

Walpack Township Mayor and Committee Meeting  
Minutes  
November 26, 2019

Committeeman James Heigis 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), Committeeman James Heigis, Clerk Christine M. Von Oesen

Absent: Deputy Mayor Janina Wycalek, CFO Michele LaStarza

Approval of Minutes:

Committeeman Heigis requested a Motion to approve the Minutes of the October 29, 2019 Walpack Township Mayor and Committee Meeting. Motion by Mayor Maglio. Second by Committeeman Heigis. All in favor.

The Treasurers Report was reviewed and accepted.

New and Old Business:

Deputy Mayor and incumbent Janina Wycalek was congratulated in absentia for her win in November 2019 for the Walpack Township Committeeperson seat.

Deputy Mayor Wycalek was thanked in absentia for meeting with Fire Inspector William Henderson and Suburban Propane at the Walpack Municipal Building.

Committeeman and Mrs. Heigis were thanked for cleaning the Walpack Municipal Building before the November elections.

Committeeman Heigis will contact contractors regarding ADA Compliance and permanent building improvements.

Resolutions:

R-27-19 WALPACK RESOLUTION – GOVERNOR’S COUNCEL ON ALCOHOLISM AND DRUG ABUSE – FISCAL GRANT CYCLE JULY 2019-JUNE 2025 – MUNICIPAL ALLIANCE COMMITTEE SANDYSTON/MONTAGUE/WALPACK STRATEGIC PLAN.

Committeeman Heigis requested a Motion to vote on R-27-19. Motion by Committeeman Heigis. Second by Mayor Maglio. Yea – Heigis, Maglio. Absent - Wycalek

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

Committeeman Heigis requested a Motion to adjourn. Second by Mayor Maglio. All in favor.

Respectfully Submitted,

Christine M. Von Oesen, RMC  
Clerk  
Walpack Township