# TOWNSHIP OF WINFIELD MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP COMMITTEE – OCTOBER 4, 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 (via phone), WPD Chief Mazzarella, WFD Chief Dustin

**APPROVAL OF MINUTES:** RMTC 09/20/2021; 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 Flu Clinic on Wednesday, October 6<sup>th</sup> from 4-7. Due to Covid19, masks MUST be worn & social distancing will be in place.

The Township of Winfield's regularly scheduled meeting of October 18, 2021 has been canceled. The next Township meeting will be November 1st.

Reminder- The Township has decided to delay alternate side parking to begin November 1<sup>st</sup>. No tickets will be issued in October.

**DEPARTMENT REPORTS:** Finance 10/21 & WPFD 10/21; 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, OCTOBER 4,2021

| REQ # | DEPARTMENT | JUSTIFICATION      | AMOUNT   |
|-------|------------|--------------------|----------|
| 8303  | WFD        | HYDRO-TEST O RINGS | \$448.00 |

TOTAL: \$448.00

REVISED 10/1/21

**UNLISTED REQUISITIONS:** None Presented

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

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WinField

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

| Check# | Vendor                             | Descri   | ption                                    | Payment   | Check Total |
|--------|------------------------------------|----------|--|-----------|-------------|
| 17467  | 712 - ANNA LOWREY                  | PO 14718 | (021-331) ART & CRAFT SUPPLIES           | 161.00    | 161.00      |
| 7468   | 596 - CITY OF LINDEN               | PO 14719 | POLICE CARS REPAIRS AND MAINTENACE       | 2,449.03  | 2,449.03    |
| 7469   | 596 - CITY OF LINDEN               | PO 14720 | REPAIRS TO AMBULANCE A-1                 | 840.26    | 840.26      |
| 7470   | 1058 - COUNTY OF UNION - DISPATCH  | PO 14715 | WINFIELD DISPATCH SERVICES 2 & 3 QUARTER | 12,734.50 | 12,734.50   |
| 7471   | 921 - CRANFORD PUBLIC LIBRARY      | PO 14716 | 2021 LIBRARY SERVICES                    | 60.00     | 60.00       |
| 7472   | 39 - ELIZABETHTOWN GAS CO          | PO 14708 | WPD 5938860171 NATURAL GAS SVC 8/10 - 9/ | 66.17     | 66.17       |
| 7473   | 1085 - LEAF                        | PO 14709 | SHARP MX-M3571 COPIER SYSTEM             | 122.00    | 122.00      |
| 7474   | 72 - PSE&G                         | PO 14707 | SEPTEMBER ELECTRIC                       | 2,436.78  | 2,436.78    |
| 7475 . | 1056 - RAUL PINTO                  | PO 14668 | SPANISH INTERPRETER 9/14/21 COURT SESSIO | 150.00    | 150.00      |
| 7476   | 468 - SCOTT MITZNER                | PO 14670 | PUBLIC DEFENDER SERVICES 9/14/21         | 250.00    | 250.00      |
| 7477   | 166 - THE HOME NEWS & TRIBUNE      | PO 14717 | SPEICAL MEETING 8/11                     | 4.30      | 4.30        |
| 7478   | 841 - UNUM LIFE INS. CO OF AMERICA | PO 14711 | OCTOBER LONG TERM DISABILITY INS         | 428.18    | 428.18      |
| 7479   | 452 - VERIZON WIRELESS             | PO 14712 | CELL PHONE AND AIR CARDS 9/16 - 10/15    | 423.25    | 423.25      |
| 7480   | 994 - WE MASON CO., INC            | PO 14687 | SIGNATURE STAMP                          | 42.59     | 42.59       |

Summary By Account

TOTALS FOR

| CREDIT    | NON-BUDGETARY | APPROP, YEAR | CURRENT YR | DESCRIPTION                            | ACCOUNT |
|-----------|---------------|--------------|------------|--|---------|
| 20,168.06 | 0.00          |              |            | CASH - CHECKING                        | 100001  |
|           | 161.00        |              |            | DUE To/From Trust                      | 100310  |
|           |               |              | 232.46     | ADMINISTRATION & EXEC OTHER EXPENSE    | LOAE10  |
|           |               |              | 150.00     | MUNICIPAL COURT - OTHER EXPENSE        | LODC10  |
|           |               |              | 250.00     | PUBLIC DEFENDER - OTHER EXPENSES       | LODF10  |
|           |               |              | 428.18     | OTHER INSURANCE PREMIUMS               | L0EZ10  |
|           |               |              | 840.26     | FIRE DEPARTMENT - OTHER EXPENSE        | 10FR10  |
|           |               |              | 2,773.64   | POLICE - OTHER EXPENSE                 | LOHB10  |
|           |               |              | 12,734,50  | 911 DISPATCH SERVICE                   | LOHD10  |
|           |               |              | 35.07      | . EMERGENCY MANAGEMENT - OTHER EXPENSE | .0KE10  |
|           |               |              | 1,285.66   | · STREET LIGHTING                      | LOIG10  |
|           |               |              | 60.00      | LIBRARY SERVICES                       | 10SL10  |
|           |               |              | 1,217.29   | UTILITIES                              | LOUT10  |

Total to be paid from Fund 10 Current Fund

Current Fund

20,168.06

**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, OCTOBER 4, 2021

20,007.06

0.00

161.00

20,168.06

| CHECK # | DEPARTMENT | JUSTIFICATION    |   |       | AMOUNT   |
|---------|------------|------------------|---|-------|----------|
| 7483    | A&E        | FLU CLINIC FLYER |   |       | \$100.00 |
|         |            |                  |   |       |          |
|         |            | •                | • | TOTAL | \$100.00 |

REVISED 10/4/21

**COMMITTEE REPORTS:** None Presented

**UNFINISHED BUSINESS:** None Presented

**NEW BUSINESS:** Resolution 21-46 Additional Item to Agenda; Resolution was moved by Commissioner Reilly and Seconded by Commissioner Koomer with all members present voting in the affirmative.

#### TOWNSHIP OF WINFIELD RESOLUTION 21-46 COUNTY OF UNION, STATE OF 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 18, 2021 has been canceled. Requiring an additional item to be added to the October 4, 2021 meeting agenda.

NOW THEREFORE BE IT RESOLVED, that the governing body add matters to be discussed

➤ LGCCC – PTO Findings & Determinations App. RA 462

To the agenda of October 4, 2021.

Dated: October 4, 2021

|                        | MOVED | SECONDED | AYES | NAYS | ABSENT | ABSTAIN | I hereby certify that the above<br>Resolution was adopted by the<br>Township Committee of the Township<br>of Winfield at a meeting held on<br>October 4, 2021. |
|------------------------|-------|----------|------|------|--------|---------|--|
| MAYOR GARY J. GENZ     |       |          | х    |      |        |         |  |
| COMM. ROBERT F. REILLY | x     |          | х    |      |        |         |  |
| COMM. ADAM D. KOOMER   |       | х        | х    |      |        |         | Melanie Slowik, Twp. Clerk   |

### CITIZEN'S FORUM:

Nanette Babinetz- Inquired on the communications that were listed for tonight's meeting. Mayor Genz responded of what was presented.

WVFD Chief Dustin- Asked the Committee on an update on the roof damage near FD. Mayor Genz responded the Township Attorney is looking into. It has been being researched.

**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: 7:14 p.m.

Respectfully submitted,

Melanie Slowik Acting Township Clerk