MINUTES OF THE REORGANIZATION MEETING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF THE WINFIELD COUNTY OF UNION, STATE OF NEW JERSEY JANUARY 1, 2024 – 12:00 P.M.

PUBLIC NOTICE: In compliance with the Open Public Meetings Act N.J.S.A. 10: 4-6 et seq. Commissioner Byrne read the Public Notice.

CALL TO ORDER: Commissioner Byrne welcomed everyone to the Reorganization Meeting at the Township Office and called the meeting to order at 12:00 P.M.

ROLL CALL: Commissioner Byrne, Commissioner Reilly and Clerk Slowik

PLEDGE OF ALLEGIANCE & PRAYER: Read by Clerk Slowik

FIRST ORDER OF BUSINESS: Oath of Office to Commissioner Elect Adam D. Koomer was read by Ms. Margaret McManus

ROLL CALL: Commissioner Byrne, Commissioner Reilly, Commissioner Koomer

Resolution # 24-01 – Appointing Chairman of the Township Committee and Mayor, a motion was made by Commissioner Reilly and Seconded by Commissioner Koomer, with all members present voting in the affirmative.

TOWNSHIP OF WINFIELD RESOLUTION 24-01 COUNTY OF UNION, STATE OF NEW JERSEY APPOINTING CHAIRMAN OF THE TOWNSHIP COMMITTEE AND MAYOR

BE IT RESOLVED, by the Township Committee of the Township of Winfield that,

Joseph P. Byrne

be appointed CHAIRMAN AND MAYOR for the Year 2024.

DATED: January 1, 2024

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN	I hereby certify that the above Resolution was adopted by the Township Committee of the Township of Winfield at a meeting held on January 1, 2024.
MAYOR JOSEPH P. BYRNE			х				
COMMISSIONER. ROBERT F. REILLY	х		x				Melanie Slowik
Commissioner. Adam D. Koomer		х	х				Melanie Slowik, Twp. Clerk

Oath of Office to Chairman and Mayor Adam D. Koomer was read by County Commissioner Al Mirabella.

County Commissioner Mirabella, thanked the Committee and wished the board and residents good health in the coming year.

At this time the meeting was handed over to Mayor Byrne

Resolution # 24-02 – Appointments & Designations for the Year 2024, a

motion was made by Commissioner Reilly and Seconded by Commissioner Koomer, with all members present voting in the affirmative.



TOWNSHIP OF WINFIELD – RESOLUTION #24-02 COUNTY OF UNION, STATE OF NEW JERSEY APPOINTMENTS AND DESIGNATIONS FOR THE YEAR 2024

BE IT RESOLVED, by the Township Committee of the Township of Winfield that,

- 1. JOSEPH P. BYRNE be appointed COMMISSIONER OF HEALTH AND WELFARE, ADMINISTRATIVE AND EXECUTIVE for the Year 2024,
- 2. **ROBERT F. REILLY** be appointed **COMMISSIONER OF PUBLIC SAFETY** for the Year 2024,
- 3. ADAM D. KOOMER be appointed COMMISSIONER OF FINANCE for the Year 2024,
- 4. **ROBERT F. REILLY** be appointed **DEPUTY MAYOR** for the Year 2024,
- 5. The firm **RENAUD COLICCHIO** be appointed **MUNICIPAL ATTORNEY** for the year 2024,
- 6. The firm of **WIELKOTZ & COMPANY** be appointed **TOWNSHIP AUDITORS** for the Year 2024,
- 7. **MELANIE SLOWIK** be appointed **SEC. TO GOV. BODY/BD. OF HEALTH/ABC** for the Year 2024,
- 8. **STEPHANIE MUIR** be appointed **BOOKEEPER** for the Year 2024,
- 9. JOSEPH COLACITTI be appointed TAX ASSESOR for the Year 2024,
- 10. GEORGE VIRCIK be appointed MUNICIPAL ENGINEER for the year 2024,
- 11. SUSAN M. MACMULLAN be appointed MUNICIPAL JUDGE for THREE YEAR TERM beginning January 1, 2024 and ending December 31, 2027
 - 12. SCOTT MITZNER, ESQ. be appointed MUNICIPAL PUBLIC DEFENDER for the Year 2024,
 - 13. ERIC M. BERNSTEIN & ASSOCIATES, LLC be appointed MUNICIPAL PROSECUTOR for the Year 2024,
 - 14. EILEEN KEATING be appointed ACTING COURT ADMINSTRATOR for the Year 2024,
 - 15. TAYLOR GARCIA be appointed ACTING DEPUTY COURT ADMINSTRATOR for the Year 2024,
 - 16. STEPHANIE MUIR be appointed VIOLATIONS CLERKS for the Year 2024,
 - 17. UNION COUNTY be appointed POLICE DISPATCHERS for the Year 2024,
- 18. FREDERICK OBROCK be appointed Winfield's REPRESENTATIVE to the UNION COUNTY AIR TRAFFIC NOISE ADVISORY BOARD the Year 2024,

- 19. KAMRAN TASHAROFI and ROBERT LUKENDA, and be appointed TOWNSHIP PHYSICIANS for the Year 2024,
 - 20. FRANK GENOVA be appointed CONSTRUCTION OFFICIAL, BUILDING SUBCODE OFFICIAL, BUILDING INSPECTOR for the Year 2024,
 - 21. TIMOTHY DOLAN be appointed ELECTRICAL SUBCODE OFFICIAL AND ELECTRICAL INSPECTOR for the Year 2024,
 - 22. BILL SCHINLSTUHL be appointed PLUMBING SUBCODE OFFICIAL AND PLUMBING INSPECTOR for the Year 2024,
 - 23. DANIEL STANLEY be appointed FIRE OFFICIAL for the Year 2024,
 - 24. GARY J. GENZ be appointed MUNICIPAL RECYCLING COORDINATOR for the Year 2024,
 - 25. JOSEPH P. BYRNE, ROBERT F. REILLY AND ADAM D. KOOMER, be appointed to serve on the SAFETY COMMITTEE for the Year 2024,
 - 26. LAURA REINERTSEN be appointed REPRESENTITIVE of the Township of Winfield to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE to serve on the PUBLIC IMPROVEMENT COMMITTEE for the Year 2024,
 - 27. SUE E. WRIGHT be appointed **REPRESENTATIVE** of the Township of Winfield to the **COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE** to serve on the **SOCIAL SERVICES COMMITTEE** for the Year 2024,
 - 28. JOSEPH P. BYRNE, ROBERT F. REILLY AND ADAM D. KOOMER, be appointed ALTERNATE REPRESENTATIVES to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE for the Year 2024,
 - 29. GARY J. GENZ, be appointed **REPRESENTATIVE** to the SOLID WASTE ADVISORY COUNCIL for the Year 2024,
 - 30. JOSEPH P. BYRNE, be appointed CLEAN COMMUNITIES' COORDINATOR for the Year 2024,
 - 31. **MELANIE SLOWIK,** be appointed **PUBLIC AGENCY COMPLIANCE OFFICER** for the Year 2024,
 - 32. **BE IT ALSO RESOLVED,** that the **TOWNSHIP COMMITTEE FORM OF GOVERNMENT** be and is hereby adopted for the **TOWNSHIP OF WINFIELD** for the Year 2024,
 - BE IT RESOLVED that, the attached PLAN OF GOVERNMENT be adopted for the Year 2024,
 - 34. **BE IT RESOLVED** that the attached **SCHEDULE OF MEETINGS** be adopted for the Year 2024,
 - 35. **BE IT ALSO RESOLVED** that such schedule be posted in at least one public place where ordinances scheduled for consideration are usually posted an that a copy of this resolution be likewise forwarded to the **LOCAL SOURCE** in Union, New Jersey and the **HOME NEWS TRIBUNE** in East Brunswick, New Jersey, and
 - 36. BE IT RESOLVED that the COMM. OF FINANCE, MAYOR OR COMM. OF PUBLIC SAFETY and MUNICIPAL CLERK be appointed to sign checks for the Township of Winfield for the Year 2024, except the TREASURER OR MUNICIPAL CLERK shall sign all checks and only in the event of the unavailability, one of the above, other than the TREASURER OR MUNICIPAL CLERK sign checks;
 - 37. BE IT RESOLVED that the CURRENT, SAVING AND CAPITAL ACCOUNTS shall be signed by either the TREASURER, and COMM. OF FINANCE, MAYOR, COMM. of PUBLIC SAFETY or MUNICIPAL CLERK for the Year 2024,
 - 38. BE IT RESOLVED that the TREASURER, COMM. OF FINANCE, or COMM. OF PUBLIC SAFETY and MUNICIPAL CLERK be appointed to sign checks for the DOG REGULATION ACCOUNT and the CAT REGULATION ACCOUNT for the Year 2024,

- 39. BE IT ALSO RESOLVED that the INVESTORS SAVINGS, and NEW JERSEY CASH MANAGEMENT FUND be appointed OFFICIAL BANKS and DEPOSITORIES for the Year 2024,
- 40. **BE IT RESOLVED** that the **LOCAL SOURCE**, Union, NJ; **HOME NEWS TRIBUNE**, New Brunswick, NJ; and the **STAR LEDGER**, Newark, NJ; be appointed **OFFICAL NEWSPAPERS** for the Year 2024,

BE IT ALSO RESOLVED that a copy of this Resolution and any attachments be on file with the Township Clerk.

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN	I hereby certify that the above Resolution was adopted by the Township Committee of the Township of Winfield at a meeting held on January 1, 2024.
COMM. JOSEPH P. BYRNE							
COMM. ROBERT F. REILLY		L					Melanie Slowik, Twp. Clerk
COMM. ADAM D. KOOMER							

Resolution # 24-03 – Appointing Winfield Board of Health, a motion was made by Commissioner Reilly and Seconded by Commissioner Koomer, with all members present voting in the affirmative.



TOWNSHIP OF WINFIELD RESOLUTION #24-03 COUNTY OF UNION, STATE OF NEW JERSEY APPOINTMENTS TO THE BOARD OF HEALTH FOR THE YEAR 2024

BE IT RESOLVED, by the Township Committee of the Township of Winfield that,

- 1. JOSEPH P. BYRNE be appointed CHAIRMAN OF THE BOARD OF HEALTH for the Year 2024,
- 2. **LEONARD HO** be appointed a **MEMBER** to the Board of Health for the year 2024.
- 3. **STEPHANIE MUIR** be appointed **ALTERNATE MEMBER** to the Board of Health for the Year 2024,

BE IT ALSO RESOLVED, that a copy of this resolution is on file with the Township Clerk.

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN	I hereby certify that the above Resolution was adopted by the Township Committee of the Township of Winfield at a meeting held on January 1, 2024.
COMM. JOSEPH P. BYRNE					_		
COMM. ROBERT F. REILLY		L		L			Melanie Slowik, Twp. Clerk
COMM. ADAM D. KOOMER							

Resolution # 24-04 – Appointing Township Attorney for the Year 2024, ${\rm a}$

motion was made by Commissioner Reilly and Seconded by Commissioner Koomer, with all members present voting in the affirmative.



TOWNSHIP OF WINFIELD RESOLUTION 24-04 COUNTY OF UNION, STATE OF NEW JERSEY APPOINTING TOWNSHIP ATTORNEY FOR THE YEAR 2024

THAT BE IT RESOLVED, by the Township Committee of the Township of Winfield that,

Renaud Colicchio LLC

190 North Avenue East Cranford, NJ 07016

be appointed Township Attorney for the Year 2024

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN	I hereby certify that the above Resolution was adopted by the Township Committee of the Township of Winfield at a meeting held on January 1, 2024.
COMM. JOSEPH P. BYRNE							
COMM. ROBERT F. REILLY		L		L			Melanie Slowik, Twp. Clerk
COMM. ADAM D. KOOMER							

Resolution # 24-05 – Appointments to the Winfield Fire Department, \boldsymbol{a}

motion was made by Commissioner Reilly and Seconded by Commissioner Koomer, with all members present voting in the affirmative.



TOWNSHIP OF WINFIELD RESOLUTION 24-05 COUNTY OF UNION, STATE OF NEW JERSEY APPOINTMENTS TO THE WINFIELD FIRE DEPARTMENT

BE IT RESOLVED, by the Township Committee of the Township of Winfield that the following be appointed to serve as Officers for the Winfield Volunteer Fire Department for the Year 2024,

CHIEF	BRIAN DUSTIN
DEPUTY CHIEF	RUSSELL BANCHANSKY
CAPTAIN	GARY GENZ
LIEUTENANT	MATT MILLER

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN	I hereby certify that the above Resolution was adopted by the Township Committee of the Township of Winffield at a meeting held on January 1, 2024.
COMM. JOSEPH P. BYRNE							
COMM. ROBERT F. REILLY		L		L			Melanie Slowik, Twp. Clerk
COMM. ADAM D. KOOMER							

Resolution # 24-06 - Temporary Budget, a motion was made by

Commissioner Reilly and Seconded by Commissioner Koomer, with all members present voting in the affirmative.



TOWNSHIP OF WINFIELD RESOLUTION 24-06 COUNTY OF UNION, STATE OF NEW JERSEY TEMPORARY BUDGET

WHEREAS, N.J.S.A. 40A:4-19 of the local budget act provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the Budget), temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is within the first thirty days of January 2024, and

WHEREAS, the total temporary budget set forth below does not in amount exceed 26.25% of the total appropriations in the 2023 Budget (exclusive of any appropriations made for Debt Service, Capital Improvement Fund and Public Assistance (Relief),

NOW THEREFORE, BE IT RESOLVED that the following temporary appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

A - Appropriations (exclusive of Debt service, Capital Improvement Fund and Public Assistance (Relief).

ADMINISTRATION & EXEC SALARY & WAGE	16,000
ADMINISTRATION & EXEC OTHER EXPENSE	9,000
FINANCIAL ADM SALARY & WAGE	3,000
FINANCE S&W - Clerk	4,000
FINANCIAL ADM OTHER EXPENSE	4,000
ASSESSMENT OF TAX - SALARY & WAGE	1,000
ASSESSMENT OF TAX - OTHER EXPENSE	350
COLLECTION OF TAX - SLALARY & WAGE	800
COLLECTION OF TAX - OTHER EXPENSE	100
LEGAL SERVICES & COSTS - OTHER EXPENSE	4,000
MUNICIPAL COURT - SALARY & WAGE	7,000
MUNICIPAL COURT - OTHER EXPENSE	1,000
PUBLIC DEFENDER - OTHER EXPENSES	500
MUNICIPAL PROSECUTOR - SALARY & WAGE	800
EINGINEERING OE	500
BUILDINGS & GROUNDS - OTHER EXPENSE	3,000

GROUP INSURANCE PLANS FOR EMPLOYEES	45,000
OTHER INSURANCE PREMIUMS	38,000
FIRE DEPARTMENT - OTHER EXPENSE	7,000
UNIFORM FIRE SAFETY	400
POLICE - SALARY & WAGE	207,000
POLICE - OTHER EXPENSE	17,000
911 DISPATCH SERVICE	5,000
FIRST AID CONTRIBUTION	1,000
INSPECTION DEPT - SALARY & WAGE	1,000
INSPECTION DEPT OTHER EXPENSES	100
EMERGENCY MANAGEMENT - SALARY & WAGE	100
EMERGENCY MANAGEMENT - OTHER EXPENSE	600
SUPER. OF PUBLIC WORKS - OTHER EXPENSES	1,000
STREET LIGHTING	4,000
RECYCLING	4,000
BOARD OF HEALTH - SALARY & WAGE	260
BOARD OF HEALTH - OTHER EXPENSE	2,000
OSHA HEPATITIS SHOTS	100
DOG REGULATION	900
CELEBRATION OF PUBLIC EVENTS - OE	200
SEN. CIT. TRANSPORTATION - OTHER EXPENSE	100
LIBRARY SERVICES	1,000
CONTRIBUTION TO P.F.R.S.	40,000
CONTRIBUTION TO P.E.R.S.	3,000
RESERVE RETIREMENT/SICK PAY	1,000
CONTRIBUTION TO OLD AGE SURVIVOR SYS.	10,000
CONTINGENT	100
UTILITIES	5,000
Sub Totals:	449,910
CAPITAL IMPROVEMENT FUND	10,000

Total Temporary Appropriation

459,910

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN	I hereby certify that the above Resolution was adopted by the Township Committee of the Township of Winfield at a meeting held on January 1, 2024.
COMM. JOSEPH P. BYRNE							
COMM. ROBERT F. REILLY							Melanie Slowik, Twp. Clerk
COMM. ADAM D. KOOMER							

ADJOURNMENT: Mayor Byrne made a motion to adjourn; Commissioner Reilly seconded the motion. Roll call vote, unanimous, affirmative.

Time: 12:11 P.M.

Respectfully submitted,

Melanie Slowik Acting Township Clerk