

Walpack Township Mayor and Committee
Minutes
March 30, 2021

Mayor Maglio called to order 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 Meetings 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 Michele LaStarza, Auditor Thomas Ferry, Attorney Glenn Kienz, Clerk Christine M. Von Oesen

Clerk Report:

The First Reading of an Ordinance to appoint Kathryn Leissler as Walpack Tax Assessor, heard on February 23, 2021 is withdrawn.

The First Reading of an Ordinance to approve the 2021 Total Budget of \$121,022.00, heard on February 23, 2021 is withdrawn.

Ordinances:

Mayor Maglio requested a Motion to approve on First Reading Ordinance 2021 #1 an ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH CAP BANK FOR CALENDAR YEAR 2021. Motion by Deputy Mayor Wycalek. Second by Committeeman Heigis. All in Favor.

Mayor Maglio requested a Motion to approve on First Reading Ordinance 2021 #2 an ORDINANCE TO APPROVE THE TOTAL BUDGET OF \$121,022.00. Motion by Deputy Mayor Wycalek. Second by Committeeman Heigis. All in Favor.

Mayor Maglio requested a Motion to approve on First Reading Ordinance 2021 #3 an ORDINANCE APPOINTING THERESA SCHLOSSER AS WALPACK TOWNSHIP TAX COLLECTOR. Motion by Deputy Mayor Wycalek. Second by Committeeman Heigis. All in Favor.

Resolutions:

Mayor Maglio requested a Motion to approve R-14-21 a Resolution to appoint James Feeney as Tax Collection Data Processor. Motion by Deputy Mayor Wycalek. Second by Committeeman Heigis. All in Favor.

Mayor Maglio requested a Motion to approve R-15-21 a Resolution to approve an Expansion of Premises at the Walpack Inn. Motion by Deputy Mayor Wycalek. Second by Committeeman Heigis. All in Favor.
Old and New Business:

Mayor Maglio provided a brief report on his recent participation in a week-long series of presentations organized by Congressman Josh Gottheimer. These presentations provided for interaction (via ZOOM) with representatives of a variety of Federal Agencies for the purpose of discussing the availability of grants and the application process involved in securing such grants. The agencies represented included FEMA, USDA, GSA, and the DOJ. Congressman Gottheimer has offered assistance to municipalities by providing both notification of the upcoming availability of grants and hands-on assistance with regard to the preparation and filing of applications for such grants. Mayor Maglio will avail himself of the assistance offered by the Congressman to ascertain the potential for applying for one, or more, grants. One of the primary areas of focus will be action items included in the current DRAFT Annex for Hazard Mitigation Plan which is in the process of being developed and finalized now.

Public Comment:

Mayor Maglio opened the meeting to the Public for comment, and hearing none, closed the Public Portion of the meeting.

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

Respectfully Submitted,

Christine M. Von Oesen
Clerk
Walpack Township