Walpack Township Mayor and Committee Minutes April 27, 2021

Mayor Maglio called the remote meeting of the Walpack Township Mayor and Committee at 7:00 P.M. and stated that the meeting was being held in compliance with the Open Public Meetings 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 J. Maglio, Deputy Mayor Janina Wycalek, Committeeman James Heigis, Clerk Christine M. Von Oesen, CFO Michelle LaStarza, Attorney Glenn Kienz

Approval of Minutes:

Mayor Maglio requested a Motion to approve the minutes of the March 30, 2021 Mayor and Committee meeting. Motion by Deputy Mayor Wycalek. Second by Committeeman Heigis. All in Favor.

Treasures Report/Vouchers/ Bills List:

CFO LaStarza added that the numbers were high because February and March taxes were combined. The Treasurers Report/Vouchers/Bills List was reviewed and accepted.

Ordinances:

Mayor Maglio requested a Motion to approve on Final reading Ordinance 2021 #1, an ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH CAP BANK FOR CALENDAR YEAR 2021. Motion by Deputy Mayor Wycalek. Second by Committeeman James Heigis. All in Favor.

Mayor Maglio stated the next vote would be a vote on the Final Reading and Adoption of the Budget.

Mayor Maglio opened the meeting to the Public for comment on Ordinance 2021 #2. Hearing no Public comment, Mayor Maglio closed the Public portion of the meeting.

Mayor Maglio requested a Motion to approve on Final reading Ordinance 2021 #2, an Ordinance to approve the 2021 TOTAL BUDGET OF \$121,022.00. Motion by Deputy Mayor Wycalek. Second by Committeeman Heigis. All in Favor.

Mayor Maglio requested a Motion to approve on Final reading Ordinance 2021 #3, an ORDINANCE APPOINTING THERESA SCHLOSSER AS WALPACK TOWNSHIP TAX COLLECTOR. Motion by Deputy Mayor Wycalek. Second by Committeeman James Heigis. All in Favor.

New and Old Business:

Discussion was held regarding the agreement between the Township of Walpack and the Sussex County Municipal Utilities Authority for Certified Recycling Professional (CRP) to Certify the 2019 Annual Recycling Tonnage Report.

Mayor Maglio is in ongoing communication with Congressman Josh Gottheimer's office regarding grant availability.

Mr. and Mrs. Arthur Rabin have advised that their family may own property in Walpack. Their grandson will contact Attorney Glenn Kienz for further discussion.

The Walpack Tax Collector will receive mail at Walpack Tax Collector, Post Office Box 99, Blairstown NJ 07825.

Mayor Maglio thanked Committeeman Heigis for fixing a window in the back of the Walpack Township Building.

Mayor Maglio thanked Deputy Mayor Wycalek for obtaining the Salem Oak seedling which had been offered to New Jersey municipalities. Mayor Maglio asked her to choose a place to plant the seedling.

Committeeman Heigis has been captured on canvas. Prints will be available for sale by the Walpack Historical Society.

Resolutions:

Mayor Maglio requested a Motion to approve R-16-21, a RESOLUTION OF THE WALPACK TOWNSHIP COMMITTEE ENDORSING THE SUBMISSION OF THE 2020 RECYCLING TONNAGE GRANT. Motion by Deputy Mayor Wycalek. Second by Committeeman Heigis. All in Favor.

Clerk Report:

Clerk Von Oesen has reminded the employees and appointees of Walpack that Financial Disclosure Statements are due to be completed.

Dog licenses are available. The fee for a spayed or neutered dog is \$4.20. The fee for non-spayed or non-neutered dogs is \$7.20.

Mayor Maglio opened the meeting for Public comment, and hearing none, closed the meeting to Public comment.

Mayor Maglio requested a Motion to adjourn. Motion by Deputy Mayor Wycalek. Second by Committeeman James Heigis. All in Favor.

Respectfully Submitted,

Christine M. Von Oesen Walpack Township Clerk