TOWNSHIP OF WINFIELD MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP COMMITTEE – MAY 16, 2022

CALL TO ORDER: Mayor Reilly called the meeting to order at 7:06 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 05/02/2022; Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne, with all members present voting in the affirmative.

COMMUNICATIONS: None Presented

DEPARTMENT REPORTS: Finance 4/22; WPD 4/22 & WVFD 4/22

REQUISITIONS: None Presented

UNLISTED REQUISITIONS: None Presented

BILLS: As Presented (\$42,279.63); 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 |
|--------|---|----------|--|----------|-------------|
| 7737 | 712 - ANNA LOWREY | PO 14968 | (021-331) REIMBURSEMENT FOR ART & CRAFT | 256.25 | 256,25 |
| 7738 | 1003 - ASSOCIATED HUMANE SOCIETIES | PO 14973 | APRIL ANIMAL CONTROL | 312.50 | 312,50 |
| 7739 | 98 - COUNTY OF UNION - MOTOR VEHICLES | PO 14977 | WPD APRIL FUEL . | 927.92 | 927.92 |
| 7740 | 1034 - COVERALL NORTH AMERICA, INC. | PO 14966 | MAY CLEANING SERVICE | 325.00 | 325,00 |
| 7741 | 932 - DEPARTMENT OF HEALTH & SENIOR SERVI | PO 14970 | BOARD OF HEALTH SERVICES JULY 2021 - DEC | 4,182.00 | 4,182.00 |
| 7742 | 1090 - ERIC M. BERNSTEIN & ASSOCIATES, L.L.C. | PO 14969 | PROSECUTOR - SERVICES RENDERED FOR MARCH | 600.00 | 600.00 |
| 7743 | 1078 - HID GLOBAL | PO 14900 | 2022 RENEWAL 2/1/22 - 1/31/23 (ACCOUNT | 1,144.00 | 1,144.00 |
| 7744 | 1118 - INSTITUTE OF FORENSIC PSYCHOLOGY | PO 14964 | PSYCHOLOGICAL EVAUATION FOR D. BUNCH | 525.00 | 525.00 |
| 7745 | 991 - NJMS GLOBAL TUBERCULOSIS INSTITUTE | PO 14971 | WINFIELD 2021 1/1/21 -12/31/21 TB SERVIC | 550.00 | 550.00 |
| 7746 | 983 - PRINCETON HOSTED SOLUTIONS | PO 14967 | MAY PHONE SERVICE | 703.40 | 703.40 |
| 7747 | 166 - THE HOME NEWS & TRIBUNE | PO 14975 | MAY NEWSPAPER SUBSCRIPTION | 59.00 | 59.00 |
| 7748 | 32 - VERIZON | PO 14972 | FIOS 4/10 - 5/9 | 159.99 | 159.99 |
| 7749 | 32 - VERIZON | PO 14976 | COURT ROUTER 5/2 - 6/1 FOR ZOOM SESSION | 129.65 | 129.65 |
| 7750 | 994 - WB MASON CO., INC | PO 14961 | Eco-Friendly Paper Hot Cups, 16oz | 119.98 | 119.98 |
| | TOTAL | | | | 9,994.69 |

WIRE TRANSFERS

| WIRE TRANSFER - SCHOOL TAXES FOR MAY WIRE TRANSFER - PBA DUES FOR MAY | \$8, 176.00 \$400.00 |
|---|---------------------------|
| WIRE TRANSFER – OPEN SPACE TAXES 2ND QTR | \$624.01 |
| WIRE TRANSFER – COUNTY PURPOSE TAXES 2ND QTR WIRE TRANSFER – GIORDANO JANUARY RECYCLING MARCH & APRIL | \$19,700.33 \$3,384.60 |

WIRE TRANSFERS =\$32,284.94 TOTAL PAID FORM CURRENT FUND = \$9,994.69

GRAND TOTAL = \$42,279.63

UNLISTED BILLS: As Presented (\$247.50); Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.

UNLISTED BILL FOR THE REGULAR MEETING OF THE TOWNSHIP COMMITTEE, MAY 16, 2022

CHECK # DEPARTMENT JUSTIFICATION AMOUNT

7751 B&G MEMMORAL DAY FLOWERS \$247.50

TOTAL \$247.50

REVISED 5/16/22

COMMITTEE REPORTS: None Presented

UNFINISHED BUSINESS: None Presented

NEW BUSINESS:

Resolution 22-27 Appointing Full Time Patrolman to the Winfield Police Department: Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.

TOWNSHIP OF WINFIELD RESOLUTION 22-27 COUNTY OF UNION, STATE OF NEW JERSEY APPOINTING FULL TIME PATROLMAN TO THE WINFIELD POLICE DEPARTMENT

BE IT RESOLVED, by the Township Committee of the Township of Winfield that;

Davius B. Bunch

Be appointed as a full-time patrolman to the Winfield Police Department; having a current PTC Certification and has passed the physical and psychological exams;

NOW THEFORE BE IT RESOLVED, that in accordance with the PBA contract, there be a one-year probationary period commencing his appointment on May 16, 2022

| Dated: May 16, 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 16, 2022 |
| MAYOR ROBERT F. REILLY | | | | | | | 2022 |
| COMMISSIONER ADAM D. KOOMER | | | | | | | Melanie Slowik, Acting Township Clerk |
| COMMISSIONER JOESPH P. BYRNE | | T | Τ | | Т | Г | |

Swearing-in of Police Officer Davius B. Bunch: At this time Mayor Reilly read the Oath to Mr. Bunch.

Ordinance 456 Authorizing the Purchase of Public Safety Equipment and General Improvements: Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.



TOWNSHIP OF WINFIELD 456 COUNTY OF UNION, STATE OF NEW JERSEY AN ORDINANCE AUTHORIZING THE PURCHASE OF PUBLIC SAFETY EQUIPMENT AND GENERAL IMPROVEMENTS FOR THE WINFIELD POLICE AND FIRE DEPARTMENT AND RENOVATIONS TO THE MUNICIPAL BUILDING

BE IT ORDAINED by the Township Committee of the Township of Winfield, County of Union, State of New Jersey, as follows:

SECTION 1. The Township be authorized to purchase Public Safety equipment for the police and fire departments and renovations to the municipal building.

SECTION 2. The estimated cost of the aforementioned project is Thirty Thousand Dollars (\$30,000).

SECTION 3. The said improvement shall be considered a general improvement and the cost thereof shall be borne by the Township of Winfield at large.

SECTION 4. There is hereby appropriated the sum of Thirty Thousand Dollars (\$30,000), of which the sum has been made available in the Capital Improvement Fund.

SECTION 5. It is hereby determined that the period of usefulness of the aforesaid improvements, the financing of which the aforesaid obligations are hereby issued, is the period of five years (5), and the obligations authorized by this Ordinance will be within all debt limitations prescribed by the laws of the State of New Jersey.

SECTION 6. The full faith and credit of the Township of Winfield, New Jersey, are hereby pledged for the payment of the principal and interest on all of the bonds or notes issued pursuant to this ordinance, and the sums required for such payment shall, in each year while said bonds or notes are outstanding, be included in the annual budget and raised by taxes levied upon all taxable property within said Township without limits to rate or amount.

SECTION 7. The invalidity or ineffectiveness of any one or more terms or provisions of the foregoing Ordinance, or the inapplicability thereof to any person or circumstances, shall not be deemed to affect the validity and effectiveness of the remaining terms and provisions or the applicability or any terms or provisions to other persons and circumstances; by each term and provision shall be deemed to be separate and independent.

SECTION 8. All matters relating to the obligations not herein specifically set forth be determined and provided by subsequent resolutions or as provided by law.

SECTION 9, The Capital Budget of the Township of Winfield is hereby amended to conform with the provisions of this Ordinance for the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended Capital Budget Program as approved by the Director, Division of Local government Services and are on file with the Township Clerk and are for public inspection.

SECTION 10. This Ordinance shall take effect in the manner prescribed by law. I, Leonard Ho - CFO of Winfield Township, hereby certifying that the funds are available in the amount of \$30,000 from Capital Improvement Fund for Capital Ordinance 456.

| | MOTIONED | SECONDED | 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 held on May 16, 2022 |
|------------------------|----------|----------|------|------|--------|---------|--|
| MAYOR ROBERT F. REILLY | | | | | | | |
| COMM. JOSEPH BYRNE | | | | | | | |
| COMM. ADAM D. KOOMER | | | | | | | Melanie Slowik, Acting 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 __05/16/2022__ and will be considered for public hearing and final adoption at the regular meeting of the Township Committee to be held on __06/20/2022 at 7:00 PM in the Municipal Building, 12 Gulfstream Avenue, Winfield, NJ.

Ordinance 457 Fixing Salaries of Certain Officials and Employees to the Township of Winfield

for 2022: Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.



TOWNSHIP OF WINFIELD -ORD. # 457 COUNTY OF UNION, STATE OF NEW JERSEY AN ORDINANCE FIXING SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF WINFIELD FOR 2022

Be it ordained by the Township Committee of the Township of Winfield, County of Union:

SECTION 1: The salaries of all officials and employees of the Township of Winfield, hereinafter designated are hereby established and fixed in the amounts indicated;

- 1. Township Committee \$0.00
- 2. Township Clerk \$61,200.00 per annum, payable biweekly
- 3. Registrar \$4,080.00, per annum, payable quarterly
- Clerical Services Class "A" \$15.30 per hour / Class "B" \$12.75 per hour / Class "C" \$10.20, payable biweekly
- 5. Chief Financial Officer \$15,300.00 per annum, payable biweekly
- 6. Administrative/Bookkeeper \$46,243.00 per annum, payable biweekly
- 7. Tax Assessor \$6,120.00 per annum, payable biweekly
- 8. Tax Collector \$3,570.00 per annum, payable biweekly
- 9. Municipal Judge \$10,889.00 per annum, payable biweekly
- 10. Court Administrator \$16,065.00 per annum, payable biweekly
- 11. Deputy Court Administrator \$23.82 per hr., payable biweekly
- 12. Municipal Prosecutor \$3,315.00 per annum, payable quarterly
- 13. Emergency Management Coordinator \$158.00 per annum, payable annually
- 14. Deputy Emergency Management Coordinator \$56.00 per annum, payable annually
- 15. Fire Sub-Code Official \$668.00 per annum, payable annually
- 16. Building Sub-Code Official \$5,100.00 per annum, payable quarterly
- 17. Electrical Sub-Code Official \$1,530.00 per annum, payable quarterly
- 18. Plumbing Sub-Code Official \$40.80 per hour (estimated max \$900 per annum)
- 19. Police Personnel Reference to Chief and PBA contract

SECTION 2: All ordinances or parts of ordinances inconsistent herewith are hereby repealed as to such inconsistent parts or provisions.

SECTION 3: This Ordinance shall take effect immediately following final passage and publications as required by law and shall be effective beginning as of July, 2022.

Introduced:

PUBLIC NOTICE

The foregoing ordinance was introduced and approved on first reading at the regular meeting of the Winfield Township Committee held on May 2022 at 7:00 PM and will be considered for public hearing and final adoption at the regular meeting of the Township Committee to be held on June 20, 2022 at 7:00 PM in the Municipal Building, 12 Gulfstream Avenue, Winfield, NJ.

| | MOTIONED | SECONDED | 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 held on May 16, 2022 |
|------------------------|----------|----------|------|------|--------|---------|--|
| MAYOR ROBERT F. REILLY | | | | | | | |
| COMM. JOSEPH BYRNE | | | | | | | |
| COMM. ADAM D. KOOMER | | | | | | | Melanie Slowik, Acting Twp. Clerk |

Resolution 22-28 Authorizing Emergency Purchase Pursuant to N.J.S.A. 40A:11-6: Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.



TOWNSHIP OF WINFIELD RESOLUTION 22-28 COUNTY OF UNION, STATE OF NEW JERSEY AUTHORIZING EMERGENCY PRUCHASE PURSUANT TO N.J.S.A. 40A-11-6 WHEREAS, an emergency has arisen with respect to the condition of the Winfield Fire Department roof; and

WHEREAS, an emergency purchase, pursuant to N.J.S.A. 40A:11-6 may be awarded without advertisement for bids, or bidding that an emergency affecting the health and public safety requires the immediate performance of the service; and

WHEREAS, there is the need for emergency repair to the Winfield Fire Department roof, located at 12 ½ Gulfstream Ave, Winfield, NJ 07036, a contract may be awarded without competitive bidding as permitted by N.J.S.A. 40A:11-6; and

WHEREAS, the Acting Township Clerk has received pricing from a contractor, Schotchwood Roofing, and the Chief Financial Officer recommends awarding the contract to Schotchwood Roofing in the amount of \$18,500; and

NOW THEFORE BE IT RESOLVED, by the Mayor and Township Committee that the Township Clerk and/or CFO is herby authorized to encumber said contracted as listed above.

Dated: May 16, 2022

| Commissioner Adam D. Koomer | Commissioner Joesph P. Byrne | Commissioner Slowing Joesph P. Byrne | Commissioner Adam D. Koomer | Commissioner Joesph P. Byrne | Commissioner Adam D. Koomer | Commissioner Adam D. Koomer | Commissioner Joesph P. Byrne | Commissioner Adam D. Koomer | Commissioner Joesph P. Byrne | Commi

Resolution 22-29 Authorization to Enter into a Lease Agreement with Maplecrest Ford, Inc. for 2022 Ford F-150: Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.

TOWNSHIP OF WINFIELD RESOLUTION 22-29 COUNTY OF UNION, STATE OF NEW JERSEY AUTHORIZATION TO ENTER INTO A LEASE AGREEMENT WITH

WHEREAS, a contract offer has been received for the lease for a 2022 Ford F-150 Police Responder SuperCrew with a price tag of \$39,009.85; and

MAPLECREST FORD, INC. FOR 2022 FORD F-150

WHEREAS, the vehicle payment shall be made in 3 annual installments of \$14.048.64 to Ford Motor Credit; and

WHEREAS, this contract includes auto transmission, high-intensity LED security approach lamps, trailer break controller, privacy glass; and

WHEREAS, the Chief Financial Officer has certified the availability of funds; and

NOW THEFORE BE IT RESOLVED, that the Mayor and/or Clerk be authorized to enter into an agreement with Maplecrest Ford, Inc., 102 East Main Street, Mendham, New Jersey, 07945, for the purchase of the 2022 Ford F-150 with the a cost of \$39,009.85 with a three (3) year term.

| Dated: May 16, 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 16, 2022 |
| MAYOR ROBERT F. REILLY | | | | | | | 2022 |
| COMMISSIONER ADAM D. KOOMER | | | | | | | Melanie Slowik, Acting Township Clerk |
| COMMISSIONER JOESPH P. BYRNE | | | | | | | |

Resolution 22-30 Renewal of Club License # 2021-31-002-001: Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.



TOWNSHIP OF WINFIELD RESOLUTION 22-30 COUNTY OF UNION, STATE OF NEW JERSEY RENEWAL OF CLUB LICENSE #2021-31-002-001 TO THE WINFIELD FIRE DEPARTMENT ASSOCIATION

WHEREAS, the Township of Winfield, County of Union, State of New Jersey, has heretofore passed an Ordinance permitting issuance of a Club License, and

WHEREAS, the Winfield Volunteer Fire Department Association has been approved as a licensee in this Township; and

NOW THEFORE BE IT RESOLVED, that in accordance with the rules and regulations of the Alcoholic Beverage Commission of the Township of Winfield and the State of New Jersey that a Club License be and same is hereby approved for the renewal to the:

Winfield Fire Department Association 12 ½ Gulfstream Avenue Winfield, New Jersey 07036

| Dated: May 16, 2022 | MOTIONED | SECONDED | AYES | NAYS | ABSENT | ABSTAIN | I hereby certify that the abov Resolution was adopted by th Township Committee of the Township of Winfield at a meeting held on May 16 2022 |
|------------------------------|----------|----------|------|------|--------|---------|---|
| MAYOR ROBERT F. REILLY | | T | T | | T | | 2022 |
| COMMISSIONER ADAM D. KOOMER | | Γ | | | | Γ | Melanie Slowik, Acting Township Cler |
| COMMISSIONER JOESPH P. BYRNE | | T | T | | T | T | |

- ▶ **WFD & Ambulance Association Carnival Request Letter:** Mayor Reilly read a letter from the WVFD of intent to hold their annual Carnival Fundraiser Wednesday, July 27th, 2022 to Saturday, July 30th, 2022.
- ➤ **LGCCC- Winfield VFD Findings & Determination # 465, 466 & 467:** Mayor Reilly read the Findings & Determinations sheets

CITIZEN'S FORUM: No public wished to speak.

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

TIME: 7:24 p.m.

Respectfully submitted

Melanie Slowik Acting Township Clerk