

**TOWNSHIP OF WINFIELD
MINUTES OF THE REGULAR MEETING OF
THE TOWNSHIP COMMITTEE – MARCH 20, 2023**

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

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

APPROVAL OF MINUTES: TC Meeting 03/06/2023; Motion was made by Commissioner Byrne and Seconded by Mayor Koomer, with all members present voting in the affirmative.

COMMUNICATIONS: None Presented

DEPARTMENT REPORTS: As Presented- WPD 2/23

REQUISITIONS: As Presented (\$5,404.04); Motion was made by Commissioner Byrne and Seconded by Mayor Koomer, with all members present voting in the affirmative.

LISTED REQUISITIONS FOR THE REGULAR MEETING OF
THE TOWNSHIP COMMITTEE, MARCH 20, 2023

REQ #	DEPARTMENT	JUSTIFICATION	AMOUNT
8960	WPD	CONFERENCE STAY	\$584.00
8961	WPD	CLASSES	\$35.00
8962	WPD	RANDOM DRUG TESTING	\$90.00
8964	WPD	LICENSE & TRAINING	\$4,695.04
TOTAL:			\$5,404.04

REVISED 3/16/23

UNLISTED REQUISITIONS: None Presented

BILLS: As Presented (\$19,417.84); Motion was made by Commissioner Byrne and Seconded by Mayor Koomer, with all members present voting in the affirmative.

**List of Bills - (10001) CASH - CHECKING
Current Fund**

Check#	Vendor	Description	Payment	Check Total
8116	712 - ANNA LOWREY	PO 15358 (022-332) REIMBURSEMENT FOR ART & CRAFT	183.80	183.80
8117	1003 - ASSOCIATED HUMANE SOCIETIES	PO 15360 FEBRUARY ANIMAL CONTROL 2023	312.50	312.50
8118	794 - CITY OF ELIZABETH	PO 15367 STD SERVICES FOR THE MONTH OF FEBRUARY 2	200.00	200.00
8119	99 - COUNTY OF UNION - MOTOR VEHICLES	PO 15359 FEBRUARY FUEL	978.15	978.15
8120	1034 - COVERALL NORTH AMERICA, INC.	PO 15364 MARCH CLEANING SERVICE	325.00	325.00
8121	921 - CRANFORD PUBLIC LIBRARY	PO 15371 2023 LIBRARY SERVICES	60.00	60.00
8122	48 - DELTA DENTAL PLAN OF NJ	PO 15370 APRIL DENTAL COVERAGE	1,846.54	1,846.54
8123	1090 - ERIC M. BERNSTEIN & ASSOCIATES, L.L.C.	PO 15366 PROSECUTOR - SERVICES RENDERED FOR FEBRU	300.00	300.00
8124	803 - FP MAILING SOLUTIONS	PO 15362 1ST QTR POSTAGE MACHINE RENTAL	111.00	111.00
8125	1119 - JACQUELINE'S FLORIST	PO 15377 CHRISTMAS STONE INSERT BOUQUET	35.00	35.00
8126	871 - KENILWORTH CAR WASH & QUICK LUBE	PO 15361 CAR WASH TICKET F149564	8.50	8.50
8127	1085 - LEAF	PO 15375 SHARP MX-M3571 COPIER SYSTEM APRIL	122.00	122.00
8128	588 - MATTHEW BENDER & CO., INC.	PO 15372 NJ ADIM CODE T13 (CH 2,3) ALCOHOL BEV CO	128.70	128.70
8129	1109 - MATTHEW GRAY	PO 15363 REIMBURSEMENT FOR PRESCRIPTIONS	44.55	44.55
8130	992 - RENAUD & DEAPOLONIO LLC	PO 15376 RETAINER FOR FEBRUARY	1,000.00	1,000.00
8131	166 - THE HOME NEWS & TRIBUNE	PO 15365 MARCH NEWSPAPER SUBSCRIPTION	54.00	54.00
8132	166 - THE HOME NEWS & TRIBUNE	PO 15369 NOTICES OF MEETINGS	149.13	149.13
8133	32 - VERIZON	PO 15368 COURT ROUTER 3/2 - 4/1 FOR ZOOM SESSION	139.65	139.65
8134	32 - VERIZON	PO 15378 FIOS 3/10 - 4/9	159.99	159.99
TOTAL				6,158.51

03.20.2023

WIRE TRANSFERS

WIRE TRANSFER - SCHOOL TAXES FOR MARCH	\$8,176.00
WIRE TRANSFER - PBA DUES FOR MARCH	\$500.00
WIRE TRANSFER – GIORDANO RECYCLING FEBRUARY	\$4,583.33

WIRE TRANSFERS = \$ 13,259.33
 TOTAL PAID FORM CURRENT FUND = \$ 6,158.51
GRAND TOTAL = \$ 19,417.84

UNLISTED BILLS: None Presented

COMMITTEE REPORTS: None Presented

UNFINISHED BUSINESS: None Presented

NEW BUSINESS: Resolution # 23-20 SSA between County of Union & Winfield: Motion was made by Commissioner Byrne and Seconded by Mayor Koomer, with all members present voting in the affirmative.



**TOWNSHIP OF WINFIELD RESOLUTION #23-20
 COUNTY OF UNION, STATE OF NEW JERSEY
 AUTHORIZING THE ENTRANCE INTO A SHARED SERVICES
 AGREEMENT BETWEEN THE TOWNSHIP OF WINFIELD AND THE
 COUNTY OF UNION**

WHEREAS, the Township of Winfield has a need for a shared dispatching service and other services and desires to enter into a Shared Service Agreement with the County of Union for the provision of shared dispatching; and

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Winfield that the Mayor and Township Clerk are hereby authorized to enter into a Shared Services Agreement between the Township of Winfield and the County of Union for the provisions of shared dispatching service, including all 9-1-1 public safety answering, dispatching Winfield emergency services, including Police, Fire and EMS; and

BE IT FURTHER RESOLVED, that said Agreement shall begin on or about January 1, 2023 and shall have a term of – years and shall be in a form approved by the Township Attorney.

Dated: March 20, 2023

	MAYOR	CLERK	ASSTANT	ABSENT	AYES	SECONDED	MOVED	I hereby certify that the above Resolution was adopted by the Township Committee of the Township of Winfield at a meeting held on March 20, 2023. _____ Melanie Slowik, Acting Twp. Clerk
MAYOR ADAM D. KOOMER								
COMM. JOSEPH P. BYRNE								
COMM. ROBERT F. REILLY								

Resolution # 23-21 Maintenance Agreement – Elite Exteriors FC, LLC.: Motion was made by Commissioner Byrne and Seconded by Mayor Koomer, with all members present voting in the affirmative.



**TOWNSHIP OF WINFIELD - RESOLUTION #23-21
COUNTY OF UNION, STATE OF NEW JERSEY
MAINTENANCE AGREEMENT - ELITE EXTERIORS GC, LLC.**

WHEREAS, a contract offer has been received for lawn maintenance agreement for 2022 in the amount of \$95.00 for weekly Maintenance per cut, \$515.00 for Spring Clean-up and \$625.00 for Fall Clean-up.

WHEREAS, this contract covers all sidewalks, patio area, dirt and debris clean up.

WHEREAS, the contractor Elite Exteriors GC, LLC shall promptly notify the Township of any conditions beyond which negatively affect the nature or character of the property, growth conditions of that in any way prevent or hinder the maintenance obligations of the Contractor required by this agreement.

WHEREAS, Elite Exteriors GC, LLC shall collect and dispose of all trash, litter, debris, refuse and discard materials resulting from any site clean-up.

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

**ELITE EXTERIORS GC, LLC
17A GULFSTREAM AVENUE
WINFIELD, NJ 07036
Ph. 908-447-5612**

Dated: March 20, 2023

	MOVED	SECONDED	AYES	NAVES	ABSENT	ABSTAIN
MAYOR ADAM D. KOOMER						
COMM. JOSEPH P. BYRNE						
COMM. 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 20, 2023.

Melanie Slowik, Acting Twp. Clerk

CITIZEN'S FORUM: WVFD Chief Dustin asked if the lawn maintenance gets done behind the Fire Department- Clerk Slowik responded it does.

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

TIME: 7:08 p.m.

Respectfully submitted

Melanie Slowik
Acting Township Clerk