

June 12, 2018

The meeting was called to order at 7:30 p.m. by Mayor Joshua Hertzberg who issued the formal statement in compliance with the provisions of the Open Public Meetings Act, Chapter 231, P.L.

Roll call was taken and present were: Mayor Hertzberg, Councilwoman Whilesmith, Councilman Gibbs, Councilman Murphy, Township Attorney Thomas Ryan, Township Attorney Angelo Bolcato, Township Manager William Close, Chief Financial Officer Sam Rome and Township Clerk Kate Chambers. Deputy Mayor Quinn was absent.

Salute to the Flag:

Councilman Murphy led the assembly in a salute to the flag.

Minutes:

On motion by, Councilman Murphy seconded by Councilwoman Whilesmith and unanimously carried, the minutes of the regular meeting held on May 22, 2018 were approved as presented.

Open to the Public:

No one wished to be heard this portion of the meeting was closed.

Public Hearing – Petition for Sewer Franchise – BL 16001/L 4.01 et al & BL 16008/L 4 et al

Angelo Bolcato, Township Attorney, addressed Council and stated that he had been working closely with Township officials and Deborah Nicholson, Esq., attorney for CC Holdings regarding the sewer franchise project. He stated that the sewer company would be operating at the North Village development and needed permission from the Township to grant a franchise in order to operate the sewer facility and the two proposed public roads within the development.

Mr. Bolcato indicated that he had received a proposed franchise agreement that he has reviewed and has provided comments and made revisions, along with a couple of additional items that he had been reviewing with Mr. Powell and Mr. Spaldi. He stated that there were concerns regarding bonding in the event the roads would have to be open and restoration work would need to be done. He stated that he had spoken with Ms. Nicholson and Mr. Dykstra regarding fees and a possible revision to the draft developer's franchise agreement. He further stated that if Council wished to move forward he would prepare a franchise ordinance for the next council meeting. He further stated that this would allow Council to authorize the agreement so that the applicant could go to the Board of Public Utilities to get the approvals that they need to operate the plant.

Ms. Deborah Nicholson addressed Council and stated that she was the attorney for the North Village at Sparta and the Village Utility LLC. She stated that Shop Rite had already broken ground and that the Village North project was moving ahead. She further stated that it was important for the project that the sewer plant be built and become operational. She stated that the first step in the process was to get a franchise awarded by the Township by adopting an ordinance. She stated further that once the ordinance was in place, she would notify the Board of Public Utilities with projected numbers and operational information. Ms. Nicholson indicated that as soon as different aspects of the BPU application were approved as it relates to Sparta, she would provide that information.

Mr. Bolcato indicated that the information he would be seeking would relate to projected revenue and expense numbers so the Township could be certain that the facility would be self supporting.

In response to a question by Mayor Hertzberg concerning what would happen if the sewer facility failed, Ms. Nicholson stated that in her experience, the community never has the exposure. She stated that if a facility can't meet the BPU standards, then either a different operator is found or it gets merged into a larger one.

In response to a question by Mayor Hertzberg concerning legal responsibility, Ms. Nicholson stated that all municipal franchise agreements essentially state that within the community and within the town's roads or right of ways this kind of equipment can be installed and this entity can provide those services. She stated that BPU regulates and addresses everything else.

Ms. Nicholson reiterated the need to get this utility operating by December 31st of this year. She stated that the BPU is typically a five month process.

In response to a question by Councilman Gibbs, Ms. Nicholson stated that the exhibit attached showed the sewer service area and the franchise rights to operate a public utility providing sewer service waste water treatment services.

Discussions centered on the timeline for filing the application with the BPU. Ms. Nicholson stated that she was seeking permission from the governing body to send a copy of the application, the petition, proposed franchise agreement and a copy of the proposed ordinance so they can file by the end of June.

Mr. Bolcato stated that it would be subject to approval by the Council. After further discussion, Mayor Hertzberg stated that the BPU would be notified that the process had been started and he didn't see a problem with that.

Ms. Nicholson indicated that there would be a mandatory requirement among all property owners to be customers of the village utility. She stated that the size of the plant had been reviewed and approved by the DEP. She stated further that the utility would be run by a licensed operator and a company had been chosen, as opposed to an individual, because of the many qualified people with licenses with varying degrees of expertise.

In response to a question by Councilman Murphy, Mr. Dykstra indicated that he would not be the operator of the plant and did not have a license to do that.

In response to a question by Mr. Close, Mr. Dykstra stated that the company who will be running the utility was DeBlock Environmental. Mr. Close stated that they have an excellent reputation and that they were very capable.

In response to a question by Mayor Hertzberg concerning the utility plant, Ms. Nicholson stated that the BPU controls who is brought in to operate the plant and that you have to have BPU licenses and certifications in order to operate a plant in New Jersey. She further stated that they were starting with the gold standard by having a quality operator and that no single operator could run a plant of that size.

In response to a question by Councilman Murphy concerning dedication of the roadways, Ms. Nicholson stated that the roads would not be dedicated until the entire system was up and operating.

Mr. Bolcato clarified for Councilman Murphy that the Township would not accept the roads until the whole development was completed.

In response to a question by Councilman Murphy regarding the establishment of the initial rate for the customers, Mr. Dykstra stated that it was a function of the investment and if the rate is approved by the BPU. Both Mr. Dykstra and Ms. Nicholson assured Councilman Murphy that there would be no liability to the Township.

Mr. Bolcato indicated that he would provide Council with an ordinance for the next meeting. He stated that he and Ms. Nicholson were discussing some additional clarifications and points to be added to the agreement and he was comfortable that it would address the concerns of the Township.

Hearing of Ordinance

18-06 An Ordinance of the Township of Sparta, County of Sussex, and State of New Jersey, Amending the Township Code's Chapter IV Entitled "General Licensing" and Chapter IX Entitled "Parks and Recreation Areas"

The second and final hearing of the ordinance entitled: AN ORDINANCE OF THE TOWNSHIP OF SPARTA, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY, AMENDING THE TOWNSHIP CODE'S CHAPTER IV, "GENERAL LICENSING" AND CHAPTER IX ENTITLED "PARKS AND RECREATION AREAS" was given and held open for public discussion.

No one wished to be heard and this portion was closed.

On motion by Councilwoman Whilesmith, seconded by Councilman Gibbs and unanimously carried, the following resolution was duly adopted:

BE IT RESOLVED by the Township Council of the Township of Sparta that the following ordinance entitled: AN ORDINANCE OF THE TOWNSHIP OF SPARTA, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY, AMENDING THE TOWNSHIP CODE'S CHAPTER IV, "GENERAL LICENSING" AND CHAPTER IX ENTITLED "PARKS AND RECREATION AREAS" is hereby adopted on second and final reading and the Township Clerk is authorized to publish said notice and the ordinance will take effect in accordance with the law.

Manager's Report:

Flag Day Ceremony

Mr. Close extended his thanks to Anthony Alfonso and the Sparta Elks Lodge #2356 Members for their efforts with this evening's celebration of Flag Day along with all the organizations who had showed up to present their flags and assisted in making this a memorable event. He also, thanked the Parks Department, Police Department, DPW, Mike Dempsey, Don Critchlaw, and the VFW for their assistance as well.

Station Park Pedestrian Bridge

Mr. Close informed Council that the necessary repairs to the Pedestrian Bridge at Station Park had been made. He stated that the structure had been inspected and that approval had been received from Boswell Engineering that it was safe to reopen for use by the general public.

Parks Maintenance Building

Mr. Close informed Council that signage had been installed at the Parks Division Maintenance Building located at Station Park. He stated that it had been a small project but was done to help identify the facility.

Bid (CN 18-05) for Lease of Communication Antenna/ Transmission System Space

Mr. Close stated that on April 24, 2018 Resolution No. #18-68 had been adopted authorizing a Bid to seek a Telecommunications Lease for the Millcreek Road water tank which included installation of antennae's and related equipment. He informed Council that no bids were received by the municipality for the bid opening on June 7th.

He further stated that he would be going back out to bid after a new date and time for the next bid submission was established. He stated that there had been one company that picked up the bid package who expressed their intent to still bid on the site, but indicated that they did not do so as their corporate process prevented them from getting the bid submission in on-time. He further stated that he would make them aware of the new date and time for the bid opening and hoped that they do so then.

Bid (CN-18-02) for Coating of Seneca Lake Water Storage Tank

Mr. Close gave an update on the contract for the painting of the Seneca Lake Storage Tank. He stated that Bragaton Construction had mobilized the site but had been delayed due to weather conditions. He further stated that they anticipate being fully mobilized, weather permitting, on the project by the end of the week with a project completion of 5 to 7 weeks (mid July). He stated that they did request an extension on the project but were denied.

Construction Department

Mr. Close informed Council that he was in the process of filling a vacancy in the office created by a transfer. He stated that he had an offer out to fill a full-time Building Inspector position within the Construction Department to help facilitate the increase in applications for permits that were submitted into that Department. He further stated that he had anticipated filling the slot shortly and have them begin work in early July.

Police Department

Mr. Close informed Council that he was currently interviewing candidates with Chief Spidaletto to fill slots in the Police Department. He stated that he had anticipated hiring one new officer this year but a senior officer recently announced his retirement which left another slot open on the force. He stated that he may fill that slot depending on the candidates list and availability of openings in the Training Academy which will begin in mid July.

RFP's

Mr. Close stated that the Township has currently posted a Request for Proposals for Grant Writing Services. He stated that he would be seeking requests for quotes for Technology Upgrade/Improvements at Station Park, Energy Savings Improvement Program (ESIP) and Planning Services.

Estimated Tax Bills

Mr. Close informed Council that the Third Quarter 2018 Estimated Tax Bills were being mailed out Friday, June 15. He further stated that the reconciled tax bill with the new figures would be mailed out at the end of August along with Honeywell forms.

Payment Drop Box

Mr. Close informed Council that in order to assist the residents in making payments to the Township for utilities, solid waste and taxes more conveniently that he was exploring the installation of a payment drop box to be located somewhere in the lower level parking lot. He stated that he was currently trying to determine the best place so that it would not interfere with the Township vehicles who use our fuel island or with the Lakeland Bus.

Right to Know Survey 2017

Mr. Close stated that the 2017 Right to Know inventory, surveys and processing had been completed by the firm of Rullo & Julliet Associates, Inc. He stated that he had been advised that all went smoothly and there were no issues reported. He further stated that the final report would be delivered to the Township in a couple of weeks.

Sparta Day

Mr. Close thanked the Junior Women's Club along with the Township Council, Police, Public Works, Parks & Recreation Departments, Fire Department, Sparta Ambulance Squad, and the Sparta Township CERT for an enjoyable Sparta Day.

Upcoming Events

Mr. Close informed Council of the following upcoming events.

- A. 2018 First Annual Sussex County Senior Olympics – Please be advised the First Annual Sussex County Senior Olympics to be held at Station Park has been rescheduled to **Thursday, June 14th, with Opening Ceremony March stars at 9:15 a.m.**, due to the predicted rain forecasted for tomorrow.
- B. Free Family Movie Night Under the Stars – Saturday, June 16th, 2018, Dykstra Park Opens at 6:30 p.m. The feature movie is “LEAP”. Rain date Saturday, June 23, 2018
- C. Summer Afternoon Garden Soiree – Thursday, June 21, 2018 2:00 – 3:00 p.m. (no rain date) @ Sparta Historical Society, Van Kirk Homestead Museum. Master Gardeners highlight the sights of a certified butterfly garden and garden plots with refreshments. Historical Society Members are free, guests a charge of \$5.
- D. 4th of July Parade – Wednesday, July 4th, 11:00 a.m. Sponsored by Sparta Elks Lodge #2356, running along Route 616 (a/k/a East Shore Trail) through White Deer Plaza and Finishing at the Mohawk Avenue School.
- E. Summer Concert Series – Our Free Summer Concert Series, Friday Nights at Dykstra Concert Park starting July 6th from 7:00 p.m. to 10:00 p.m. For a full line up and information regarding the Concerts can be found on www.spartaarts.org and the Township’s website www.spartanj.org. Please remember, no dogs are allowed on Sparta public parks for the health, safety and welfare of those utilizing the parks. I want to commend our Cultural Affairs Committee on their efforts in putting together this year’s program schedule.

All events are found on our website, www.spartanj.org located under Special Events.

Approval of Manager’s Report:

On motion by Councilman Murphy, seconded by Councilman Gibbs and unanimously carried, the Manager’s Report was approved as presented.

Open to the Public – Resolutions:

No one wished to be heard and this portion was closed.

Resolutions:

On motion by Councilwoman Whilesmith, seconded by Councilman Murphy and unanimously carried, Resolutions 6-1, through 6-9 were duly adopted.

6-1 One-Day ABC License – Sparta Elks Lodge 2356 BPOE

BE IT RESOLVED by the Township Council of the Township of Sparta that permission be granted to Sparta Elks Lodge 2356 BPOE, 6 West Shore Trail, Sparta, NJ for a one day liquor license on July 4, 2018 from 12:00 p.m. to 3:00 p.m. at 6 West Shore Trail, Sparta, NJ.

6-2 Tax Overpayment Refunds

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

BLOCK	LOT	NAME	ADDRESS	AMOUNT
4018	6	Martin Liberman	22 Timberline Dr	\$4,068.14
3001	44	Lereta Tax Service	195 Stanhope Rd	\$2,783.34
27002	1	Paramount Equity Mortgage	255 Glen Rd	\$2,260.50

6-3 Cancellation of 2017 and 1st & 2nd Quarter 2018 Taxes

BE IT RESOLVED by the Township Council of the Township of Sparta that the Tax Collector cancel taxes in the amount of \$7198.10 (2017) and \$3,599.05 (2018 1st & 2nd quarter) on Block 2001, Lot 11, assessed to the Township of Sparta Fire Department.

6-4 Resolution Awarding the Bid for the Township of Sparta’s Contract No. CN 18-04 for Ductile Iron and HDPE Pipe, Mechanical Fittings, Fire Hydrants, Water Service Repair Hardware and Related Accessories to Capitol Supply Construction Products, Inc. and Water Works Supply Co., Inc.

WHEREAS, the Township of Sparta sought bids for Ductile Iron and HDPE Pipe, Mechanical Fittings, Fire Hydrants, Water Service Repair Hardware and Related Accessories as provided for in the Bid Specifications (CN-18-04) to be purchased as needed by the Township of Sparta pursuant to N.J.S.A. 40A:11-4.1, et seq.; and

WHEREAS, Water Works Supply Co., Inc. is the low bidder for Sections 2, 3 and 5 and Capitol Supply Construction Products, Inc. is the low bidder for Sections 1 and 4 of the items being bid on as follows:

Section 1	\$70,068.32	Capitol Supply Construction Products, Inc.
Section 2	\$42,190.17	Water Works Supply Co.
Section 3	\$53,597.46	Water Works Supply Co.
Section 4	\$62,338.64	Capitol Supply Construction Products, Inc.
Section 5	\$69,504.45	Water Works Supply Co.

WHEREAS, the Chief Financial Officer, Director of Utilities and the Township Attorney have reviewed the Bids submitted by Capitol Supply Construction Products, Inc. and Water Works Supply Co., Inc. and have determined that they are consistent with the Township’s specifications; and

WHEREAS, the proposal is in compliance with the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, after careful consideration the Sparta Township Council has found it to be in the best interest of the Township of Sparta to award Contract No. CN 18-04 to purchase the Ductile Iron and HDPE Pipe, Mechanical Fittings, Fire Hydrants, Water Service Repair Hardware and Related Accessories to Capitol Supply Construction Products, Inc. for Sections 1 and 4 and to Water Works Supply Co., Inc. for Sections 2, 3 and 5; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Sparta that Bid submitted by Capitol Supply Construction Products, Inc. for Sections 1 and 4, and Water Works Supply Co., Inc. for Sections 2, 3, and 5, for the Ductile Iron and HDPE Pipe, Mechanical Fittings, Fire Hydrants, Water Service Repair Hardware and Related Accessories is hereby approved based on each of the subtotals listed below; and

Section 1	\$70,068.32	Capitol Supply Construction Products, Inc.
Section 2	\$42,190.17	Water Works Supply Co.
Section 3	\$53,597.46	Water Works Supply Co.
Section 4	\$62,338.64	Capitol Supply Construction Products, Inc.
Section 5	\$69,504.45	Water Works Supply Co.

The bid award is contingent on the Township Chief Financial Officer providing a certification of available funds.

BE IT FURTHER RESOLVED the Mayor and Township Clerk are authorized to sign an agreement with Capitol Supply Construction Products, Inc. and Water Works Supply Co., Inc. substantially in the form attached to the Bid Specifications upon the final approval of the Agreement by the Township Manager and Township Attorney; and

This resolution shall take effect immediately.

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.

6-5 Resolution Authorizing the Use of a National Contract for the Township of Sparta, Department of Public Works

WHEREAS, the National Joint Powers Alliance advertised and received bids for the purchase of construction and agricultural equipment, contract number 032515-CAT and was awarded on May 19, 2015; and

WHEREAS, the bid proposal included an option for the bidder to provide goods and/or services to current and/or potential members including government, higher education, K 12 education, non-profits and all other public agencies located nationally without substitution or deviation from the bid specification; and

WHEREAS, Caterpillar was awarded the contract with purchases authorized through their distributors and have extended their pricing to registered members of the NJPA, thereby affording the Township of Sparta the opportunity of direct purchase through Foley Caterpillar, without competitive bidding.

NOW, THEREFORE, BE IT RESOLVED that the Township of Sparta in the County of Sussex, State of New Jersey wishes to purchase a 2018, or newer, Caterpillar 279D Compact Track Loader; and

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized and directed to execute said contract and related contract documents; and

BE IT FURTHER RESOLVED that this contract will be in effect from the date of award until receipt of goods.

6-6 Professional Services Resolution - Special Appraiser

WHEREAS, N.J.S.A. 40A:11-1 et seq. the "Local Public Contracts Law" permits governing bodies to contract for certain professional services without competitive bidding; and,

WHEREAS, there exists a need to undertake an appraisal of 191 Glen Road and 16 Fieldview Drive, Sparta, NJ by a certified professional appraiser for the purposes of appraising the market value of the subject properties; and

WHEREAS, funds are available for this purpose; and,

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-1 et seq) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and,

WHEREAS, the business disclosure entity certification and the determination of value shall be placed in a file with this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Sparta as follows:

1. The Township of Sparta hereby makes the following appointment:

John Gillooly, MRICS, SCGRE, CTA
 Newmark Knight Frank Valuation & Advisory, LLC
 80 S. Jefferson Road
 Whippany, NJ 07981
 in an amount not to exceed \$2500.00

2. Political Contribution Disclosure: This contract has been awarded to John Gillooly based on the merits and abilities of John Gillooly to provide the goods or services as described herein. This contract was not awarded through a “fair and open process” pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Newmark Knight Frank Valuation & Advisory, LLC, it’s subsidiaries, assigns, or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16 in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c 19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in the Township of Sparta, County of Sussex if a member of that political party is serving in an elective public office of the Township of Sparta, County of Sussex when the contract is awarded, or to any candidate committee of any person serving in an elective public office of the Township of Sparta, County of Sussex when the contract is awarded.
3. Vendors performing work for and on behalf of Sparta Township must conduct business according to the highest ethical standards. The Township recognizes the right of individuals to engage in outside activities that are private in nature and unrelated to municipal business. However, business dealings can create or appear to create a conflict between the individual and the Township’s interest. Prior to becoming a vendor for the Township, all vendors are required to disclose possible conflicts so that the municipality may assess and prevent potential conflicts. Vendors, after being engaged by the Township, shall not engage in matters that create a conflict of interest for the Township. If a potential conflict arises, a vendor is required to promptly notify the Township Manager of the possible conflict of interest. The vendor shall not take any action that will be adverse to the Township.
4. A copy of this resolution shall be published in the New Jersey Herald as required by law within ten days of its passage.

6-7 Professional Services Resolution - Conflict Counsel

WHEREAS, N.J.S.A. 40A:11-1 et seq. the “Local Public Contracts Law” permits governing bodies to contract for certain professional services without competitive bidding; and,

WHEREAS, there exists a need to appoint conflict counsel for the purpose of defending tax appeals that will be going before the Sussex County Board of Taxation; and

WHEREAS, funds are available for this purpose; and,

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-1 et seq) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids must be publicly advertised; and,

WHEREAS, the business disclosure entity certification and the determination of value shall be placed in a file with this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Sparta as follows:

1. The Township of Sparta hereby makes the following appointment:

William E. Hinkes, Esq.
Hollander Strelzik Pasculli, et al
40 Park Place
Newton, NJ 07860
in an amount not to exceed \$1000.00

2. Political Contribution Disclosure: This contract has been awarded to William E. Hinkes, Esq. based on the merits and abilities of William E. Hinkes to provide the goods or services as described herein. This contract was not awarded through a “fair and open process” pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Hollander Strelzik Pasculli, et al, it’s subsidiaries, assigns, or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law

Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16 in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c 19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in the Township of Sparta, County of Sussex if a member of that political party is serving in an elective public office of the Township of Sparta, County of Sussex when the contract is awarded, or to any candidate committee of any person serving in an elective public office of the Township of Sparta, County of Sussex when the contract is awarded.

3. Vendors performing work for and on behalf of Sparta Township must conduct business according to the highest ethical standards. The Township recognizes the right of individuals to engage in outside activities that are private in nature and unrelated to municipal business. However, business dealings can create or appear to create a conflict between the individual and the Township's interest. Prior to becoming a vendor for the Township, all vendors are required to disclose possible conflicts so that the municipality may assess and prevent potential conflicts. Vendors, after being engaged by the Township, shall not engage in matters that create a conflict of interest for the Township. If a potential conflict arises, a vendor is required to promptly notify the Township Manager of the possible conflict of interest. The vendor shall not take any action that will be adverse to the Township.

4. A copy of this resolution shall be published in the New Jersey Herald as required by law within ten days of its passage.

6-8 Resolution to Renew ABC License 1918-33-006-004

WHEREAS, the Director of the Division of Alcoholic Beverage Control has granted authorization for the renewal of ABC License #1918-33-006-004, The Mohawk Inn LLC for the 2017-2018 license term nunc pro tunc pursuant to the provisions of N.J.S.A. 33:1-12.39.

BE IT RESOLVED by the Township Council of the Township of Sparta that the following alcoholic beverage license is herewith approved and the Municipal Clerk is authorized to issue said license for the year July 1, 2017 to June 30, 2018, nunc pro tunc.

6-9 ABC Renewals 2018-2019

BE IT RESOLVED by the Township Council of the Township of Sparta, that the following Alcoholic Beverage licenses be and are herewith approved and the Municipal Clerk is authorized to issue said licenses for the year July 1, 2018 to June 30, 2019:

1918-33-015-005	Fu's Mido Restaurant Inc. 227 Sparta Ave. Sparta, NJ 07871
1918-32-001-008	Kathryn P. Romano 1070 US Highway 46 Ledgewood, NJ 07852
1918-32-014-005	BBT Management Inc. t/a The Liquor Factory 41 Woodport Road Sparta, NJ 07871
1918-32-009-003	Burkes Inc. 6 Sparta Ave. Sparta, NJ 07871
1918-33-007-006	Lake Mohawk Golf Club 471 West Shore Tr. Sparta, NJ 07871
1918-32-017-004	Pino Sparta Enterprises LLC

	t/a Sparta Lanes 43 Theatre Center Sparta, NJ 07871
1918-31-021-001	William B Sanford Memorial Post #7248 66 Main St. Sparta, NJ 07871
1918-33-004-008	Branzak Enterprises t/a Rock Island Lake Club, LLC 485 Glen Rd. Sparta, NJ 07871
1918-31-018-001	Sparta Elks Lodge 2356 BPOE 6 West Shore Trail Sparta, NJ 07871
1918-33-011-004	Lake Mohawk Country Club Inc 21 The Boardwalk Sparta, NJ 07871
1918-33-012-005	Barjoet LLC t/a Village Saloon 712 Woodport Road Sparta, NJ 07871
1918-32-016-002	SPECAC Corp. t/a White Deer Inn 4 White Deer Plaza Sparta, NJ 07871
1918-33-010-010	Skyview Golf Course 226 Lafayette Road Sparta, NJ 07871

Council Liaison Reports:

Councilman Gibbs stated that the Recreation Committee had their annual dinner together and he thanked them all for doing a great job. He also thanked the Elks and all the participants stating that it was a great Flag Ceremony and appreciated all who had presented their flags.

Mayor Hertzberg asked Councilman Gibbs to pass on the Township's appreciation.

Councilwoman Whilesmith stated that the Senior Olympics had been postponed until Thursday. She stated that the Adhoc Committee had met and identified a couple of areas that needed to be discussed regarding animal control and sheltering.

Councilman Murphy stated that the EDC would meet on Thursday.

Old Business:

Councilman Murphy stated that the Mayor had emailed out the verbiage for the historical marker and asked Council if they had a chance to review it and if so to provide any comments they may have to the Mayor as soon as possible

New Business:

There was no new business this portion of the meeting was closed.

Open to the Public:

Jennie Derricks addressed Council and stated that the Town had a history of recognizing athletes and stated that the girls track team was at the NJSIAA Meet of Champions and this team is ranked number one in New Jersey.

Councilman Murphy stated that the Chess Team had National Champions but he was not sure of the age group and stated that he thought it would be appropriate to award them a proclamation.

Expenditures:

On motion by Councilman Murphy, seconded by Councilman Gibbs and unanimously carried expenditures in the amount of \$1,552,078.65 was approved as presented.

Adjournment:

No one else wished to be heard and no further business was brought up, motion was made by Councilman Gibbs, seconded by Councilman Murphy and unanimously carried to adjourn at 8:08 p.m.

Respectfully submitted,

Kate Chambers, RMC
Municipal Clerk