

Walpack Township Mayor and Committee
Minutes
December 28, 2021

Mayor Maglio called the meeting of the Walpack Township Mayor and Committee to order at 7:00 PM 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 on the Township website since the first remote meeting was conducted.

Roll Call: Present: Mayor Victor J. Maglio, Deputy Mayor Janina Wycalek, Committeeman James Heigis, CFO Michelle LaStarza, Attorney Glenn Kienz

Absent: None

Mayor Maglio requested a Motion to approve the November 30, 2021 Minutes of the Walpack Mayor and Committee meeting.

The Treasurer's Report/Vouchers/Bills List was received and reviewed. Mayor Maglio requested a Motion to accept the Treasurer's Report. Motion by Deputy Mayor Wycalek. Second by Committeeman James Heigis. All in Favor.

Mayor Maglio opened the meeting for public comment prior to the Second and Final reading of Ordinance 2021-6 appointing Ashley Wilson as Walpack Treasurer and Chief Financial Officer. Hearing no comment, Mayor Maglio closed the meeting to public comment.

Ordinances:

Mayor Maglio requested a Motion to approve on Second and Final Reading, Ordinance 2021 #6 Appointing Ashley Wilson as Walpack Treasurer and Chief Financial Officer. Motion by Deputy Mayor Janina Wycalek. Second by Committeeman James Heigis. All in Favor.

Resolutions:

Mayor Maglio requested a Motion to approve Resolution R-23-21, the Walpack Certification of the Annual Audit. Motion by Deputy Mayor Janina Wycalek. Second by Committeeman James Heigis. All in Favor.

Mayor's Report:

Mayor Maglio advised that the Walpack Township Building's roof required an emergency repair. Chris Happe has inspected the roof put a tarp over it. Roof repair will be addressed in Spring.

Mayor Maglio opened the meeting for public comment, and hearing none, closed the meeting to public comment.

Mayor Maglio requested a Motion to adjourn. Motion by Deputy Mayor Janina Wycalek. Second by Committeeman James Heigis All in Favor.

