

## WALPACK MAYOR AND COMMITTEE

### MINUTES

SEPTEMBER 27, 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, Attorney Glenn Kienz, Municipal Clerk Christine M. Von Oesen, CFO Ashley Wilson.

Approval of Minutes: Mayor Maglio requested a Motion to approve the August 30, 2022 Mayor and Committee Meeting Minutes. Motion by Committeewoman Wycalek. Second by Deputy Mayor Heigis. All in Favor.

#### Resolutions:

R-36-22 RESOLUTION approving bills and vouchers for payment (Bills list attached) Mayor Maglio requested a Motion to approve R-36-22. Motion by Committeewoman Wycalek. Second by Deputy Mayor Heigis. All in Favor.

As Mayor Maglio is related to the property owner concerning R-37-22 and R-38-22, Mayor Maglio turned the meeting over to Deputy Mayor Heigis for discussion and approval of same. The meeting was opened to the public for discussion regarding the R-37-22 and R-38-22. Ken Bechtold asked if site distances from the road were considered in the Resolutions. Attorney Keinz replied that the site distance requirement will be confirmed by the township Engineer's review. Hearing no further discussion, the meeting was closed to public discussion.

R-37-22 RESOLUTION authorizing endorsement of subdivision map and subdivision deed by Deputy Mayor and Municipal Clerk for property located at Block 1401 Lot 11 on the official tax map of the Township of Walpack, Sussex County, New Jersey, subject to final review by Engineer, including site distance and Engineer approval. Motion by Committeewoman Janina Wycalek. Second by Deputy Mayor Heigis. All in Favor. Mayor Maglio did not vote.

R-38-22 RESOLUTION approving subdivision map as to form for property located at Block 1401 Lot 11 on the official tax map of the Township of Walpack, Sussex County, New Jersey, subject to final review by Engineer, including site distance and Engineer approval. Motion by Committeewoman Janina Wycalek. Second by Deputy Mayor Heigis. All in Favor. Mayor Maglio did not vote.

Deputy Heigis returned control of the meeting to Mayor Maglio.

Mayor Maglio opened meeting for public comment.

Deputy Heigis repaired boards at the Walpack Township Building.

Issuance of dog licenses was discussed.

Hearing no further discussion, Mayor Maglio closed to the public.

Mayor Maglio requested a Motion to adjourn. Motion by Committeewoman Wycalek. Second by Deputy Heigis. All in favor.

Respectfully Submitted,

Christine M. Von Oesen  
Clerk  
Walpack Township