

Walpack Township Mayor and Committee
 Minutes
 June 19, 2018

Deputy Mayor James Heigis called the meeting of the Walpack Township Mayor and Committee to order at 7:30 PM and stated that the meeting was being held in compliance with the Open Public Meeting Act, having been duly advertised. (This meeting was delayed due to in ability to gain entrance into the Walpack Municipal Building due to jammed front door lock. Meeting location was moved to the Walpack Inn, and notice of same was posted on the front door of the municipal building.)

Present: Deputy Mayor James Heigis, Committeewoman Janina Wycalek, Clerk Christine M. Von Oesen, Mayor Victor Maglio attended by phone. Absent: CFO Michelle LaStarza.

Committeewoman Wycalek requested a Motion to approve the April 24, 2018 Mayor and Committee Minutes. Second by Deputy Mayor Heigis. All in favor.

The Treasurers Report was received and reviewed.

DATE	CHECK #	PAID TO	AMOUNT
VOID AMOUNT	VOID DATE	REASON	
5/29/2018	2973	42 Beshada, Terry	574.66
5/29/2018	2974	46 Heigis, James	641.01
5/29/2018	2975	83 Kaman, Maureen E.	605.08
5/29/2018	2976	47 LaStarza, M	2,323.48
5/29/2018	2977	84 Maglio, Maria E.	319.26
5/29/2018	2978	48 Maglio, Victor	872.63
5/29/2018	2979	115 Von Oesen, Christine M.	1,126.69
5/29/2018	2980	93 Wycalek, Janina A.	631.01
6/19/2018	2981	118 Ace Well & Pump LLC	1,650.00
6/19/2018	2982	3 Century Link	71.20
6/19/2018	2983	1 New Jersey Herald	84.00
6/19/2018	2984	23 Sandyston-Walpack Cons. School	12,213.00
6/19/2018	2985	21 Sussex County Mun. Utility Auth.	250.00
6/19/2018	2986	105 Viking Pest Control	107.64
6/26/2018	2987	22 Sandyston Township Vol Fire Dept	2,500.00

			23,969.66
			=====

Resolutions:

Committeewoman Wycalek requested a Motion to approve the Conflict Resolution for the 2018-2019 Walpack Inn Liquor License. Second by Mayor Victor Maglio.

Ayes: Wycalek, Maglio Nays: None Absent: None Abstained: None No Vote: Heigis

Old and New Business:

The Sandyston Fire Department donation request was discussed. The Walpack Mayor and Committee agreed that a \$2,500 check would be sent at this time, and another \$1,500 would be sent toward the end of the year. The Mayor and Committee intends to increase this funding to the Sandyston Volunteer Fire Department by 5% in 2019.

Storm Water training seminar requirement was discussed.

The Right To Know survey was discussed and will be completed by Clerk Von Oesen.

The polling venue Insured Rider was shown to the Committee.

The previously scheduled June 26, 2018 meeting is cancelled. The next meeting of the Walpack Mayor and Committee would be held on July 31, 2018.

NJSP and NJ Park Service responded to six break-ins over the past weekend. Said break-ins were specific to uninhabited building in the Walpack. NJSP and NJ Park Service will be called to inspect unopenable Walpack Municipal Building door and perform interior sweep.

There being no further business. Deputy Mayor Heigis requested a Motion to Adjourn. Second by Committeewoman Wycalek. All in favor.

Respectfully Submitted,

Christine M. Von Oesen, CMR
Walpack Municipal Clerk