

WALPACK TOWNSHIP MAYOR AND COMMITTEE MEETING

MINUTES

July 28, 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.

NOTE: The system employed by the Township of Walpack for conducting its Remote Public Meetings affords the public the opportunity to both listen to, and participate in, the meeting by means of a simple dial-in process which has been made known to the public via an announcement on the Township website since the first Remote Public Meeting was conducted.

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

Absent: none

Approval of Minutes:

Mayor Maglio requested a Motion to approve the June 30, 2020 Mayor and Committee Meeting Minutes. Motion by Committeewoman Wycalek. Second by Deputy Mayor Heigis. All in Favor.

Treasurers Reports/Vouchers/Bills Lists, attached:

Mayor Maglio requested a Motion to approve the Treasurers Reports/Vouchers/Bills Lists. Motion by Committeewoman Wycalek. Second by Deputy Mayor Heigis. All in Favor.

Discussion was heard regarding the possibility that Walpack may need to take out a CD, though we should be good through August. Like other municipalities, Walpack may need to take a loan out in September.

Resolutions:

Mayor Maglio requested a Motion to approve the RESOLUTION regarding THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE 2021. WALPACK TOWNSHIP MAYOR AND COMMITTEE MEETING. Motion by Committeewoman Wycalek. Second by Deputy Mayor Heigis. All in Favor.

Mayor Maglio requested a Motion to approve the RESOLUTION regarding THE AMENDED AND RESTATED RESOLUTION OF THE TOWNSHIP OF WALPACK APPOINTING TOWNSHIP ENGINEER. Motion by Committeewoman Wycalek. Second by Deputy Mayor Heigis. All in Favor.

New and Old Business:

Discussion was held regarding the Walpack Certification of Funds.

Discussion was held regarding the Strategic Plan for Funding Municipalities.

Mayor Maglio complimented Deputy Mayor and Walpack Inn owner James Heigis on the efforts taken to keep the Walpack Inn open as an outside dining and entertainment venue

Mayor Maglio opened the meeting for Public Comment, and hearing none, closed the Public Comment portion of the meeting.

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

Respectfully Submitted,

Christine M. Von Oesen, RMC
Walpack Township Clerk