

Walpack Township Mayor and Committee Meeting
Minutes

May 26, 2020

Mayor Maglio called the remote 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, Deputy Mayor James Heigis, Committeewoman Janina Wycalek, CFO Michelle LaStarza, Municipal Clerk Christine M. Von Oesen

Mayor Maglio requested a Motion to approve the minutes of the February 25, 2020 Mayor and Committee meeting. Motion by Committeewoman Wycalek. Second by Deputy Mayor Heigis. All in Favor.

Mayor Maglio requested a Motion to approve the minutes of the April 28, 2020 Mayor and Committee meeting. Motion by Committeewoman Wycalek. Second by Deputy Mayor Heigis. All in Favor.

The Treasurers Report/Vouchers/Bills List was tabled. CFO LaStarza spoke about Sandyston -Walpack 2020-21 School District Budget Statement Tax Levy Certification Form A and will speak with Dr. Vincent Occhino and the County. CFO LaStarza will cc Mayor Maglio.

Resolution

The BUDGET SELF EXAM Resolution was presented. Mayor Maglio requested a Motion to approve the BUDGET SELF EXAM resolution. Motion by Committeewoman Wycalek. Second by Deputy Mayor Heigis. All in Favor.

Mayor Maglio stated the next vote would be a vote on the Final Reading and Adoption of the Budget.

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

Resolution

The FINAL READING AND ADOPTION OF THE BUDGET was presented. Mayor Maglio requested a Motion to approve the FINAL READING AND ADOPTION OF THE BUDGET. Motion by Committeewoman Wycalek. Second by Deputy Mayor Heigis. All in Favor.

Resolution

A Resolution stating APPROVAL OF NO OBJECTION to the issuance of Liquor License #1923-33-003-003 was presented. Mayor Maglio requested a Motion to approve the APPROVAL OF NO OBJECTION to the issuance of Liquor License #1923-33-003-003. Motion by Committeewoman Wycalek. Second by Mayor Maglio. Committeewoman Wycalek and Mayor Maglio voted yes. Deputy Mayor Heigis abstained.

New and Old Business:

Discussion regarding Walpack Tax Assessor Maureen Kaman's plans for retirement.

Discussion regarding a potential replacement for deceased Engineer Jack O'Krepky.

The Firefighting Services Agreement between the Township of Walpack and the Sandyston Volunteer Fire Department was signed. The sum of \$4500 was agreed upon.

The annual donation of \$2500 to the Blue Ridge Rescue Squad was discussed.

The polling place for the Primary Election will be the Sandyston Township Building, per the Sussex County Board of Elections and Covid-19 distancing and air conditioning requirements. Elections are scheduled for July 7, 2020.

Pictures of the completed ADA improvements to the Walpack Municipal Building will be supplied and forwarded to the Board of Elections, per their request.

The municipal Liquor License fee has been received from the Walpack Inn, and the Walpack Inn Liquor License application has been received by ABC.

Mayor Maglio requested a Motion to Adjourn. Motion by Committeewoman Wycalek. Second by Deputy Mayor Heigis . All in Favor.

Respectfully Submitted,

Christine M. Von Oesen, RMC
Clerk
Walpack Township