

WALPACK TOWNSHIP MAYOR AND COMMITTEE
MINUTES
November 24, 2020

Mayor Maglio called the remote meeting of the Walpack Township Mayor and Committee 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 Meeting 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 of the Township website since the first Remote Meeting was conducted.

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

Approval of Minutes: Mayor Maglio requested a Motion to approve the October 27, 2020 Mayor and Committee Meeting minutes. Motion by Committeewoman Janina Wycalek. Second by Deputy Mayor James Heigis. All in Favor.

The Treasurers Report/Vouchers/Bill List was held over for approval at the December Meeting.

Resolutions:

Mayor Maglio requested a Motion to approve a Resolution "Establishing Standard Protocols for Remote Public Meeting Held During a Governor-Declared Emergency." Motion by Committeewoman Janina Wycalek. Second by Deputy Mayor James Wycalek. All in Favor.

Old and New Business:

The 2020 Best Practices Inventory was discussed.

The Reorg Meeting date was discussed, and is expected to be held on January 5, 2021.

Mayor Maglio was congratulated for winning another three year term on the Walpack Township Committee.

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 James Heigis. All in Favor.

Respectfully Submitted,

Christine M. Von Oesen, RMC
Walpack Clerk