

Walpack Township Mayor and Committee

Minutes

June 13, 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, Committeeman James Heigis, Clerk Christine M. Von Oesen
Absent: CFO Michelle LaStarza

Approval of Minutes:

Mayor Maglio requested a Motion to approve the minutes of the March 26, 2019 Mayor and Committee meeting. Motion by Deputy Mayor Wycalek. Second by Committeeman Heigis. All in Favor.

Treasurer Report/Vouchers/Bills List:

4/02/2019	1904	66	Walpack Township	1,912.00	(Transfer)
4/29/2019	1905	98	INTERNAL REVENUE SERVICE	1,581.00	(Transfer)
4/30/2019	1906	63	STATE OF NJ 927	205.47	(Transfer)
5/15/2019	1907	39	County Treasurer	4,579.45	(Transfer)
4/30/2019	3068	114	Arthur J. Gallagher	23.00	
4/30/2019	3069	3	Century Link	107.61	
4/30/2019	3070	16	JCP&L	60.96	
4/30/2019	3071	1	New Jersey Herald	203.70	
4/30/2019	3072	85	Sussex County League Of Mun.	100.00	
4/30/2019	3073	105	Viking Pest Control	111.40	
5/28/2019	3074	42	Beshada, Terry	524.73	
5/28/2019	3075	46	Heigis, James	641.09	
5/28/2019	3076	83	Kaman, Maureen E.	605.16	
5/28/2019	3077	47	LaStarza, M	2,274.01	
5/28/2019	3078	84	Maglio, Maria E.	319.29	
5/28/2019	3079	48	Maglio, Victor	872.74	
5/28/2019	3080	115	Von Oesen, Christine M.	1,126.81	
5/28/2019	3081	93	Wycalek, Janina A.	631.09	
6/13/2019	3082	95	Andover Borough	318.55	
6/13/2019	3083	3	Century Link	35.67	
6/13/2019	3084	101	Glenn Kienz	1,500.00	
6/13/2019	3085	16	JCP&L	8.14	
6/13/2019	3086	47	LaStarza, M	11.00	
6/13/2019	3087	23	Sandyston-Walpack Cons. School	12,715.00	
6/13/2019	3088	19	Suburban Propane	1,489.99	
6/13/2019	3089	21	Sussex County Mun. Utility Auth.	250.00	
6/13/2019	3090	105	Viking Pest Control	111.40	

				24,041.34	
				8,277.92	Bank Transfers
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				32,319.26	

Resolutions:

R-21-19 Rosenkranz Overpayment

Mayor Maglio requested a Motion to approve R-21-19. Motion by Deputy Mayor Wycalek. Second by Committeeman Heigis. All in favor.

R-22-19 Conflict Resolution Liquor License 1923-33-003-004

Mayor Maglio requested a Motion to approve R-22-19. Motion by Deputy Mayor Wycalek. Second by Committeeman Heigis. All in favor.

New and Old Business:

The Shared Services Agreement with Walpack Township for the Provision of 9-1-1 System Management was renewed and signed by the Mayor.

The Budget was Introduced. Mayor Maglio requested a Motion to approve same. Motion by Deputy Mayor Wycalek. Second by Committeeman Heigis. All in favor. The Budget will be up for Final Reading at the next meeting, July 31, 2019.

The SCMUA agreement, with updated letter, was accepted and signed.

The Board of Elections requirements to maintain Walpack as a polling venue were discussed.

Clerk Report:

Financial Disclosure Statements were received and submitted per State timeline.

There was discussion regarding approval of resolutions. It is the policy of Walpack Township to approve only those resolutions specific to business in the Township of Walpack.

Mayor Maglio requested a Motion to adjourn.

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

Respectfully Submitted,

Christine M. Von Oesen, RMC
Clerk
Walpack Township