



TOWNSHIP OF WINFIELD REGULAR MEETING AGENDA

STARTS: _____ PM_

DATE: January 13, 2020 @

PUBLIC NOTICE & CALL TO ORDER: Public notice of this meeting has been given as required by the **Open Public Meeting Law** for Monday Jan. 13, 2020. This Hall at 7:00 P.M. as the time set for the Regular Meeting of the Township Committee of the Township of Winfield. A notice of this meeting has been posted in the Township Office, and in addition thereto. A copy is on file with the Township Clerk.

PLEASE INDICATE THE FIRE EXITS FROM THE BUILDING

PRAYER & PLEDGE OF ALLEGIANCE: _____

ROLL CALL: Mayor McManus ____; Comm. Genz ____; Comm. Reilly ____; Clerk Planas ____;
Attorney DeAppolonio ____; WPD Chief Berg ____; WFD Chief Daly ____

APPROVAL OF MINUTES: REORG 01/04/20, BOH REORG 01/04/20 & Xsess 01/08/20 M ____ S ____

COMMUNICATIONS: None Presented M ____ S ____

DEPARTMENT REPORTS: Finance 12/19, WPD 12/19 M ____ S ____

REQUISITIONS: As Presented (\$) M ____ S ____
MMM __ GJG __ RFR __

UNLISTED REQUISITIONS: None Presented M ____ S ____

BILLS: As Presented (\$24,957.29) M ____ S ____
MMM __ GJG __ RFR __

UNLISTED BILLS: None Presented M ____ S ____

COMMITTEE REPORTS: None Presented M ____ S ____

UNFINISHED BUSINESS: None Presented M ____ S ____

NEW BUSINESS:

- TO 445 Salary Ordinance 1st Reading M ____ S ____
- Resolution # 20-08 MSI Maint. Agr. M ____ S ____
- Resolution # 20-09 Gramco Maint. Agr. M ____ S ____
- Resolution # 20-10 Stand By You Maint. Agr. M ____ S ____
- Resolution # 20-11 Public Alliance Ins. Renewal Agr. M ____ S ____
- Resolution # 20-12 Green Park Maint. Agr. M ____ S ____
- HPP Jerold L. Shealey M ____ S ____
- LGCCC Special Bingo License for Senior Citizens M ____ S ____
- Ltr. From PSE&G requesting exemption for John Makowski M ____ S ____
From Ordinance # 313

CITIZENS' FORUM:

EXECUTIVE SESSION: # ____ In M ____ S ____ Time _____ **Out** M ____ S ____ Time _____

ADJOURNMENT: M ____ S ____ **TIME:** _____ **TAPE ENDS:** _____

Upcoming Meetings:

RMTc - Mon., Feb. 3, 2020 @7PM

RMBH - Tues., Feb. 18, 2020 @ 7PM