

Walpack Township Annual Notice

TAKE NOTICE that in compliance with the State of New Jersey Open Public Meetings Act, Chapter 231 P.L. 1975, this is to be considered official advance notice that the Township of Walpack, County of Sussex, State of New Jersey, will hold regular meetings on the following dates during the year 2016. (last Tuesday of each month, at 7 p.m. unless the date is a legal holiday, at which time any changes would be duly published).

January 26, 2016

February 23, 2016

March 29, 2016

April 26, 2016

May 31, 2016

June 28, 2016

July 26, 2016

August 30, 2016

September 27, 2016

October 25, 2016

November 29, 2016

December 27, 2016

The following agenda will be followed, more or less, by the Walpack Township Committee at the regular meetings.

Opening Statement (by Mayor or presiding officer,

In compliance with the P.L. 1975 Open Public Meetings Act)

Roll call

Flag Salute

Approval of Minutes

Payment of Bills

Correspondence

Unfinished Business

New Business

Resolutions and Ordinances

Reports and Petitions

Public Session/Executive Session

Adjournment

Betsy M. Cuneo, RMC

Municipal Clerk

Walpack Township Resolution

R-04-16

WHEREAS, N.J.S.A. 40A:11-5, of the Local Contract Law, permits governing bodies to contract for certain professional services without competitive bidding; and

WHEREAS, the Township of Walpack has need of said professional services;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Walpack, County of Sussex, State of New Jersey, that the following appointments be made for the year 2016:

Township Attorney: Glenn Kienz of Weiner & Lesniak

Township Auditor: Thomas Ferry of Ferraioli, Wielkocz, Cerullo & Cuva

Township Insurance Agency: Morville Agency

Township Engineer: Jack O'Krepky

Official Newspapers: The New Jersey Herald & The New Jersey Sunday Herald

Official Depositories: The First Hope Bank, Lakeland Bank, Sussex Bank

Official Meeting Dates: Last Tuesday of each month at 7:00 p.m. at the

Municipal Building, Walpack Center, New Jersey

NOTICE

TAKE NOTICE that the foregoing resolution was adopted by the Walpack Township Committee at meeting of same, held on January 5, 2016, at the Municipal Building, Walpack Center, New Jersey.

BETSY M. CUNEO

Municipal Clerk

Walpack Township

R-05-16

A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT

WHEREAS, the Township of Walpack has a need to acquire a company to perform the following services:

Attorney: Glenn Kientz

Auditor: Thomas Ferry, Ferraioli, Wielkotz, Cerrullo, & Cuva

Engineer: KSM Engineering Jack O’Krepky

Insurance: Morville Insurance Company

WHEREAS, the anticipated term of these contracts are one year and may be extended as approved by the Walpack Township Committee; and

WHEREAS, the companies listed above have submitted a Business Entity Disclosure Certification which certifies that none of the companies listed above have made any reportable contributions to a political or candidate committee in the Township of Walpack in the previous one year, and that the contract will prohibit the companies from making any reportable contributions through the term of the contract; and

WHEREAS, a Certificate of Availability of Funds has been provided in accordance with N.J.A.C. 5:30-5.4.

NOW, THEREFORE, BE IT RESOLVED, that the Walpack Township Committee of the Township of Walpack authorizes the Mayor to enter into a contract with, Weiner & Lesniak, Morville Agency, KSM Engineering, and Ferraioli, Wielkotz, Cerrullo, & Cuva; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

CERTIFICATION

I hereby certify that the foregoing resolution is a true and exact copy of the resolution adopted by the Walpack Township Committee held on January 5, 2016.

Betsy M. Cuneo

Municipal Clerk

