

Walpack Mayor and Committee Meeting

Minutes

November 30, 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 Maglio, Deputy Mayor Janina Wycalek, Committeeman James Heigis, Clerk Christine M. Von Oesen, Attorney Glenn Kienz, CFO Michelle LaStarza.

Absent: None

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 Wycalek. Second by Committeeman Heigis. All in Favor.

New Business:

Michelle LaStarza's letter of resignation was accepted. Mayor Maglio expressed thanks and appreciation. Mayor Maglio's sentiments were echoed by the Committee. All wished Michelle a happy retirement.

It was agreed that new hire CFO/Treasurer Ashley Wilson be compensated \$875.00 for meeting with Michelle LaStarza in December 2021 in an effort to provide the most seamless transition.

The Synopsis of Audit Report was discussed. It shall be publicized, and a Group Affidavit shall be signed by the Committee.

Ordinances:

Ordinance 2021 #6 appointing Ashley Wilson as Walpack Township Treasurer and Chief Financial Officer was heard of First Reading. All in Favor.

Public Comment

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

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
Walpack Township Clerk

Walpack Township Mayor and Committee

Agenda

December 28, 2021

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

Roll Call

Approval of the November 30, 2021 Minutes of the Walpack Mayor and Committee meeting.

Treasurers Report/Vouchers/Bills List

New Business:

Second and Final Reading of Ordinance 2021 #6 Appointing Ashley Wilson as Walpack Township Treasurer and Chief Financial Officer.

Public Comment

Adjournment