

SPARTA TOWNSHIP COUNCIL

AGENDA

March 27, 2018

PLEASE TAKE NOTICE that action will be taken on the following items at the regular Council meeting on Tuesday, March 27, 2018 in the Council Chambers, Sparta Township Municipal Building, 65 Main Street, Sparta, New Jersey.

TIME: The meeting is called to order at 7:30 p.m.

STATEMENT: Adequate notice of this meeting was provided to the public and the press on January 9, 2018 by delivering to the press and posting at the Municipal Building a copy of the Annual Notice of Meetings

1. ROLL CALL G,H,M,Q,W, MGR.,ATTY., MUN CLERK

SALUTE TO THE FLAG

PROCLAMATIONS Ernest W. Hofer – Community Service

Donate Life Month

National Vietnam War Veterans Day

2. MINUTES Motion S that the executive session minutes held on February 13, 2018; special meeting minutes held on February 28; the executive and regular meeting minutes held on March 8, 2018; the regular meeting minutes held March 13, 2018 be approved as presented.

OPEN TO THE PUBLIC

ITEMS NOT ON THE AGENDA

3. MANAGER’S REPORT

APPROVAL OF MANAGER’S REPORT

4. INTRODUCTION OF ORDINANCE

18-03

An Ordinance Appropriating the Total Sum of \$1,700,000.00 From General Capital Improvement Fund for Funding Various Capital Improvements or Purposes by the Township of Sparta, in the County of Sussex, New Jersey

5. HEARING OF ORDINANCE

18-02

Township of Sparta Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A: 4-45.14)

6. OPEN TO THE PUBLIC

RESOLUTIONS

7. RESOLUTIONS

7-1

Resolution Authorizing the Cancellation of Township Tax Sale Certificates

7-2

Resolution Authorizing the Sale of Surplus Personal Property No Longer Needed for Public Use on an Online Auction Website

7-3

Award of Contract – Painting of the Seneca Lake Storage Tank

- 7-4 Resolution Approving the Collective Bargaining Agreement with F.O.P. Spartan Lodge #26 (Rank and File) and the Township of Sparta
- 7-5 Resolution Authorizing Agreement with Domestic Abuse and Sexual Assault Intervention Services (DASI) Regarding the Establishment of a Domestic Violence Response Team

- 8. COUNCIL LIAISON REPORTS**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
- 11. LIBRARY APPOINTMENT**
- 12. OPEN TO THE PUBLIC**
- 13. EXPENDITURES**
- 14. ADJOURNMENT**

Sparta's Website: www.spartanj.org

7-1 Resolution Authorizing the Cancellation of Township Tax Sale Certificates

WHEREAS, certificates of sale were issued to the Township of Sparta for delinquent taxes on various blocks and lots at the 2016 tax sale held by the Township; and

WHEREAS, Block 35002, Lot 60 was redeemed on March 19, 2018, and the certificate on this property is paid in full amount of the delinquency to the Township.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Municipal Clerk of the Township of Sparta are hereby authorized to endorse the following Certificates of Sale for cancellation.

<u>Certificate #</u>	<u>Block/Lot</u>
16-00077	35002/60

7-2 Resolution Authorizing the Sale of Surplus Personal Property No Longer Needed for Public Use on an Online Auction Website

WHEREAS, the Township of Sparta has determined that the property described as Surplus Personal Property and is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the Township of Sparta intends to utilize the online auction services of USGovBid located at <http://usgovbid.com>; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Sparta in the County of Sussex, State of New Jersey, that the Township of Sparta is hereby authorized to sell the surplus personal property as indicated on an online auction website entitled <http://usgovbid.com>; and

BE IT FURTHER RESOLVED that the terms and conditions of the agreement entered into between USGovBid and the Township of Sparta are available at <http://usgovbid.com/> and in the Township Clerk's office.

<u>YEAR</u>	<u>MAKE/MODEL</u>	<u>VIN #/ IDENTIFICATION#</u>
1985	Hahn Fire Truck	HCP1514272985

7-3 Award of Contract – Painting of the Seneca Lake Storage Tank

WHEREAS, the Township of Sparta received bids for CN #18-02 on March 15, 2018 for the painting of the Seneca Lake water tank; and

WHEREAS, the Township Council utilized bidding procedures as required by N.J.S.A. 40A:11-1 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Sparta that the contract be awarded to Bragaton Construction, 74 East McClellan Ave., Livingston, NJ 07039 in an amount not to exceed \$163,300.00

7-4 Resolution Approving the Collective Bargaining Agreement with F.O.P. Spartan Lodge #26 (Rank and File) and the Township of Sparta

WHEREAS, the Sparta Township Council has negotiated a Collective Bargaining Agreement (“Agreement”) with the F.O.P. Spartan Lodge #26 (Rank and File) for the period January 1, 2017 through December 31, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Sparta Township Council that the Collective Bargaining Agreement between the Township of Sparta and the F.O.P. Spartan Lodge #26 (Rank and File) for the period January 1, 2017 through December 31, 2020 is hereby approved and the Mayor is authorized to execute the Agreement on behalf of the Township of Sparta; and

BE IT FURTHER RESOLVED this Resolution shall take effect immediately.

A copy of this Resolution shall be placed on file with the Clerk of the Township.

If any section, subsection, sentence, clause or phrase in this resolution is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Resolution.

7-5 Resolution Authorizing Agreement With Domestic Abuse and Sexual Assault Intervention Services (DASI) Regarding the Establishment of a Domestic Violence Response Team

WHEREAS, the Police Department of the Township of Sparta is responsible for the enforcement of the provisions of the Prevention of Domestic Violence Act of 1991 (N.J.S.A. 2C:25-17); and

WHEREAS, said act requires the Police Department to establish Domestic Crisis Teams or participate in established Domestic Crisis Teams; and

WHEREAS, the Police Department of the Township of Sparta has a Domestic Crisis Team in effect; and

WHEREAS, said team may include, social workers, clergy or other persons trained in counseling, crisis intervention or in the treatment of domestic violence; and

WHEREAS, Domestic Abuse and Sexual Assault Intervention Services (DASI) has offered to enter into a Domestic Violence Response Team Affiliation Agreement with the Sparta Township Police Department to create a regional domestic violence response team.

WHEREAS, a proposed form of Agreement has been provided by DASI, which Agreement has been reviewed and approved as to form by the Township Attorney.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of Sparta that the Township be and the same is hereby authorized to enter into a Domestic Violence Response Team Affiliation Agreement with DASI; and

BE IT FURTHER RESOLVED, that the Mayor and Chief of Police are hereby authorized to execute said Agreement on behalf of the Township; and

BE IT FURTHER RESOLVED, that the Agreement with DASI is contingent upon a reciprocal agreement being entered into with the Township of Sparta Regional Domestic Violence Response Team.