

Walpack Township Mayor and Committee
Minutes
November 27, 2018

Mayor Victor Maglio stated: "This meeting is 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 minutes of the October 30, 2018 Mayor and Committee meeting.

Motion by Ms. Wycalek. Second by Mr. Heigis. All In Favor.

Treasurers Report:

Ms. Von Oesen presented the Treasurer's Report, which was received and reviewed by the Mayor and Committee.

Bills List November 2018

Date	Check.	Vendor	Amount
11/8/2018	3022	Von Oesen, Christine M.	29.44
11/14/2018	1820	County Treasurer	3,720.90
11/14/2018	3023	Suburban Propane	1,921.11
11/27/2018	1821	PERS EFT	85.00
11/27/2018	3024	VOID	
11/27/2018	3025	Beshada, Terry	574.66
11/27/2018	3026	Chontow, Greg	737.00
11/27/2018	3027	Heigis, James	641.01
11/27/2018	3028	Kaman, Maureen E.	605.08
11/27/2018	3029	LaStarza, M	2,323.48
11/27/2018	3030	Maglio, Maria E.	319.26
11/27/2018	3031	Maglio, Victor	872.63
11/27/2018	3032	Von Oesen, Christine M.	1,126.69
11/27/2018	3033	Wycalek, Janina A.	631.01
11/27/2018	3034	Amy Lobban	500.00
11/27/2018	3035	County Of Sussex	50.97
11/27/2018	3036	Glenn Kienz	1,500.00
11/27/2018	3037	JCP&L	5.99
11/27/2018	3038	Sandyston-Walpack Cons. School	12,716.00
11/27/2018	3039	Silvero, Laura	250.00
11/27/2018	3040	Theresa A. Doyle	100.00
		TOTAL	28,710.23

Resolution:

A Transfer Resolution was presented approving a \$1500 transfer of funds to provide the additional contribution of \$1500 to the Sandyston Fire Department (SDF) in consideration of SDF's continuing support services to Walpack Township.

Mayor Maglio requested a Motion to approve the resolution. Motion by Ms. Wycalek. Second by Mr. Heigis. All in Favor.

New and Old Business:

Congratulations to Deputy Mayor James Heigis, who received 100% of the votes cast for Member of the Walpack Township Committee at the November 6, 2018 election.

A proposed new agreement regarding the Inter-Municipal Court for the Municipalities of Frankford, Lafayette, Sandyston, Montague, and Walpack was discussed. This new agreement is required as a result of the decision by Branchville to withdraw from the current Inter-Municipal Court agreement.

Ordinance:

Mayor Maglio requested a Motion to Introduce an Ordinance entitled "AGREEMENT FOR INTER-MUNICIPAL COURT FOR THE MUNICIPALITIES OF FRANKFORD TOWNSHIP, LAFAYETTE TOWNSHIP, SANDYSTON TOWNSHIP, MONTAGUE TOWNSHIP AND WALPACK TOWNSHIP."

Motion by Ms. Wycalek. Second by Mr. Heigis. All in Favor.

Final reading of, and vote on, the above Ordinance is scheduled for the December 18, 2018 Mayor and Committee meeting, following the opportunity for Public Comment.

The NJ State Fire Inspection required updates were reviewed, discussed, and will be addressed. These updates include requirements for a new fire extinguisher and new smoke/carbon monoxide detector(s). These updates are required as a result of, and compliance with, the NJ State fire inspection conducted of November 13, 2018, and must be completed within 30 days of that inspection.

The 2019 calendar for the Township Meeting schedule was discussed.

Mayor Maglio requested further information regarding potential grants for ADA compliance, as it applies to the Walpack Municipal Building continuing as a polling place, and with consideration of the building as a historic building. Ms. Von Oesen shall discuss with Ms. McCabe, of the Board of Elections.

Public Comment:

No members of the public were present.

Adjournment:

Mayor Maglio requested a Motion to adjourn. Motion by Ms. Wycalek. Second by Mr. Heigis. All in Favor.

Respectfully Submitted,

Christine M. Von Oesen, RMC
Clerk
Walpack Township