

Walpack Township Mayor and Committee Meeting
Minutes
February 25, 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.

Roll Call: Present: Mayor Victor Maglio, Deputy Mayor James Heigis, Committeewoman Janina Wycalek, Clerk Christine M. Von Oesen

Absent: CFO Michelle LaStarza

Mayor Maglio requested a Motion to approve the minutes of the December 19, 2019 Mayor and Committee. Motion by Committeewoman Wycalek. Second by Deputy Mayor Heigis. All in Favor.

Mayor Maglio requested a Motion to approve the minutes of the January 7, 2020 Walpack Reorganization Meeting. Motion by Committeewoman Wycalek. Second by Deputy Mayor Heigis. All in Favor.

The Treasurers Report was reviewed and accepted.

Resolutions:

RESOLUTION Ferraioli. Wielklotz, Cerullo & Cuva has changed it's name to Wielklotz & Company. Mayor Maglio requested a Motion to approve the Wilklotz & Company Audit Engagement Agreement and Resolution. Motion by Committeewoman Wycalek. Second by Deputy Mayor Heigis. All in Favor.

Mayor Maglio requested a Motion to approve the SCMUA Resolution and Recycling Contract. Motion by Committeewoman Wycalek. Second by Deputy Mayor Heigis. All in Favor.

New and old Business:

Mayor Maglio requested a Motion to increase the Fire Fighting Agreement support to \$4500. Motion by Committeewoman Wycalek. Second by Deputy Mayor Heigis. All in Favor.

Walpack Engineer Jack O'Krepky passed. The clerk has reached out to his office with condolences. The clerk will inquire if there is an engineer at the O'Krepky office who might continue Jack's work in Walpack.

Walpack Tax Collector Maureen Kamen is retiring. A replacement for Ms. Kamen was discussed.

It was noted that the Walpack budget is scheduled to be introduced at the March meeting, and approved at the April meeting.

ADA modification estimates for the Walpack Township Building are anticipated to be received shortly.

Regarding the 2nd Amendment. The Walpack Committee chooses to gather additional information prior to considering a resolution.

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 Deputy Mayor Heigis. Second by Deputy Committeewoman Wycalek. All in favor.

Respectfully Submitted,

Christine M. Von Oesen, RMC
Clerk
Walpack Township