



SPARTA TOWNSHIP COUNCIL

AGENDA

February 28, 2023

PLEASE TAKE NOTICE that action will be taken on the following items at the Regular Council meeting on Tuesday, February 28, 2023 in the Council Chambers, Sparta Township Municipal Building, 65 Main Street, Sparta, New Jersey.

TIME:

The meeting is called to order at 7:00 p.m. The regular meeting begins at 7:30 pm.

STATEMENT:

Adequate notice of this meeting was provided to the public and the press on January 6, 2023 by delivering to the press and posting on the Township website a copy of the notice.

1. ROLL CALL

Councilman Dean Blumetti, Mayor Dan Chiariello, Deputy Mayor Neill Clark, Councilman Josh Hertzberg, Councilwoman Christine Quinn, Township Manager, Attorney, Municipal Clerk

RESOLUTION

Open Public Meetings Act-Executive Session Motion _S_

SALUTE TO THE FLAG

2. MINUTES

Reorganization Meeting Minutes held on January 5, 2023 be approved as presented.



3. MANAGER'S REPORT

APPROVAL OF MANAGER'S REPORT

4. OPEN TO THE PUBLIC

Items not on the Agenda

5. EXPENDITURES

6. INTRODUCTION OF ORDINANCE

23-04 BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF A SALT SHED IN AND BY THE TOWNSHIP OF SPARTA, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$2,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,090,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION.

7. HEARING OF ORDINANCE

23-03 AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF SPARTA RESPECTING THE DISPLAY OF FLAGS ON TOWNSHIP FLAGPOLES

8. OPEN TO THE PUBLIC

Resolutions

9. RESOLUTIONS

9-1 Tax Department - Water Utility Overpayments

9-2 Resolution for Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle FY2024



- 9-3 Resolution Approving the Lease Agreement for the Operation of a Summer Day Camp at Camp Sacajawea
- 9-4 One-Day ABC Social Affairs Permit – Our Lady of the Lake
- 9-5 Resolution to Amend the General Capital Budget Section

10. COUNCIL LIAISON' UPDATES

11. UNFINISHED BUSINESS

Agenda items

- 1. Zoning Board- 2 Alternate vacancies
- 2. Economic Development Committee

12. NEW BUSINESS

13. OPEN TO THE PUBLIC

14. ADJOURNMENT



9-1 Tax Department - Water Utility Overpayments

BE IT RESOLVED BY THE Township Council of the Township of Sparta that the Tax Collector refunds the following Water Utility over payments:

| ACCT# | ADDRESS | AMOUNT |
|--------------|---------------------|---------------|
| 101384 | 28 Village Lane | \$247.47 |
| 102248 | 16 Main St Unit C10 | \$254.05 |

9-2 Resolution for Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle FY2024

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Township Council of the Township of Sparta, County of Sussex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Sussex;

NOW, THEREFORE, BE IT RESOLVED by the Township of Sparta, County of Sussex, State of New Jersey hereby recognizes the following:

1. The Township Council does hereby authorize submission of a revised strategic plan for the Sparta Municipal Alliance grant for fiscal year 2024 in the amount of:

| | |
|------------|-------------|
| DEDR | \$ 6,341.00 |
| Cash Match | \$ 1,585.25 |



In-Kind \$ 4,755.75

2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

9-3 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 May 1, 2023 up to and including August 14, 2023, 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 \$13,500.00. .

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.

9-4 One-Day ABC Social Affairs Permit – Our Lady of the Lake

BE IT RESOLVED by the Township Council of the Township of Sparta that permission be granted to Our Lady of the Lake, 294 Sparta Avenue, Sparta, NJ for a social affairs permit to be held on March 25, 2023, from 6:00 p.m. to 10:00 p.m. at 294 Sparta Avenue, Sparta, NJ.

9-5 Resolution to Amend the General Capital Budget Section

WHEREAS, the local General Capital Budget for 2022 was adopted on the 14th day of June 2022; and



WHEREAS, it is desired to amend said adopted General Capital Budget section.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Sparta, County of Sussex, State of New Jersey that the attached amendment to the adopted General Capital Budget section be made.

(See Attached)



**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
- d. Miscellaneous Legal Advice

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.