

Walpack Township Mayor and Committee Meeting  
Minutes  
April 28, 2020

Mayor Maglio 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. Mayor Maglio explained that this meeting is being held remotely due to COVID-19 concerns.

Mayor Maglio continued, regarding the possibility of continued remote meetings, that residents wishing to join remote meetings may call 774-258-4544, and then mute their phone outside of the public portion of the meeting.

Roll Call: Present: Mayor Victor Maglio, Deputy Mayor James Heigis, Committeewoman Janina Wycalek, Clerk Christine M. Von Oesen, CFO Michelle LaStarza, and Attorney Glenn Kienz.

The Treasurers Report was reviewed and accepted.

Resolutions:

**WALPACK RESOLUTION – RESOLUTION AUTHORIZING THE TAX COLLECTOR TO EXTEND GRACE PERIOD FOR PAYMENT OF May 1, 2020 PROPERTY TAXES**

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

**RESOLUTION TO INTRODUCE THE 2020 TOTAL BUDGET OF \$119,864.00:** This represents an increase of **\$913.00** over the 2019 Budget, resulting from changes in the following items:

1. INCREASE in the cost of our Audit.
2. INCREASE in our total insurance costs.
3. INCREASE in our contribution to the Sandyston Volunteer Fire Department for their coverage of our Township.
4. INCREASE in our required contribution to the County 911 system for coverage of our Township.
5. DECREASE in our required contribution to the State of NJ PERS.

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

New Business:

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

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