

WALPACK MAYOR AND COMMITTEE

MINUTES

MARCH 28, 2023

Opening Statement: Mayor Maglio states, "This remote meeting is being held in compliance with the Open Public Meeting Act, having been duly advertised."

Roll Call: Present: Mayor Victor J. Maglio, Deputy Mayor Janina Wycalek, Committeeman James Heigis, CFO Ashley Wilson, Attorney Glenn Kienz, Clerk Christine M. Von Oesen

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 meeting was announced."

Approval of Minutes:

Mayor Maglio requested a Motion to approve the December 27, 2022 Mayor and Committee Meeting Minutes. Motion by Deputy Mayor Wycalek. Second by Committeeman Heigis. All in Favor.

Mayor Maglio requested a Motion to approve the January 3, 2023 Mayor and Committee Organization Meeting Minutes. Motion by Deputy Mayor Wycalek. Second by Committeeman Heigis. All in Favor.

New Business:

Mayor Maglio requested a Motion to approve the Firefighting Agreement. Motion By Deputy Mayor Wycalek. Second by Committeeman Heigis. All in Favor.

The Certified Recycling Professional SCMUA was read and accepted.

Mayor Maglio requested a Motion to approve the 2022 Annual Recycling Tonnage Report Agreement. Motion by Deputy Mayor Wycalek. Second by committeeman Heigis. All in Favor.

Mayor Maglio requested a Motion to approve the Governor's Council on Alcoholism and Drug Abuse Fiscal Grant July 2024-June 2025. Motion by Deputy Mayor Wycalek. Second by Committeeman Heigis. All in Favor.

The Sandyston Resolution – Governor's Council on Alcoholism and Drug Abuse Fiscal Grant FY 2024 was read and accepted.

Resolutions:

R-14-23 RESOLUTION approving bills and vouchers for payment (Bills list attached). Mayor Maglio requested a Motion to approve R-14-23. Motion by Deputy Mayor Wycalek. Second by Committeeman Heigis. All in Favor.

R-15-23 RESOLUTION endorsing the submission of the 2023 Recycling Tonnage Grant Application. Mayor Maglio requested a Motion to approve R-15-23. Motion by Deputy Mayor Wycalek. Second by Committeeman Heigis. All in Favor.

R-16-23 RESOLUTION approving Walpack Tax Collector Salary Adjustment. Mayor Maglio requested a Motion to approve R-16-23. Motion by Deputy Mayor Wycalek. Second by Committeeman Heigis. All in Favor.

Public Comment:

Ken Bechhold shared that he has erected small kestrel (sparrow hawk) housings at the back of the Walpack Municipal garage building, and in the lower area of the Walpack cemetery.

Adjournment:

Mayor Maglio requested a motion to Adjourn. Motion by Deputy Mayor Wycalek. Second by Committeeman Heigis. All in Favor.

Respectfully Submitted,

Christine M. Von Oesen
Clerk
Walpack Township