

WALPACK MAYOR AND COMMITTEE

MINUTES

DECEMBER 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, Attorney Glenn Kienz, CFO Ashley Wilson, Clerk Christine M. Von Oesen
Absent: Deputy Mayor James Heigis

Approval of Minutes:

Mayor Maglio requested a Motion to Approve the November 29, 2022 Mayor and Committee Meeting Minutes. Motion by Committeewoman Wycalek. Second by Mayor Maglio. All in Favor.

Resolution:

R-44-22 RESOLUTION approving bills and vouchers for payment (Bills list attached). Mayor Maglio requested a Motion to approve R-44-22. Motion by Committeewoman Wycalek. Second by Mayor Maglio. All in Favor.

R-45-22 RESOLUTION approving transfer appropriations to be made during the last two months of the fiscal years. Mayor Maglio requested a Motion to approve R-45-22. Motion by Committeewoman Wycalek. Second by Mayor Maglio. All in Favor.

Mayor Maglio opened the floor to the Public for comment, and hearing none, closed the floor to the Public.

Adjournment:

Mayor Maglio requested a Motion to Adjourn. Motion by Committeewoman Wycalek. Second by Mayor Maglio. All in Favor.

Respectfully Submitted,

Christine M. Von Oesen
Clerk
Walpack Township