUSSION – Harvey reported that there has been emails among members of the building committee requesting to bring in more firms to interview – Nader and LAN Associates. The Council will discuss this further at Monday night’s Council meeting.

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.

ADJOURN

On the motion of Councilwoman Kash, second by Councilman Roseff, and with all members in favor, the meeting was adjourned at 7:05 p.m. Motion carried.

Doris Flynn, Municipal Clerk

Alexander Rubenstein, Mayor