TOWNSHIP OF WINFIELD MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP COMMITTEE - MARCH 21, 2022

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

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

APPROVAL OF MINUTES: RMTC 02/22/2022; Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne, with all members present voting in the affirmative.

 $\textbf{COMMUNICATIONS:} \ \ \text{None Presented}$

DEPARTMENT REPORTS: WVFD 2/22

REQUISITIONS: As Presented (\$1,066.00); Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.

LISTED REQUISITIONS FOR THE REGULAR MEETING OF THE TOWNSHIP COMMITTEE, MARCH 21,2022

REQ #	DEPARTMENT	JUSTIFICATION	AMOUNT
8499	COURT	SPANISH INTERPRETER	\$130.00
8500	COURT	PUBLIC DEFENDER	\$250.00
8501	COURT	TICKET BOOKS	\$686.00

TOTAL: \$1,066.00

REVISED 3/18/22

UNLISTED REQUISITIONS: None Presented

BILLS: As Presented (29,275.42); Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.

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WinField

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

Check#	Vendor	Descri	ption	Payment	Check Total	
7660	712 - ANNA LOWREY	PO 14901	(021-331) REIMBURSEMENT FOR ART & CRAFT	82.00	82.00	
7661	1073 - AXON ENTERPRISE, INC	PO 14885	BODY WORN CAMERA YEAR 4 RENEWAL	6,993.00	6,993.00	
7662	98 - COUNTY OF UNION - MOTOR VEHICLES	PO 14911	FEBRUARY FUEL .	773.57	773.57	
7663	1034 - COVERALL NORTH AMERICA, INC.	PO 14909	MARCH CLEANING SERVICE	325.00	325.00	
7664	921 - CRANFORD PUBLIC LIBRARY	PO 14913	2022 LIBRARY SERVICES	60,00	60.00	
7665	43 - DELTA DENTAL PLAN OF NJ	PO 14914	2022 LIBRARY SERVICES APRIL DENTAL COVERAGE	1,653.67	1,653.67	
7666	1090 - ERIC M. BERNSTEIN & ASSOCIATES, L.L.C.	PO 14906	PROSECUTOR - SERVICES RENDERED FOR FEBRU	300,00	300.00	
7667	1044 - EVIDENT	PO 14879	EVIDENC-PRO RED SECURITY TAPE W/ WRITING	19.50	19.50	
7668	803 - FP MAILING SOLUTIONS	PO 14908	1ST QTR POSTAGE MACHINE RENTAL	111.00	111.00	
7669	605 - FRANK MAZZARELLA	PO 14904	REIMBURSEMENT FOR TITLE & REGISTRATION	85.00	85.00	
7670	150 - Gann Law Books	PO 14882	NJ POLICE MANUALS 2022 EDITION	197.50	197.50	
7671	1106 - HARD ROCK HOTEL & CASINO	PO 14998	ROOM FOR NJSCOP CONVENTION JUNE 26, 2002	548,00	548.00	
7672	109 - INT'L ASSOC OF CHIEFS POLICE	PO 14880	2022 CHIEF'S DUES	190.00	190.0	
7673	871 - KENILWORTH CAR WASH & QUICK LUBE	PO 14907	CAR WASH TICKET # F113411	7.50	7.50	
7674	946 - LOWES	PO 14857	HOT ROCK - ROCK SALT	37,92	37.9	
7675	588 - MATTHEW BENDER & CO., INC.	PO 14910	NJ ADIM CODE T13 (CH 2,3) ALCOHOL BEV CO	109.89	109.8	
7676	849 - NJ STATE ASSOCIATION OF CHIEFS OF PO	PO 14899	CHIEFS 2022 TRAINING CONFERENCE	385.00	385.00	
7677	604 - PORTER LEE CORPORATION	PO 14883	ANNUAL SOFTWARE SUPPORT BEAST EVIDENCE S	875.00	875.0	
7678	468 - SCOTT MITZNER 861 - SPRUCE INDUSTRIES	PO 14877	PUBLIC DEFENDER SERVICES 3/8/22	250.00	250.00	
7679	861 - SPRUCE INDUSTRIES	PO 14896	PAPER TOWELS - BAY 49300 ECOSOFT C-FOLD	243.71	243.7	
7680	99 - SR.CITIZENS OF WINFIELD	PO 14912	(021-331) RECREATION, SOCIAL EVENTS/REFE	4,224.44	4,224.4	
7681	166 - THE HOME NEWS & TRIBUNE	PO 14905	MARCH NEWSPAPER SUBSCRIPTION	54.00	54.00	
7682	166 - THE HOME NEWS & TRIBUNE	PO 14915	BUDGET MEETING NOTIFICATION	7.74	7.7	
7683	170 - TREASURER - STATE OF NJ	PO 14916	PUBLICATION RENEWAL DIVISION OF CODES A	50.00	50.00	
7684	32 - VERIZON	PO 14902	FIOS 3/10 - 4/9	159.99	159.9	
7685	32 - VERIZON	PO 14903	COURT ROUTER 3/2 - 4/1 FOR ZOOM SESSION	129.65	129.6	
7686	85 - W.W. GRAINGER, INC.	PO 14705	PUMPS & HOSES	1,084.04	1,084.0	

WIRE TRANSFER - SCHOOL TAXES FOR MARCH WIRE TRANSFER – PBA DUES FOR MARCH WIRE TRANSFER – GIORANDO FOR FEBRUARY

\$8,176.00 \$450.00 \$1,692.30

\$10,318.30

WIRE TRANSFERS = \$ 10,318.30
TOTAL PAID FORM CURRENT FUND = \$ 18,957.12
GRAND TOTAL = \$ 29,275.42

UNLISTED BILLS: None Presented

COMMITTEE REPORTS: Mayor Reilly acknowledged the Winfield PBA Local 360 Donation Drive for Ukraine; Mention what a great job they did this Saturday. A Special thank you to Officer Matt Grey who was the coordinator, WVFD, members and all volunteers that assisted; was a great turn out. – We keep our Prayers with the good people of Ukraine

UNFINISHED BUSINESS: None Presented

NEW BUSINESS:

1st Reading - Ordinance # 455 Exceed the Budget Appro. Limits & Establish a Cap

- Move the Approval of the Draft of the Ordinance: Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.
- **Move to Take up the Ordinance On First Readying By Title:** Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.
- Read Ordinance by Title Ordinance Passed on First Reading: Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.
- Ordinance to Be Taken Up on Second Reading: Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.

1st Meeting

TOWNSHIP OF WINFIELD -ORD. # 455
COUNTY OF UNION, STATE OF NEW JERSEY
CALENDAR YEAR 2022 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A 40A: 4-45.14)

Move	The Approval Of The Draft Of The Ordinance	2								
1.	Motion to move the approval of the draft of the Ordinance									
2.	Second the motion									
3.	Roll Call Vote	RFR	ADK	_ JPB						
Move	To Take Up The Ordinance On First Reading	By Title								
1.	Motion to take up the Ord on $1^{\mbox{\tiny fl}}$ reading by title									
2.	Second the motion									
3.	Roll Call Vote	RFR	ADK	JPB						
Read	Ord By Title Ord Passed On First Reading									
1.	Motion that the Ord be passed on 1st reading by t	itle								
2.	Second the motion									
3.	Roll Call Vote	RFR	ADK	JPB						
<u>Ordin</u>	ance To Be Taken Up On Second Reading									
1.	Motion that the Ord be taken up on second and adoption at the next regular meeting of the Town April 4, 2022 at 7:00PM in the Municipal Building	ship Cor								
2.	Second the motion									
3.	Roll Call Vote	RFR	ADK	_ JPB						



TOWNSHIP OF WINFIELD 455 COUNTY OF UNION, STATE OF NEW JERSEY CALENDAR YEAR 2022 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.50% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Winfield in the County of Union finds it advisable and necessary to increase its CY 2022 budget by up to 3.5% over the previous year=s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 1.00% increase in the budget for said year, amounting to \$20,929.88 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Winfield, in the County of Union, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget year, the final appropriations of the Township of Winfield shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.50%, amounting to \$73,254.58, and that the CY 2022 municipal budget for the Township of Winfield be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove

that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

MAYOR DODEDE E DENTA	MOTION	AYES SECOND	NAYS	ABSENT	ABSTAIN	I hereby certify that the above Ordinance was introduced by the Township Committee of the Township of Winfield at a meeting held on March 21, 2022
MAYOR ROBERT F. REILLY			1			,
COMM. JOSEPH BYRNE						
COMM. ADAM D. KOOMER						Melanie Slowik, Twp. Clerk
PUBLIC NOTICE						

The foregoing ordinance was introduced and approved on first reading at the regular meeting of the Winfield Township Committee held on __03/21/2022__ and will be considered for public hearing and final adoption at the regular meeting of the Township Committee to be held on __04/19/2022 at 7:00 PM in the Municipal Building, 12 Gulfstream Avenue, Winfield, NJ.

	I hereby certify that the above Ordinance was introduced by the Township Committee of the Township of Winfield at a meeting
MAYOR ROBERT F. REILLY	held on April 19, 2022.
COMM. JOSEPH BYRNE	
COMM. ADAM D. KOOMER	Melanie Slowik, Twp. Cler

The foregoing ordinance was introduced and approved on first reading at a regular meeting of the Township Committee held __03/21/22_ and was approved for adoption on final reading at the regular meeting of the Township Committee held on __04/19/22_, 7:00 pm in the Municipal Building, 12 Gulfstream Avenue, Winfield, NJ

Resolution 22-16: Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.



TOWNSHIP OF WINFIELD - RESOLUTION #22-16 COUNTY OF UNION, STATE OF NEW JERSEY AUTHORIZATION TO READ BUDGET BY TITLE ONLY

BUDGET READ BY TITLE ONLY

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget be ready by title only at the time of the public hearing, if a resolution is passed by not less than a majority of the full Governing Body, providing that at least one week prior to the date of hearing, a complete copy of the approved budget as advertised has been posted in the Municipal Building; copies have been made available by the Clerk to persons requesting them; and

WHEREAS, these two conditions have been met; and

NOW, THEREFORE, BE IT RESOLVED, that the budget shall be read by title only

Dated: March 21, 2022							
	MOTIONED	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 March 21, 2022
MAYOR ROBERT F. REILLY							Melanie Slowik, Acting Township Clerk
COMMISSIONER ADAM D. KOOMER							
COMMISSIONER JOESPH P. BYRNE							

Resolution 22-17: Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.

ELD - RESOLUTION #22-17 , STATE OF NEW JERSEY DF MUNICIPAL BUDGET	2 BUDGET	D, County of UNION for the Fiscal Year 2022.	Ш	12 Guitstream Avenue Address Virifield		It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof, the total of anticipated revenues equals the total of appropriations and the budget is in full compliance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq. Certified by me, this 21s day of March, 2022 [ho@winfield-nj.org Chief Financial Officer	
TOWNSHIP OF WINFIELD - RESOLUTION #22-17 COUNTY OF UNION, STATE OF NEW JERSEY INTRODUCTION OF MUNICIPAL BUDGET	2022 MUNICIPAL BUDGET	t of the TOWNSHIP of WINFIELD,	It is hereby certified that the Budget and Capital Budget annexed hereto and hereby made a part hereof is a true copy of the Budget and Capital Budget approved by resolution of the Governing Body on the	and that public advertisement will be made in accordance with the provisions of N.J.S.A. 40A:4-6 and N.J.A. A.4.A.	Total. Gertified by me, this 21 st day of <u>March</u> , 2022	ertified that the approved Budget annexed hereto and hereby made pay of the original on file with the Clerk of the Governing Body, that all total of anticipated total of appropriations. 21st day of March , 2022 @w-cpa.com	'2022
		Municipal Budget of the	It is hereof is a t	and that public adversary $6.30 \times 3.04 \times 3.04$		It is hereby of a part is an exact conditions are correct revenues equals the Certified by me, this joint wan 401 Wan 401 Wan compared with the appropriation to such appropriat	Dated:

	MOVED	SECONDED	AYES		ARSTAIN	I hereby certify that the above Resolution was adopted by the Township Committee of the Township of Winfield at a meeting held on March 21, 2022.
MAYOR ROBERT F. REILLY			х			neta on March 21, 2022.
COMMISSIONER ADAM D. KOOMER	x		x			
COMMISSIONER JOSEPH P. BYRNE		х	х		·	<u>Melanie Slowik</u> Melanie Slowik, Twp. Clerk

CITIZEN'S FORUM:

WVFD Chief Dustin- Ask if the Township had heard back from the Sign Company; Clerk Slowik responded.

Susan Alacky, 33C Wavecrest- Recently her car had an attempted break in, which she reported. Several attempts reported on Atlantic. Asked if the police can be more proactive; Mayor Reilly responded as wells as Sgt. Panzarino who stated that the car break-in suspects were apprehended by WPD.

ADJOURNMENT: There being nothing further to come before the Township Committee, Mayor Reilly Roll call vote, unanimous, affirmative.

TIME: 7:11 p.m.

Respectfully submitted

Melanie Slowik Acting Township Clerk