

WALPACK MAYOR AND COMMITTEE
MINUTES
MAY 28, 2024

Opening Statement: Mayor Maglio stated, "This remote meeting is 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 meetings affords the public the opportunity to both listen to, and participate in, the meeting by a 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."

Roll Call: Present: Mayor Victor Maglio, Committeewoman Kelly Happe, Attorney Glenn Kienz, MCFO Ashly Kannaley, Clerk Christine M. Von Oesen. Absent: Deputy Mayor James Heigis

Approval of Minutes:

Mayor Maglio requested a Motion to approve the April 30, 2024 Mayor and Committee Meeting minutes. Motion by Committeewoman Happe. Second by Mayor Maglio. All in Favor.

Mayor Maglio opened the floor to any member of the Public wishing to comment on the Final reading of Ordinance #01-24 before a Motion is entertained to approve same. Hearing no Public comment, Mayor Maglio closed the meeting to Public comment.

Ordinance:

Mayor Maglio asked for a Motion to approve Ordinance #01-24 Calendar Year 2024, an Ordinance to exceed the municipal budget appropriation limits and to establish a cap bank (NJSA 40A:4-45.14) Final Reading. Motion by Committeewoman Happe Second by Mayor Maglio. All I Favor.

Resolutions:

R-23-24 Resolution to approve the Budget. Final Reading. MCFO Kannaley provided explanation regarding the Budget. Mayor Maglio opened the floor to any members of the Public wishing to comment on the Final Reading before a Motion to approve was requested. Hearing no Public comment, Mayor Maglio closed the meeting to Public comment. Mayor Maglio requested a Motion to approve R-23-24. Motion by Committeewoman Happe. Second by Mayor Maglio. All in Favor.

R-24-24 Resolution approving the Bills List. Mayor Maglio requested a Motion to approve R-24-24. Motion by Committeewoman Happe. Second by Mayor Maglio. All in Favor.

R-25-24. Resolution of No Objection to the Issuance of Liquor License #1923-33-003-005. Mayor Maglio requested a Motion to approve R-25-24. Motion by Committeewoman Happe. Second by Mayor Maglio. All in Favor.

R-26-24. Resolution approving renewal of the Walpack Inn (2024-2025) Liquor License. Mayor Maglio requested a Motion to Approve R-26-24. Motion by Committeewoman Happe. Second by Mayor Maglio. All in Favor.

Mayor Maglio opened the meeting for Public Comment:

Mr. Ken Bechtold offered a school house update. The President of the Walpack Historical Society continues to seek insurance, having found that insurers have been reluctant to cover the school house because of the tarp covering the roof. Since there are no roof estimates, the Branchville Agency has been unable to find a company willing to insure the building. The Rosenkrans Museum insurance payment is currently \$1500 per year, and likely to double soon.

Hearing no further comment, Mayor Maglio closed the Public comment portion of the meeting.

Mayor Maglio requested a Motion to adjourn the meeting. Motion by Committeewoman Happe. Second by Mayor Maglio. All in Favor.

Respectfully Submitted,

Christine M. Von Oesen
Clerk
Walpack Township