

Walpack Township Mayor and Committee
 Minutes
 April 24, 2018

Deputy Mayor James Heigis called the meeting of the Walpack Township Mayor and Committee to order at 7:00 PM and stated that the meeting was being held in compliance with the Open Public Meeting Act, having been duly advertised.

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

Absent: Mayor Victor Maglio

Deputy Mayor Heigis requested a Motion to approve the March 27, 2018 Mayor and Committee Minutes. Motion by Committeewoman Wycalek, Second by Deputy Mayor Heigis. All in favor.

The Treasurers Report was tabled.

The Bills List and Vouchers were presented by Ms. LaStarza.

<u>Date</u>	<u>Check#</u>	<u>Paid To</u>	<u>Amount</u>
4/24/2018	1805	98 IRS EFT	1,581.00 (Transfer)
4/24/2018	1806	63 STATE OF NJ 927	206.30 (Transfer)
4/09/2018	1807	28 PERS EFT	90.03 (Transfer)
4/12/2018	2970	114 Arthur J. Gallagher	250.00
4/24/2018	2971	16 JCP&L	19.38
4/24/2018	2972	105 Viking Pest Control	53.82
4/24/2018	201802	28 PERS EFT	85.00 (Transfer)
4/24/2018	201802	28 PERS EFT	-85.00 (Transfer)

			323.20
			1,877.33 Bank Transfers
			=====
			2,200.53

Deputy Mayor Heigis requested a Motion to Approve the Bills List. Motion by Committeewoman Wycalek, Second by Deputy Mayor Heigis. All in favor.

Deputy Mayor opened the meeting to the public for any discussion regarding the Second Reading and Adoption of the Budget. There being no member of the public present, Deputy Mayor Heigis closed the meeting to the public.

Deputy Mayor Heigis requested a Motion to adopt the Walpack 2018 Municipal Budget upon second reading. Motion by Committeewoman Wycalek, Second by Deputy Mayor Heigis. Ayes: Wycalek, Heigis Nays: None Absent: Maglio

Discussion regarding the Blue Ridge Rescue Squad/2018 Annual Donation request was tabled.

The 24th Annual Mayors' Hall of Fame was discussed.

The Right To Know Survey was discussed.

The completed SCMUA shared services agreement was discussed.

The SCMUA Certification to Comply with Municipal Standards was discussed.
Ms. Von Oesen will submit necessary correspondence.

Due to scheduling conflicts, the members of the Committee will be unable to attend a meeting regarding local and legislative issues with Assemblymen Parker Space and Hal Wirths, and Senator Steven Oroho.

Ms. Von Oesen offered that Financial Disclosure Statements are due by April 30, 2018.

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
Walpack Municipal Clerk