# TOWNSHIP OF WINFIELD MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP COMMITTEE – JANUARY 16, 2024

**CALL TO ORDER:** Mayor Byrne 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 Byrne read the public notice and indicated the fire exits.

**PRAYER & PLEDGE OF ALLEGIANCE:** Clerk Slowik lead the Township's Prayer; Mayor Byrne and the Commissioners led the Pledge of Allegiance.

**ROLL CALL:** Present: Mayor Byrne, Commissioner Reilly, Commissioner Koomer, Clerk Slowik, Atty. Colicchio, WPD Chief Mazzarella & WVFD Chief Dustin.

**APPROVAL OF MINUTES:** RMTC 12/18/23, Regular BOH 12/18/23; Special TC 12/28/23 & Reorg 01/01/24; Motion was made by Commissioner Reilly and Seconded by Commissioner Koomer, with all members present voting in the affirmative.

**COMMUNICATIONS:** As Presented – Mayor Byrne read a "Thank you letter- St. Theresa's Pantry"



# THE CHURCH OF ST. THERESA

541 Washington Avenue, Kenilworth NJ 07033 908-272-4444 fax: 908-272-4424 thechurchofsttheresa.org

December 2023

Dear Mayor Adam Koomer,

On behalf of St. Theresa's Social Concerns Committee, we would like to thank you and the residents of Winfield Park, the Winfield Mutual Housing Corporation, the Winfield School, Volunteer Fire & Winfield PBA# 360 for your enormously generous donations to our food pantry. We can assure you that your kindness and generosity is greatly appreciated. We are especially thankful for those in the township office who took the time to separate and organize the items as well.

May 2024 bring you and those you love faith, happiness, and good health.

God bless you,

The St. Theresa's Social Concerns Committee

**DEPARTMENT REPORTS:** As Presented-Finance 12/23, WPD 12/23 & WVFD 12/23

**REQUISITIONS:** (\$14,439.33) Motion was made by Commissioner Reilly and Seconded by Commissioner Koomer, with all members present voting in the affirmative.

# LISTED REQUISITIONS FOR THE REGULAR MEETING OF THE TOWNSHIP COMMITTEE, JANUARY 16, 2024

REQ #	DEPARTMENT	JUSTIFICATION	AMOUNT
9327	WPD	2024 UCPCA MEMBERSHIP DUES	\$450.00
9329	WFD	SCOTT PAK	\$13,989.33

TOTAL: \$14,439.33

01.16.2024

### **UNLISTED REQUISITIONS:** None Presented

**BILLS:** As Presented (\$57,814.66); Motion was made by Commissioner Reilly and Seconded by Commissioner Koomer, with all members present voting in the affirmative.

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

Check#	Vendor	Descr	iption	Payment	Check Total
8467	1004 - ABSOLUTE FIRE PROTECTION CO., INC.	20 15728	REPAIRS TO FI		
8463	712 - ANNA LOWREY	PO 15737		4,313.77	-,,
8469	1153 - APPLIED CONCEPTS		RADAR SUPPLIES	182.93	182.93
8470		PO 15740	DECEMBER ANIMAL CONTROL	36.00	36.00
8471	806 - ATLANTIC TACTICAL	20 15713	EMERGENCY READY POUCH & SHELL PLATFORM	312.50	312.50
8472	597 - BIS DIGITAL	PO 15731	2024 LIBERTY DIGITAL RECORDING SYSTEM SU	205,90	205.90
8473	436 - CONFIRES FIRE PROTECTION SERVICE	PO 15678	The state of the s	1,045.00	1,045.00
8174	1133 - CONNOR HUGHES	PO 15727	2023 GYM REIMBURSEMENT	351.50	351.50
8475	•	PO 15738	DECEMBER FUEL	250.00	250.00
8476	1034 - COVERALL NORTH AMERICA, INC.	PO 15723		1,043.28	1,043.28
8477			JANUARY DENTAL COVERAGE	325.00	325.00
8478	932 - DEPARTMENT OF HEALTH & SENIOR SERVI	PO 15732	BOARD OF HEALTH OPPUTORS TANKING 1 2022	2,108.95	2,108.95
8479	39 - ELIZABETHTOWN GAS CO	PO 15730	NATURAL GAS SVC 11/9 - 12/9		8,531.28
8430	1090 - ERIC M. BERNSTEIN & ASSOCIATES, L.L.C.	PO 15733	PROSECUTOR - SERVICES DEMORPED FOR DECEM	678.88	678.88
8481	998 - GARDEN STATE VINYL DESIGNS, LLC	PO 15743	VECHICLE MARKINGS FOR NEW VEHICLE 605	300.00	300.00
8482		PO 15714	BUCKEYE FIRE EXTINGUISHER MOUTING BRACKE	575.00	575.00
8483	1078 - HID GLOBAL	PO 15708	CMT ADVANTAGE MAINTENANCE 12 MONTHS	19.01	19,01
8494	109 - INT'L ASSOC OF CHIEFS POLICE	PO 15710	2024 CHIEF'S DUES	1,413.00	1,413.00
8485			ADULT DEFIBRILLATION PAD DEFIBTECH AED D	190.00	190.00
8486	1110 - MELANIE SLOWIK	20 15744	REIMBURSMENT FOR HOLIDAY PARRY AND DROPG	179.00	179.00
8487	70 ~ NJ LEAGUE OF MUNICIPALITIES	PO 15646	2024 MEMBERSHIP DUES	84.87	84.87
8493	983 ~ PRINCETON HOSTED SOLUTIONS	PO 15722	JANUARY PHONE SERVICE	295.00	295.00
8489	72 - PSEGG	PO 15725		841.05	841.05
8490	992 - RENAUD & COLICCHIC LLC	20 15734		2,367.11	2,367.11
8491	1145 - SPECTRUM COMMUNICATIONS	PO 15606	V 7003 FD 4011W	1,000.00	1,000.00
8492	166 - THE HOME NEWS & TRIBUNE	PO 15741	MOTICE OF MEETINGS AND ORDINANCES JANUARY NEWSPAPER SUBSCRIPTION 4TH QTR 2023 DCA FEES FOR CONSTRUCTION C MARRIAGE LICENSE FEE 4TH QUARTER 2023 WINDOW TINTING FOR UPWICE 501	14,702.76 230.10	
8493	166 - THE HOME NEWS & TRIBUNE	PO 15742	JANUARY NEWSPAPER SUBSCRIPTION	230.10	. 230.10
8494	170 - TREASURER - STATE OF NJ	PO 15735	4TH OTR 2023 DCA FRES FOR CONSTRUCTION C	59.00 347.00	59.00
8495	144 - TREASURER, STATE OF NEW JERSEY	PO 15745	MARRIAGE LICENSE FER 4TH CHARTER 2023	347.00	347.00
8496	1149 - TROPIC TINT	PO 15657	WINDOW TINTING FOR VEHICLE 601	75.00 200.00	75.00
8497	32 - VERIZON	PO 15729	FIOS 12/10 - 1/9		200.00
8498	32 - VERIZON		COURT ROUTER 1/2 - 2/1 FOR ZOOM SESSION	159.99	159.99
8499	452 - VERIZON WIRELESS	PO 15724	CELL PHONE AND AIR CARDS 12/16 - 1/15	139.65 325.20	139.65
8500	994 - WB MASON CO., INC	PO 15721	JANUARY SPRING WATER	44.70	325.20 44.70
	TOTAL		•		
		WIRE TRA	NSFERS		42,937.43
	WIRE TRANSFER - PBA DUES FOR JANUA	ARY	\$425.00		
	WIRE TRANSFER - GIORDANO RECYCLING	G DECEMBER			

WIRE TRANSFERS = \$ 14,877.23

TOTAL PAID FORM CURRENT FUND = \$ 42,937.43

GRAND TOTAL = \$ 57,814.66

**UNLISTED BILLS:** None Presented

**COMMITTEE REPORTS:** None Presented

WIRE TRANSFER - SCHOOL TAXES JANUARY

**UNFINISHED BUSINESS:** None Presented

**NEW BUSINESS:** As Presented

Resolution # 24-07 Authorizing and Affirming a List of Signatories for the Township of Winfield: Motion was made by Commissioner Reilly and Seconded by Commissioner Koomer, with all members present voting in the affirmative.

\$8,176.00



## TOWNSHIP OF WINFIELD RESOLUTION 24-07 COUNTY OF UNION, STATE OF NEW JERSEY AUTHORIZING AND AFFIRMING A LIST OF SIGNATORIES FOR THE TOWNSHIP OF WINFIELD

**WHEREAS**, the previous listed commissioners, CFO and Township Clerk will remain on the signatory list for the town's bank accounts held at Investors Savings Bank;

Joseph P. Byrne, Mayor Robert F. Reilly, Commissioner of Public Safety Adam D. Koomer, Commissioner of Finance Lenard Ho, CFO Melanie Slowik, Acting Township Clerk

**NOW THEREFORE, BE IT RESOLVED,** by the Township of Winfield Township Committee that the following persons be authorized to sign checks and other disbursements of the Township of Winfield for the year 2024.

Joseph P. Byrne, Mayor Robert F. Reilly, Commissioner of Public Safety Adam D. Koomer, Commissioner of Finance Lenard Ho, CFO Melanie Slowik, Acting Township Clerk

**BE IT FURTHER RESOLVED,** that in addition to the original signatures, facsimile signatures may be used when so authorized.

	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 16, 2024.
MAYOR JOSEPH P. BYRNE							
COMM. ROBERT F. REILLY	_	L	L		L		Melanie Slowik, Acting Twp. Clerk
COMM. ADAM D. KOOMER							The city

Resolution # 24-08 Authorizing the Preparation and Submission of Grant Applications for 2024: Motion was made by Commissioner Reilly and Seconded by Commissioner Koomer, with all members present voting in the affirmative.



TOWNSHIP OF WINFIELD RESOLUTION 24-08 COUNTY OF UNION, STATE OF NEW JERSEY AUTHORIZING THE PREPERATION AND SUBMISSION OF GRANT APPLICATIONS FOR 2024

**BE IT RESOLVED**, by the Township Committee of the Township of Winfield, County of Union, State of New Jersey that it does hereby authorize the Mayor, Township Clerk or Chief of Police to submit grant applications for upcoming grant opportunities for all necessary government operations for the year 2024.

Dated: January 16, 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 16, 2024.
MAYOR JOSEPH P. BYRNE							
COMM. ROBERT F. REILLY		L	L		L		Melanie Slowik, Acting Twp, Clerk
COMM. ADAM D. KOOMER							metalic storing recting Twp. Clerk

Resolution # 24-09 Authorizing the Township of Winfield to Participate in the Purchase of Materials, Supplies & Equipment Under the New Jersey State Contract: Motion was made by Commissioner Reilly and Seconded by Commissioner Koomer, with all members present voting in the affirmative.



# TOWNSHIP OF WINFIELD RESOLUTION 24-09 COUNTY OF UNION, STATE OF NEW JERSEY AUTHORIZING THE TOWNSHIP OF WINFIELD TO PARTICIPATE IN THE PURCAHSE OF MATERIALS, SUPPLIES & EQUIPMENT UNDER NEW JERSEY STATE CONTRACT

WHEREAS, the Township of Winfield is desirous of the opportunity to purchase materials, supplies and equipment under contracts for such materials, supplies and equipment entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of the Treasury pursuant to N.J.S.A. 40A;11-12; and

WHEREAS, it is desirable from time-to-time to obtain materials, supplies and equipment under contracts for such materials, supplies and equipment entered into on behalf of the State by the said Division without the necessity of advertising for bids, or in the cases where no bids have been received; and

WHEREAS, it is contemplated that it will be necessary or desirable to obtain materials, supplies and equipment under such contract or contracts entered into on behalf of the State of New Jersey by said Division during the year 2024; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED,** by the Governing Body of the Township of Winfield, County of Union, State of New Jersey, as follows:

- 1. That the purchase by the Township of Winfield, through the municipal departments shall be purchased under a contract or contracts for such materials, supplies or equipment entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of the Treasury, in those cases where it is desirable and in the best interest of the Township of Winfield, and in those cases where bids have been sought by advertisement therefore and no bids are received.
- That a copy of the Resolution be forward to the Municipal Clerk, Township Auditor, and any other party of interest.

Dated: January 16, 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 16, 2024.
MAYOR JOSEPH P. BYRNE							
COMM. ROBERT F. REILLY	_	L	L		L		Melanie Słowik, Acting Twp. Clerk
COMM. ADAM D. KOOMER							The state of the s

Resolution # 24-10 Elizabeth Department of Health and Human Services Agreement for STD Services: Motion was made by Commissioner Reilly and Seconded by Commissioner Koomer, with all

members present voting in the affirmative.



### TOWNSHIP OF WINFIELD RESOLUTION 24-10 COUNTY OF UNION, STATE OF NEW JERSEY ELIZABETH DEPARTMENT OF HEALTH AND HUMAN SERVICES AGREEMENT FOR STD SERVICES

**WHEREAS,** the Township of Winfield is desirous in obtaining services from the City of Elizabeth, Department of Health and Human Services; and

**WHEREAS**, the City of Elizabeth Department of Health and Human Services is willing and able to furnish said services under the conditions set forth; and

WHEREAS, the Township of Winfield agrees to the City of Elizabeth Department of Health and Human Services the sum of \$200.00 per patient for service rendered at the Sexually Transmitted Disease Clinic. The City of Elizabeth Department of Health and Human Services shall provide STD services Tuesday from 8:30 am to 1:00 pm, Thursdays 3:00 pm to 6:00 pm, Fridays 8:30 am to 1:00 pm and the first Saturday of every month at 10:00 am to 1:00 pm at the Peterstown Community Center located at 418 Palmer St., Elizabeth, NJ. 07202

**WHEREAS,** The City of Elizabeth, Department of Health and Human Services shall provide counseling, disease prevention, sex partner referral, need for follow-up testing and appropriate action to take when symptoms appear.

**NOW THEREFORE BE IT RESOLVED,** that the Mayor and/or Clerk be authorized to enter into agreement with:

# CITY OF ELIZABETH HEALTH AND HUMAN SERVICES 418 Palmer St Elizabeth, NJ

	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 16, 2024.
MAYOR JOSEPH P. BYRNE							
COMM. ROBERT F. REILLY	_	L	L		L		Melanie Slowik, Acting Twp. Clerk
COMM. ADAM D. KOOMER		L					meane storing recting Trip. Clerk



CITY OF ELIZABETH, NEW JERSEY DEPARTMENT OF HEALTH and HUMAN SERVICES PUBLIC HEALTH NURSING 418 Palmer Street, Elizabeth, NJ 07202 Phone: (808) 820-4250 Fac: (808) 820-4252

KRISHNA H. GARLIC

CHRISTIAN BOLLWAGE

# FREE STD SERVICES

# City of Elizabeth Public Health Nursing Dept.

FREE STD CLINIC

<u>UNION COUNTY RESIDENTS</u>

<u>ONLY (EXCEPT CRANFORD,</u>

<u>PLAINFIELD &</u>

<u>SPRINGFIELD RESIDENTS):</u>

Location:
Peterstown Community Center
418 Palmer Street
Elizabeth, NJ 07202

Photo I.D. with Proof of Current Address Required

#### Registration Hours:

Tuesday: 8:30 a.m. – 11:00 a.m. Thursday: 3:00 p.m. – 6:30 p.m. Friday: 8:30 a.m. – 1 p.m.

1st Saturday of the Month: 10:00am - 1:00pm

CLIENTS SERVED ON A FIRST COME, FIRST SERVED BASIS NO APPOINTMENT NEEDED

ANY QUESTIONS CALL: (908) 820-4257 / (908) 820-4258

Resolution # 24-11 Amending a Shared Services Agreement with the City of Rahway for the Provisions of Public Health Services: Motion was made by Commissioner Reilly and Seconded by Commissioner Koomer, with all members present voting in the affirmative.



TOWNSHIP OF WINFIELD RESOLUTION 24-11
COUNTY OF UNION, STATE OF NEW JERSEY
AMENDING A SHARED SERVICES AGREEMENT WITH THE CITY OF
RAHWAY FOR THE PROVISIONS OF PUBLIC HEALTH SERVICES

**WHEREAS,** on November 6<sup>th</sup>, 2023 the Township Committee of the Township of Winfield authorized the execution of a Shared Service Agreement pursuant to N.J.S.A. 26:3A2-1 et seq. for the provisions of Public Health Services; and

WHEREAS, an amendment to the agreement shall be stated as follows:

Remove- B. <u>Financial Terms</u>: 12. Recipient shall pay the provider the sum Eight Thousand Five Hundred Thirty-One dollars (\$8,531) per annum, payable in semi-annual installments for the provision of Licensed Health Officer Services. The Recipient's share, if any, of Public Health Priority Funding will be credited toward the contract annual cost.

Add- B. <u>Financial Terms</u>: 12. Recipient shall pay the provider the sum of Eight Thousand Five Hundred Thirty-One dollars (\$8,531.00) per annum, for the first year with a two (2%) percent annual increase thereafter, payable in semi-annual installments for the provision of Licensed Health Officer Services. The Recipient's share, if any, of Public Health Priority Funding will be credited toward the contract annual cost.

**WHEREAS,** the Township of Winfield and the City of Rahway have agreed to enter into a Shared Services Agreement pursuant to N.J.S.A. 26:3A2-1 et seq. for the provisions of Public Health Services.

**NOW THEREFORE BE IT RESOLVED,** by the Mayor and Township Commissioners of Winfield, County of Union and State of New Jersey, that the Mayor and Municipal Clerk are hereby authorized to execute a Shared Services Agreement between the Township of Winfield and the City of Rahway, substantially in the form attached hereto, for Health Officer services.

**BE IT FURTHER RESOLVED,** that pursuant to the Local Health Services Act, N.J.S.A. 26:3A2-1 et seq., such Agreement shall be filed with and open to the public for inspection at the offices of the Municipal Clerk, and such Agreement shall take effect upon the adoption of appropriate resolutions by all parties hereto.

Dated: January 16, 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 16, 2024.
MAYOR JOSEPH P. BYRNE							
COMM. ROBERT F. REILLY	_	L	L		L		Melanie Slowik, Acting Twp. Clerk
COMM, ADAM D. KOOMER			L	L	L		The cience

**Resolution # 24-12 Handicapped Parking Privileges:** Motion was made by Commissioner Reilly and Seconded by Commissioner Koomer, with all members present voting in the affirmative.



## TOWNSHIP OF WINFIELD RESOLUTION #24-12 COUNTY OF UNION, STATE OF NEW JERSEY HANDICAPPED PARKING PRIVLIEGES

**BE IT RESOLVED,** by the Township Committee of the Township of Winfield, that a handicapped parking place is hereby established nearby:

# 35C Wavecrest Ave

**BE IT RESOLVED,** that anyone with a government issued handicapped placard is permitted to park in this established handicapped parking spot; and

**NOW THEREFORE BE IT RESOLVED,** that the said handicapped parking space area is to be posted with proper signs.

Dated: January 16, 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 16, 2024.
MAYOR JOSEPH P. BYRNE	_		L				,
COMM. ROBERT F. REILLY	_	L	L		L		Melanie Slowik, Acting Twp. Clerk
COMM. ADAM D. KOOMER							The cities

- o LGCCC Findings & Determination PTO App No. 480 & 481
- o Handicap Application 48 Wavecrest Avenue
- o **LGCCCC Special Bingo License for Senior Citizens -** Motion was made by Commissioner Reilly and Seconded by Commissioner Koomer, with all members present voting in the affirmative.

#### CITIZEN'S FORUM:

Robert Carsey (Wavecrest Avenue) -Thanked the Clerk's office staff for having all of the ordinances scanned and uploaded onto the website. Interesting information that the residents should view of the town's history.

WVFD Chief Dustin- asked if there was any progress of a potential candidate being approved to the WVFD. WPD Chief Mazzarella responded, he will follow up.

**ADJOURNMENT:** There being nothing further to come before the Township Committee, Mayor Byrne called for a motion to adjourn; Roll call vote, unanimous, affirmative.

TIME: 7:11 p.m.

Respectfully submitted

Melanie Slowik Acting Township Clerk