

**TOWNSHIP OF WINFIELD
MINUTES OF THE REGULAR MEETING OF
THE TOWNSHIP COMMITTEE – NOVEMBER 15, 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: RMTC 11/01/2021; Motion was made by Commissioner Reilly and Seconded by Commissioner Koomer, with all members present voting in the affirmative.

COMMUNICATIONS: None Presented

DEPARTMENT REPORTS: Finance 10/21; WPD 10/21; WVFD 10/21

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 15, 2021

| REQ # | DEPARTMENT | JUSTIFICATION | AMOUNT |
|-------|------------|-----------------|----------|
| 8351 | COURT | PUBLIC DEFENDER | \$250.00 |
| 8352 | WPD | POLICE TRAINING | \$45.00 |
| 8353 | OEM | SUPPLIES | \$626.39 |

TOTAL: \$921.39

REVISED 11/10/21

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 |
|--------|---|---|---------|-------------|
| 7518 | 1003 - ASSOCIATED HUMANE SOCIETIES | PO 14764 ANIMAL CONTROL FOR OCTOBER 2021 | 312.50 | 312.50 |
| 7519 | 98 - COUNTY OF UNION - MOTOR VEHICLES | PO 14767 WPD OCTOBER FUEL | 886.18 | 886.18 |
| 7520 | 1034 - COVERALL NORTH AMERICA, INC. | PO 14766 NOVEMBER CLEANING SERVICE | 325.00 | 325.00 |
| 7521 | 1090 - ERIC M. BERNSTEIN & ASSOCIATES, L.L.C. | PO 14765 PROSECUTOR - SERVICES RENDERED FOR OCTOB | 300.00 | 300.00 |
| 7522 | 1110 - MELANIE SLOWIK | PO 14762 REIMBURSEMENT FOR LANYARDS AND FOOD | 53.10 | 53.10 |
| 7523 | 1062 - NORTHEASTERN FMC | PO 14763 LAWN MAINTENANCE 10/7 - 10/19 | 208.00 | 208.00 |
| 7524 | 983 - PRINCETON HOSTED SOLUTIONS | PO 14760 NOVEMBER PHONE SERVICE | 714.73 | 714.73 |
| 7525 | 166 - THE HOME NEWS & TRIBUNE | PO 14759 NOVEMBER NEWSPAPER SUBSCRIPTION | 52.00 | 52.00 |
| 7526 | 32 - VERIZON | PO 14761 COURT ROUTER 11/2 - 12/1 FOR ZOOM SESSIO | 129.65 | 129.65 |
| 7527 | 319 - WIELKOTZ & COMPANY, LLC | PO 14768 SERVICES RENDERED IN REGARDS TO EMERGENC | 350.00 | 350.00 |
| TOTAL | | | | 3,331.16 |

WIRE TRANSFERS

| | |
|--|--------------|
| WIRE TRANSFER - SCHOOL TAXES FOR NOVEMBER | \$278,415.83 |
| WIRE TRANSFER - PBA DUES FOR NOVEMBER | \$450.00 |
| WIRE TRANSFER - OPEN SPACE TAXES 4TH QTR | \$623.99 |
| WIRE TRANSFER - COUNTY PURPOSE TAXES 4TH QTR | \$19,067.00 |
| WIRE TRANSFER - GIORDANO OCOTBER RECYCLING | \$1,692.30 |
| | ----- |

WIRE TRANSFERS = \$300,249.12
TOTAL PAID FORM CURRENT FUND = \$3,331.16
GRAND TOTAL = \$303,580.28

UNLISTED BILLS: None Presented

COMMITTEE REPORTS: None Presented

UNFINISHED BUSINESS: None Presented

NEW BUSINESS: Resolution 21-49 Program 1033 Acquire Excess Defense Equipment

**TOWNSHIP OF WINFIELD RESOLUTION 21-49
AUTHORIZING THE TOWNSHIP OF WINFIELD THROUGH THE COUNTY OF UNION, STATE OF NEW JERSEY
TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033
PROGRAM TO ENABLE THE WINFIELD POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS
DEPARTMENT OF DEFENSE EQUIPMENT.**

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW THEREFORE BE IT RESOLVED by the **Township of Winfield** of the **County of Union** that the **Winfield Police Department** is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate, terminating on December 31 of the current calendar year from January 1, 2022 to December 31, 2022; and

NOW THEREFORE BE IT FURTHER RESOLVED that the **Winfield Police Department** is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the **Winfield Police Department**, without restriction; and

NOW THEREFORE BE IT FURTHER RESOLVED that the **Winfield Police Department** is hereby authorized to acquire the following “DEMIL B through Q” property, if it shall become available in the period of time for which this resolution authorizes: **(2) utility trucks, (12) 5.56-millimeter rifles;** and

BE IT FURTHER RESOLVED that the **Winfield Police Department** shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the **Winfield Police Department** shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire “DEMIL A” property and “DEMIL B through Q” property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the current calendar year from January 1, 2022 to December 31, 2022.

November 15, 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 15, 2021.

Melanie Slowik, Twp. Clerk

Best Practice Worksheet 2021: Motion was made by Commissioner Reilly and Seconded by Commissioner Koomer with all members present voting in the affirmative.

LGCCC- PTO Findings & Determinations App. RA 463 & 464: Motion was made by Commissioner Reilly and Seconded by Commissioner Koomer with all members present voting in the affirmative.

CITIZEN’S FORUM:

Barbara Spiegel, 8C Seafoam: Discussed the status of the crossing signs with lights and asked if there was an update on their repair. Mayor Genz responded to her inquiries.

Brian Dustin: Inquired about status background checks & radios. Asked if any grants were available to repair Fire Department roof. WPD Chief Mazzarella responded to questions directed at him, while Mayor Genz also responded in regards to the roof.

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
Acting Township Clerk