

TOWNSHIP OF WINFIELD
MINUTES OF THE REGULAR MEETING OF
THE TOWNSHIP COMMITTEE – OCTOBER 17, 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 Chief Dustin

APPROVAL OF MINUTES: RMTC 10/03/2022 & Executive Session Minutes 10/03/2022; Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne, with all members present voting in the affirmative.

COMMUNICATIONS: As Presented

Free Rabies Clinic
at the Winfield Firehouse
Wednesday, November 9, 2022
5pm - 7pm


For the safety of your pet, they MUST be on a leash or in a pet carrier!

Shots will be administered by a State licensed veterinarian. Winfield pet registrations begin in January 2023. Your pet's rabies shot must be valid through Nov. 1, 2023 for a license to be issued.

If your pet has not proven to be sensitive to the rabies vaccine, overlapping rabies vaccinations will not harm your pets. However, if your **veterinarian does not recommend a rabies shot, you must provide a letter from your vet** stating that, for a license to be issued. Failure to license your pet will result in the issuance of a summons, per violation (\$74)

Due to Covid19 masks must be worn and social distancing will be in place.

**Keep them Safe
Inoculate!**



DEPARTMENT REPORTS: As Presented – Finance 9/22; WPD 9/22 & WVFD 9/22

REQUISITIONS: As Presented (\$8,325.95); 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 17, 2022

REQ #	DEPARTMENT	JUSTIFICATION	AMOUNT
8744	WPD	DEFIBTECH BATTERY PACK	\$149.95
8745	WFD	TURNOUT EQUIPMENT	\$8,026.00
8752	COURT	SPANISH INTERPRETER	\$150.00

TOTAL: \$8,325.95

UNLISTED REQUISITIONS: None Presented

BILLS: As Presented (\$304,220.64); 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	Description	Payment	Check Total
7915	1077 - AL GIANNOBILE	PO 15154 CIRCUIT BOARD TWP / CRACKED HEAT EXCHANG	343.00	343.00
7916	1113 - ALLY FINANCIAL	PO 15168 2021 FORD EXPLORER 2ND PAYMENT	11,808.49	11,808.49
7917	1041 - BERKELEY HEATING & AIR CO.	PO 15167 NEW FURNACE	6,900.00	6,900.00
7918	174 - BRIAN DUSTIN	PO 15150 FIRE CONVENTION EXPENSES	527.31	527.31
7919	98 - COUNTY OF UNION - MOTOR VEHICLES	PO 15160 SEPTEMBER FUEL	1,253.47	1,253.47
7920	1034 - COVERALL NORTH AMERICA, INC.	PO 15166 OCTOBER CLEANING SERVICE	325.00	325.00
7921	921 - CRANFORD PUBLIC LIBRARY	PO 15156 2022 LIBRARY SERVICES	60.00	60.00
7922	1090 - ERIC M. BERNSTEIN & ASSOCIATES, L.L.C.	PO 15164 PROSECUTOR - SERVICES RENDERED FOR SEPTE	300.00	300.00
7923	1059 - ESO SOLUTIONS, FH SOFTWARE	PO 15121 FH MODULAR SUPPORT CONTRACT RENEWAL: FIR	131.13	131.13
7924	1099 - MARCO TECHNOLOGIES	PO 15165 SHARP COPIER CONTRACT BASE RATE 10/9/202	91.86	91.86
7925	35 - PETTY CASH	PO 15163 JUVENILE OFFICER LUNCHEON	20.00	20.00
7926	983 - PRINCETON HOSTED SOLUTIONS	PO 15158 OCTOBER PHONE SERVICE	720.64	720.64
7927	166 - THE HOME NEWS & TRIBUNE	PO 15157 ADVERTISEMENT OF EXECUTIVE SESSION	11.18	11.18
7928	166 - THE HOME NEWS & TRIBUNE	PO 15162 OCTOBER NEWSPAPER SUBSCRIPTION	59.00	59.00
7929	170 - TREASURER - STATE OF NJ	PO 15155 3RD QTR 2022 DCA FBES FOR CONSTRUCTION C	197.00	197.00
7930	32 - VERIZON	PO 15161 FIOS 10/2- 11/1	139.65	139.65
7931	994 - WB MASON CO., INC	PO 15102 LOGITECH WEBCAM FOR THE COURT	31.39	31.39
7932	994 - WB MASON CO., INC	PO 15105 PAPER	392.12	392.12
7933	994 - WB MASON CO., INC	PO 15146 SEPTEMBER WATER	61.10	61.10
TOTAL				23,372.34

Checks Previously Disbursed

7914	NJ LEAGUE OF MUNICIPALITIES	PO# 15096 2022 ANNUAL LEAGUE REGISTRATION	240.00	10/13/2022

				240.00

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 10 Current Fund	240.00	23,372.34	23,612.34
BILLS LIST TOTALS	240.00	23,372.34	23,612.34

WIRE TRANSFERS

WIRE TRANSFER - SCHOOL TAXES FOR OCTOBER	\$278,416.00
WIRE TRANSFER - PBA DUES FOR OCTOBER	\$500.00
WIRE TRANSFER - GIORDANO FOR SEPTEMBER	<u>\$1,692.30</u>
	\$280,608.30

WIRE TRANSFERS = \$ 280,608.30
TOTAL PAID FORM CURRENT FUND = \$ 23,612.34
GRAND TOTAL = \$ 304,220.64

UNLISTED BILLS: None Presented

COMMITTEE REPORTS: None Presented

UNFINISHED BUSINESS: None Presented

NEW BUSINESS:

Resolution 22-45 Emergency Resolution NJSA 40A:4-48 (under 3% limitation): Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.

10.17.2022



TOWNSHIP OF WINFIELD RESOLUTION 22-45
COUNTY OF UNION, STATE OF NEW JERSEY
EMERGENCY RESOLUTION NJSA 40A:4-48
(Under 3% Limitation)

WHEREAS, an emergency has arisen with respect to Purchase of HVAC furnace and no adequate provision was made in the 2022 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 \$7,500 and three (3) percent of the total operating appropriations in the budget for 2022 is \$65,398 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 2022,

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 HVAC furnace in the amount of \$7,500.
2. That said emergency appropriation shall be provided for in full in the 2023 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 October 17, 2022, 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
17th day of October, 2022

	MOTIONED	SECONDED	AYES	NAYES	ABSENT	ABSTAIN	
MAYOR ROBERT F. REILLY							I hereby certify that the above Resolution was adopted by the Township Committee of the Township of Winfield at a meeting held on October 17, 2022 Melanie Slowik, Acting Township Clerk
COMMISSIONER ADAM D. KOOMER							
COMMISSIONER JOESPH P. BYRNE							

Resolution 22-46 Agreement between the Township of Winfield & the Associated Humane Societies, Inc: Motion was made by Commissioner Koomer and Seconded by Commissioner Byrne with all members present voting in the affirmative.



TOWNSHIP OF WINFIELD RESOLUTION 22-46
COUNTY OF UNION, STATE OF NEW JERSEY
AGREEMENT BETWEEN THE TOWNSHIP OF WINFIELD AND THE
ASSOCIATED HUMANE SOCIETIES, INC

10.17.2022

THIS AGREEMENT, made this 17th day of October, 2022 between the **ASSOCIATED HUMANE SOCIETIES, INC.**, a 501C (3), non-profit organization under State and Federal law, having principal offices at 124 Evergreen Avenue, Newark, New Jersey 07114, hereinafter referred to as the "Society" and the **TOWNSHIP OF WINFIELD**, a municipal corporation of the State of New Jersey having principal offices at 12 Gulfstream Ave., Winfield, NJ 07036 hereinafter referred to as the "Municipality".

WHEREAS the Municipality wishes to retain the Society for Animal Control for a period of one year beginning on the 1st day of January and ending on the 31st day of December 2023.

1. The Society shall make their services as an independent contractor as an animal control provider, as hereinafter described, available to the Municipality, on a daily basis, during standard business hours of 9:00 a.m. until 5:00 p.m., as needed, five (5) days a week. Weekends, holidays and night services will also be provided, when necessary, in the terms stated below.
 - a. Services are defined as the rescue, recovery and care of injured animals, trapped animals, sick animals, animals whose lives are endangered or animals that present a danger to humans, including those who have bitten human or other animals.
 - b. For the purpose of this agreement, Marine Mammals, feral cat colonies (feral cats that are not part of any TNR program) and dead deer are specifically excluded, neither shall the Society trap or rescue Canada Geese, unless same are in need of veterinary care. There will be no charge for bats or injured wildlife. Dead animals, excluding deer, will be picked up for public and private citizens with no charge.
 - c. The society will not pick up rats, mice, moles or voles or any other small rodents. Please contact Pest Control for removal of these animals. Trapped healthy animals that do not pose a threat or safety risk to the public shall be released at or near the area of capture in accordance with standard rules and regulations of the industry.
 - d. Upon the Municipality's request or in the case for the need of humane services as defined herein, feral cat colonies will remain the responsibility of the person "caretaker" maintaining feral cats. If there is a sick, rabid or injured cat, the Society will provide services and assistance and shall be entitled to be reimbursed for all costs and expense by said feral cat colony "caretaker". All other matters regarding feral cat colonies shall be between the caretaker and the Municipality.
 - e. The Society may provide TNVR services for feral cats if the alternative is euthanasia and if either the finder agrees to provide food, water and shelter or the cat is being released in the same general area because it is known to have habituated to that area without a caretaker. Cats that are ear-tipped or tattooed will be released on location. If the Society determines that the cat is a domestic cat, it will not be returned.
2. The Municipality will pay the yearly sum of **\$3,750.00** said sum to be prorated on a monthly basis of **\$312.50**. Payment for all services, including additional costs and expenses as stated herein, and unless express terms to the contrary are agreed upon, are due thirty (30) days after the presentment of invoice/and or Municipal voucher executed by the appropriate party. **There will be a two (2%) per cent late fee imposed if payment is over thirty (30) days late. If non-payment goes beyond 60 days, services will be suspended until the invoice is paid in full.**

	MOTIONED	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 17, 2022 Melanie Slowik, Acting Township Clerk
MAYOR ROBERT F. REILLY						
COMMISSIONER ADAM D. KOOMER						
COMMISSIONER JOESPH P. BYRNE						

10.17.2022

CITIZEN'S FORUM: WVFD Chief Dustin asked about the status of grant; radios; Discussed Bay doors are not working; they need someone to fix locks, electrician, fix bolts – Commissioner Koomer & Clerk Slowik responded – Chief Dustin asked about removal of fire extinguishers that are left at the FD by residents. – PD Chief Mazzarella responded to how they can have them disposed of.

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

10.17.2022