MINUTES OF THE REORGANIZATION MEETING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF THE WINFIELD COUNTY OF UNION, STATE OF NEW JERSEY JANUARY 4, 2021 – 3:00 P.M.

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

CALL TO ORDER: Clerk Planas welcomed everyone to the Reorganization Meeting at the Township Office and called the meeting to order at 3:00 P.M.

DUE TO COVID 19 Administering the Oath to **Comm. Elect Adam Koomer**, **Township Committee & Mayor Gary Genz** and **Police Chief Frank Mazzarella** was performed outside the Township Office @ 3:00 p.m.

ROLL CALL: Comm. Genz, Comm. Reilly Comm. Koomer, Clerk Planas

PLEDGE OF ALLEGIANCE: Omitted

Resolution # 21-01 Appointing Chairman of the Township Committee and Mayor Gary J. Genz

ROLL CALL: Mayor Genz, Comm. Reilly, Comm. Koomer

Resolution # 21-02 Appointing Winfield Chief of Police

TOWNSHIP OF WINFIELD RESOLUTION 21-02 COUNTY OF UNION, STATE OF NEW JERSEY APPOINTING CHIEF OF THE WINFIELD POLICE DEPARTMENT

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

FRANK D. MAZZARELLA

be appointed Chief of Winfield Police Department; effective immediately.

DATED: January 4, 2021

	MOVED	SECOND	AYES	NAYS	ABSENT	ABSTAIN	I hereby certify that the above Resolution was adopted by the Township Committee of the Township of Winfield at a
MAYOR GARY J. GENZ			V				meeting held on January 4, 2021.
COMM. ROBERT F. REILLY	√		√				June Planas, Twp. Clerk
COMM.ADAM D. KOOMER		√					

ROLL CALL: Mayor Genz, Comm. Reilly, Comm. Koomer

At this time Mayor Genz offered the following resolution:

TOWNSHIP OF WINFIELD - RESOLUTION #21-03 COUNTY OF UNION, STATE OF NEW JERSEY APPOINTMENTS AND DESIGNATIONS FOR THE YEAR 2021

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

- 1. GARY J. GENZ be appointed COMMISSIONER OF HEALTH AND WELFARE, ADMINISTRATIVE AND EXECUTIVE for the Year 2021,
- 2. **ADAM D. KOOMER** be appointed **COMMISSIONER OF PUBLIC SAFETY** for the Year 2021.
- 3. **ROBERT F. REILLY** be appointed **COMMISSIONER OF FINANCE** for the Year 2021,
- 4. **ROBERT F. REILLY** be appointed **DEPUTY MAYOR** for the Year 2021,
- 5. The firm of **RENAUD Deappolonio** be appointed **MUNICIPAL ATTORNEY** for the year 2021,
- The firm of WIELKOTZ & COMPANY be appointed TOWNSHIP AUDITORS for the Year 2021,
- 7. **JUNE PLANAS** be appointed **ACTING MUNICIPAL CLERK** for the Year 2021,
- JUNE PLANAS be appointed SEC. TO GOV. BODY/BD. OF HEALTH/ABC for the Year 2021.

- 9. **STEPHANIE MUIR** be appointed **BOOKEEPER** for the Year 2021,
- 10. **JOSEPH COLACITTI** be appointed **TAX ASSESSOR** for a four year term beginning January 1, 2021 and ending December 31, 2024,
- 11. **GEORGE VIRCIK** be appointed Municipal Engineer for a three year term beginning January 1, 2021 and ending December 31, 2022,
- 12. **SUSAN M. MACMULLAN** be appointed **MUNICIPAL JUDGE** for **THREE YEAR TERM** beginning January 1, 2021 and ending December 31, 2023
- 13. **SCOTT MITZNER, ESQ.** be appointed **MUNICIPAL PUBLIC DEFENDER** for the Year 2021,
- 14. **ERIC M. BERNSTEIN & ASSOCIATES, LLC** be appointed **MUNICIPAL PROSECUTOR** for the Year 2021,
- 15. **MARY JO BANCHANSKY** be appointed **ACTING COURT ADMINSTRATOR** for the Year 2021,
- 16. **EILEEN KEATING** be appointed **ACTING DEPUTY COURT ADMINSTRATOR** for the Year 2021,
- 17. **STEPHANIE MUIR** be appointed **VIOLATIONS CLERKS** for the Year 2021,
- 18. **UNION COUNTY** be appointed **POLICE DISPATCHERS** for the Year 2021,
- 19. FREDERICK OBROCK be appointed Winfield's REPRESENTATIVE to the UNION COUNTY AIR TRAFFIC NOISE ADVISORY BOARD the Year 2021,
- 20. **KAMRAN TASHAROFI, ROBERT LUKENDA,** and be appointed **TOWNSHIP PHYSICIANS** for the Year 2021,
- 21. FRANK GENOVA be appointed CONSTRUCTION OFFICIAL, BUILDING SUBCODE OFFICIAL, BUILDING INSPECTOR for the Year 2021
- 22. PAUL KOBLISKA be appointed ELECTRICAL SUBCODE OFFICIAL AND ELECTRICAL INSPECTOR for the Year 2021,
- 23. BILL SCHINLSTUHL be appointed PLUMBING SUBCODE OFFICIAL AND PLUMBING INSPECTOR for the Year 2021
- 24. **DANIEL STANLEY** be appointed **FIRE OFFICIAL** for the Year 2021,
- GARY J. GENZ be appointed MUNICIPAL RECYCLING COORDINATOR for the Year 2021.
- 26. **GARY J. GENZ , ROBERT F. REILLY AND ADAM D. KOOMER** be appointed to serve on the **SAFETY COMMITTEE** for the Year 2021,
- 27. **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 2021,
- 28. **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 2021,
- 29. GARY J. GENZ, ROBERT F. REILLY AND ADAM D. KOOMER be appointed ALTERNATE REPRESENTATIVES to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE for the Year 2021,
- 30. GARY J. GENZ, be appointed REPRESENTATIVE to the SOLID WASTE ADVISORY COUNCIL for the Year 2021,
- 31. **ROBERT F. REILLY,** be appointed **CLEAN COMMUNITIES COORDINATOR** for the Year 2021,
- 32. **JUNE PLANAS,** be appointed **PUBLIC AGENCY COMPLIANCE OFFICER** for the Year 2021,
- 33. LAURA REINERTSEN be appointed REGISTRAR for the Year 2021
- 34. **JUNE PLANAS** be appointed **DEPUTY REGISTRAR** for the Year 2021,
- 35. **BE IT ALSO RESOLVED,** that the **TOWNSHIP COMMITTEE FORM OF GOVERNMENT** be and is hereby adopted for the **TOWNSHIP OF WINFIELD** for the Year 2021,
- 36. **BE IT RESOLVED** that, the attached **PLAN OF GOVERNMENT** be adopted for the Year 2021,
- 37. **BE IT RESOLVED** that the attached **SCHEDULE OF MEETING NIGHTS** be adopted for the Year 2021,

- 38. **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
- 39. **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 2020, 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;
- 40. **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 2021,
- 41. 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 2021,
- 42. **BE IT ALSO RESOLVED** that the **INVESTORS SAVINGS**, and **NEW JERSEY CASH MANAGEMENT FUND** be appointed **OFFICIAL BANKS** and **DEPOSITORIES** for the Year 2021,
- 43. **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 2021,

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

DATED: January 4, 2021

	MOVED	SECONDE	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 4, 2021.
MAYOR GARY J. GENZ			√				
COMM. ROBERT F. REILLY	√		√				June Planas, Twp. Clerk
COMM. ADAM D. KOOMER		√	√				oune Flanas, Twp. Clerk

TOWNSHIP OF WINFIELD RESOLUTION #21-04 COUNTY OF UNION, STATE OF NEW JERSEY APPOINTMENTS TO THE BOARD OF HEALTH FOR THE YEAR 2021

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

- 1. **GARY J. GENZ** be appointed **CHAIRMAN OF THE BOARD OF HEALTH** for the Year 2021,
- 2. **LEONARD HO** be appointed a **MEMBER** to the Board of Health for the year 2021.
- 3. **STEPHANIE MUIR** be appointed **ALTERNATE MEMBER** to the Board of Health for the Year 2021,

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

DATED: January 4, 2021

	MOVED	SECONDE	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 4, 2021.
MAYOR GARY J. GENZ			√				
COMM. ROBERT F. REILLY	√		√				June Planas, Twp. Clerk
COMM. ADAM D. KOOMER		√	√				oune Hanas, Twp. Clerk

TOWNSHIP OF WINFIELD RESOLUTION 21-05 COUNTY OF UNION, STATE OF NEW JERSEY APPOINTING TOWNSHIP ATTORNEY FOR THE YEAR 2021

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

Renaud DeAppolonio 190 North Avenue East Cranford, NJ 07016

be appointed Township Attorney for the Year 2021.

Reorg 2021

DATED: January 4, 2021

	MOVED	SECONDE	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 4, 2021.
MAYOR GARY J. GENZ			√				
COMM. ROBERT F. REILLY	√		1				June Dlenge Tyrn Clerk
COMM. ADAM D. KOOMER		V	1				June Planas, Twp. Clerk

TOWNSHIP OF WINFIELD RESOLUTION 21-06 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, 2021, and

WHEREAS, the total temporary budget set forth below does not in amount exceed 26.25% of the total appropriations in the 2020 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 SURVIVORS SYS.	10,000
CONTINGENT	100
UTILITIES	5,000
Sub Totals:	449,910
CAPITAL IMPROVEMENT FUND	10,000
Total Temporary Appropriation	459,910

DATED: January 4, 2021

	I hereby certify that the above Resolution was adopted by the Township Committee of the Township of Winfield at a meeting held on January 4, 2021.
MAYOR GARY J. GENZ	│
COMM. ROBERT F. REILLY	June Planas, Twp. Clerk
COMM. ADAM D. KOOMER	$\sqrt{ V }$

TOWNSHIP OF WINFIELD - RESOLUTION #21-07 COUNTY OF UNION, STATE OF NEW JERSEY APPOINTMENTS AND DESIGNATIONS FOR THE YEAR 2021

BE IT RESOLVED, by the Township Committee of the Township of Winfield that, FREDERICK OBROCK be appointed Winfield's REPRESENTATIVE to the UNION COUNTY AIR TRAFFIC NOISE ADVISORY BOARD effective January 1, 2021

BE IT RESOLVED; that Traffic and Noise Advisors Board Bornson Board Boa

BE IT RESOLVED; that Frederick Obrock be appointed as Union County Air Traffic and Noise Advisory Board Representative and valid until December 31, 2022

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

DATED: January 4, 2021

Dilleb. Calidary 1, 2021							
	MOVED	SECONDE		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 4, 2021
MAYOR GARY J. GENZ			√				
COMM. ROBERT F. REILLY	√		√				June Planas, Twp. Clerk
COMM. ADAM D. KOOMER		√	√				ounc Hanas, Twp. Clerk

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

Time: 3:21 P.M.

Officials and employees in attendance were sworn in en masse at the conclusion of the Reorganization meeting for the Township Committee and the Board of Health.

Respectfully submitted,

June Planas Township Clerk