

**TOWNSHIP OF WINFIELD
MINUTES OF THE REGULAR MEETING OF
THE TOWNSHIP COMMITTEE – SEPTEMBER 20, 2021**

CALL TO ORDER: Mayor Genz 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 Genz read the public notice and indicated the fire exits.

PRAYER & PLEDGE OF ALLEGIANCE: Mayor Genz led the prayer and the pledge of allegiance.

ROLL CALL: Present: Mayor Genz, Commissioner Reilly, Commissioner Koomer, Clerk Slowik, Atty. DeAppolonio, WPD Chief Mazarella, WFD Chief Dustin

APPROVAL OF MINUTES: RMTTC 09/07/2021; Motion was made by Commissioner Reilly and Seconded by Commissioner Koomer, with all members present voting in the affirmative.

COMMUNICATIONS: The Township of Winfield will be holding a Free Annual Rabies Clinic on Wednesday, September 29, 2021 at the Winfield Firehouse from 5:00 p.m. until 7:00 p.m.

DEPARTMENT REPORTS: WVFD 9/21; Motion was made by Commissioner Reilly and Seconded by Commissioner Koomer, with all members present voting in the affirmative.

REQUISITIONS: Motion was made by Commissioner Reilly and Seconded by Commissioner Koomer with all members present voting in the affirmative.

LISTED REQUISITIONS FOR THE REGULAR MEETING OF
THE TOWNSHIP COMMITTEE, SEPTEMBER 20, 2021

REQ #	DEPARTMENT	JUSTIFICATION	AMOUNT
8280	OEM	PUMPS & HOSES	\$2,051.38
8281	COURT	PUBLIC DEFENDER	\$250.00

TOTAL: \$2,304.38

REVISED 9/15/21

UNLISTED REQUISITIONS: None Presented

BILLS: Motion was made by Commissioner Reilly and Seconded by Commissioner Koomer with all members present voting in the affirmative.

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

Check#	Vendor	Description	Payment	Check Total
7454	1003 - ASSOCIATED HUMANE SOCIETIES	PO 14693 ANIMAL CONTROL FOR AUGUST 2021	312.50	312.50
7455	716 - CLIA LABORATORY PROGRAM	PO 14694 CERTIFICATE FEE 2/26/22 - 2/26/24	180.00	180.00
7456	39 - COUNTY OF UNION - MOTOR VEHICLES	PO 14693 AUGUST FUEL	879.76	879.76
7457	1034 - COVERALL NORTH AMERICA, INC.	PO 14693 SEPTEMBER CLEANING SERVICE	325.00	325.00
7459	48 - DELTA DENTAL PLAN OF NJ	PO 14701 OCTOBER DENTAL COVERAGE	1,754.83	1,754.83
7459	1090 - ERIC M. BERNSTEIN & ASSOCIATES, L.L.C.	PO 14692 PROSECUTOR - SERVICES RENDERED FOR AUGUS	300.00	300.00
7460	1096 - MANAGED BUSINESS SOLUTIONS	PO 14700 CONFERENCE CALLS CONTRACT CHARGES FOR 9/	10.05	10.05
7461	933 - PRINCETON HOSTED SOLUTIONS	PO 14697 SEPTEMBER PHONE SERVICE	756.63	756.63
7462	166 - THE HOME NEWS & TRIBUNE	PO 14697 SEPTEMBER NEWSPAPER SUBSCRIPTION	57.00	57.00
7463	32 - VERIZON	PO 14690 COORD ROUTER 9/C - 10/1 FOR ZOOM SESSION	129.65	129.65
7464	32 - VERIZON	PO 14702 FIOS 9/10 - 10/9	169.99	169.99
7465	934 - WB MASON CO., INC	PO 14663 DISPATCH RECORD BOOK & HOT CUPS	291.58	291.58
TOTAL				5,166.99
Checks Previously Disbursed				

7453	WINFIELD SCHOOL PTO	PO# 14699 MCM SALE	64.00	9/16/2021
			64.00	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 10 Current Fund	64.00	5,166.99	5,230.99
BILLS LIST TOTALS	64.00	5,166.99	5,230.99

WIRE TRANSFERS

WIRE TRANSFER - SCHOOL TAXES FOR SEPTEMBER	\$278,415.83
WIRE TRANSFER - PBA DUES FOR SEPTEMBER	\$450.00
WIRE TRANSFER - GIORANDO FOR AUGUST	\$1,692.30

WIRE TRANSFERS = \$28,558.13
 TOTAL PAID FORM CURRENT FUND = \$ 5,230.99
GRAND TOTAL = \$33,789.12

UNLISTED BILLS: Motion was made by Commissioner Reilly and Seconded by Commissioner Koomer with all members present voting in the affirmative.

UNLISTED BILL FOR THE REGULAR MEETING OF
THE TOWNSHIP COMMITTEE, SEPTEMBER 20, 2021

CHECK #	DEPARTMENT	JUSTIFICATION	AMOUNT
7455	A&E	FLU CLINIC FLYER	\$100.00
TOTAL			\$100.00

REVISED 9/20/21

COMMITTEE REPORTS: None Presented

UNFINISHED BUSINESS: None Presented

NEW BUSINESS: Resolution 21-44 Emergency Police Vehicle; Resolution was moved by Commissioner Reilly and Seconded by Commissioner Koomer with all members present voting in the affirmative.

**TOWNSHIP OF WINFIELD RESOLUTION 21-44
COUNTY OF UNION, STATE OF NEW JERSEY
EMERGENCY RESOLUTION NJS 40A:4-48
(Under 3% Limitation)**

WHEREAS, an emergency has arisen with respect to Purchase of Police Vehicle and no adequate provision was made in the 2021 Current Budget for the aforesaid purpose, and N.J.S. 40A:4-46 provides for the creation on an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of emergency appropriations created, including the appropriation to be created by this resolution is \$25,000 and three (3) percent of the total operating appropriations in the budget for 2020 is \$60,752 and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for 2021,

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with N.J.S. 40A:4-48:

1. An emergency appropriation is hereby made for Purchase of Police Vehicle in the amount of \$25,000.
2. That said emergency appropriation shall be provided for in full in the 2022 budget, and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1).
3. That two (2) certified copies of this resolution be filed with the Director of Local Government Services

I, Melanie Slowik, Acting Township Clerk of the Township of Winfield, County of Union, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Governing Body at a meeting of said Governing Body held on September 20, 2021, and said resolution was adopted by not less than a two-thirds vote of the members of the Governing Body.

Melanie Slowik, Acting Township Clerk

Witness my hand and seal on this
20th day of September, 2021

Date: September 20, 2021

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
MAYOR GARY J. GENZ			x			
COMM. ROBERT F. REILLY	x		x			
COMM. ADAM D. KOOMER		x	x			

I hereby certify that the above Resolution was adopted by the Township Committee of the Township of Winfield at a meeting held on September 20, 2021.

Melanie Slowik, Twp. Clerk

Resolution 21-45 Purchase Agreement; Resolution was moved by Commissioner Reilly and Seconded by Commissioner Koomer with all members present voting in the affirmative.

**TOWNSHIP OF WINFIELD RESOLUTION 21-45
COUNTY OF UNION, STATE OF NEW JERSEY
ENTER INTO A PURCHASE AGREEMENT
WITH JIM SHORKEY AUTO GROUP
FOR 2021 PATROL VEHICLE**

WHEREAS, an emergency has arisen with respect to the Winfield Police Department's need for a police vehicle and as such an emergency appropriation under N.J.S.A 40A:4-46 is appropriate; and

WHEREAS, due to unforeseen emergencies, that were not known at the time of the budget for the year 2021, the Winfield Police Department is now in desperate need of a police vehicle; and

WHEREAS, the Winfield Police Department has exhausted all other avenues in attempting to locate, lease or borrow a police vehicle, but due to vehicle shortage and short-term loan of unmarked vehicles from another municipality which have expired, the purchase of a vehicle is the only, and the Police Chief has located a vehicle for purchase from Jim Shorkey Auto Group in North Huntingdon, P.A.; and

WHEREAS, the total cost of the 2021 Ford Sport Utility Vehicle with the proper police outfit is \$33,461.14 with payments to be spread over a three (3) year term; and

WHEREAS, the initial payment due is \$25,617.84 which consists of the first payment of \$11,808.49 plus the police vehicle outfit cost of \$13,809.35; the remaining balance of the \$33,461.14 will be paid over the remaining term; and

WHEREAS, the Chief Financial Officer has certified this need and the appropriate emergency appropriation for this expenditure; and

NOW THEREFORE BE IT RESOLVED, that the mayor and/or Clerk be authorized to enter into agreement **JIM SHORKEY AUTO GROUP, 133 Route 30, North Huntingdon, PA 15642** for the purchase of the 2021 Ford Sport Utility Vehicle with police outfit at a total cost of \$33,461.14 with a three (3) year term.

Dated: September 20, 2021

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
MAYOR GARY J. GENZ			x			
COMM. ROBERT F. REILLY	x		x			
COMM. ADAM D. KOOMER		x	x			

I hereby certify that the above Resolution was adopted by the Township Committee of the Township of Winfield at a meeting held on September 20, 2021.

Melanie Slowik, Twp. Clerk

CITIZEN'S FORUM:

WVFD Chief Dustin- Informed the Committee of severe roof damage near FD. Inquired if Winfield CFO can look for a grant for repairs. Wanted to bring it to the attention of the board. Commissioner Reilly commented that we will look into.

Tina Riggi, 6B Gulfstream- Stated the blinking lights near the crosswalk/school haven't worked in years. Is there someone who can go out and check on them. Also discussed positioning of officers. PD Chief Mazarella responded to the flashing lights being disconnected. Police vehicles are stationed every morning by the school with their lights on and an officer is at each crosswalk, out of the vehicle, crossing the children.

ADJOURNMENT: There being nothing further to come before the Township Committee, Mayor Genz moved to adjourn, Commissioner Reilly seconded the motion.

Roll call vote, unanimous, affirmative.

TIME: 7:13 p.m.

Respectfully submitted,

Melanie Slowik, Clerk