

SPARTA TOWNSHIP COUNCIL

AGENDA

October 10, 2017

PLEASE TAKE NOTICE that action will be taken on the following items at the regular Council meeting on Tuesday, October 10, 2017 in the Council Chambers, Sparta Township Municipal Building, 65 Main Street, Sparta, New Jersey.

TIME: The meeting is called to order at 6:00 p.m.

STATEMENT: Adequate notice of this meeting was provided to the public and the press on January 3, 2017 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

RESOLUTION Open Public Meetings Act-Executive Session Motion _S_

SALUTE TO THE FLAG

PROCLAMATION **Carol Boutilier Retirement**

2. MINUTES Motion _S_ that the regular Council meeting minutes held on September 26, 2017 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

17-11 Ordinance of the Township of Sparta Amending Chapter 18 Entitled “Comprehensive Land Management Code” of the Code of the Township of Sparta to Modify Section 18-2.1 Entitled “Definitions” and Section 18-5.3(n) Entitled “Fences and Walls”

17-12 An Ordinance Amending Salary Ordinance

5. OPEN TO THE PUBLIC

RESOLUTIONS

6. RESOLUTIONS

6-1 Halloween Curfew

6-2 Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for Resurfacing and Restriping of Davis Road and Old Prospect School Road

6-3 Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for Resurfacing and Restriping of Demarest Road Rehabilitation Project (Phase II)

6-4 Awarding Contract for the Project Known as “Installation of a Leveling Course of Asphalt on Celia Drive in Sparta Township” to Earth-Tec Associates, Inc. of Vernon, NJ In the Amount Not to Exceed \$16,000

7. COUNCIL LIAISON REPORTS
8. OLD BUSINESS
9. NEW BUSINESS
10. OPEN TO THE PUBLIC ANY ITEMS
11. EXPENDITURES
12. ADJOURNMENT

Sparta's Website: www.spartanij.org

6-1 Halloween Curfew

BE IT RESOLVED by the Township Council of the Township of Sparta that a 9:00 p.m. to 6:00 a.m. curfew for all persons under the age of 18, unless accompanied by a parent or guardian, shall be in effect in the Township from Monday, October 30, 2017 through Tuesday, October 31, 2017.

6-2 Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for Resurfacing and Restriping of Davis Road and Old Prospect School Road

WHEREAS, there is a need to improve road conditions in this section of Davis Road and Old Prospect School Road; and

WHEREAS, there is funding available for said improvements under the New Jersey Department of Transportation Municipal Aid Program; and

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Sparta, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Sparta Township Manager and Clerk are hereby authorized to submit an electronic grant application identified as MA-2018-Davis Road and Old Prospect School Road-00651 to the New Jersey Department of Transportation on behalf of Sparta Township.

BE IT FURTHER RESOLVED that the Council commits to the maintenance of the proposed improvements for the useful life of the project, and would obligate alternate funding sources for project costs not funded through the program.

BE IT FURTHER RESOLVED that the Township Engineer, Eric Powell, P.E., will be the person of responsible charge for that portion of the project that resides in Sparta Township in coordination with the Hardyston Township Engineer.

BE IT FURTHER RESOLVED that the Township Manager and Clerk are hereby authorized to sign the grant agreement on behalf of Sparta Township and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

6-3 Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for Resurfacing and Restriping of Demarest Road Rehabilitation Project (Phase II)

WHEREAS, there is a need to improve road conditions in this section of Demarest Road; and

WHEREAS, there is funding available for said improvements under the New Jersey Department of Transportation Municipal Aid Program for the Demarest Road Project (Phase II); and

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Sparta formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Sparta Township Manager and Clerk are hereby authorized to submit an electronic grant application identified as MA-2018-Demarest Road Resurfacing and Restriping-00663 to the New Jersey Department of Transportation on behalf of Sparta Township.

BE IT FURTHER RESOLVED that the Council commits to the maintenance of the proposed improvements for the useful life of the project, and would obligate alternate funding sources for project costs not funded through the program.

BE IT FURTHER RESOLVED that the Township Manager and Clerk are hereby authorized to sign the grant agreement on behalf of Sparta Township and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

6-4 Awarding Contract for the Project Known as “Installation of a Leveling Course of Asphalt on Celia Drive in Sparta Township” to Earth-Tec Associates, Inc. of Vernon, NJ In the Amount Not to Exceed \$16,000

WHEREAS, Earth-Tec has provided a quote in the amount of \$16,000.00; and

WHEREAS, the Township of Sparta wishes to utilize Earth-Tec Associates, Inc. to complete the installation of an asphalt leveling course and purchase the above-stated materials and services; and

WHEREAS, the Township Finance Officer has certified that funds are available for this purpose.

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

1. The Township hereby confirms the authorization for the performance of road and infrastructure repairs by Earth-Tec Associates, Inc. pursuant to their quotation dated August 2, 2017, for a total amount not to exceed \$16,000.00.
2. The Mayor and Township Clerk, together with all other officers, professionals and employees of the Township are hereby authorized and directed to take any and all steps necessary to effectuate the purpose of this Resolution
3. The foregoing project is subject to the certification of availability of funds by the appropriate officers of the Township.
4. This Resolution shall take effect as herein provided.

RESOLUTION – OPEN PUBLIC MEETINGS ACT – EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, 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 Township Council of the Township of Sparta, County of Sussex, State of New Jersey, as follows:

The public shall be excluded from discussion of an action upon the hereinafter specified subject matters:

The general nature of the subject matter to be discussed is as follows:

- a. Litigation
- b. Personnel
- c. Contract Negotiations

It is anticipated at this time that the above stated subject matter will be made public when deemed appropriate.

This resolution shall take effect immediately.