

Walpack Township Mayor and Committee Meeting

August 24, 2021 Minutes

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 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 Maglio, Deputy Mayor Janina Wycalek, Clerk Christine M. Von Oesen, CFO Michelle LaStarza, Attorney Glenn Kienz

Absent: Committeeman James Heigis

Approval of Minutes: Mayor Maglio requested a Motion to approve the minutes of the July 27, 2021 Mayor and Committee Meeting. Motion by Deputy Mayor Wycalek. Second by Mayor Maglio.

Ayes: Wycalek, Maglio

Absent: Heigis

The Treasurers Report/Vouchers/Bills List was reviewed. CFO Michelle LaStarza noted as part of her report that the Township had received approximately 50% of the designated Federal ARP COVID-19 relief funds. Mayor Maglio requested a Motion to accept the Treasurer's Report. Motion by Deputy Mayor Wycalek. Second by Mayor Maglio.

Ayes: Wycalek, Maglio

Absent: Heigis

Resolutions:

Mayor Maglio requested a Motion to approve R-21-21 "A Resolution of the Mayor and Committee of the Township of Walpack Authorizing the Adoption of the 2021 Sussex County, New Jersey Hazard Mitigation Plan." Motion by Deputy Mayor Wycalek. Second by Mayor Maglio.

Ayes: Wycalek, Maglio

Absent: Heigis

Mayor Maglio requested a Motion to approve R-22-21 "A Resolution appointing Kristy Lockburner to the position of Walpack Township Tax Assessor." Motion by Deputy Mayor Wycalek. Second by Mayor Maglio.

Ayes: Wycalek, Maglio

Absent: Heigis

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

Mayor Maglio thanked Deputy Mayor Wycalek for her work regarding the Salem Oak Sapling, which she arranged to receive and cared for while determining, along with the members of the Walpack Historical Society, an appropriate location for planting. The sapling was obtained from a 500 year old fallen oak tree in Salem, New Jersey. Every municipality in New Jersey was offered a sapling from this majestic oak. Deputy Mayor Wycalek and the members of the Walpack Historical Society decided that the sapling would look lovely and have abundant room to grow at the Lower Walpack Cemetery. A planting dedication ceremony will be held. In appreciation for her work and interest in this project, Mayor Maglio requested that Deputy Mayor Wycalek be designated as Walpack Township's Salem Sapling Official Representative for the ceremony.

Adjournment: Mayor Maglio requested a Motion to adjourn. Motion by Deputy Mayor Wycalek. Second by Mayor Maglio.

Ayes: Wycalek, Maglio

Absent: Heigis

Respectfully Submitted,

Christine M. Von Oesen
Walpack Township Clerk