TOWNSHIP OF WINFIELD MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP COMMITTEE – MAY 1, 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, Commissioner Reilly, Clerk Slowik, Atty. Colicchio, WPD Chief Mazzarella, WVFD Deputy Chief Banchansky

APPROVAL OF MINUTES: TC Meeting 04/17/2023; Motion was made by Commissioner Byrne and Seconded by Commissioner Reilly, with all members present voting in the affirmative.

COMMUNICATIONS: None Presented

DEPARTMENT REPORTS: None Presented

REQUISITIONS: As Presented (\$1,785.00); Motion was made by Commissioner Byrne and Seconded by Commissioner Reilly, with all members present voting in the affirmative.

LISTED REQUISITIONS FOR THE REGULAR MEETING OF THE TOWNSHIP COMMITTEE, MAY 1,2023

REQ #	DEPARTMENT	JUSTIFICATION	AMOUNT
9006	WMC	SPANISH INTERPRETER	\$140.00
9007	WPD	VEST CARRIERS	\$1,395.00
9021	WMC	PUBLIC DEFENDER	\$250.00

TOTAL: \$1,785.00

UNLISTED REQUISITIONS: As Presented (\$278.88); Motion was made by Commissioner Byrne and Seconded by Commissioner Reilly, with all members present voting in the affirmative.

UNLISTED REQUISITIONS FOR THE REGULAR MEETING OF THE TOWNSHIP COMMITTEE, MAY 1, 2023

REQ #	DEPARTMENT	JUSTIFICATION	Z'NUOMA
9022	WMC	ZOOM ANNUAL CONTRACT	\$278.88

\$278.88

BILLS: As Presented (\$12,689.84); Motion was made by Commissioner Byrne and Seconded by Commissioner Reilly, with all members present voting in the affirmative.

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

Check#	Vendor	Descri	iption	Payment	Check Total
8175	98 - COUNTY OF UNION - MOTOR VEHICLES	PO 15430	MARCH FUEL	1,103.62	1,103.62
8176	48 - DELTA DENTAL PLAN OF NJ	PO 15432	MAY DENTAL COVERAGE	1,846.54	1,846.54
8177	39 - ELIZABETHTOWN GAS CO	PO 15427	NATURAL GAS SVC 3/10 - 4/12	699.07	699.07
8178	1085 - LEAF	PO 15429	SHARP MX-M3571 COPIER SYSTEM MAY	122.00	122.00
8179	72 - PSE&G	PO 15426	ELECTRIC 3/9 - 4/9	2,308.90	2,308.90
8180	992 - RENAUD & COLICCHIO LLC	PO 15422	RETAINER FOR MARCH	1,000.00	1,000.00
8181	99 - SR.CITIZENS OF WINFIELD	PO 15434	(022-331) RECREATION, SOCIAL EVENTS/REFE	4,514.92	4,514.92
8182	841 - UNUM LIFE INS. CO OF AMERICA	PO 15431	MAY LONG TERM DISABILITY INS	473.49	473,49
8183	32 - VERIZON	PO 15428	FIOS 4/10 - 5/9	159.99	159.99
8184	452 - VERIZON WIRELESS	PO 15425	CELL PHONE AND AIR CARDS 4/16 - 5/15	324.72	324.72
8185	994 - WB MASON CO., INC	PO 15405	Papernet® Center Pull Towel, 600 Sheets	65.84	65.84
8186	994 - WB MASON CO., INC	PO 15433	MAY SPRING WATER	44.70	44.70
8187	157 - WEST HUDSON INDUSTRIES	PO 15423	NAME PLATE FOR RENAUD COLICCHIO	26.05	26.05
	TOTAL				12,689.84

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
100001	CASH - CHECKING			0.00	12,689.84
100310	DUE To/From Trust			4,566.91	
10AE10	ADMINISTRATION & EXEC OTHER EXPENSE	349.21			
10DA10	LEGAL SERVICES & COSTS - OTHER EXPENSE	1,000.00			
10EG10	BUILDINGS & GROUNDS - OTHER EXPENSE	110.54			
10EX10	GROUP INSURANCE PLANS FOR EMPLOYEES	1,846.54			
10EZ10	OTHER INSURANCE PREMIUMS	473,49			
10HB10	POLICE - OTHER EXPENSE	1,295.17			
10KE10	EMERGENCY MANAGEMENT - OTHER EXPENSE	40.01			
10LG10	STREET LIGHTING	1,410.05			
100110	UTILITIES	1,597.92			
TOTALS FOR	Current Fund	8,122.93	0.00	4,566.91	12,689.84

Total to be paid from Fund 10 Current Fund

12,689.84

12,689.84

UNLISTED BILLS: None Presented

 $\textbf{COMMITTEE REPORTS:} \ \ \text{None Presented}$

UNFINISHED BUSINESS: None Presented

NEW BUSINESS: Resolution # 23-26 - TABELED

Resolution # 23-27 Compressor Maintenance Agreement Air & Gas Technologies: Motion was made by Commissioner Byrne and Seconded by Commissioner Reilly, with all members present voting in the affirmative.



TOWNSHIP OF WINFIELD RESOLUTION 23-27 COUNTY OF UNION, STATE OF NEW JERSEY COMPRESSOR MAINTENANCE AGREEMENT AIR & GAS TECHNOLOGIES **WHEREAS,** an agreement offer has been received for the maintenance of the Bauer Air System in the amount of \$1,222.00;

Champion Compressor for \$1,222.00

WHEREAS, this agreement covers oil, air filter element, drain function CFM output of compressor, check for leaks, and

WHEREAS, this agreement is limited to replacement of normally expendable items, with work to be performed during regular working hours (Mon. through Fri. 8am to 5pm); and

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

AIR & GAS TECHNOLOGIES 42 Industrial Dr. Cliffwood Beach, NJ 07736 732-566-7227

Dated: May 1, 2023	MOVED	SECONDED	AYES	NAYS		ABSTAIN	I hereby certify that the above Resolution was adopted by the Township Committee of the Township of Winfield at a meeting held on May 1, 2023.
MAYOR ADAM D. KOOMER							
COMM. JOSEPH P. BYRNE	1	1	L	L	L	L	Melanie Slowik, Acting Twp. Clerk
COMM. ROBERT F. REILLY							

Resolution # 23-28 Summer Hours for the Winfield Municipal Office: Motion was made by Commissioner Byrne and Seconded by Commissioner Reilly, with all members present voting in the affirmative.

TOWNSHIP OF WINFIELD RESOLUTION 23-28 COUNTY OF UNION, STATE OF NEW JERSEY SUMMER HOURS FOR THE WINFIELD MUNICIPAL OFFICE

WHEREAS, the Municipal Offices for the Township of Winfield, County of Union, State of New Jersey, have recommended adopting summer hours for the months of June, July and August 2023, and

WHEREAS, the Mayor and Commissioners have reviewed this recommendation which is similar to summer office hours in other municipalities in Union County, and

THEREFORE, BE IT RESOLVED the Municipal Offices shall be open at the designated times, listed below, during the period of May 26, 2023 and ending on September 1, 2023:

Monday through Thursday – 8:30 am to 4:00 pm Friday – 8:30 to 12:00 pm

Dated: May 1, 2023			
	AYES SECONDED	ABSENT	I hereby certify that the above Resolution was adopted by the Township Committee of the Township of Winfield at a meeting held on May 1, 2023.
MAYOR ADAM D. KOOMER		Ш	
COMM. JOSEPH P. BYRNE	$\perp \downarrow \downarrow \downarrow$	Ш	Melanie Slowik, Acting Twp. Clerk
COMM. ROBERT F. REILLY			

Handicap Parking Request- 70C Wavecrest Avenue: Mayor Koomer stated an application for handicap parking was submitted for 70C Wavecrest. This will be reviewed.

CITIZEN'S FORUM: No one from the public wished to speak.

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: 7:18 p.m.

Respectfully submitted

Melanie Slowik Acting Township Clerk