

**TOWNSHIP OF WINFIELD
MINUTES OF THE REGULAR MEETING OF
THE TOWNSHIP COMMITTEE – NOVEMBER 1, 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.

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

APPROVAL OF MINUTES: RMTTC 10/05/2021; Motion was made by Commissioner Reilly and Seconded by Commissioner Koomer, with all members present voting in the affirmative.

COMMUNICATIONS: Municipal- Reminder- Alternate side parking has begun, today November 1st.

The General Election is tomorrow, Tuesday, November 2nd. Polls open at 6 a.m. and close at 8:00 p.m.

DEPARTMENT REPORTS: None Presented

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, NOV 1, 2021

REQ #	DEPARTMENT	JUSTIFICATION	AMOUNT
8338	COURT	PUBLIC DEFENDER	\$250.00
8339	COURT	SPANISH INTERPRETER	\$150.00
8340	WFD	REPAIRS TO E2	\$1,000.00

TOTAL: \$1,400.00

REVISED 10/28/21

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

UNLISTED REQUISITIONS FOR THE REGULAR MEETING OF
THE TOWNSHIP COMMITTEE, NOVEMBER 1, 2021

REQ #	DEPARTMENT	JUSTIFICATION	AMOUNT
8341	WPD	VEHICLE MARKINGS	\$575.00

TOTAL \$575.00

REVISED 11/1/21

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
7484	490 - APPROVED FIRE PROTECTION CO.	PO 14734 HYDROTESTING AND OXYGEN REFILLS	759.44	759.44
7485	1003 - ASSOCIATED HUMANE SOCIETIES	PO 14728 ANIMAL CONTROL FOR SEPTEMBER 2021	312.50	312.50
7486	1950 - ATON	PO 14746 TROUBLESHOOTING EMAILS	172.50	172.50
7487	98 - COUNTY OF UNION - MOTOR VEHICLES	PO 14748 OCTOBER FUEL	1,156.98	1,156.98
7488	1034 - COVERALL NORTH AMERICA, INC.	PO 14751 OCTOBER CLEANING SERVICE	325.00	325.00
7489	921 - CRANFORD PUBLIC LIBRARY	PO 14733 2021 LIBRARY SERVICES	60.00	60.00
7490	921 - CRANFORD PUBLIC LIBRARY	PO 14749 2021 LIBRARY	60.00	60.00
7491	48 - DELTA DENTAL PLAN OF NJ	PO 14740 NOVEMBER DENTAL COVERAGE	1,793.81	1,793.81
7492	777 - DR. KAMRAN TASHAROFI	PO 14724 (21-331 SR. SVC) 2020 PHYSICIAN SVCS. FL	300.00	300.00
7493	39 - ELIZABETHTOWN GAS CO	PO 14745 WPD 5938860171 NATURAL GAS SVC 9/19 - 10	33.50	33.50
7494	1090 - ERIC M. BERNSTEIN & ASSOCIATES, L.L.C.	PO 14750 PROSECUTOR - SERVICES RENDERED FOR SEPT	300.00	300.00
7495	1085 - LEAF	PO 14743 SHARP MX-M3571 COPIER SYSTEM	122.00	122.00
7496	1198 - LISA WELCH	PO 14725 (21-331 SR. SVC) 2021 NURSING SVCS. FLU	150.00	150.00
7497	1096 - MANAGED BUSINESS SOLUTIONS	PO 14741 CONFERENCE CALLS CONTRACT CHARGES FOR 10	9.90	9.90
7498	1099 - MARCO TECHNOLOGIES	PO 14753 SHARP COPIER CONTRACT BASE RATE 10/9/202	87.48	87.48
7499	1109 - MATTHEW GRAY	PO 14731 2021 VISION REIMBURSEMENT	175.00	175.00
7500	70 - NJ LEAGUE OF MUNICIPALITIES	PO 14698 2021 ANNUAL LEAGUE REGISTRATION	180.00	180.00
7501	1062 - NORTHEASTERN EMC	PO 14727 LAWN MAINTENANCE 8/6 - 8/18 - 8/26	624.00	624.00
7502	1107 - PDEC DESIGN & PRINT	PO 14696 CONSTRUCTION PERMIT NOTICE - YELLOW (500	155.00	155.00
7503	35 - PETTY CASH	PO 14752 SUPPLIES FOR FLU CLINIC AND PAINT	44.42	44.42
7504	983 - PRINCETON HOSTED SOLUTIONS	PO 14736 OCTOBER PHONE SERVICE	720.91	720.91
7505	72 - PSE&G	PO 14739 OCTOBER ELECTRIC	2,104.68	2,104.68
7506	468 - SCOTT MITZNER	PO 14706 PUBLIC DEFENDER SERVICES - 10/12/21	250.00	250.00
7507	171 - STATE OF NEW JERSEY	PO 14747 2021 DEPARTMENT OF LABOR ASSESSMENT FEE	31.50	31.50
7508	166 - THE HOME NEWS & TRIBUNE	PO 14726 OCTOBER NEWSPAPER SUBSCRIPTION	52.00	52.00
7509	166 - THE HOME NEWS & TRIBUNE	PO 14744 2020 AUDIT SYNOPSIS	80.41	80.41
7510	170 - TREASURER - STATE OF NJ	PO 14729 3RD QTR 2021 DCA FEES FOR CONSTRUCTION C	174.00	174.00
7511	144 - TREASURER, STATE OF NEW JERSEY	PO 14730 MARRIAGE LICENSE FEE 3RD QUARTER 2021	25.00	25.00
7512	841 - UNUM LIFE INS. CO OF AMERICA	PO 14742 NOVEMBER LONG TERM DISABILITY INS	429.40	429.40
7513	32 - VERIZON	PO 14732 COURT ROUTER 10/2 - 11/1 FOR ZOOM SESSIO	129.65	129.65
7514	32 - VERIZON	PO 14735 FIOS 10/10 - 11/9	159.99	159.99
7515	452 - VERIZON WIRELESS	PO 14737 CELL PHONE AND AIR CARDS 10/16 - 11/15	421.63	421.63
7516	994 - WB MASON CO., INC	PO 14721 OCTOBER SPRING WATER	61.10	61.10
7517	319 - WIELKOTZ & COMPANY, LLC	PO 14738 AUDIT SERVICES	4,325.00	4,325.00
TOTAL				15,786.80

WIRE TRANSFERS

WIRE TRANSFER - SCHOOL TAXES FOR OCTOBER	\$278,415.83
WIRE TRANSFER - PBA DUES FOR OCTOBER	\$450.00
WIRE TRANSFER - GIORANDO FOR SEPTEMBER	\$1,692.30
	<u>\$280,558.13</u>

WIRE TRANSFERS = \$280,558.13
TOTAL PAID FORM CURRENT FUND = \$15,786.80
GRAND TOTAL = \$296,344.93 X

UNLISTED BILLS: None Presented

COMMITTEE REPORTS: None Presented

UNFINISHED BUSINESS: None Presented

NEW BUSINESS: Resolution 21-48 Disposal of Certain Items

**TOWNSHIP OF WINFIELD RESOLUTION 21-48
COUNTY OF UNION, STATE OF NEW JERSEY
DECLARING CERTAIN ITEMS SURPLUS AND AUTHORIZING THEIR
DISPOSITION AS THEY ARE NOT NEEDED FOR GOVERNMENT USE**

WHEREAS, N.J.S.A 40A:11-36 provides for the sale/disposal of surplus property not needed for government use; and

WHEREAS, the Township of Winfield desires to dispose of certain surplus items; and

WHEREAS, the items listed, see attachment #1, are being declared surplus and not needed for municipal purpose; and

NOW THEREFORE BE IT RESOLVED, that pursuant to N.J.S.A. 40A:11-36 that the Mayor/Clerk is hereby authorized to dispose or by any other means as provided in the statute using their best discretion for the following items

Dated: November 1, 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 November 1, 2021.

Melanie Slowik, Twp. Clerk

CITIZEN'S FORUM: Mayor Genz informed the public that an electrician will be out to take a look at the lights connected to the signs by the school.

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: 7:12 p.m.

Respectfully submitted,

Melanie Slowik
Acting Township Clerk