

WALPACK MAYOR AND COMMITTEE
MINUTES
September 30, 2025

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 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: Mayor Victor Maglio, Deputy Mayor Ken Bechtold, Committeeman James Heigis, MCFO Ashley Kannaley, Attorney Glenn Kienz, Attorney Louis Karp, Clerk Christine M. Von Oesen

Approval of Minutes:

Mayor Maglio requested a Motion to approve the August 26, 2025 Mayor and Committee meeting minutes. Motion by Deputy Mayor Bechtold. Second by Committeeman Heigis. All in Favor.

Public Comment:

Mayor Maglio opened the floor to Public Comment.

Bill Schwab inquired about updates concerning process and procedural requirements for maintenance projects related to the municipal building. Mayor Maglio responded that this subject will be discussed in tonight's Executive Session meeting.

Bill Schwab asked Attorney Keinz if he had received the historical information he sent. Attorney Keinz responded that he had received the information, as had Mayor Maglio.

Hearing no further public comments, Mayor Maglio closed the Public Comment portion of the meeting.

Resolutions:

Resolution R-31-25. A Resolution approving the Certification of the 2024 Annual Audit. CFO Kannaley provided an explanation of the Audit. Mayor Maglio requested a Motion to approve R-31-25. Motion by Deputy Mayor Bechtold. Second by Committeeman Heigis. All in favor.

Resolution R-32-25. A Resolution approving the corrective action plan implemented as a result of the 2024 Municipal Audit Report. Mayor Maglio requested a Motion to approve R-32-25. Motion by Deputy Mayor Bechtold. Second by Committeeman Heigis. All in favor.

Resolution R-33-25. A resolution approving bills and vouchers for payment. Mayor Maglio requested a Motion to approve R-33-25. Motion by Deputy Mayor Bechtold. Second by Committeeman Heigis. All in favor.

Resolution R-34-25. A resolution to enter Executive Session to discuss real property issues and litigation under attorney client privilege. Mayor Maglio requested a Motion to approve R-34-25. Motion by Deputy Mayor Bechtold. Second by Committeeman Heigis. All in favor.

NOTE: prior to entering Executive Session, an additional member of the public joined the meeting and requested that he be heard. Mayor Maglio reopened the meeting to Public Comment in order to allow this member of the public to be heard.

Sandyston Fire Chief Scott House advises that the Sandyston Fire Department has a new Emergency Medical Volunteer program, and he would like to meet with the Mayor and Committee to offer this service to Walpack. Mayor Maglio requested an email summary, adding that the Walpack Township Mayor and Committee looks forward to the discussion.

Hearing no further Public Comment, Mayor Maglio closed the meeting to Public Comment.

Mayor Maglio once again requested a Motion to enter Executive Session. Motion by Deputy Mayor Bechtold. Second by Committeeman Heigis. All in favor.

After the Executive Session was completed, Mayor Maglio requested a Motion to leave Executive Session and to return to the Mayor and Committee meeting. Motion by Deputy Mayor Bechtold. Second by Committeeman Heigis. All in favor.

Mayor Maglio requested a Motion to Adjourn. Motion by Deputy Mayor Bechtold. Second by Committeeman Heigis. All in favor.

Respectfully Submitted,

Christine M. Von Oesen
Clerk
Walpack Township