

Walpack Township Mayor and Committee

Minutes

July 30, 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 June 13, 2019 minutes.

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

Resolutions:

R-24-19 Resolution – 2019 Budget Resolution for Self Examination

Mayor Maglio requested a Motion to approve the resolution.

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

Mayor Maglio opened the meeting to the Public for both general public comment, and to afford an opportunity for a Public Hearing on the 2019 Municipal Budget.

There being no members of the public present, Mayor Maglio closed the meeting to public comment.

Mayor Maglio requested a Motion to Adopt the 2019 Walpack Municipal Budget. Motion by Deputy Mayor Wycalek, Second by Committeeman Heigis. All in Favor.

Old and New Business:

Mayor Maglio requested a Motion to approve the transfer of \$20,000 from CD to checking account by CFO LaStarza. Motion by Deputy Mayor Wycalek, Second by Committeeman Heigis. All in Favor.

Regarding ADA compliance and maintaining the Walpack Township Building as a polling venue, Committeeman Heigis will obtain estimates for the landing, the ramp, the door saddle and the railing.

The budget has increased approximately \$2000 over last year. A significant portion of the increase involved the Township's decision to increase its contribution for the Sandyston Fire Department for its ongoing provision of services to the Township.

The roof will be checked for repair.

Gary White (F.O.P) was discussed regarding his requested resolution. Mayor Maglio provided an update to the Committee regarding the ongoing receipt of correspondence from a variety of municipalities and other interested parties, encouraging a change in Walpack's expressed policy. After discussion, the Committee agreed that Walpack Township policy remains that approval of resolutions are reserved for those resolutions specific to Walpack Township.

Congratulations to Mayor Maglio on the birth of his granddaughter, Joclyn Grace Happe, born to his daughter, and former interim Township Clerk, Kelly (Maglio) Happe, and her husband, Chris Happe.

Thank you to Deputy Mayor Janina Wycalek for creating the Walpack Municipal Display at the New Jersey State Fair.

Mayor Maglio requested a Motion to adjourn.

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

Respectfully Submitted,

Christine M. Von Oesen, RMC
Clerk
Walpack Township