## TOWNSHIP OF WINFIELD MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP COMMITTEE – FEBRUARY 5, 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:** Mayor Byrne led the Township's Prayer and 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 01/17/24; Motion was made by Commissioner Reilly and Seconded by Commissioner Koomer, with all members present voting in the affirmative.

COMMUNICATIONS: As Presented -



Communications for the RMTC 02/05/2024

Municipal-

Dog & Cat Licenses are Due! Late fees effective February 20<sup>th</sup>. Summons will be issued March 1<sup>st</sup>. Any questions please reach out to the Clerk's Office

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**DEPARTMENT REPORTS:** As Presented- Finance 01/24 & WPD 01/24

**REQUISITIONS:** (\$3,362.82); Motion was made by Commissioner Reilly and Seconded by Commissioner Koomer, with all members present voting in the affirmative.

		D REQUISITIONS FOR THE REGULAR MEETING HE TOWNSHIP COMMITTEE, FEBRUARY 5,2024	
REQ #	DEPARTMENT	JUSTIFICATION	AMOUNT
9353	WMC	PUBLIC DEFENDER	\$250.00
9354	WMC	PUBLIC DEFENDER	\$250.00
9355	WMC	SPANNISH INTERPRETER	\$150.00
9356	WFD	UNIFORM MAINTENANCE	\$30.80
9357	WPD	GUARDIAN TRACKING	\$1,028.02
9358	WPD	NJACOP MEMBERSHIP DUES	\$275.00
9359	WPD	CRIMSTAR RENEWAL	\$350.00
9360	WPD	NJSACOP CHIEFS CONFERENCE REGISTRATION	\$445.00
9361	WPD	NJSACOP CONFERENCE STAY	\$584.00

TOTAL: \$3,362.82

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

**BILLS:** As Presented (\$100,661.91); 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	Descri	lption	Payment	Check Total
8501	1073 - AXON ENTERPRISE, INC	PO 15770	BODY WORN CAMERA 1 YEAR CONTRACT	24,456.00	24,456.00
8502	962 - CDW -G	PO 15688	NEW AIRGAIN ANTENNA AND CABLE FOR PICKUP	210.00	210.00
8503	1058 - COUNTY OF UNION - DISPATCH	PO 15758	WINFIELD DISPATCH SERVICES 1ST QUARTER	6,756.97	6,756.9
8504	733 - COUNTY OF UNION - Print Shop	PO 15720	REGULAR WHITE AND WINDOW ENVELOPES	160.86	160.9
8505	1034 - COVERALL NORTH AMERICA, INC.	PO 15762	FEBRUARY CLEANING SERVICE	325.00	325.0
8506	921 - CRANFORD PUBLIC LIBRARY	PO 15754	2024 LIBRARY SERVICES	120.00	120.0
8507	48 - DELTA DENTAL PLAN OF NJ	PO 15748	FEBRUARY DENTAL COVERAGE	2,108.95	2,108.9
8508	39 - ELIZABETHTOWN GAS CO	PO 15757	NATURAL GAS SVC 12/9 - 1/10	830.46	830.4
8509	658 - EMERGENCY MEDICAL PRODUCTS, INC	PO 15712	EQUIPTMENT	381.31	381.3
8510	880 - FIT-RITE UNIFORMS	PO 15736	NEW POLICE OFFICER UNIFORMS ( HUGHES)	844.86	844.8
8511	1144 - GUY VILLARD CEIDE	PO 15685	CREOLE / SPANISH INTERPRETER NOVEMBER C	150.00	150.0
8512	1152 - JERSEY TACTICAL CORPORATION	PO 15715	JTC CLAW MOUNT, SLING, WEDGE AND POUCH	519.81	519.8
8513	901 - LAWN DOCTOR	PO 15765	2024 LAWN FERTILIZER AND WEED KILLER	294.12	294.1
8514	1085 - LEAF	PO 15752	SHARP MX-M3571 COPIER SYSTEM FEBRUARY	122.00	122.0
8515	1096 - MANAGED BUSINESS SOLUTIONS	PO 15769	CONFERENCE CALLS CONTRACT CHARGES FOR 11	42,64	42.6
8516	1099 - MARCO TECHNOLOGIES	PO 15753	SHARP COPIER CONTRACT BASE RATE 1/9/24 -	96.45	96.4
8517	889 - NEW JERSEY FIRE EQUIPMENT COMPANY	PO 15747	SCOTT AIR PACK AND PSI	13,989.33	13,989.3
8518	70 - NJ LEAGUE OF MUNICIPALITIES	PO 15766	2024 MEMBERSHIP DUES	307.00	307.0
8519	72 - PSE&G	PO 15763	ELECTRIC 12/7 - 1/8	2,446.66	2,446.6
8520	584 - PUBLIC ALLIANCE INS COVERAGE	PO 15751	2024 1ST INSTALLMENT LIABILITY INS	44,177.00	44,177.0
8521	468 - SCOTT MITZNER	PO 15687	PUBLIC DEFENDER SERVICES FOR NOVEMBER	250.00	250.0
8522	468 - SCOTT MITZNER	PO 15767	PUBLIC DEFENDER SERVICES 1/9/24	250.00	250.0
8523	79 - U. C. POLICE CHIEFS ASSOC.	PO 15746	UCPCA MEMBERSHIP DUES 2024 - CHIEF MAZZA	450.00	450.0
8524	841 - UNUM LIFE INS. CO OF AMERICA	PO 15749	JANUARY LONG TERM DISABILITY INS	887.24	887.2
8525	32 - VERIZON	PO 15750	FIOS 1/10 - 2/9	159.99	159.9
8526	452 - VERIZON WIRELESS	PO 15764	CELL PHONE AND AIR CARDS 1/16 - 2/16		325.2

#### TOTAL

NUMBER I NI INCOMING

100,661.91

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP, YEAR	NON-BUDGETARY	CREDIT
100001	CASH - CHECKING			0.00	100,661.91
101250	INTERFUND FEDERAL & STATE GRANTS			33,726.37	
10AE10	ADMINISTRATION & EXEC, - OTHER EXPENSE	769.38			
10AE10A	(2023) ADMINISTRATION & EXEC OTHER EXPENSE		160.86		
10DC10A	(2023) MUNICIPAL COURT - OTHER EXPENSE		150.00		
10DF10	PUBLIC DEFENDER - OTHER EXPENSES	250,00			
10DF10A	(2023) PUBLIC DEFENDER - OTHER EXPENSES		250.00		
10EG10	BUILDINGS & GROUNDS - OTHER EXPENSE	619.12			
1.0EX10	GROUP INSURANCE PLANS FOR EMPLOYEES	2,108.95			
10EZ10	OTHER INSURANCE PREMIUMS	45,064.24			
10FR10A	(2023) FIRE DEPARTMENT - OTHER EXPENSE		4,718.96		
10HB10	POLICE - OTHER EXPENSE	693.95			
10HB10A	(2023) POLICE - OTHER EXPENSE		1,955.98		
10HD10	911 DISPATCH SERVICE	6,756.97			
10KE00	EMERGENCY MANAGEMENT - SALARY & WAGE	40.01			
10LG10	STREET LIGHTING	1,541.29			
10SL10	LIBRARY SERVICES	120.00			
100710	UTILITIES	1,735.83			
TOTALS FOR	Current Fund	59,699.74	7,235.00	33,726.37	100,661.91

Total to be paid from Fund 10 Current Fund

100,661.91

100,661.91

## **UNLISTED BILLS:** None Presented

#### **COMMITTEE REPORTS:** None Presented

#### **UNFINISHED BUSINESS:** None Presented

**NEW BUSINESS:** As Presented

**Resolution # 24-13 Maintenance Agreement – Lawn Doctor:** Motion was made by Commissioner Reilly and Seconded by Commissioner Koomer, with all members present voting in the affirmative.



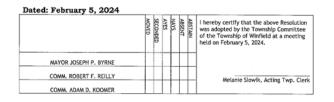
TOWNSHIP OF WINFIELD RESOLUTION 24-13 COUNTY OF UNION, STATE OF NEW JERSEY MAINTENANCE AGREEMENT – LAWN DOCTOR

**WHEREAS,** a contract offer has been received for a lawn maintenance agreement for 2024 in the amount of 309.60, or 294.12 if paid by 2/15/2024; and

WHEREAS, this contract covers lawn maintenance; and

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

Lawn Doctor of Union County PO Box 13 Somerset, New Jersey 08875 732-246-1101



**Resolution # 24-14 Appointing Member to the Winfield Volunteer Fire Department:** Motion was made by Commissioner Reilly and Seconded by Commissioner Koomer, with all members present voting in the affirmative.



TOWNSHIP OF WINFIELD RESOLUTION 24-14 COUNTY OF UNION, STATE OF NEW JERSEY APPOINTING MEMBER TO THE WINFIELD VOLUNTEER FIRE DEPARTMENT

**WHEREAS,** the following applicant to the Winfield Volunteer Fire Department and First Aid Squad pending successful passage of the required background checks, and physicals; and

**WHEREAS,** the Chief of the Winfield Volunteer Fire Department has submitted to the governing body a request to officially recognize the following individual as a member of the department; and

**BE IT RESOLVED,** by the Township Committee of the Township of Winfield that the following be appointed to serve as a member of the Winfield Fire Department, effective immediately upon receipt and verification of the above-mentioned requisite clearances.

# Vincent Cannady

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Dated: February 5, 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 February 5, 2024.
MAYOR JOSEPH P. BYRNE							
COMM. ROBERT F. REILLY		L		L		L	Melanie Slowik, Acting Twp. Clerk
COMM. ADAM D. KOOMER							

**Resolution # 24-15 Approving an Amendment to an Agreement Between the Township of Winfield and the Winfield Policeman's Benevolent Association Local 360:** Motion was made by Commissioner Reilly and Seconded by Commissioner Koomer, with all members present voting in the affirmative.



TOWNSHIP OF WINFIELD RESOLUTION 24-15 COUNTY OF UNION, STATE OF NEW JERSEY APPROVING AN AMENDMENT TO AN AGREEMENT BETWEEN THE TOWNSHIP OF WINFIELD AND THE WINFIELD POLICEMAN'S BENEVELONT ASSOCIATION LOCAL 360

**WHEREAS,** the Township of Winfield (the "Township") and the Winfield Policeman's Benevolent Association Local 360 (the "PBA") entered into an agreement (the "Agreement") covering the conditions of employment concerning the Winfield Police Department for the years 2022 through 2024 inclusive; and

**WHEREAS,** the Township is in need of an amendment to the Agreement to include an addendum to establish and specify the amount of salary for the rank of Corporal in the Winfield Police Department; and

WHEREAS, on February 5, 2024 the PBA and Township agreed to so amend the Agreement; and

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

Dated: February 5, 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 February 5, 2024.
MAYOR JOSEPH P. BYRNE							
COMM. ROBERT F. REILLY		L		L		L	Melanie Slowik, Acting Twp. Clerk
COMM. ADAM D. KOOMER							

 $\circ$   $\,$  LGCCC – Findings & Determination PTO App No. 482 & 483  $\,$ 

• Handicap Application – 63 Seafoam Avenue

## CITIZEN'S FORUM:

Trisha Donahue (Riverview Terrace) – Directed her question to the Township attorney, asked if constituents are allowed to sue the community? Twp Attorney stated he would need more details to be able to answer.

**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: 7:08 p.m.

Respectfully submitted

Melanie Slowik Acting Township Clerk