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.

Present: Mayor Reilly, Commissioner Koomer, Commissioner Byrne, Clerk Slowik, Atty. Colicchio, WPD Chief Mazzarella, WCFO Ho

APPROVAL OF MINUTES: RMTC 04/09/2022; Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne, with all members present voting in the affirmative.

COMMUNICATIONS: None Presented

DEPARTMENT REPORTS: WPD 3/2022 & WVFD 3/2022

REQUISITIONS: As Presented (\$4,808.49); 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, APRIL 19,2022

REQ #	DEPARTMENT	JUSTIFICATION	AMOUNT
8527	WPD	SOFTWARE LICENSING	\$4,408.49
8528	COURT	SPANISH INTERPRETER	\$150.00
8529	COURT	PUBLIC DEFENDER	\$250.00

TOTAL: \$4,808.49

REVISED 4/13/22

UNLISTED REQUISITIONS: None Presented

BILLS: As Presented (\$28,759.19); Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative. Page 1/1

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List of Bills - (100001) CASH - CHECKING

Current Fund

Check#	Vendor	Descr	iption	Payment	Check Total
7705	952 - AIR & GAS TECHNOLOGIES, INC.	PC 14943	11/1/21 -10/21/22 ANNUAL SERVICE CONTRA	1,012.00	1,012.00
7706	1903 - ASSOCIATED HUMANE SOCIETIES			312.50	312.50
7707	93 - COUNTY OF UNION - MOTOR VEHICLES	PO 14941	MARCH FUEL .	1,272.54	1,272.54
7703	1958 - COUNTY OF UNION - DISPATCH	PO 14945	WINFIELD DISPATCH SERVICES 2ND QUARTER		6,494.59
7709	1934 - COVERALL NORTH AMERICA, INC.	20 14932	APRIL CLEANING SERVICE	325.00	325.00
7710	921 - CRANFORD PUBLIC LIBRARY	20 14939	2022 LIBRARY SERVICES	120.00	120.00
7711	1089 - GUARDIAN TRACKING	PO 14384	ANNUAL SUBSCRIPTION FOR GUARDIAN TRACKIN		816.00
77,12	1999 - MARCO TECHNOLOGIES	20 14940	SHARP COPIER CONTRACT BASE RATE 4/9/2022	97.43	87.48
7713	343 - NJ STATE ASSOCIATON OF CHIEFS OF PO	20 14336	2022 MEMBERSHIP DUES FOR CHIEF MAZZARELL		275.00
7714	383 - PRINCETON HOSTED SOLUTIONS	20 14946		707.65	707.65
7715	1056 - RAUL PINTO	20 14757	SPANISH INTERPRETER 11/9/21 COURT SESSIO		707.03
		PO 14854	SPANISH INTERPRETER	300.00	
		PO 14913	SPANISH INTERPRETER FOR 4/12/22		600.00
7716	932 - RENAUD & DEAPPOLONIO LLC	20 14934	RETAINER FEE FOR JANUARY, FEBRRUARY & M		
7717	166 - THE HOME NEWS & TRIBUNE	20 14935	APRIL NEWSPAPER SUBSCRIPTION	53.6	-,
7713	170 - TREASURER - STATE OF NJ	PO 14937	1ST QTR 2022 DCA FEES FOR CONSTRUCTION C	70.0	55,00
7719	144 - TREASURER, STATE OF NEW JERSEY	PO 14947		50.0	,,,,,
7720	1047 - TYLER REINERTSEN	20 14933	2022 VISION REIMBURSEMENT	626.1	
7721	32 - VERIZON	20 14936	COURT ROUTER 4/2 - 5/1 FOR ZOOM SESSION		- 440114
7722	319 - WIELKOTZ & COMPANY, LLC		ACCOUNTING SERVICE RENDERED IN REGARDS T		
	Handidan & Contract, Mac	10 11711	ACCOUNTING SERVICE RENUERED IN REGARDS T	4,175.0	00 4,175.00
	TOTAL				20,133.19

WIRE TRANSFERS

WIRE TRANSFER - SCHOOL TAXES FOR APRIL WIRE TRANSFER - PBA DUES FOR APRIL

\$8,176.00 \$450.00

\$8,626.00

WIRE TRANSFERS = \$ 8,626.00 TOTAL PAID FORM CURRENT FUND = \$20,133.19 GRAND TOTAL = \$ 28,759.19

UNLISTED BILLS: None Presented **COMMITTEE REPORTS:** None Presented

UNFINISHED BUSINESS: None Presented

NEW BUSINESS:

2^{nd} Reading – Ordinance # 455 Exceed the Budget Appro. Limits & Establish a Cap

- Motion to Take Up the Ordinance Entitled: Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.
- Mayor Opened the Floor to the Public for Discussion:

Kathy Sipko, 8A Pacific Drive- didn't understand the Cap, asked for clarification; CFO Ho explained what the law also and discussed what the Ordinance allows

Nannette Babitz, 64B Seafoam- Asked why we were expending the 3.5%; CFO Ho responded to her question- and informed her on what page shows the exact calculation

- Mayor Reilly Closed the Floor to Public Discussion: Being as there were no further comments or questions from the public.
- Ordinance to Be Taken Up for Adoption: Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.

TO 455

PROCEDURE FOR ADOPTING AN ORDINANCE

				2r	nd Meeting	g
1	Motion to take up the Ord. entitled:					
	TOWNSHIP OF WINFIELD —ORD. # 4 ORDINANCE TO EXCEED THE MUNIC LIMITS AND TO ESTABLISH A CAP B	IPAL BUI	OGET AF	PROPRI	NOITA	
	2. Second the motion					
3	3. Roll Call Vote		RFR	_ ADK	JPB	
At th	his time the Mayor opens the floor to public	: discussion	regardir	ng the ord	dinance.	
Mayor	closes the floor to public discussion.		5		An to wide above.	
1.	Motion to take up the Ordinance for adopt	tion				
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 ROBERT F. REILLY COMM. JOSEPH BYRNE	MOTION	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
COMM. ADAM D. KOOMER						Melanie Slowik, Twp. Clerk

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.

	MOTTOM	SECOND	AYES	NAYS	ABSENT	ABSTAIN	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						Γ	held on April 19, 2022.
COMM. JOSEPH BYRNE							
COMM. ADAM D. KOOMER							Melanie Slowik, Twp. Clerk

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

Public Hearing & Adoption of the 2022 Municipal Budget: Mayor Reilly opened the floor to public comment and questions regarding the 2022 Municipal Budget.

Donna Schautz, 108 Wavecrest- asked how many people are using the library services; CFO Ho said it is based on the headcount, they have lessened it down;

Asked about buildings and grounds- Commissioner Koomer stated it is the upkeep of the building inside & outside of the Township building. Mayor Reilly stated it is used for the upkeep of the building.

Asked about the money given – Commissioner Koomer corrected it was a grant; Mayor Reilly; $\frac{1}{2}$ of it last year, $\frac{1}{2}$ will come this year using towards items used for police & fire. Cannot be used to reduce budget, cannot be used to reduce tax rate.

Asked how much of an increase member are getting. Commissioner Reilly stated- \$70 over a course of 5 months, aprox \$13/\$14 increase – substantial low, kept it as low as we can

Kathy Sipko, - discussed about getting a booklet twice a year that provided residents with communication that kept people together and informed. Asked what under the police salary and wages; CFO explained the line item

Asked why items on Budget were listed as "other expenses"; CFO explained how the State requires it to be listed.

Snow Removal was going to go under our budget; Mayor Reilly said this was not mentioned at our meeting, it is not included in the budget.

Inquired who is responsible for streets- street sweeper; Mayor Reilly responded.

Resolution 22-20 Adoption of the 2022 Municipal Budget: Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.

SECTION 2-UPON ADOPTION FOR YEAR 2022

		RESOLUTION 2022-20	
Be it Resolved by the	COMMITTEEPERSONS	앜	TOWNSHIP
of WINFIELD	,County of	UNION	that the budget hereinbefore set forth is hereby
adopted and shall constitute an appr	opriation for the purposes stated of t	he sums therein set forth as appropria	adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of
(a) e 1 207 088 52 (H	1 907 069 59 (Ham 9 below) for municipal numbers and	and	

		Sheet 41
13-299 \$ 2,276,763.00		
- 65		5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX
		ltem 6(b), Sheet 11 (N.J.S.A. 40A:4-14)
	DISTRICTS ONLY:	4. To Be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY.
69		TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY
	07-191 \$	Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)
	07-195 \$	ttem 6, Sheet 42
		3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:
07-190 \$ 1,807,058.58		2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSED (Item 6(a), Sheet 11)
15-489 \$		Receipts from Delinquent Taxes
1		Miscellaneous Revenues Anticipated
÷5		Surplus Anticipated
		1. General Revenues SUMMARY OF REVENUES
		-
	Absent	
		-
	 1	Ayes Nays
		(Insert last name)
	Abstained	BECORNED VOTE
	7	(f) \$ (Item 5 Below) Minimum Library Tax
		(e) \$ (Sheet 44) Arts and Culture Trust Fund Levy
		(d) \$ (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
9	/ Doditi Of Takasoff	type II School Districts only (N.J.S.A., 1843-5) and certaincation to the County board of Laxagori of
í.	chool purposes in	- (Item 4 belo
and,	raised by taxation	
-		(a) \$ 1,807,058.58 (Item 2 below) for municipal purposes, and
nount of:	ithorization of the an	adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of
that the budget hereinbefore set form is nereby	hat the budget nere	of WINFIELD County of UNION
The state of the s		

Certified by me this 19th day of April , 2022, m.slowik@winfield-nj.org	It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the April , 2022 It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2022 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.	Total Appropriations	6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40A.4-13)	(m) Reserve for Uncollected Taxes	(k) For Local District School Purposes	(g) Cash Deficit	(n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)	(f) Judgments	(e) Deferred Charges - Municipal	(d) Municipal Debt Service	(c) Capital Improvements	(a) Operations - Total Operations Excluded from "CAPS"	Excluded from "CAPS"	(g) Cash Delicit	(e) Deferred Charges and Statutory Expenditures - Municipal	(a & b) Operations Including Contingent	Within "CAPS"	5. GENERAL APPROPRIATIONS:
	19th day of same title as vernment Service	34.499	07-195	50-899	29-410	46-885	29-405	37-480	46-999	45-999	44-999	34-305	XXXXX	46-885	34-209	34-201	XXXXX	XXXXX
, Clerk	day of las bervices.	\$ 2,278,783.65		-	<i>.</i>	€?	.	с я	\$ 25,000.00	.	\$ 15,000.00	\$ 32,827.65	XXXXXXXXXXXXXX	<i>چ</i> ه	\$ 346,977.00	\$ 1,858,979.00	XXXXXXXXXXXXX	XXXXXXXXXXX

Resolution 22-21 Self-Examination of Budget: Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.



Township of Winfield, N.J. ination of Budget Resolution #22-21

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 THRU 7.5 the Township of Winfield has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Township of Winfield meets the necessary conditions to participate in the program for the 2022 budget year.

NOW THEFORE BE IT RESOLVED, by the Governing Body of the Township of Winfield that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification. The governing body has found the budget has met the following requirements:

- $1.\;\;$ That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - Payment of interest and debt redemption charges Deferred charges and statutory expenditures

 - Cash deficit of preceding year

 - d. Reserve for uncollected taxes
 e. Other reserves and non-disbursement items
 - Any inclusions of amounts required for school purposes
- That the provisions relating to limitation on increases of appropriations pursuant to <u>N.J.S.A.</u> 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met (complies with the "CAP" law).
- That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
- 4. That pursuant to the Local Budget Law:

 - a. All estimates of revenue are reasonable, accurate, and correctly stated.
 b. Items of appropriation are properly set forth
 c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.

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



TOWNSHIP OF WINFIELD - RESOLUTION #22-22 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

Resolution 22-23 Authorizing Acceptance of a Donated Vehicle: Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.



TOWNSHIP OF WINFIELD - RESOLUTION #22-23 COUNTY OF UNION, STATE OF NEW JERSEY AUTHORIZING ACCEPTANCE OF A DONTATED VEHICLE TO THE TOWNSHIP OF WINFIELD

WHEREAS, the City of Linden has determined that a 2008 Ford Crown Victoria, bearing the vehicle identification number 2FAHP71V28X179470 is no longer needed for City purposes; and

WHEREAS, the Township of Winfield has expressed an interest in owning the vehicle for continued use in the Township; and

WHEREAS, the City Council pursuant to resolution 2022-176 recommended the donation of said vehicle; and

WHEREAS, N.J.S.A. 40A:12 permits the sale of Municipality property to a public entity without compliance with any other law governing disposal of personal property by Counties or Municipalities, for a consideration, which may be nominal; and

WHEREAS, N.J.S.A. 40A:12 stipulates that the property being transferred shall be used only for the purposes of that organization or association, and to render those services or to provide those facilities as may be agree upon, and not for commercial business, trade or manufacture, and that if the personal property is not used in accordance with that limitation, ownership thereto shall revert to the City of Linden.

NOW, THEREFORE, BE IT RESOLVED, by the Winfield Township Committee that:

- 1. Accepts the donation of a 2008 Ford Crown Victoria, bearing the VIN 2FAHP71V28X179470
- 2. The Mayor and/or Township Clerk is authorized to execute any and all documents necessary to effectuate the donation/sale of said vehicle, including the transfer of the NJ Department of Motor Vehicles Title.

CITIZEN'S FORUM:

None

ADJOURNMENT: There being nothing further to come before the Township Committee, Mayor Reilly

Roll call vote, unanimous, affirmative.

TIME: 7:32 p.m.

Respectfully submitted

Melanie Slowik Acting Township Clerk