

Walpack Township Mayor and Committee
Minutes
August 28, 2018

Mayor Victor Maglio called the meeting of the Walpack Mayor and Committee to order at 7:30 PM and stated that the meeting was being held in compliance with the Open Public Meeting Act, having been duly advertised.

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

Approval of Minutes:

Mayor Maglio requested a Motion to Approve the Minutes of the July 31, 2018 Mayor and Committee Meeting. Motion by by Committeewoman Wycalek, Second by Deputy Mayor Heigis. All in Favor.

CFO LaStarza presented the Treasurers Report/Vouchers/Bill List, which was received and reviewed by the Mayor and Committee.

LIST OF BILLS AUGUST 2018

<u>DATE</u>	<u>CHECK</u>	<u>VENDOR</u>	<u>AMOUNT</u>
7/26/2018	801	USPS DEBIT CARD	156.40
7/26/2018	1812	STATE OF NJ 927	206.30
7/26/2018	1813	IRS EFT	1,581.00
8/13/2018	1814	County Treasurer	4,847.96
8/28/2018	3000	Beshada, Terry	574.66
8/28/2018	3001	Heigis, James	641.01
8/28/2018	3002	Kaman, Maureen E.	605.08
8/28/2018	3003	LaStarza, M	2,323.48
8/28/2018	3004	Maglio, Maria E.	319.26
8/28/2018	3005	Maglio, Victor	872.63
8/28/2018	3006	Von Oesen, Christine	1,126.69
8/28/2018	3007	Wycalek, Janina A.	631.01
8/28/2018	3008	Century Link	35.72
8/28/2018	3009	JCP&L	18.09
		TOTAL	13,939.29

The Mayor and Committee provided their signatures on the CERTIFICATION OF GOVERNING BODY OF THE ANNUAL AUDIT Group Affidavit Form.

Resolutions:

Mayor Maglio requested a Motion to Approve a resolution entitled GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT RESOLUTION. Motion by Committeewoman Wycalek, Second by Deputy Mayor Heigis. All in Favor.

Mayor Maglio requested a Motion to Approve a resolution entitled RESOLUTION AUTHORIZING THE TAX COLLECTOR TO EXTEND THE GRACE PERIOD ON LATE THIRD QUARTER TAX PAYMENTS DUE TO THE DELAY IN SENDING OUT THE FINAL/PRELLIMINARY TAX BILLS. Motion by Committeewoman Wycalek, Second by Deputy Mayor Heigis. All in Favor.

CFO LaStarza presented the CORRECTIVE ACTION PLAN FOR THE 2017 ANNUAL BUDGET. Mayor Maglio requested a Motion to accept the CORRECTIVE ACTION PLAN FOR THE 2017 ANNUAL BUDGET. Motion by Committeewoman Wycalek, Second by Deputy Mayor Heigis. All in Favor.

New and Old Business:

Committeewoman Wycalek talked about the new found history of the Walpack Church and Cemetery. In the 1830's, the church was known as the Pleasant Valley Church. It was a stone building standing within the boundaries of the cemetery. It was built by the church members.

No members of the public were present.

There being no further business, Mayor Maglio requested a Motion to Adjourn. Motion by Committeewoman Wycalek, Second by Deputy Mayor Heigis. All in Favor.

Respectfully Submitted,

Christine M. Von Oesen, RMC
Walpack Township Clerk