

WALPACK MAYOR AND COMMITTEE

MINUTES

AUGUST 30, 2022

Opening Statement: Mayor Maglio called the meeting of the Walpack Mayor and Committee to order 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 announced.

Roll Call. Present: Mayor Victor Maglio, Committeewoman Janina Wycalek, Deputy Mayor James Heigis, Municipal Clerk Christine M. Von Oesen, CFO Ashley Wilson.

Approval of Minutes: Mayor Maglio requested a Motion to approve the July 26, 2022 Mayor and Committee Meeting Minutes. Motion by Committeewoman Wycalek. Second by Deputy Mayor Heigis. All in Favor.

Resolutions:

R-33-22 RESOLUTION Authorizing Extension for Payment of Real Estate Taxes. Mayor Maglio requested a Motion to approve R-33-22. Motion by Committeewoman Wycalek. Second by Deputy Mayor Heigis. All in Favor.

R-34-22 RESOLUTION Approving Bills and Vouchers for Payment (Bills List Attached). Mayor Maglio requested a Motion to approve R-34-22. Motion by Committeewoman Wycalek. Second by Deputy Mayor Heigis. All in Favor.

R-35-22 RESOLUTION A resolution in response to a proposal to change the designation of the Delaware Water Gap National Recreation Area to the Delaware River National Park and Lenape Preserve. The resolution was read by Mayor Maglio. Mayor Maglio requested a Motion to approve R-35-22. Motion by Committeewoman Wycalek. Second by Deputy Mayor Heigis. All in Favor.

New Business: Committeewoman Wycalek reports that the dead maple tree next to the Walpack Municipal Building has been taken down by the National Park Service and is no longer a threat to the structure.

Deputy Mayor Heigis thanked all parties who worked toward the approval of his subdivision. (At this point in the meeting, Deputy Heigis's connection was dropped, likely due to a storm in the area, and he was therefore no longer present at the meeting.)

Mayor Maglio opened the meeting to the public.

Ken Bechtold stated that Resolution R-35-22 is the best resolution he has read on the subject.

Hearing no further public comment, Mayor Maglio closed the meeting to the public.

Mayor Maglio requested a Motion to Adjourn. Motion by Committeewoman Wycalek. Second by Mayor Maglio. All in Favor.

Respectfully Submitted,

Christine M. Von Oesen
Municipal Clerk
Walpack Township