



# TOWNSHIP OF WINFIELD REGULAR MEETING AGENDA

STARTS: \_\_\_\_\_PM\_

DATE: January 16, 2024

**PUBLIC NOTICE & CALL TO ORDER:** Public notice of this meeting has been given as required by the **Open Public Meeting Law** for Tuesday, January 16, 2024. This Hall at 7:00 P.M. as the time set for the Regular Meeting of the Township Committee of the Township of Winfield. A notice of this meeting has been posted in the Township Office, and in addition thereto. A copy is on file with the Township Clerk.

PLEASE INDICATE THE FIRE EXITS FROM THE BUILDING

**PRAYER & PLEDGE OF ALLEGIANCE:** \_\_\_\_\_

**ROLL CALL:** Mayor Byrne\_\_\_\_; Commissioner Reilly \_\_\_\_; Commissioner Koomer \_\_\_\_; Clerk Slowik\_\_\_\_;  
Attorney Renaud Colicchio\_\_\_\_; WPD Chief Mazzarella \_\_\_\_; WVFD Chief Dustin\_\_\_\_

**APPROVAL OF MINUTES:** Regular TC 12/18/23; Regular BOH 12/18/23; Special TC 12/28/23;  
& REORG 01/01/24 M \_\_\_\_ S \_\_\_\_  
ADK\_\_\_\_JPB\_\_\_\_ RFR\_\_\_\_

**COMMUNICATIONS:** Thank you letter – St. Theresa’s Pantry M \_\_\_\_ S \_\_\_\_

**DEPARTMENT REPORTS:** Finance 12/23, WPD 12/23 & WVFD 12/23 M \_\_\_\_ S \_\_\_\_  
ADK\_\_\_\_JPB\_\_\_\_ RFR\_\_\_\_

**REQUISITIONS:** As Presented (\$14,439.33) M \_\_\_\_ S \_\_\_\_  
ADK\_\_\_\_JPB\_\_\_\_ RFR\_\_\_\_

**UNLISTED REQUISITIONS:** None Presented M \_\_\_\_ S \_\_\_\_

**BILLS:** As Presented (\$57,814.66) M \_\_\_\_ S \_\_\_\_  
ADK\_\_\_\_JPB\_\_\_\_ RFR\_\_\_\_

**UNLISTED BILLS:** None Presented M \_\_\_\_ S \_\_\_\_

**COMMITTEE REPORTS:** None Presented M \_\_\_\_ S \_\_\_\_

**UNFINISHED BUSINESS:** None Presented M \_\_\_\_ S \_\_\_\_

**NEW BUSINESS:**  
Resolution # 24-07 Authorizing/Affirming a List of Signatories M \_\_\_\_ S \_\_\_\_  
ADK\_\_\_\_JPB\_\_\_\_ RFR\_\_\_\_

Resolution # 24-08 Authorizing Submission Grant App. 2024 M \_\_\_\_ S \_\_\_\_  
ADK\_\_\_\_JPB\_\_\_\_ RFR\_\_\_\_

Resolution #24-09 Authorizing State Contract Participation M \_\_\_\_ S \_\_\_\_  
ADK\_\_\_\_JPB\_\_\_\_ RFR\_\_\_\_

Resolution #24-10 Authorizing an Agreement Elizabeth Health STD Services M \_\_\_\_ S \_\_\_\_  
ADK\_\_\_\_JPB\_\_\_\_ RFR\_\_\_\_

Resolution #24-11 Amending SSA Rahway BOH M \_\_\_\_ S \_\_\_\_  
ADK\_\_\_\_JPB\_\_\_\_ RFR\_\_\_\_

**Upcoming Meetings:**

RMTC – Monday, February 5, 2024 @ 7PM

BOH – Tuesday, February 20, 2024 @ 7PM

- o Findings & Determination LGCCC PTO App No. 480 & 481
- o Handicap Application -48 Wavecrest Avenue
- o LGCC Special Bingo License for Senior Citizens

**CITIZENS' FORUM:**

**EXECUTIVE SESSION:** # \_\_\_ In M \_\_\_ S \_\_\_ Time \_\_\_\_\_ Out M \_\_\_ S \_\_\_ Time \_\_\_\_\_

**ADJOURNMENT:** M \_\_\_ S \_\_\_ **TIME:** \_\_\_\_\_ **TAPE ENDS:** \_\_\_\_\_