TOWNSHIP OF WINFIELD MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP COMMITTEE – MAY 5, 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 Chief Mazzarella, WVFD Deputy Chief Banchansky

APPROVAL OF MINUTES: RMTC 04/19/2022; Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne, with all members present voting in the affirmative.

COMMUNICATIONS: None Presented

DEPARTMENT REPORTS: None Presented

REQUISITIONS: As Presented (\$525.00); 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, MAY 2,2022

REQ #	DEPARTMENT	JUSTIFICATION	AMOUNT
8544	WPD	PSYCHOLOGICAL EXAM	\$525.00
			TOTAL: \$525.00

UNLISTED REQUISITIONS: None Presented

BILLS: As Presented (\$10,363.39); Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative. LIST OF BILLS - (100001) CASH - CHECKING

Current Fund

Check#	Vendor	Descri	ption	Payment	Check Total
7723	921 - CRANFORD PUBLIC LIBRARY	PO 14952	2022 LIBRARY SERVICES	60.00	60.00
7724	43 - DELTA DENTAL PLAN OF NJ	PO 14956	MAY DENTAL COVERAGE	1,653.67	1,653.67
7725	33 - ELIZABETHTOWN GAS CO	PO 14957	NATURAL GAS SVC 3/11 - 4/9	513.44	513,44
7726	1035 - LEAF	PO 14959	SHARP MX-M3571 COPIER SYSTEM	122.00	122,00
7727	1096 - MANAGED BUSINESS SOLUTIONS	PO 14955	CONFERENCE CALLS CONTRACT CHARGES FOR 4/	12.31	12,81
7729	1110 - MELANIE SLOWIK	PO 14962	MOTHER'S DAY FLOWER SALE	20.00	20.00
7729	1103 - PowerDMS	PO 14949	SOFTWARE LICENSING	4,408.49	4,408.49
7730	72 - PSE&G	PO 14954	APRIL ELECTRIC	2,106.54	2,106.54
7731	468 - SCOTT MITZNER	PO 14919	PUBLIC DEFENDER SERVICES 4/12/22	250.00	250.00
7732	166 - THE HOME NEWS & TRIBUNE	PO 14960	PUBLIC NOTICE ORDER # C005187035	98.04	98.04
7733	841 - UNUM LIFE INS, CO OF AMERICA	PO 14958	MAY LONG TERM DISABILITY INS	428.40	428.40
7734	452 - VERIZON WIRELESS	PO 14953	CELL PHONE AND AIR CARDS 4/16 - 5/15	420.04	420.04
7735	994 - WB MASON CO., INC	PO 14942	APRIL SPRING WATER	61,10	61.10
7736	994 - WB MASON CO., INC	PO 14943	OFFICE SUPPLIES	208.86	208.86
	TOTAL				10,363.39

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON~BUDGETARY	CREDIT
100001	CASH - CHECKING			0.00	10,363.39
10AE10	ADMINISTRATION & EXEC OTHER EXPENSE	294.03			
10DF10	PUBLIC DEFENDER - OTHER EXPENSES	250.00			
10EG10	BUILDINGS & GROUNDS - OTHER EXPENSE	269.96			
10EX10	GROUP INSURANCE PLANS FOR EMPLOYEES	1,653.67			
10E210	OTHER INSURANCE PREMIUMS	428,40			
10HB10	POLICE - OTHER EXPENSE	4,732.34			
10KE10	EMERGENCY MANAGEMENT - OTHER EXPENSE	35.01			
10LG10	STREET LIGHTING	1,356.32			
10RP10	CELEBRATION OF PUBLIC EVENTS - OE	20.00			
10SL10	LIBRARY SERVICES	60.00			
100110	UTILITIES	1,263.66			
TOTALS FOR	Current Fund	10,363.39	0.00	0.00	10,363.39

Total to be paid from Fund 10 Current Fund

10,363.39

UNLISTED BILLS: None Presented

COMMITTEE REPORTS: None Presented

UNFINISHED BUSINESS: None Presented

NEW BUSINESS:

Resolution 22-24 Grant Application – DOT FY 2023: Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.

TOWNSHIP OF WINFIELD RESOLUTION 22-24

COUNTY OF UNION, STATE OF NEW JERSEY AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FISCAL YEAR 2023 - STATE AID

WHEREAS, the New Jersey Department of Transportation's (NJDOT) State Aid Program, is providing grants through the Transportation Trust Fund Reauthorization Act of 2016; and

WHEREAS, the Township of Committee has determined there is a need for said funding in accordance with NJ DOT – Local Aid, in the best interest of the Township

WHEREAS, the Township of Winfield desires to further the public interest by obtaining grant funding through the Transportation Trust Fund Reauthorization Act of 2016 for the following project: repair of certain roads having deteriorated within the Township of Winfield

BE IT RESOLVED, that the Mayor/Clerk is hereby authorized to:

- (a) Make application for such grant through SAGE (System for Administering Grants Electronically)
- (b) Submit necessary documentation through PMRS (The Project Management and Reporting System)
- (c) Provide additional application information and furnish such documents as may be required, and
- (d) Act as the authorized correspondent of the above-named applicant; and

BE IT FURTHER RESOLVED, the State shall determine if the application is complete and in conformance with the scope and intent of the project initiative, and notify the applicant of the amount of the funding award; and

BE IT FURTHER RESOLVED, by the Township of Committee of the Township of Winfield:

- 1. That the applicant agrees to comply with all applicable federal, state and local laws, rules and regulations in its performance of the projects.
- 2. That this resolution shall take effect immediately upon adoption.

Dated: May 2, 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
MAYOR ROBERT F. REILLY							held on May 2, 2022
COMMISSIONER ADAM D. KOOMER			Γ		Γ		Melanie Slowik, Acting Township
COMMISSIONER JOESPH P. BYRNE							Clerk

Resolution 22-25 Grant Application- Bulletproof Vest Partnership: Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.

TOWNSHIP OF WINFIELD RESOLUTION 22-25 COUNTY OF UNION, STATE OF NEW JERSEY AUTHORIZING A GRANT APPLICATION TO THE BULLETPROOF VEST PARTNERSHIP PROGRAM (BVP)

WHEREAS, the Bulletproof Vest Partnership (BVP) Program is an initiative designed to provide critical resources to state, local and tribal jurisdictions for the purpose of purchasing body armor for sworn law enforcement officers; and

WHEREAS, the purpose of the BVP Program is to reimburse, states, counties, federally recognized tribes, cities and local jurisdictions that employ law enforcement officers for up to 50% (fifty percent) of the total cost of body armor vests purchased for those officers; and

WHEREAS, the Township of Winfield desires to make an application for said program, which is administered by the Office of Justice Programs Bureau of Justice Assistance (BJA)

BE IT RESOLVED, that the Mayor/Clerk/Chief of Police is hereby authorized to:

- (a) Make application for such grant through BVP System
- (b) Submit necessary documentation
- (c) Provide additional application information and furnish such documents as may be required, and
- (d) Act as the authorized correspondent of the above-named applicant; and

BE IT FURTHER RESOLVED, the Office of Justice Programs Bureau of Justice Assistance (BJA) shall determine if the application is complete and in conformance with the scope and intent of the grant, and notify the applicant of the amount of the funding award; and

BE IT FURTHER RESOLVED, by the Township of Committee of the Township of Winfield:

- 1. That the applicant agrees to comply with all applicable federal, state and local laws, rules and regulations in its performance
- 2. That this resolution shall take effect immediately upon adoption.

	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
MAYOR ROBERT F. REILLY							held on May 2, 2022
COMMISSIONER ADAM D. KOOMER							Melanie Slowik, Acting Township
COMMISSIONER JOESPH P. BYRNE		1	1	1	1	\square	Clerk

Resolution 22-26 Summer Hours: Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.

TOWNSHIP OF WINFIELD RESOLUTION 22-26 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 2022; and

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

NOW THEFORE BE IT RESOLVED, the Municipal Offices shall be open at the designated times, listed below, during the period of June 1, 2022 and ending August 31, 2022.

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

Dated: May 2, 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 May 2, 2022
MAYOR ROBERT F. REILLY				Γ			neid on May 2, 2022
COMMISSIONER ADAM D. KOOMER							Melanie Slowik, Acting Township
COMMISSIONED IDESDU D. BYDNE							Clerk

CITIZEN'S FORUM	: No	public	wishing	to speak.
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COMMISSIONER JOESPH P. BYRNE

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

Roll call vote, unanimous, affirmative.

Respectfully submitted

Melanie Slowik Acting Township Clerk