

WALPACK MAYOR AND COMMITTEE

MINUTES

APRIL 25, 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, CFO Ashley Wilson, Attorney Glenn Kienz, Clerk Christine M. Von Oesen

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 March 28, 2023 Mayor and Committee Meeting Minutes. Motion by Committeeman Heigis. Second by Mayor Maglio. All in Favor.

New Business:

The Budget was introduced. Per CFO Ashley Wilson, there is over \$4700 from the prior year. The required reassessment will cost \$10,000. There is no municipal tax rate. More state aid is being received this year. The increase in the budget is (1.5%) \$6568. Reassessment was discussed. There is zero municipal impact on the taxpayer.

Clerk Von Oesen reminded those present that Financial Disclosure Statements are due, and that almost all statements have been completed.

Resolutions:

R-17-23 RESOLUTION approving The Walpack Inn Conflict Resolution. Mayor Maglio votes affirmative.

R-18-23 RESOLUTION approving bills and vouchers for payment. Motion by Committeeman Heigis. Second by Mayor Maglio. All in Favor.

R-19-23 RESOLUTION approving Governor's Council on Alcoholism and Drug Abuse DMHAS Grant. Motion by Committeeman James Heigis. Second by Mayor Maglio. All in Favor.

R-20-23 RESOLUTION approving Budget Self Exam. Motion by Committeeman Heigis. Second by Mayor Maglio. All in Favor.

Adjournment:

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

Respectfully Submitted,

Christine M. Von Oesen
Clerk
Walpack Township