

SPARTA TOWNSHIP COUNCIL

AGENDA

April 24, 2018

PLEASE TAKE NOTICE that action will be taken on the following items at the regular Council meeting on Tuesday, April 24, 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 **Fair Housing Proclamation**
National 9-1-1
Tele-Communicator Week

2. MINUTES Motion _S_ that the regular meeting minutes held on April 10, 2018 be approved as presented.

OPEN TO THE PUBLIC **ITEMS NOT ON THE AGENDA**

3. MANAGER’S REPORT

APPROVAL OF MANAGER’S REPORT

4. HEARING OF ORDINANCE

18-04

Bond Ordinance Appropriating \$1,200,000 and Authorizing the Issuance of \$1,050,000 Bonds or Notes of the Township for Various Improvements or Purposes Authorized to be Undertaken by the Township of Sparta, in the County of Sussex, New Jersey

5. OPEN TO THE PUBLIC

RESOLUTIONS

6. RESOLUTIONS

6-1

Refund – Homestead Rebate Credit

6-2

Tax Overpayment Refund

6-3

Water Utility Overpayment Refund

6-4

Resolution Authorizing Bid for a Telecommunication Lease

6-5

Resolution Approving the Lease Agreement for the Operation of a Summer Day Camp at Camp Sacajawea

6-6

Resolution to Cancel Reserve for Cash Bonds to Current Fund

6-7

Engineer Inspection Services at North Village Development

7. COUNCIL LIAISON REPORTS

8. OLD BUSINESS

9. NEW BUSINESS

10. OPEN TO THE PUBLIC

11. EXPENDITURES

12. ADJOURNMENT

Sparta's Website: www.spartanj.org

6-1 Refund - Homestead Rebate Credit

BE IT RESOLVED BY THE Township Council of the Township of Sparta that the Tax Collector refunds the following tax overpayment – Homestead Rebate Credit on Exempt Property:

BLOCK	LOT	NAME	ADDRESS	AMOUNT
16005	66	Mohrhoff, Chester	726 West Mountain Rd	\$320.40

6-2 Tax Overpayment Refund

BE IT RESOLVED BY THE Township Council of the Township of Sparta that the Tax Collector refunds the following tax overpayments:

BLOCK	LOT	NAME	ADDRESS	AMOUNT
31004	11	Corelogic Tax Service	31 Castlewood Trl	\$5,180.14
11001	17	Germano, Michael	29 Brandy Ridge Rd	\$14,569.10
3010	42	Au, Ernest	2 Green Apple Ct	\$5,162.55
21002	5	Gerndt, Frank	10 Cottonwood Trl	\$3,469.49

6-3 Water Utility Overpayment Refund

BE IT RESOLVED BY THE Township Council of the Township of Sparta that the Tax Collector refunds the following water utility overpayments:

ACCOUNT#	NAME	ADDRESS	AMOUNT
551	PNC Bank/Klink	4 Maxie Lane	\$367.15
96069	Poust	7 Butternut Way	\$53.00
91209	Poust	55 Hunters Lane	\$55.00

6-4 Resolution Authorizing Bid for a Telecommunication Lease

WHEREAS, the Sparta Township Council has determined that it shall seek a lease for the use of the Millcreek Road water tank, located at 11 Millcreek Road, owned by the Township for the location of a communication system, including installation of antennae's and related equipment, as permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., and the Local Lands and Buildings Law, N.J.S.A. 40A:12-1, et. Seq.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Sparta, County of Sussex, State of New Jersey as follows:

The Township Manager is authorized to seek bids for the use of the Township-owned water tank for the location of a communication system, including installation of antennae's and related equipment.

BE IT FURTHER RESOLVED that the Mayor and Township Council reserve the right to reject any and all bids. All bids must be submitted in strict compliance with the terms and conditions of

the bid package prepared for the Township, as well as the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., and the Local Lands and Buildings Law, N.J.S.A. 40A:12-1, et. seq.

6-5 Resolution Approving the Lease Agreement for the Operation of a Summer Day Camp at Camp Sacajawea

WHEREAS, the Township of Sparta is currently leasing Camp Sacajawea located in the Township of Sparta, County of Sussex, State of New Jersey for the operation of a day camp beginning on June 25, 2018 up to and including August 24, 2018, Mondays through Fridays, between the hours of 8:00 a.m. and 5:30 p.m.; and

WHEREAS, the Sparta Township Council desires to approve the lease agreement between Sparta Township and Camp Sacajawea LLC in the amount of \$18,000.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Sparta, County of Sussex, State of New Jersey that the Mayor and Township Manager are authorized to execute the lease agreement on behalf of the Township of Sparta.

This resolution shall take effect immediately.

6-6 Resolution to Cancel Reserve for Cash Bonds to Current Fund

WHEREAS the Township of Sparta has account Reserve for Cash Bonds on the Other Trust Fund; and

WHEREAS, there is a balance of \$77,399.09 in the Reserve for Cash Bonds and there are no records to identify the origin of these funds; and

WHEREAS, it has been determined by the Chief Financial Officer of the Township of Sparta to formally cancel said balances so that they may be removed from the accounts ledger.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Sparta that the following Other Trust Fund account be canceled to Current Fund Balance.

Description	Amount Cancelled
Reserve for Cash Bonds	\$77,399.09

6-7 Engineer Inspection Services at North Village Development