Walpack Township Mayor and Committee

Minutes

May 25, 2021

Mayor Maglio called the 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 Maglio, Deputy Mayor Janina Wycalek, Committeeman James Heigis, Clerk Christine M. Von Oesen, CFO Michelle LaStarza, Attorney Glenn Keinz.

Approval of Minutes: Mayor Maglio requested a Motion to approve the minutes of the April 27, 2021 Mayor and Committee meeting. Motion by Deputy Mayor Wycalek. Second by Committeeman Heigis. All in Favor.

Treasurers Report/Vouchers/Bills List: The Treasurers Report/Vouchers/Bills List was reviewed and accepted.

CFO Michelle LaStarza advised that \$22,000 would be coming out of a CD in June. The first of two 2021 Sandyston responder contributions is anticipated to be paid soon.

Ordinance:

Mayor Maglio requested a Motion to approve on first reading Ordinance 2021 #4 appointing Kristy Lockburner as Walpack Township Tax Assessor. Motion by Deputy Mayor Wycalek. Second by Committeeman Heigis. All in Favor.

Resolutions: Mayor Maglio requested a Motion to approve the Walpack Inn 21-22 Liquor License. Motion by Deputy Mayor Wycalek. Second by Mayor Maglio. All in Favor. Committeeman Heigis not voting.

Old and New Business:

No action was taken of Equitable State funding for all school districts.

An Ordinance shall be prepared specific to the County of Sussex's request for additional staff overtime election fees.

An Ordinance shall be prepared specific to the legalization of recreational marijuana.

Mayor Maglio opened the floor to public comment, and hearing none, closed the public portion of the meeting.

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

Respectfully Submitted,

Christine M. Von Oesen Walpack Township Clerk