Walpack Township Mayor and Committee Meeting Minutes
October 29, 2019

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

Roll Call:

Present: Mayor Victor Maglio (remote attendee), Deputy Mayor Janina Wycalek, Clerk Christine M. Von Oesen.

Absent: Committeeman James Heigis, CFO Michelle LaStarza

Approval of Minutes:

Deputy Mayor Wycalek requested a Motion to approve the Minutes of the September 24, 2019 Walpack Township Mayor and Committee Meeting. Motion by Mayor Maglio. Second by Deputy Mayor Wycalek. All in favor.

New and Old Business:

Deputy Mayor Wycalek will meet with Fire Inspector William Henderson. Deputy Mayor Wycalek will also meet with Suburban Propane to confirm that there is sufficient heating fuel for the building, and to check the furnace.

The Treasurers Report/Vouchers/Bills List was reviewed and accepted.

The Corrective Action plan was reviewed.

ADA compliance was discussed. Permanent ADA compliance measures must be completed before the June Elections. Temporary ADA compliance measures will be as usual.

Best Practices was reviewed.

Deputy Mayor Wycalek opened the meeting to the Public. Hearing no public comment, Deputy Mayor Wycalek closed the meeting to the Public.

Deputy Mayor Wycalek requested a Motion to adjourn the meeting. Motion by Mayor Maglio. Second by Deputy Mayor Wycalek. All in favor.

Respectfully Submitted,

Christine M. Von Oesen, RMC Clerk Walpack Township