TOWNSHIP OF WINFIELD MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP COMMITTEE - OCTOBER 3, 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

APPROVAL OF MINUTES: RMTC 09/18/2022; Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne, with all members present voting in the affirmative.

COMMUNICATIONS: None Presented

DEPARTMENT REPORTS: None Presented

REQUISITIONS: As Presented (\$527.31); 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, OCTOBER 3,2022

REQ #	DEPARTMENT	JUSTIFICATION	AMOUNT
8728	WFD	CONVENTION EXPENSES	\$527.31

TOTAL: \$527.31

UNLISTED REQUISITIONS: None Presented

BILLS: As Presented (\$19,527.75); 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	Descr	ption	Payment	Check Total
7899	1003 - ASSOCIATED HUMANE SOCIETIES	PO 15140	SEPTEMBER ANIMAL CONTROL	312.50	312.50
7900	921 - CRANFORD PUBLIC LIBRARY	PO 15138	2022 LIBRARY SERVICES	120.00	120.00
7901	777 - DR. KAMRAN TASHAROFI	20 15143	(22-331 SR. SVC) 2021 PHYSICIAN SVCS. FL	300.00	300.00
7902	1122 - ELITE EXTERIORS GC LLC	PO 15145	2022 LANDSCAPING	760.00	760.00
7903	39 - ELIZABETHTOWN GAS CO	PO 15135	MATURAL GAS SVC 8/11 - 9/12	280.88	280.86
7904	1119 - JACQUELINE'S FLORIST	PO 15136	FLOWERS	140.00	140.00
7905	1108 - LISA WELCH	20 15142	(22-331 SR. SVC) 2021 NURSING SVCS. FLU	150.00	150.00
7906	1048 - MAJOR POLICE SUPPLY	PO 15133	VEHICLE #605 UPFIT, LIGHTS, AND SIRENS	13,530.73	13,530.73
7907	1110 - MELANIE SLOWIK	PO 15147	(022-332) REIMBURSEMENT FOR FLU CLINIC	95.73	95.73
7908	72 - PSE&G	PO 15134	SEPTEMBER ELECTRIC	2,727,79	2,727.79
7909	171 - STATE OF NEW JERSEY	PO 15144	2021 DEPARTMENT OF LABOR ASSESSMENT FEE	39.00	
7910	166 - THE HOME NEWS & TRIBUNE	₽0 15139	ADVERTISING THE AUDIT REPORT	114.81	39.00
7911	841 - UNUM LIFE INS. CO OF AMERICA	PO 15137	OCTOBER LONG TERM DISABILITY INS	517.17	114.81
7912	452 - VERIZON WIRELESS	PO 15141	CELL PHONE AND AIR CARDS 8/16 - 9/15	421.64	517.17
7913	157 - WEST HUDSON INDUSTRIES	PO 15131	METAL NAME TAG	17.50	421.64 17.50
	TOTAL				19,527.7

DESCRIPTION	CURRENT YR	APPROP, YEAR NO	ON-BUDGETARY	CREDIT
CASH - CHECKING			0.00	19,527,75
DUE To/From Trust				19,321.73
ADMINISTRATION & EXEC OTHER EXPENSE	216.27		343.73	
BUILDINGS & GROUNDS - OTHER EXPENSE	795.00			
OTHER INSURANCE PREMIUMS	517.17			
POLICE - OTHER EXPENSE	13,872,40			
EMERGENCY MANAGEMENT - OTHER EXPENSE	35,01			
STREET LIGHTING	1,361,71			
BOARD OF HEALTH - OTHER EXPENSE	45.00			
DOG REGULATION	312.50			
CELEBRATION OF PUBLIC EVENTS - OE	60.00			
LIBRARY SERVICES	120.00			
UTILITIES	1,646.96			
Current Fund	18,982.02	0.00	545.73	19,527.75
	CASH - CHECKING DUE TO/FOR TRUST ADMINISTRATION & EXEC OTHER EXPENSE BUILDINGS & GROUNDS - OTHER EXPENSE OTHER INSURANCE PREMIUMS POLICE - OTHER EXPENSE EMERGENCY MANAGEMENT - OTHER EXPENSE STREET LIGHTING BOARD OF HEALTH - OTHER EXPENSE DOG REGULATION CELEBRATION OF PUBLIC EVENTS - OB LIBRARY SERVICES UTILITIES	CASH - CHECKING DUE TO/FROM TRUST ADMINISTRATION & EXEC OTHER EXPENSE 216.27 BUILDINGS & GROUNDS - OTHER EXPENSE 795.00 OTHER INSURANCE PREMIUMS 517.17 POLICE - OTHER EXPENSE 13,872.40 EMERGENCY MANAGEMENT - OTHER EXPENSE 35.01 STREET LIGHTING 1,361.71 BOARD OF HEALTH - OTHER EXPENSE 45.00 DOG REGULATION 312.50 CELEBRATION OF PUBLIC EVENTS - OE 60.00 LIBRARY SERVICES 120.00 UTILITIES 1,646.96	CASH - CHECKING DUE TO/From Trust ADMINISTRATION & EXEC OTHER EXPENSE 216.27 BUILDINGS & GROUNDS - OTHER EXPENSE 795.00 OTHER INSURANCE PREMIUMS 517.17 POLICE - OTHER EXPENSE 13,872.40 EMERGENCY MANAGEMENT - OTHER EXPENSE 35.01 STREET LIGHTING 1,361.71 BOARD OF HEALTH - OTHER EXPENSE 45.00 DOG REGULATION 312.50 CELEBRATION OF PUBLIC EVENTS - OB 60.00 LIBRARY SERVICES 120.00 UTILITIES 1,646.96	CASH - CHECKING 0.00 DUE TO/FROM TRUST 545.73 ADMINISTRATION & EXEC OTHER EXPENSE 216.27 BUILDINGS & GROUNDS - OTHER EXPENSE 795.00 OCHER INSURANCE PREMIUMS 517.17 POLICE - OTHER EXPENSE 13,872.40 EMERGENCY MANAGEMENT - OTHER EXPENSE 35.01 STREET LIGHTING 1,361.71 BOARD OF HEALTH - OTHER EXPENSE 45.00 DOG REGULATION 312.50 CELEBRATION OF PUBLIC EVENTS - OE 60.00 LIERARY SERVICES 120.00 UTILITIES 1,646.96

Total to be paid from Fund 10 Current Fund

19,527.75

19,527.75

UNLISTED BILLS: None Presented

COMMITTEE REPORTS: None Presented

UNFINISHED BUSINESS: None Presented

NEW BUSINESS:

Resolution 22-42A Authorizing an Additional Item to the Agenda: Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.



TOWNSHIP OF WINFIELD - RESOLUTION # 22-42 A COUNTY OF UNION, NEW JERSEY AUTHORIZING AN ADDITIONAL ITEM TO THE AGENDA

WHEREAS, an item may be added to the agenda by an affirmative vote of a majority of the governing body members present when necessary to deal with a matter of importance.

WHEREAS, the item added to the agenda is of importance for the consideration of the governing body

WHEREAS, the next regularly scheduled meeting of the Township Committee of the Township of Winfield, October 17, 2022. Requiring an additional item to be added to the October 3, 2022 meeting agenda.

NOW THEREFORE BE IT RESOLVED, that the governing body add matters of employment to the agenda of October 3, 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 October 3, 2022
MAYOR ROBERT F. REILLY		Т	Т	-	T		
COMMISSIONER ADAM D. KOOMER		T	Г		T	T	Melanie Słowik, Acting Township Cler
COMMISSIONER JOESPH P. BYRNE		+	\vdash	-	\vdash	+	

Resolution 22-42B Authorizing Removal of Registrar: Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.



TOWNSHIP OF WINFIELD - RESOLUTION # 22-42 B COUNTY OF UNION, NEW JERSEY AUTHORIZING REMOVAL OF REGISTRAR

WHEREAS, the Township of Winfield is required by law to employee a Township Registrar; and

WHEREAS, A "RICE" notice was mailed both regular and certified mail to Kristin Ragland to discuss employment status; and

WHEREAS, the Township registrar has ceased to fulfill her obligations as the Township registrar; and

NOW, THEREFORE BE IT RESOLVED, the Mayor and Township Committee have determined that said employee is hereby terminated effective October 3, 2022; and

Resolution 22-43 Appointing Acting Registrar of Vital Statistics: Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.



TOWNSHIP OF WINFIELD RESOLUTION 22-43 COUNTY OF UNION, STATE OF NEW JERSEY APPOINTING ACTING REGISTRAR OF VITAL STATISTICS

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

LAURA REINERSTEN be appointed

ACTING REGISTRAR OF VITAL STATISTICS effective September 1, 2022

And shall receive payments of \$1,020.00 per quarter

BE IT ALSO RESOLVED, that a copy of this resolution is on file with the Township Clerk.

ated: October 3, 2022		_	,				
	MOTIONED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN	I hereby certify that the abov Resolution was adopted by the Townshi Committee of the Township of Winfiel at a meeting held on October 3, 2022
MAYOR ROBERT F. REILLY		T	Г				
COMMISSIONER ADAM D. KOOMER						T	Melanie Slowik, Acting Township Cler
COMMISSIONER JOESPH P. BYRNE		+	\vdash	-	T		

Resolution 22-44 Authorization to Sell Surplus Equipment with Munici Bid Online Actions: Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.



TOWNSHIP OF WINFIELD RESOLUTION 22-44 COUNTY OF UNION, STATE OF NEW JERSEY AUTHORIZATION TO SELL SURPLUS EQUIPMENT WITH MUNICI BID ONLINE AUCTIONS

WHEREAS, the Township of Winfield is desirous of utilizing the online MuniciBid Website for the public auctions, to sell certain surplus equipment for the Township of Winfield; and

WHEREAS, N.J.S.A. 40A:14-157 permits a municipality to adopt a resolution authorizing the sale of such tangible property; and

WHEREAS, the list of equipment is attached as Schedule A and incorporated herein; and

WHEREAS, by the Township Committee that these vehicles and miscellaneous equipment will be offered by the Township Clerk and Chief of Police on the MuniciBid (www.municibid.com) online auction site to the public at a date to be announced and shall be offered for sale a public auction to the highest bidder in accordance with the law, provided that a minimum price shall be established for the items and that no bid below this price shall be accepted; and

BE IT FURTHER RESOLVED, that all property not bud on will be held for future auction with the date to be determined; and

BE IT FURTHER RESOLVED, that all such sales at public auction shall be final and payment only by certified check or money order at the time of said auction payable to Winfield Township; and

NOW, THEREFORE BE IT RESOLVED, that the appropriate Township officials are hereby authorized and instructed to take such further steps as may be required by law to the affect such sale and auction, including the advertising of the sale of such property by other means in addition to legal notices required by law, and the establishment of a place and time where the merchandise to be offered for sale may be viewed by a potential bidder.

	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 October 3, 2022
MAYOR ROBERT F. REILLY		Τ	Γ				
COMMISSIONER ADAM D. KOOMER				Г		T	Melanie Slowik, Acting Township Cleri
COMMISSIONER JOESPH P. BYRNE		+-	\vdash	_	T	1	

CITIZEN'S FORUM: Gary Genz, 4 Riverview Terrace – Inquired about alternate side parking; if it would be suspended as the past 2 years it was. Mayor Reilly & Chief Mazzarella responded.

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

Roll call vote, unanimous, affirmative.

TIME: 7:10 p.m.

Respectfully submitted

Melanie Slowik Acting Township Clerk