

WALPACK MAYOR AND COMMITTEE

MINUTES

MAY 31, 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 meetings 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 J. Maglio, Deputy Mayor James Heigis, Committeewoman Janina Wycalek, CFO/Treasurer Ashley Wilson, Clerk Christine M. Von Oesen, Attorney Glenn Kienz

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

New Business:

Attorney Kienz stated that Walpack has 2 subdivision applications. As Walpack has no planning board, these applications will go before the Township Mayor and Committee. One of the applications involves Deputy Mayor Heigis and his family, and so, Deputy Mayor Heigis will not vote on that application. The other application involves Mayor Maglio's daughter, and therefore, Mayor Maglio will not vote on that application.

Committeewoman Wycalek's sister has obtained a recording of Kathleen Sandt on which she states that the Delaware Water Gap National Recreation Area has seen a 27.6 per cent visitor increase over the past few years. Counts are taken in 7 locations throughout the area, and follow a formula used by all national parks. Committeewoman Wycalek will research future Delaware Water Gap National Recreation Area round tables, and will ask if the Public may attend same.

Resolutions:

R-25-22 RESOLUTION Governor's Council on Alcoholism and Drug Abuse Youth Leadership Grant. Mayor Maglio requested a Motion to approve R-25-22. Motion by Committeewoman Wycalek. Second by Deputy Mayor Heigis. All in Favor.

R-26-22 RESOLUTION Walpack Inn Liquor License Renewal. Mayor Maglio requested a Motion to approve R-26-22. Motion by Committeewoman Wycalek. Second by Mayor Maglio. Two votes aye. No vote by Deputy Mayor Heigis.

R-27-22 RESOLUTION approving bills and vouchers for payment. Mayor Maglio requested a Motion to approve R-17-22. Motion by Committeewoman Wycalek. Second by Deputy Mayor Heigis. All in Favor.

R-22-28 RESOLUTION approving Budget Self Examination. Mayor Maglio requested a Motion to approve R-22-28. Motion by Committeewoman Wycalek. Second by Deputy Mayor Heigis. All in Favor.

Public Comment:

Mayor Maglio opened the meeting for Public Comment, and hearing none, closed the meeting to Public Comment.

Adjournment:

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

Respectfully Submitted,

Christine M. Von Oesen
Clerk
Walpack Township