

WALPACK MAYOR AND COMMITTEE  
MINUTES  
August 27, 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 June 25, 2024 Mayor and Committee Meeting minutes. Motion by Committeewoman Happe. Second by Mayor Maglio. All in Favor.

Ordinance:

Mayor Maglio asked for a Motion to approve Ordinance #02-24, a Flood Plain Management Ordinance. First Reading. Motion by Committeewoman Happe. Second by Mayor Maglio. All in Favor.

Resolutions:

R-30-24 Resolution approving Extension of Payment for Real Estate taxes. Mayor Maglio requested a Motion to approve R-23-24. Motion by Committeewoman Happe. Second by Mayor Maglio. All in Favor.

R-31-24 Resolution authorizing payment of bills and claims. Motion by Committeewoman Happe. Second by Mayor Maglio. All in Favor.

R-32-24. Resolution approving certificate of 2023 annual audit. Motion by Committeewoman Happe. Second by Mayor Maglio. All in Favor.

R-33-24. Resolution approving corrective action plan. Mayor Maglio requested a Motion to Approve R-26-24. Motion by Committeewoman Happe. Second by Mayor Maglio. All in Favor.

Mayor Maglio accepts, with gratitude and regret, Committeewoman Kelly Happe's resignation. Committeewoman Happe stated that it has been a pleasure to serve as a member of the Walpack Township Committee, and she prays for the best for Walpack and thanks the people keeping historic Walpack alive.

Mayor Maglio opened the meeting for Public Comment:

Mr. Ken Bechtold offered that insuring the school house is difficult because the roof is in need of repair. Mr. Bechtold advises that he will repair the front door of the school house.

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