

Walpack Township Committee
September 26, 2017
Minutes

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

Deputy Mayor Heigis requested a Motion to approve the August 29, 2017 minutes. Motion by Committeewoman Wycalek, Second by Deputy Mayor Heigis. All in favor.

Deputy Mayor James Heigis requested a Motion to Approve the vouchers. Motion by Committeewoman Wycalek, Second by Deputy Mayor Heigis. All in favor.

The Bills List was presented.

Date	Check	Vendor	Amount
8/29/2017	2912	Sussex County Mun. Utility Authority	void
9/1/2017	2914	Suburban Propane	802.21
9/7/2017	2915	Sussex County Mun. Utility Authority	250.00
9/26/2017	2916	Century Link	35.50
9/26/2017	2917	JCP&L	5.58
9/26/2017	2918	Kittatinny Regional H. S.	<u>8,914.80</u>
			<u>\$10,008.09</u>

Deputy Mayor Heigis requested a Motion to approve the Bill List. Motion by Committeewoman Wycalek, Second by Deputy Mayor Heigis. All in favor.

The Best Practices Worksheet was discussed. Deputy Mayor Heigis requested a Motion to Approve and Submit the Best Practices Worksheet. Motion by Committeewoman Wycalek, Second by Deputy Mayor Heigis. All in favor.

The Committee discussed a September 18, 2017 Quin Archer (NJ Office of the Attorney General) letter, and a September 25, 2017 letter from Louis Karp (Weiner Law Group), both regarding the Walpack Cemetery Association and the transfer of responsibilities and maintenance of the Walpack Cemetery .

Deputy Mayor Heigis opened the meeting to the public.

Mr. Gary Whyte requested that the Mayor and Committee approve a Resolution in support in the (F.O.P.) Fibrodysplasia Ossificans Progressiva Awareness Initiative, which he explained in detail. Deputy Mayor Heigis responded that the Committee would discuss his request.

Hearing no further public comment, Deputy Mayor Heigis closed the meeting to the public.

Deputy Mayor Heigis 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