

Walpack Township Committee

December 12, 2017

Minutes

Mayor Victor Maglio called the meeting of the Walpack Township committee to order at 7:00 PM and stated that the meeting was being held in compliance with the Open Public Meetings Act having been duly advertised.

Present: Mayor Victor Maglio, Deputy Mayor James Heigis, Committeewoman Janina Wycalek, Clerk Christine M. Von Oesen. Absent: CFO Michelle LaStarza.

Mayor Maglio requested a Motion to approve the September 26, 2017 minutes. Motion by Committeewoman Wycalek, Seconded by Deputy Mayor Heigis. All in favor.

The Bills List was presented, The Bills List was accepted by the Committee.

DATE	CHECK #	VENDOR	AMOUNT
10/05/2017	189	28 PERS EFT	260.86 (Transfer)
10/16/2017	190	63 STATE OF NJ 927	199.12 (Transfer)
10/16/2017	191	98 IRS EFT	1,581.00 (Transfer)
12/12/2017	192	39 County Treasurer	5,000.09 (Transfer)
11/28/2017	2919	42 Beshada, Terry	574.59
11/28/2017	2920	54 Chontow, Greg	737.00
11/28/2017	2921	46 Heigis, James	640.94
11/28/2017	2922	83 Kaman, Maureen E.	605.00
11/28/2017	2923	47 LaStarza, M	2,339.22
11/28/2017	2924	84 Maglio, Maria E.	319.22
11/28/2017	2925	48 Maglio, Victor	872.53
11/28/2017	2926	115 Von Oesen, Christine M.	1,126.56
11/28/2017	2927	93 Wycalek, Janina A.	630.94
12/05/2017	2928	83 Kaman, Maureen E.	64.35
12/05/2017	2929	19 Suburban Propane	349.95
12/12/2017	2930	30 Blairstown Rescue Squad	2,000.00
12/12/2017	2931	92 Blue Ridge Rescue Squad	2,000.00
12/12/2017	2932	3 Century Link	106.76
12/12/2017	2933	57 Ferraioli Wielkotz, Cerullo & Cuva	420.00
12/12/2017	2934	101 Glenn Kienz	1,500.00
12/12/2017	2935	16 JCP&L	25.48
12/12/2017	2936	29 MicroSystems-NJ.com LLC	203.78
12/12/2017	2937	22 Sandyston Township Vol Fire Dept	2,500.00
12/12/2017	2938	23 Sandyston-Walpack Cons. School	12,213.00
12/12/2017	2939	82 Silvero, Laura	250.00
12/12/2017	2940	19 Suburban Propane	14.05
12/12/2017	2941	105 Viking Pest Control	156.00

29,649.37
7,041.07 Bank Transfers
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36,690.44

The Census was discussed.

The CLEAR Program was reviewed and discussed. No further action will be taken.

The FOP Program was reviewed and discussed. No further action will be taken.

The 2018 calendar was reviewed.

The Reorganization Meeting was set for January 2, 2018. Mayor Maglio requested a Motion to approve same. Motion by Committeewoman Wycalek. Second by Deputy Mayor James Heigis. All in favor.

Deputy Mayor Heigis provided an update regarding his discussions with Lou Frato of the Sandyston Volunteer Fire Department (SVFD). Mr. Frato, who had requested the meeting, provided background information on the history of the financial support relationship between Walpack Township and SVFD. Mr. Frato is seeking an increase in that support due to increased costs, and in light of the fact that Walpack's current support contribution of \$2500 has remained unchanged for some time now. As a result of the discussion, it was decided that an increase to \$4000 would be considered in the preparation of the Township's 2018 budget. The Township Committee will also consider appropriate means of adjusting that annual contribution in the future.

There were no members of the public present.

Mayor Maglio requested a Motion to adjourn. Motion by Committeewoman Wycalek, Second by Deputy Mayor Heigis. All in favor.

Respectfully Submitted,

Christine M. Von Oesen, RMC

Clerk

Walpack Township