TOWNSHIP OF WINFIELD MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP COMMITTEE – AUGUST 15, 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. Renaud, WPD Chief Mazzarella, WVFD Chief Dustin

APPROVAL OF MINUTES: RMTC 07/18/2022; 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 7/22; WPD 7/22 & WVFD 6/22

REQUISITIONS: None Presented

UNLISTED REQUISITIONS: None Presented

BILLS: As Presented (\$307,395.29); Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.

Check#	Vendor	Descri	ption	Payment	Check Total
7820	1003 - ASSOCIATED HUMANE SOCIETIES	PO 15069	JUNE ANIMAL CONTROL	312,50	312.50
7821	921 - CRANFORD PUBLIC LIBRARY	PO 15065	2022 LIBRARY SERVICES	300.00	300.00
7822	48 - DELTA DENTAL PLAN OF NJ	PO 15068	AUGUST DENTAL COVERAGE .	1,468.90	1,468,90
7823	39 - ELIZABETHTOWN GAS CO	PO 15070	NATURAL GAS SVC 6/9 - 7/12	87,94	87,94
7824	658 - EMERGENCY MEDICAL PRODUCTS, INC	PO 15052	MEDICAL SUPPLIES	107.98	107,98
7825	1118 - INSTITUTE OF FORENSIC PSYCHOLOGY	PO 15054	PSYCHOLOGICAL EVAUATION FOR NEW POLICE C	1,050.00	1,050,00
7826	978 - NJ FAMILY MEDICAL DR.LUKENDA, D.O.	PO 14988	PRE EMPLOYMENT EXAM-POLICE OFFICER BUNCH	200.00	200,00
7827	978 - NJ FAMILY MEDICAL DR.LUKENDA, D.O.	PO 15063	PRE EMPLOYMENT EXAMS -POLICE OFFICERS DE	400.00	400.00
7828	991 - NJMS GLOBAL TUBERCULOSIS INSTITUTE	PO 15057	WINFIELD 1/1/22 -12/31/22 TB SERVICES	550.00	550.00
7829	983 - PRINCETON HOSTED SOLUTIONS	PO 15064	AUGUST PHONE SERVICE	723.67	723.67
7830	72 - PSE&G	PO 15060	JULY ELECTRIC	2,663.72	2,663.72
7831	247 - REGISTRARS' ASSN. OF NJ	PO 15066	NJRA 2022 CONFERENCE - KRISTIN RAGLAND	90.00	90.00
7832	1075 - STATE TOXICOLOGY LABORATORY	PO 15055	RANDOM MANDATORY DRUG TESTING FOR POLICE	45.00	45.00
7833	32 - VERIZON	PO 15067	FIOS 7/10 ~ 8/9	159.99	159,99
7834	452 - VERIZON WIRELESS	PO 15061	CELL PHONE AND AIR CARDS 6/16 - 8/15	842.13	842,13
7835	85 - W.W. GRAINGER, INC.	PO 15037	CAM AND GROOVE ADAPTER: 3IN COUPLING ITE	74.68	74.68
7836	85 - W.W. GRAINGER, INC.	PO 15038	AIR HANDLER PLEATED AIR FILTERS 16X25X1	87.24	87.24
7837	994 - WB MASON CO., INC	PO 15021	JULY SPRING WATER	61.10	61,10
7838	157 - WEST HUDSON INDUSTRIES	PO 15048	ADDITIONAL UNIFORM EQUIPMENT	107.00	107.00

TOTAL

WIRE TRANSFERS

WIRE TRANSFER - SCHOOL TAXES FOR AUGUST	\$278,416.00
WIRE TRANSFER - PBA DUES FOR AUGUST	\$450.00
WIRE TRANSFER – OPEN SPACE TAXES 3RD QTR	\$625.85
WIRE TRANSFER – COUNTY PURPOSE TAXES 3RD QTR	\$16,879.29
WIRE TRANSFER – GIORDANO RECYCLING JULY	\$1,692.30

WIRE TRANSFERS =\$ 298,063.44 TOTAL PAID FORM CURRENT FUND = \$ 9,331.85

GRAND TOTAL = \$ 307,395.29

UNLISTED BILLS: As Presented (\$10,878.62); Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.

9,331.85

WinField

UnListed

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

Check≇	Vendor	Descri	ption	Payment	Check Total
7839	1077 - AL GIANNOBILE	PO 15072	REPLACED DUAL CAPACITOR	193,00	193.00
7840	1003 - ASSOCIATED HUMANE SOCIETIES	PO 15074	JULY ANIMAL CONTROL	312,50	312.50
7841	1050 - ATON	20 15079	REMOVING & CREATING NEW MAILBOX, RESETTI	57.50	57.50
7842	596 - CITY OF LINDEN	PO 15092	REPAIRS TO POLICE VEHICLES FROM 3-29-22	374.30	374.30
7843	98 - COUNTY OF UNION - MOTOR VEHICLES	PO 15076	JULY FUEL	1,441.80	1,441.80
7344	1058 - COUNTY OF UNION - DISPATCH	PO 15071	WINFIELD DISPATCH SERVICES 3RD QUARTER	6,494.59	6,494.59
7345	1034 - COVERALL NORTH AMERICA, INC.	PO 15073	AUGUST CLEANING SERVICE	325.00	325.00
7346	1090 - ERIC M. BERNSTEIN & ASSOCIATES, L.L.C.	PO 15078	PROSECUTOR - SERVICES RENDERED FOR JULY	300.00	300.00
7847	946 - LOWES	PO 15058	SUPPLIES FOR CARNIAL NO PARKING SIGNS	33.43	88.43
7848	1110 - MELANIE SLOWIK	PO 15080	2022 VISION REIMBURSEMENT	464.00	464.00
7849	992 - RENAUD & DEAPPOLONIO LLC	PO 15075	SERVICES RENDERED THROUGH JULY 31,2022	528.00	528,00
7850	166 - THE HOME NEWS & TRIBUNE	PO 15081	AUGUST NEWSPAPER SUBSCRIPTION	59.00	59.00
7851	32 - VERIZON	PO 15077	COURT ROUTER 8/2 - 9/1 FOR ZOOM SESSION	139.65	139.65
7852	994 - WB MASON CO., INC	PO 15059	JULY 2 SPRING WATER & OFFICE SUPPLIES	100.85	100.85
	TOTAL				10.878.62

10,878.62

Summary By Account

CREDIT	NON-BUDGETARY	APPROP. YEAR	CURRENT YR	DESCRIPTION	ACCOUNT
10,878.62	0.00			CASH - CHECKING	100001
	67.71			DUE To/From Trust	100310
			244.68	ADMINISTRATION & EXEC OTHER EXPENSE	10AE10
			528.00	LEGAL SERVICES & COSTS - OTHER EXPENSE	10DA10
			139.65	MUNICIPAL COURT - OTHER EXPENSE	10DC10
			300.00	MUNICIPAL PROSECUTOR - SALARY & WAGE	10DP00
			579.10	BUILDINGS & GROUNDS - OTHER EXPENSE	10EG10
			464.00	GROUP INSURANCE PLANS FOR EMPLOYEES	10EX10
			142.39	FIRE DEPARTMENT - OTHER EXPENSE	10FR10
			1,606.00	POLICE - OTHER EXPENSE	10HB10
			6,494.59	911 DISPATCH SERVICE	10HD10
			312.50	DOG REGULATION	10MR10
10,878.62	67.71	0.00	10,810.91	Current Fund	TOTALS FOR

Total to be paid from Fund 10 Current Fund

10,878.62 _____

10,878.62

COMMITTEE REPORTS: None Presented

UNFINISHED BUSINESS: None Presented

NEW BUSINESS:

Resolution 22-34 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 22-34 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;

John Wilson

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 August 15, 2022

	MOTIONED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN	I hereby certify that the above Resolution was adopted by the Township Committee of the Township o Winfield at a meeting held on August 15, 2022.
MAYOR ROBERT F. REILLY		Γ					10, 2022.
COMMISSIONER ADAM D. KOOMER		-	Γ			Γ	Melanie Slowik, Acting Township Clerk
COMMISSIONER JOESPH P. BYRNE		1	T	\square		\square	

Swearing-in of Police Officer John Wilson: At this time Mayor Reilly read the Oath to Mr. Wilson

Resolution 22-35 Appointing Member to the Winfield Volunteer Fire Department: Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.



TOWNSHIP OF WINFIELD RESOLUTION 22-35 COUNTY OF UNION, STATE OF NEW JERSEY APPOINTING MEMBER TO THE WINFIELD VOLUNTEER FIRE DEPARTMENT

WHEREAS, the following applicant to the Winfield Volunteer Fire Department and First Aid Squad pending successful passage of the required background checks, and physicals; and

WHEREAS, the Chief of the Winfield Volunteer Fire Department has submitted to the governing body a request to officially recognize the following individual as a member of the department; and

BE IT RESOLVED, by the Township Committee of the Township of Winfield that the following be appointed to serve as a member of the Winfield Fire Department, effective immediately upon receipt and verification of the above-mentioned requisite clearances.

Dated: August 15, 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 August 15, 2022.
MAYOR ROBERT F. REILLY							10, 2022.
COMMISSIONER ADAM D. KOOMER		-	Γ			Γ	Melanie Slowik, Acting Township Cler
COMMISSIONER JOESPH P. BYRNE		1	T	\vdash	\top	\top	1

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Resolution 22-36 Appointing Member to the Winfield Volunteer Fire Department: Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.



TOWNSHIP OF WINFIELD RESOLUTION 22-36 COUNTY OF UNION, STATE OF NEW JERSEY APPOINTING MEMBER TO THE WINFIELD VOLUNTEER FIRE DEPARTMENT

WHEREAS, the following applicant to the Winfield Volunteer Fire Department and First Aid Squad pending successful passage of the required background checks, and physicals; and

WHEREAS, the Chief of the Winfield Volunteer Fire Department has submitted to the governing body a request to officially recognize the following individual as a member of the department; and

BE IT RESOLVED, by the Township Committee of the Township of Winfield that the following be appointed to serve as a member of the Winfield Fire Department, effective immediately upon receipt and verification of the above-mentioned requisite clearances.

William N. Demcher

Dated: August 15, 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 August 15, 2022.
MAYOR ROBERT F. REILLY							10, 2022.
COMMISSIONER ADAM D. KOOMER							Melanie Słowik, Acting Township Clerk
COMMISSIONER JOESPH P. BYRNE		1	T		\square	\top	

Resolution 22-37 Authorizing the Mayor and Municipal Clerk of the Municipality of Winfield to Execute an Agreement with the County of Union to Modify the Cooperative Agreement: Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.



TOWNSHIP OF WINFIELD RESOLUTION 22-37 COUNTY OF UNION, STATE OF NEW JERSEY AUTHORIZING THE MAYOR AND MUNICIPAL CLERK OF THE MUNICIPALITY OF WINFIELD TO EXECUTE AN AGREEMENT WITH THE COUNTY OF UNION TO MODIFY THE COOPERATIVE AGREEMENT DATED _____JUNE 2014, AS AMENDED ____2017 **WHEREAS,** certain Federal funds are potentially available to the County of Union under Title I of the Housing and Community Development Block Grant Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

WHEREAS, certain Federal funds are potentially available to the County of Union under Title II of the National Affordable Housing Act of 1990, commonly known as the Home Investment Partnership program; and

WHEREAS, substantial Federal funds provided through subtitle B of Title IV of the McKinney-Vento Homeless Assistance Act commonly known as the Emergency Solutions Grants program (ESG) are allocated to prevent homelessness and the enable homeless individuals and families to move toward independent living; and

WHEREAS, it is necessary to amend an existing Cooperative Agreement for the County of Union and its people to benefit for the program; and

WHEREAS, it is in the best interest of the Municipality of Winfield and the County of Union in cooperation with each other to enter into a modification of the existing Cooperative Agreement pursuant to N.J.S.A. 40A:65-1 et seq;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of the Municipality of Winfield that the agreement entitled **"COOPERATIVE AGREEMENT BETWEEN THE COUNTY OF UNION AND CERTAIN MUNICIPALITIES FOR CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES," dated June 2014, as amended 2017 for the Purpose of Inserting a Description of Activities for Fiscal Year 2022-2023 of the Union County Community Development Block Grant program, the HOME Investment Partnership program, and the Emergency Shelter Grant program (ESG), a copy of which is attached hereto; be executed by the Mayor and Municipal Clerk in accordance with the provisions of law;**

BE IT FURTHER RESOLVED that this resolution take effect immediately upon its adoption

Passed:

Approved: _____

							Mayor
Dated: August 15, 2022							
	MOTIONED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN	I hereby certify that the above Resolution was adopted by the Township Committee of the Township o Winfield at a meeting held on August 15, 2022.
MAYOR ROBERT F. REILLY							15, 2022.
COMMISSIONER ADAM D. KOOMER						Γ	Melanie Slowik, Acting Township Clerk
COMMISSIONER JOESPH P. BYRNE		1	t	\square	\uparrow	\vdash	

CITIZEN'S FORUM:

WVFD Chief asked for the status of the sign for the FD building; Clerk Slowik responded that the sign is currently on hold as the repair for the FD roof repair ended up being higher to replace. He noted the bay doors are having trouble opening and closing. The safety precautions are not working. Need for an electrician to look at.

No one else from the public wished to speak.

Mayor Reilly congratulated the newly appointed officer and welcomed him to the Township!

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

Roll call vote, unanimous, affirmative.

Respectfully submitted

TIME: 7:18 p.m.

Melanie Slowik Acting Township Clerk