

Walpack Township Mayor and Committee

Minutes

December 18, 2018

Mayor Maglio 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: Mayor Victor Maglio, Committeewoman Janina Wycalek, Clerk Christine M. Von Oesen

Absent: Deputy Mayor James Heigis, CFO Michelle LaStarza

Approval of Minutes:

Mayor Maglio requested a Motion to approve the minutes of the November 27, 2018 Walpack Township Mayor and Committee Meeting.

Motion by Committeewoman Wycalek, Second by Mayor Maglio. All in favor.

The Treasurer’s Report was reviewed and accepted by the Mayor and Committee.

DATE	CHECK #	PAID TO	AMOUNT	VOID	AMOUNT	VOID	DATE	REASON
12/19/2018	1822	28 PERS	EFT	85.00	(Transfer)			
12/18/2018	1823	28 PERS	EFT	92.26	(Transfer)			
12/19/2018	1824	63 STATE OF NJ	927	208.02	(Transfer)			
12/19/2018	1825	98 IRS	EFT	1,703.40	(Transfer)			
11/28/2018	3041	22 Sandyston Township	Vol Fire Dept	1,500.00				
12/18/2018	3042	3 Century Link		35.87				
12/18/2018	3043	54 Chontow, Greg		0.08				
12/18/2018	3044	16 JCP&L		19.66				
12/18/2018	3045	48 Maglio, Victor		144.95				
12/18/2018	3046	29 MicroSystems-NJ.com	LLC	100.81				
12/18/2018	3047	1 New Jersey Herald		23.70				
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1,825.07								
2,088.68 Bank Transfers								
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3,913.75								

Mayor Maglio requested a Motion to Approve the Bill List. Motion by Committeewoman Wycalek, Second by Mayor Maglio. All in Favor.

Ordinance: The Public Hearing and Final Reading was heard to authorize the execution of the AGREEMENT FOR INTER-MUNICIPAL COURT FOR THE MUNICIPALITIES OF FRANKFORD TOWNSHIP, LAFAYETTE TOWNSHIP, SANDYSTON TOWNSHIP, MONTAGUE TOWNSHIP, AND WALPACK TOWNSHIP.

Public Comment:

Mayor Maglio opened the meeting to the public for any discussion the Public Hearing and Final Reading of the above Ordinance. There being no member of the public present, Mayor Maglio closed the meeting to the public.

Mayor Maglio requested a Motion to approve the above Ordinance. Motion by Ms. Wycalek. Second by Mayor Maglio. All in Favor.

New and Old Business: The Daughters of the American Revolution will be presenting their Historic Preservation Award to the Walpack Historical Society on March 2, 2019 at the Lafayette House.

Ms. Von Oesen shall confirm availability of all committee persons to attend the Walpack Reorganization Meeting during the first week of January 2019, or as soon thereafter as schedules and weather permit.

Ms. Von Oesen will request continued dialogue from Marge McCabe and the Board of Elections regarding grants as that applies to ADA and maintaining Walpack as a polling venue.

Adjournment: Mayor Maglio requested a Motion to Adjourn. Motion by Ms. Wycalek. Second by Mayor Maglio. All in Favor.

Respectfully Submitted,

Christine M. Von Oesen, RMC  
Clerk  
Walpack Township