

## Walpack Township Mayor and Committee Meeting

### Minutes

September 24, 2019

Deputy Mayor Janina Wycalek 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 Janina Wycalek, Committeeman James Heigis, Clerk Christine M. Von Oesen

Absent: Mayor Victor Maglio, CFO Michelle LaStarza

Approval of Minutes: Deputy Mayor Wycalek requested a Motion to approve the July 30, 2019 Mayor and Committee meeting minutes. Motion by Committeeman Heigis. Second by Deputy Mayor Wycalek. All in favor.

The Treasurers Report/Vouchers/Bills list was tabled.

The summary and report of audit was discussed and accepted.

Deputy Mayor Wycalek requested a Motion to approve Resolution R-25-19 RESOLUTION AUTHORIZING THE TAX COLLECTOR TO EXTEND THE GACE PERIOD ON LATE THIRD QUARTER TAX PAYMENTS DUE TO THE DELAY IN SENDING OUT THE FINAL/PRELIMINARY TAX BILLS.

Motion by Committeeman Heigis. Second by Deputy Mayor Wycalek. All in favor.

Deputy Mayor Wycalek requested a Motion to approve Resolution R-26-19 – TOWNSHIP OF WALPACK CERTIFICATION OF THE ANNUAL AUDIT. Motion by Committeeman Heigis. Second by Deputy Mayor Wycalek. All in favor.

Deputy Mayor Wycalek opened the meeting to the Public. There being no public comment, Deputy Mayor Wycalek close the meeting to the Public.

The Township of Walpack Certification of Governing Body of the Annual Audit was signed.

Committeeman Heigis advised that he would further query local contractors about building improvements for ADA compliance.

Deputy Mayor requested a Motion to adjourn the meeting. Motion by Committeeman Heigis. Second by Deputy Mayor Heigis. All in favor.

Respectfully Submitted,

Christine M. Von Oesen  
Clerk  
Walpack Township