

WALPACK MAYOR AND COMMITTEE

MINUTES OF SPECIAL MEETING

JUNE 13, 2024

Opening Statement: Mayor Maglio stated, "This remote Special Meeting is being held in compliance with the Open Public Meeting Act. The NJ Herald and the NJ Sunday Herald were provided Notice of this Special Meeting on June 10, 2024. Notice is posted at the Walpack Township Building. Notice is filed with the clerk of Walpack Township."

Roll Call: Present: Mayor Victor J. Maglio, Committeewoman Kelly Happe, Clerk Christine M. Von Oesen

Resolution:

R-27-24 A Resolution for Extension of Premises for the Walpack Inn. Mayor Maglio requested a Motion to approve R-27-24. Motion by Committeewoman Happe. Second by Mayor Maglio. All in Favor.

Business:

R-26-24 Rescinding Resolution R-26-24 due to processing error. Mayor Maglio requested a Motion to rescind R-26-24. Motion by Committeewoman Happe. Second by Mayor Maglio. All in Favor.

There being no Public present, the meeting was not opened for Public Comment.

Adjournment:

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

Respectfully Submitted,

Christine M. Von Oesen, RMC
Clerk
Walpack Township