

Walpack Township Committee
June 27, 2017
Minutes

Mayor Maglio called the meeting of the Walpack Township committee for 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 Maglio, Committeewoman Wycalek, Committeeman Heigis, Clerk Christine M. Von Oesen, CFO/Treasurer Michelle LaStarza.

Mayor Maglio requested a Motion to approve the Minutes of the May 30, 2017 Committee Meeting. Motion by Committeewoman Wycalek. Second by Mayor Maglio. All in Favor.

Michelle LaStarza presented the Treasurer's Report, which was received and viewed by the Committee. School funding was discussed.

Michelle LaStarza presented the Bills List as follows:

DATE	CHECK	VENDOR	AMOUNT
6/9/2017	2750	Heigis, James	VOID
5/30/2017	2868	Maglio, Victor	VOID
6/9/2017	2877	Heigis, James	641.01
6/9/2017	2878	Maglio, Victor	872.53
6/27/2017	2879	Century Link	35.12
6/27/2017	2880	JCP&L	5.94
6/27/2017	2881	Kittatinny Regional High School	VOID
6/27/2017	2882	Municipal Software, Inc.	1,200.00
6/27/2017	2883	NJ Conference of Mayors	295.00
6/27/2017	2884	Sandyston-Walpack Cons. School	13,003.00
6/27/2017	2885	Sussex County League Of Municipalities	50.00
6/28/2017	2886	Kittatinny Regional High School	<u>26,744.40</u>
		TOTAL	<u>\$42,847.00</u>

The Bills were reviewed by the Committee. Mayor Maglio requested a Motion to approve the Bills List. Motion by Committeewoman Wycalek. Second by Mayor Maglio. All in favor.

Mayor Maglio requested a Motion to approve the following resolution: Conflict Resolution: Approval of No Objection for Liquor License #1923-33-003-003. Motion by Committeewoman Wycalek. Second by Mayor Maglio. Voting in Favor: Wycalek and Maglio. No vote by Committeeman Heigis.

Michelle LaStarza brought Auditor Questions to the meeting, and discussion ensued. The Corrective Action Plan was noted and will be further discussed at the next meeting.

There being no members of the public present, Mayor Maglio did not open the meeting to the Public for comment.

Mayor Maglio requested a Motion to Adjourn the meeting. Motion by Committeewoman Wycalek. Second by Committeeman Heigis. All in Favor.

Respectfully Submitted,

Christine M. Von Oesen, RMC
Walpack Township Clerk