

## WALPACK MAYOR AND COMMITTEE

### MINUTES

November 29, 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 October 25, 2022 Mayor and Committee Meeting Minutes. Motion by Committeewoman Wycalek. Second by Deputy Mayor Heigis. All in Favor.

#### Resolutions:

R-40-22 RESOLUTION approving bills and vouchers for payment (Bills list attached) Mayor Maglio requested a Motion to approve R-40-22. Mayor Maglio requested a Motion to approve R-40-22. Motion by Committeewoman Wycalek. Second by Deputy Mayor Heigis. All in Favor.

R-41-22 RESOLUTION approving transfer appropriations to be made during the last two months of the fiscal year. Mayor Maglio requested a Motion to approve R-41-2022 Motion by Committeewoman Wycalek. Second by Deputy Mayor Heigis. All in Favor.

R-42-22 RESOLUTION approving Certification of the 2021 Annual Audit. Mayor Maglio requested a Motion to approve R-42-22. Motion by Committeewoman Wycalek. Second by Deputy Mayor Heigis. All in Favor.

R-43-22 RESOLUTION approving the Corrective Action Plan implemented as a result of the 2021 Municipal Audit Report. Mayor Maglio requested a Motion to approve R-43-22 Motion by Committeewoman Wycalek. Second by Deputy Mayor Heigis. All in Favor.

For the benefit of the public attendees, Mayor Maglio offered an explanation regarding the Summary at the end of the Audit.

Mayor Maglio opened the meeting to the Public. Hearing no response from the Public, Mayor Maglio closed the meeting 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