

Walpack Township Committee
Minutes
February 27, 2018

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 December 12, 2017 Mayor and Committee Meeting Minutes. Motion by Committeewoman Wycalek, Second by Deputy Mayor Heigis. All in favor.

Deputy Mayor Heigis requested a Motion to approve the January 2, 2018 Walpack Reorganization Meeting Minutes. Motion by Committeewoman Wycalek. Second by Deputy Mayor Heigis. All in favor.

Resolutions:

Resolution in support of a Sussex County Consolidated School System was tabled.

Resolution supporting the CLEAR program was tabled.

Deputy Mayor Heigis requested a Motion to approve the Resolution for the Municipal Alliance Strategic Planning Fiscal Grant for July 2014-June 2019 cycle. Motion by Committeewoman Wycalek. Second by Deputy Mayor Heigis. All in favor.

Correspondence:

A request was received from Mike Orłowski for Walpack Township Fire Department historical information. Ms. Wycalek asked Mr. Heigis for information that may be used for the July 22, 2018 Historical Society Event. Mr. Orłowski would like Mr. Heigis to speak of his experiences.

New and Old Business:

The Township has received approval from the State Board regarding the Walpack Cemetery Association.

Virginia Fuller died last month. She had served Walpack in a variety of capacities, including Municipal Clerk, served on the Cemetery Association, and was the wife of former Mayor, Red Fuller.

Deputy Mayor Heigis made Motion to accept the Arthur J. Gallagher Risk Management Service Inc Political Contribution form. Second by Committeewoman Wycalek. All in favor.

Deputy Mayor Heigis made a Motion to accept the Ferraioli, Weilkotz, Cerrullo & Cuva Audit Engagement Agreement. Second by Committeewoman Wycalek. All in favor.

Deputy Mayor Heigis made a Motion to accept the Weiner Law Group Contract. Second by Committeewoman Wycalek. All in favor.

Deputy Mayor Heigis made a Motion to accept the O’Krepky Engineering Services Agreement. Second by Committeewoman Wycalek. All in favor.

Action on the Public Officials Liability Insurance application was tabled.

Deputy Mayor Heigis made a Motion to accept the Agreement between the Township of Walpack and the Sussex County Municipal Utilities Authority to Certify the 2017 Annual Recycling Tonnage Report. Second by Committeewoman Wycalek. All in favor.

Action on the Governing Body Certification – “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964” was tabled.

The SCUMA request for services letter has been generated.

Public Comments:
No public was present.

Adjournment:

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