

**TOWNSHIP OF WINFIELD
MINUTES OF THE REGULAR MEETING OF
THE TOWNSHIP COMMITTEE - MARCH 21, 2022**

CALL TO ORDER: Mayor Reilly called the meeting to order at 7:00 p.m.

PUBLIC NOTICE: In accordance with the Open Public Meetings Act, NJSA 10:4-6 et. Seq.; Mayor Reilly read the public notice and indicated the fire exits.

ROLL CALL: Present: Mayor Reilly, Commissioner Koomer, Commissioner Byrne, Clerk Slowik, Atty. Colicchio, WPD Sgt. Panzarino, WVFD Chief Dustin

APPROVAL OF MINUTES: RMTc 02/22/2022; Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne, with all members present voting in the affirmative.

COMMUNICATIONS: None Presented

DEPARTMENT REPORTS: WVFD 2/22

REQUISITIONS: As Presented (\$1,066.00); Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.

LISTED REQUISITIONS FOR THE REGULAR MEETING OF
THE TOWNSHIP COMMITTEE, MARCH 21, 2022

REQ #	DEPARTMENT	JUSTIFICATION	AMOUNT
8499	COURT	SPANISH INTERPRETER	\$130.00
8500	COURT	PUBLIC DEFENDER	\$250.00
8501	COURT	TICKET BOOKS	\$686.00

TOTAL: \$1,066.00

REVISED 3/18/22

UNLISTED REQUISITIONS: None Presented

BILLS: As Presented (29,275.42); Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.

**List of Bills - (100001) CASH - CHECKING
Current Fund**

Check#	Vendor	Description	Payment	Check Total
7660	712 - ANNA LOWREY	PO 14901 (021-331) REIMBURSEMENT FOR ART & CRAFT	82.00	82.00
7661	1073 - AXON ENTERPRISE, INC	PO 14935 BODY WORN CAMERA YEAR 4 RENEWAL	6,993.00	6,993.00
7662	93 - COUNTY OF UNION - MOTOR VEHICLES	PO 14911 FEBRUARY FUEL	773.57	773.57
7663	1034 - COVERALL NORTH AMERICA, INC.	PO 14909 MARCH CLEANING SERVICE	325.00	325.00
7664	921 - CRANFORD PUBLIC LIBRARY	PO 14913 2022 LIBRARY SERVICES	60.00	60.00
7665	43 - DELTA DENTAL PLAN OF NJ	PO 14914 APRIL DENTAL COVERAGE	1,653.67	1,653.67
7666	1090 - ERIC M. BERNSTEIN & ASSOCIATES, L.L.C.	PO 14906 PROSECUTOR - SERVICES RENDERED FOR FEBRU	300.00	300.00
7667	1044 - EVIDENT	PO 14879 EVIDENC-PRO RED SECURITY TAPE W/ WRITING	19.50	19.50
7668	803 - FP MAILING SOLUTIONS	PO 14908 1ST QTR POSTAGE MACHINE RENTAL	111.00	111.00
7669	505 - FRANK MAZZARELLA	PO 14904 REIMBURSEMENT FOR TITLE & REGISTRATION	85.00	85.00
7670	150 - GANN LAW BOOKS	PO 14892 NJ POLICE MANUALS 2023 EDITION	197.50	197.50
7671	1106 - HARD ROCK HOTEL & CASINO	PO 14998 ROOM FOR NJSCOP CONVENTION JUNE 26, 2002	548.00	548.00
7672	109 - INT'L ASSOC OF CHIEFS POLICE	PO 14880 2022 CHIEF'S DUES	190.00	190.00
7673	871 - KENILWORTH CAR WASH & QUICK LUBE	PO 14907 CAR WASH TICKET # F113411	7.50	7.50
7674	946 - LOWES	PO 14857 HOT ROCK - ROCK SALT	37.92	37.92
7675	588 - MATTHEW BENDER & CO., INC.	PO 14910 NJ ADIM CODE T13 (CH 2,3) ALCOHOL BEV CO	109.89	109.89
7676	849 - NJ STATE ASSOCIATION OF CHIEFS OF PO	PO 14899 CHIEFS 2022 TRAINING CONFERENCE	385.00	385.00
7677	604 - PORTER LEE CORPORATION	PO 14893 ANNUAL SOFTWARE SUPPORT BEAST EVIDENCE S	875.00	875.00
7678	468 - SCOTT MITZNER	PO 14877 PUBLIC DEFENDER SERVICES 3/8/22	250.00	250.00
7679	851 - SPROCE INDUSTRIES	PO 14896 PAPER TOWELS - BAY 49300 ECOSOFT C-FOLD	243.71	243.71
7680	99 - SR.CITIZENS OF WINFIELD	PO 14912 (021-331) RECREATION, SOCIAL EVENTS/BEPS	4,224.44	4,224.44
7681	166 - THE HOME NEWS & TRIBUNE	PO 14905 MARCH NEWSPAPER SUBSCRIPTION	54.00	54.00
7682	166 - THE HOME NEWS & TRIBUNE	PO 14915 BUDGET MEETING NOTIFICATION	7.74	7.74
7683	170 - TREASURER - STATE OF NJ	PO 14916 PUBLICATION RENEWAL DIVISION OF CODES A	50.00	50.00
7684	32 - VERIZON	PO 14902 FIOS 3/10 - 4/9	159.99	159.99
7685	32 - VERIZON	PO 14903 COURT ROUTER 3/2 - 4/1 FOR ZOOM SESSION	129.65	129.65
7686	85 - W.W. GRAINGER, INC.	PO 14705 PUMPS & HOSES	1,084.04	1,084.04
TOTAL				18,957.12

WIRE TRANSFERS

WIRE TRANSFER - SCHOOL TAXES FOR MARCH	\$8,176.00
WIRE TRANSFER - PBA DUES FOR MARCH	\$450.00
WIRE TRANSFER - GIORANDO FOR FEBRUARY	<u>\$1,692.30</u>
	\$10,318.30

WIRE TRANSFERS = \$ 10,318.30
 TOTAL PAID FORM CURRENT FUND = \$ 18,957.12
GRAND TOTAL = \$ 29,275.42

UNLISTED BILLS: None Presented

COMMITTEE REPORTS: Mayor Reilly acknowledged the Winfield PBA Local 360 Donation Drive for Ukraine; Mention what a great job they did this Saturday. A Special thank you to Officer Matt Grey who was the coordinator, WVFD, members and all volunteers that assisted; was a great turn out. - We keep our Prayers with the good people of Ukraine

UNFINISHED BUSINESS: None Presented

NEW BUSINESS:

1st Reading - Ordinance # 455 Exceed the Budget Appr. Limits & Establish a Cap

- **Move the Approval of the Draft of the Ordinance:** Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.
- **Move to Take up the Ordinance On First Reading By Title:** Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.

- **Read Ordinance by Title Ordinance Passed on First Reading:** Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.
- **Ordinance to Be Taken Up on Second Reading:** Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.

1st Meeting

**TOWNSHIP OF WINFIELD –ORD. # 455
 COUNTY OF UNION, STATE OF NEW JERSEY
 CALENDAR YEAR 2022 – ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
 APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
 (N.J.S.A 40A: 4-45.14)**

Move The Approval Of The Draft Of The Ordinance

1. Motion to move the approval of the draft of the Ordinance _____
2. Second the motion _____
3. Roll Call Vote RFR _____ ADK _____ JPB _____

Move To Take Up The Ordinance On First Reading By Title

1. Motion to take up the Ord on 1st reading by title _____
2. Second the motion _____
3. Roll Call Vote RFR _____ ADK _____ JPB _____

Read Ord By Title Ord Passed On First Reading

1. Motion that the Ord be passed on 1st reading by title _____
2. Second the motion _____
3. Roll Call Vote RFR _____ ADK _____ JPB _____

Ordinance To Be Taken Up On Second Reading

1. Motion that the Ord be taken up on second and final reading for approval and adoption at the next regular meeting of the Township Committee to be held on April 4, 2022 at 7:00PM in the Municipal Building _____
2. Second the motion _____
3. Roll Call Vote RFR _____ ADK _____ JPB _____



TOWNSHIP OF WINFIELD 455
COUNTY OF UNION, STATE OF NEW JERSEY
CALENDAR YEAR 2022 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.50% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Winfield in the County of Union finds it advisable and necessary to increase its CY 2022 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 1.00% increase in the budget for said year, amounting to \$20,929.88 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Winfield, in the County of Union, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget year, the final appropriations of the Township of Winfield shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.50%, amounting to \$73,254.58, and that the CY 2022 municipal budget for the Township of Winfield be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove

that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

	MOTION	AYES	SECONDS	NAYS	ABSENT	ABSTAIN	I hereby certify that the above Ordinance was introduced by the Township Committee of the Township of Winfield at a meeting held on <u>March 21, 2022</u> .
MAYOR ROBERT F. REILLY							
COMM. JOSEPH BYRNE							
COMM. ADAM D. KOOMER							

Melanie Slowik, Twp. Clerk

PUBLIC NOTICE

The foregoing ordinance was introduced and approved on first reading at the regular meeting of the Winfield Township Committee held on 03/21/2022 and will be considered for public hearing and final adoption at the regular meeting of the Township Committee to be held on 04/19/2022 at 7:00 PM in the Municipal Building, 12 Gulfstream Avenue, Winfield, NJ.

	MOTION	AYES	SECONDS	NAYS	ABSENT	ABSTAIN	I hereby certify that the above Ordinance was introduced by the Township Committee of the Township of Winfield at a meeting held on <u>April 19, 2022</u> .
MAYOR ROBERT F. REILLY							
COMM. JOSEPH BYRNE							
COMM. ADAM D. KOOMER							

Melanie Slowik, Twp. Clerk

The foregoing ordinance was introduced and approved on first reading at a regular meeting of the Township Committee held 03/21/22 and was approved for adoption on final reading at the regular meeting of the Township Committee held on 04/19/22, 7:00 pm in the Municipal Building, 12 Gulfstream Avenue, Winfield, NJ

Resolution 22-16: Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.



**TOWNSHIP OF WINFIELD - RESOLUTION #22-16
COUNTY OF UNION, STATE OF NEW JERSEY
AUTHORIZATION TO READ BUDGET BY TITLE ONLY**

BUDGET READ BY TITLE ONLY

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget be ready by title only at the time of the public hearing, if a resolution is passed by not less than a majority of the full Governing Body, providing that at least one week prior to the date of hearing, a complete copy of the approved budget as advertised has been posted in the Municipal Building; copies have been made available by the Clerk to persons requesting them; and

WHEREAS, these two conditions have been met; and

NOW, THEREFORE, BE IT RESOLVED, that the budget shall be read by title only

Dated: March 21, 2022

	MOTIONED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN	
MAYOR ROBERT F. REILLY							I hereby certify that the above Resolution was adopted by the Township Committee of the Township of Winfield at a meeting held on March 21, 2022 _____ Melanie Slowtk, Acting Township Clerk
COMMISSIONER ADAM D. KOOMER							
COMMISSIONER JOESPH P. BYRNE							

Resolution 22-17: Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.

**TOWNSHIP OF WINFIELD - RESOLUTION #22-17
COUNTY OF UNION, STATE OF NEW JERSEY
INTRODUCTION OF MUNICIPAL BUDGET**

2022

MUNICIPAL BUDGET

Municipal Budget of the TOWNSHIP of WINFIELD, County of UNION for the Fiscal Year 2022.

It is hereby certified that the Budget and Capital Budget annexed hereto and hereby made a part hereof is a true copy of the Budget and Capital Budget approved by resolution of the Governing Body on the 21st day of March, 2022, and that public advertisement will be made in accordance with the provisions of N.J.S.A. 40A:4-6 and N.J.A.C. 5:30-4.4(d).
Certified by me, this 21st day of March, 2022

m.slowik@winfield-nj.org
Clerk
12 Gulfstream Avenue
Address
Winfield
Address
908-925-3850
Phone Number

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof, and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 21st day of March, 2022
jcerullo@w-cpa.com
Registered Municipal Accountant
401 Wanaque Avenue
Address
Pompton Lakes, NJ 07442
Address
973-835-7900 ext. 212
Phone Number

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof, the total of anticipated revenues equals the total of appropriations and the budget is in full compliance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq.

Certified by me, this 21st day of March, 2022
lho@winfield-nj.org
Chief Financial Officer

DO NOT USE THESE SPACES

CERTIFICATION OF ADOPTED BUDGET

(Do not advertise this Certification form)

It is hereby certified that the amounts to be raised by taxation for local purposes has been compared with the approved Budget previously certified by me and any changes required as a condition to such approval have been made. The adopted budget is certified with respect to the foregoing only.

STATE OF NEW JERSEY
Department of Community Affairs
Director of the Division of Local Government Services

Date: 2022

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
MAYOR ROBERT F. REILLY			X			
COMMISSIONER ADAM D. KOOMER	X		X			
COMMISSIONER JOSEPH P. BYRNE		X	X			

I hereby certify that the above Resolution was adopted by the Township Committee of the Township of Winfield at a meeting held on March 21, 2022.

Melanie Slowik
Melanie Slowik, Twp. Clerk

CITIZEN'S FORUM:

WVFD Chief Dustin- Ask if the Township had heard back from the Sign Company; Clerk Slowik responded.

Susan Alacky, 33C Wavecrest- Recently her car had an attempted break in, which she reported. Several attempts reported on Atlantic. Asked if the police can be more proactive; Mayor Reilly responded as well as Sgt. Panzarino who stated that the car break-in suspects were apprehended by WPD.

ADJOURNMENT: There being nothing further to come before the Township Committee, Mayor Reilly

Roll call vote, unanimous, affirmative.

Respectfully submitted

TIME: 7:11 p.m.

Melanie Slowik
Acting Township Clerk

List of Bills - (100001) CASH - CHECKING Current Fund

Check#	Vendor	Description	Payment	Check Total
7687	921 - CRANFORD PUBLIC LIBRARY	PO 14921 2022 LIBRARY SERVICES	180.00	180.00
7688	561 - CRIMESTAR CORPORATION	PO 14878 2022 ANNUAL SUPPORT FEE RMS	325.00	325.00
7689	768 - DRAGER, INC.	PO 14785 CALABRATE ALCOTEST MACHINE	179.00	179.00
7690	39 - ELIZABETHTOWN GAS CO	PO 14929 NATURAL GAS SVC 2/3 -3/11	1,783.65	1,783.65
7691	624 - FEDERAL EXPRESS	PO 14924 SHIPPING FOR ALCOTEST MACHINE TO DRAEGER	33.60	33.60
7692	880 - FIT-RITE UNIFORMS	PO 14508 2021 CLOTHING ALLOWANCE FOR OFFICER GRAY	1,000.00	1,000.00
7693	1085 - LEAF	PO 14922 SHARP MX-M3571 COPIER SYSTEM	134.20	134.20
7694	1096 - MANAGED BUSINESS SOLUTIONS	PO 14926 CONFERENCE CALLS CONTRACT CHARGES FOR 3/	12.40	12.40
7695	196 - NJ CONFERENCE OF MAYORS	PO 14931 2022 MAYORS DUES	295.00	295.00
7696	72 - PSE&G	PO 14925 MARCH ELECTRIC	2,084.82	2,084.82
7697	170 - TREASURER - STATE OF NJ	PO 14928 2022 STORM WATER DISCHARGE PERMIT RENEWA	1,050.00	1,050.00
7698	841 - UNUM LIFE INS. CO OF AMERICA	PO 14923 APRIL LONG TERM DISABILITY INS	428.40	428.40
7699	452 - VERIZON WIRELESS	PO 14927 CELL PHONE AND AIR CARDS 3/16 - 4/15	417.46	417.46
7700	1117 - Visual Computer Solutions Jobs4 Blue	PO 14930 CARNIVAL 2021 - LINDEN PD SPLIT WITH WF	280.50	280.50
7701	994 - WB MASON CO., INC	PO 14887 CHAIR MAT AND TAPE	126.24	126.24
7702	994 - WB MASON CO., INC	PO 14888 FEBRUARY (2) SPRING WATER	61.10	61.10
7703	994 - WB MASON CO., INC	PO 14917 MARCH SPRING WATER	61.10	61.10
TOTAL				8,452.47

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
100001	CASH - CHECKING			0.00	8,452.47
101250	INTERFUND FEDERAL & STATE GRANTS			1,050.00	
10AE10	ADMINISTRATION & EXEC. - OTHER EXPENSE	797.58			
10EG10	BUILDINGS & GROUNDS - OTHER EXPENSE	232.16			
10EZ10	OTHER INSURANCE PREMIUMS	428.40			
10HB10	POLICE - OTHER EXPENSE	681.85			
10HB10A	(2021) POLICE - OTHER EXPENSE		1,179.00		
10KE10	EMERGENCY MANAGEMENT - OTHER EXPENSE	35.01			
10LG10	STREET LIGHTING	1,350.33			
10SL10	LIBRARY SERVICES	180.00			
10UT10	UTILITIES	2,518.14			
TOTALS FOR		6,223.47	1,179.00	1,050.00	8,452.47

Total to be paid from Fund 10 Current Fund

8,452.47

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8,452.47



**TOWNSHIP OF WINFIELD - RESOLUTION #22-19
 COUNTY OF UNION, STATE OF NEW JERSEY
 APPROVING AN AGREEMENT BETWEEN THE TOWNSHIP OF WINFIELD
 AND THE WINFIELD POLICEMANS' BENEVOLENT ASSOCIATION LOCAL 360**

WHEREAS, the Township of Winfield (the "Township") and the Winfield Policeman's Benevolent Association Local 360 ("PBA Local 360") have engaged in collective bargaining for the purpose of agreeing upon and entering into a contract covering conditions of employment for the years 2022 through 2024 inclusive; and

WHEREAS, the negotiate terms have been incorporated into a collective bargaining agreement between the Township and BPA Local 360 covering the period January 1, 2022 through December 31, 2024 (the "Agreement") which is on file with the Township Clerk; and

WHEREAS, the terms of the Agreement have been approved by the members of the PBA Local 360, and the Mayor and Township Committee of the Township of Winfield;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Winfield that the Township of Winfield hereby approves the agreement between the Township and PBA Local 360, and hereby authorizes the Mayor to execute said Agreement on behalf of the Township.

Dated: April 4, 2022

	NOTED	AYES	SECONDE	NAYS	ABSENT	ABSTAIN
MAYOR ROBERT F. REILLY						
COMMISSIONER ADAM D. KOOMER						
COMMISSIONER JOESPH P. BYRNE						

I hereby certify that the above Resolution was adopted by the Township Committee of the Township of Winfield at a meeting held on April 4, 2022

 Melanie Slowik, Acting Township Clerk



Proclamation

Township of Winfield- New Jersey

WHEREAS, the Township of Winfield in the State of New Jersey recognizes the problem of child abuse and neglect and is committed to helping its victims; and

WHEREAS, Court Appointed Special Advocates (CASA) of Union County recruits, trains, supports, and supervises community volunteers as advocates for children who have been removed from their homes due to neglect or abuse; and

WHEREAS, CASA has a record of public service protecting the safety and well-being of Union County's foster children, defending them from harm and ensuring they are provided with the court-ordered services they need; and

WHEREAS, CASA establishes and maintains effective relationships with the family court, the Division of Child Protection and Permanency (DCPP), Child Placement Review Board, Office of the Public Defender, Legal Aid, and other child serving agencies/institutions in order to create a cooperative environment in which to best meet the needs of children;

NOW, THEREFORE, I, Adam Koomer, Deputy Mayor of the Township of Winfield, on behalf of the Township Committee, do hereby proclaim:

April 4, 2022

As

COURT APPOINTED SPECIAL ADVOCATE OF UNION COUNTY DAY

in the Township of Winfield and urge all residents to become aware of the work and mission of CASA of Union County. Let it be known that we support the education efforts to raise awareness of the CASA program at the local level and the need for community members to provide a voice for the children in foster care.

Adam Koomer, Deputy Mayor

Issued this 4th day of April, 2022