

WALPACK MAYOR AND COMMITTEE

AGENDA

September 26, 2023

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

Roll Call:

Approval of Minutes:

August 29, 2023 Mayor and Committee Meeting Minutes

Resolutions:

R-29-23 approving bills and vouchers for payment (Bill List attached)

Public Comment:

Adjournment:

WALPACK MAYOR AND COMMITTEE

MINUTES

August 29, 2023

Opening Statement: Mayor Maglio stated, "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, Committeeman James Heigis, Attorney Glenn Kienz, Clerk Christine M. Von Oesen, CFO Ashley Wilson Kannaley

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 July 25, 2023 Mayor and Committee Meeting Minutes. Motion by Deputy Mayor Heigis. Second by Mayor Maglio. All in Favor.

Resolutions:

R-27-23 Authorizing Extension for Payment of Real Estate Taxes

Mayor Maglio requested a Motion to approve the resolution. Motion by Deputy Mayor Heigis. Second by Mayor Maglio. All in favor.

R-28-23 approving bills and vouchers for payment (Bills list attached)

Mayor Maglio requested a Motion to approve the resolution. Motion by Deputy Mayor Heigis. Second by Mayor Maglio. All in favor.

Mayor Maglio opened the meeting for Public Comment.

Public Comment:

Ken Bechtold will meet with Dan DeLima from Tri County Roofing. Tri County will address the roof and provide an estimate. Dan Tasse and Sharon Spangenberg will join in the discussion.

Mr. Bechtold advises that the chimney is in bad shape. The roof is in decent shape. A check of the interior of the roof found numerous large snake skins and several artifacts.

The Walpack Historical Society will hold their next meeting on September 12, 2023. They will discuss the estimate.

Adjournment:

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

Respectfully Submitted,

Christine M. Von Oesen
Clerk
Walpack Township

TOWNSHIP OF WALPACK

RESOLUTION #R-29-23

RESOLUTION APPROVING BILLS AND VOUCHERS FOR PAYMENT

BE IT RESOLVED by the Township Committee of the Township of Walpack in the County of Sussex, State of New Jersey, that payment is hereby approved for all vouchers that have properly authenticated and presented for payment affixed hereto, representing expenditures for which appropriations were made in 2022 and 2023 budgets for this local governing body, including any emergency appropriations, and where unexpended balances exist in said appropriation accounts for the payment of such vouchers.

XXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Committee of the Township of Walpack, in the County of Sussex, New Jersey, at a meeting held on September 26, 2023.

Christine VonOesen, Municipal Clerk

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
	Current Fund		
78 - RR DONNELLEY	PC 871 Safety Paper - Vital Statistics	46.25	46.25
TOTAL			46.25

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-001-000	Cash Checking - Sussex Bank			0.00	46.25
01-201-20-120-020	Clerk GS	46.25			
TOTALS FOR	Current Fund	46.25	0.00	0.00	46.25

Total to be paid from Fund 01 Current Fund 46.25
46.25

Checks Previously Disbursed

2023023	Viking Pest Control	Monthly Pest Control- August	74.38	9/05/2023
2023024	BrightSpeed	Monthly Telephone Charges	37.29	9/12/2023
2023025	JCP&L	Multiple:	6.56	9/15/2023
			118.23	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 Current Fund	118.23	46.25	164.48
BILLS LIST TOTALS	118.23	46.25	164.48