

Walpack Township Mayor and Committee
Minutes
October 30, 2018

Deputy Mayor James Heigis stated: "This meeting is being held in compliance with the open Public Meetings Act, having been duly advertised."

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

Approval of Minutes:

Deputy Mayor Heigis requested a Motion to approve the minutes of the September 30, 2018 Mayor and Committee meeting. Motion by Committeewoman Wycalek. Second by Deputy Mayor Heigis. All in Favor.

CFO LaStarza presented the Treasurer's Report/Vouchers/Bill List, which was received and reviewed by the Deputy Mayor and Committee.

Check Register - (0110101001000) Cash Checking - Sussex Bank

DATE CHECK # PAID TO AMOUNT

9/25/2018 3013 16 JCP&L 5.33

9/25/2018 3014 20 MGL 208.00

9/25/2018 3015 1 New Jersey Herald 91.20

9/25/2018 3016 105 Viking Pest Control 215.28

10/04/2018 1817 28 PERS EFT 96.26 (Transfer)

10/29/2018 1818 98 IRS EFT 1,581.00 (Transfer)

10/29/2018 1819 63 STATE OF NJ 927 206.30 (Transfer)

10/30/2018 3017 30 Blairstown Rescue Squad 2,000.00

10/30/2018 3018 92 Blue Ridge Rescue Squad 2,000.00

10/30/2018 3019 3 Century Link 71.58

10/30/2018 3020 16 JCP&L 7.14

10/30/2018 3021 27 Treasurer State of NJ 25.00

4,623.53

1,883.56 Bank Transfers

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6,507.09

CFO LaStarza provided information regarding SALT, Best Practices, and the Resolution received from the County of Sussex regarding the acceptance of Federal Funds for the entitlement lands and distribution of payment in lieu of taxes in the amount of \$33,135.51. SALT will be further discussed. Best Practices were reviewed by Deputy Mayor Heigis and Committeewoman Wycalek and passed. The Deputy Mayor and Committee were pleased regarding the Federal Fund check.

New and Old Business:

\$1500.00 will be provided to Sandyston Fire Department after transfer resolution is approved.

An OPRA request had been received regarding Halloween hours. Upon further inquiry, it was discovered that the requestor was gathering information to place on a website advertising New Jersey events.

Regarding dog licenses, the option of a 3 year dog license system was discussed.

Public Comment:

No members of the public were present.

There being no further business, 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

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