

Walpack Township Mayor and Committee

Minutes

February 26, 2019

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

Resolutions:

Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014 – June 2020.

Mayor Maglio requested a Motion to approve the resolution.
Motion by Deputy Mayor Wycalek, Second by Mayor Maglio. All in favor.

Approval of Minutes:
Mayor Maglio requested a Motion to approve the minutes of the December 18, 2018 minutes.
Motion by Deputy Mayor Wycalek, Second by Mayor Maglio. All in favor.

Mayor Maglio requested a Motion to approve the minutes of the of the January 8, 2019 Reorganization Meeting minutes.
Motion by Deputy Mayor 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
2/10/2019	3048	114 Arthur J. Gallagher	5,312.00					
2/10/2019	3049	3 Century Link	71.74					
2/10/2019	3050	16 JCP&L	42.17					
2/10/2019	3051	8 Municipal Software, Inc.	1,200.00					
2/10/2019	3052	1 New Jersey Herald	27.90					
2/10/2019	3053	102 Newton Trophy	75.00					
2/10/2019	3054	96 NJ Conference of Mayors	295.00					
2/10/2019	3055	56 NJ League of Municipalities	221.00					
2/10/2019	3056	105 Viking Pest Control	109.52					
2/13/2019	3057	42 Beshada, Terry	574.73					
2/13/2019	3058	46 Heigis, James	641.09					
2/13/2019	3059	83 Kaman, Maureen E.	605.16					
2/13/2019	3060	47 LaStarza, M	2,323.75					
2/13/2019	3061	84 Maglio, Maria E.	319.29					
2/13/2019	3062	48 Maglio, Victor	872.74					
2/13/2019	3063	115 Von Oesen, Christine M.	1,126.81					
2/13/2019	3064	93 Wycalek, Janina A.	631.09					
2/25/2019	3065	29 MicroSystems-NJ.com LLC	100.26					
2/25/2019	3066	119 Schouppe Electrical Services	210.00					
3/15/2019	3067	101 Glenn Kienz	1,500.00					

16,259.25								
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New and Old Business:

Walpack Township wished to maintain the Walpack Township Building as a Polling Venue. Marge McCabe and the Board of Elections shall be invited to a meeting to discuss same.

Mayor Maglio requested 2018 information regarding Blue Ridge funding. Clerk Von Oesen will obtain that information from CFO LaStarza.

Mayor Maglio opened the meeting to the public. The public had no comment.

Mayor Maglio closed the meeting to the public.

Mayor Maglio requested a Motion to adjourn.

Motion by Deputy Mayor Wycalek. Second by Mayor Maglio. All in favor.

Respectfully Submitted,

Christine M. Von Oesen, RMC
Clerk
Walpack Township