

WALPACK MAYOR AND COMMITTEE
MINUTES
SEPTEMBER 24, 2024

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 meetings affords the public the opportunity to both listen to, and participate in, the meeting by a 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, Deputy Mayor James Heigis, CFO Ashley Kannaley, Attorney Glenn Kienz, Clerk Christine M. Von Oesen, Ken Bechtold

Mayor Maglio requested a Motion to appoint Ken Bechtold to fill the vacancy left by Committeewoman Kelly Happe. Motion by Deputy Mayor Heigis. Second by Mayor Maglio. All in favor.

Approval of Minutes:

Mayor Maglio requested a Motion to approve the August 27, 2024 Mayor and Committee Meeting Minutes. Motion by Deputy Mayor Heigis. Second by Committeeman Bechtold. All in favor.

Mayor Maglio opened the meeting for Public Comment regarding and prior to the Final Reading of Ordinance 02-24.

Hearing no comment, Mayor Maglio closed the meeting for Public Comment regarding Ordinance 02-24.

Ordinance:

Mayor Maglio requested a Motion to approve Walpack Ordinance 02-24, final reading. An Ordinance by the Township Committee of the Township of Walpack amending the Township of Walpack Code of Ordinances to repeal all conflicting ordinances relating to Floodplain Management; to adopt flood hazard maps; to designate a floodplain administrator; and to provided for severability and an effective date.

Motion by Committeeman Bechtold. Second by Deputy Mayor James Heigis. All in favor.

Resolution:

Mayor Maglio requested a Motion to approve Resolution R-34-24, A resolution approving the bills list, with bills list attached. Motion by Deputy Mayor Heigis. Second by Committeeman Bechtold. All in favor.

Mayor Maglio requested a Motion to approve Resolution R-35-24. A resolution authorizing extension for payment of real estate taxes. Motion by Deputy Mayor James Heigis. Second by Committeeman Ken Bechtold. All in favor.

Mayor Maglio requested a Motion to approve the Shared Service Agreement between the County of Sussex and Walpack Township. Motion by Deputy Mayor Heigis. Second by Committeeman Bechtold. All in favor.

Mayor Maglio opened the meeting to the Public for comment. Hearing none, Mayor Maglio closed the Public comment portion of the meeting.

Committeeman Bechtold asked if the schoolhouse oil burner had been serviced lately. Deputy Mayor Heigis offered that it had been serviced about a year ago. CFO Kannaley will check to see if there is a contract for the service. Committeeman Bechtold said that it looked like the filters could be replaced.

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

Respectfully Submitted,

Christine M. Von Oesen, RMC
Clerk
Walpack Township