

Walpack Township Committee
April 25, 2017
Minutes

Mayor 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 and that the meeting had been duly advertised.

Present: Mayor Maglio, Committeeman Wycalek. Also present: Clerk Christine M. Von Oesen, CFO/Treasurer Michele LaStarza. Absent: Committeeman James Heigis.

Mayor Maglio requested a Motion to approve the minutes of the Walpack Township Committee meeting of March 28, 2017. Motion by Ms. Wycalek. Second by Mayor Maglio. All in favor.

Ms. LaStarza presented the Treasurer's Report, and it was suggested that she would need to cash in a CD. Mayor Maglio approved and suggested the use of the Capital Fund if necessary.

Ms. LaStarza presented the bills list for approval. Mayor Maglio requested a Motion to approve the bills list. Motion by Ms. Wycalek. Second by Mayor Maglio. All in favor. The following bills were approved for payment:

Date	Check	Vendor	Amount
3/29/2017	176	STATE OF NJ 927	207.12
4/25/2017	2861	JCP&L	19.36
4/25/2017	2862	New Jersey Herald	93.18
			<u>\$319.66</u>

Ms. LaStarza presented the Township of Walpack Budget Self Exam Resolution for approval. Mayor Maglio requested a Motion to approve the Walpack Budget Self Exam Resolution. Motion by Ms. Wycalek. Second by Mayor Maglio. All in favor.

New/Old Business: None

Ordinances: None

Mayor Maglio discussed the Equalized Valuation and the effect on the school tax rate.

Mayor Maglio opened the meeting for public comment, and hearing none, closed the public comment portion of the meeting.

Mayor Maglio requested a Motion to Adjourn the meeting. Motion by Ms. Wycalek. Second by Mayor Maglio. All in favor.

Respectfully Submitted,
Christine M. Von Oesen
Clerk
Walpack Township