



TOWNSHIP OF WINFIELD REGULAR MEETING AGENDA

STARTS: _____ PM_

DATE: January 17, 2023

PUBLIC NOTICE & CALL TO ORDER: Public notice of this meeting has been given as required by the **Open Public Meeting Law** for Tuesday, January 17, 2023. 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 Koomer ____; Commissioner Byrne ____; Commissioner Reilly ____; Clerk Slowik____;
Attorney Renaud Colicchio____; WPD Chief Mazzarella ____; WVFD Chief Dustin____

APPROVAL OF MINUTES: Regular TC 12/19/2; Special TC 12/30/22
& REORG 01/02/23
M ____ S ____
ADK____JPB____RFR____

COMMUNICATIONS: As Presented
M ____ S ____

DEPARTMENT REPORTS: Finance 12/22, WPD 12/22 & WVFD 12/22
M ____ S ____
ADK____JPB____RFR____

REQUISITIONS: As Presented (\$430.00)
M ____ S ____
ADK____JPB____RFR____

UNLISTED REQUISITIONS: None Presented
M ____ S ____

BILLS: As Presented (\$72,154.26)
M ____ S ____
ADK____JPB____RFR____

UNLISTED BILLS: None Presented
M ____ S ____

COMMITTEE REPORTS: None Presented
M ____ S ____

UNFINISHED BUSINESS:
2nd Reading TO # 458 Est. Private Employment WPD
M ____ S ____
ADK____JPB____RFR____

NEW BUSINESS:

1st Reading TO # 386 – Amend – Towing, Road Service & Storage of Vehicles
M ____ S ____
ADK____JPB____RFR____

Resolution # 23-07 Public Alliance Ins. Renewal Agreement
M ____ S ____
ADK____JPB____RFR____

Upcoming Meetings:

RMTC – Monday, February 6, 2023 @ 7PM

BOH – Tuesday, February 21, 2022 @ 7PM

Resolution # 23-08 Authorizing/Affirming a List of Signatories

M ___ S ___
ADK ___ JPB ___ RFR ___

Resolution # 23-09 Authorizing State Contract Participation

M ___ S ___
ADK ___ JPB ___ RFR ___

Resolution #23-10 Authorizing Submission Grant App. 2023

M ___ S ___
ADK ___ JPB ___ RFR ___

Resolution # 23-11 Registrar Appointment

M ___ S ___
ADK ___ JPB ___ RFR ___

Resolution # 23-12 Amending the Municipal Calendar 2023

M ___ S ___
ADK ___ JPB ___ RFR ___

- o LGCC Special Bingo License for Senior Citizens
- o Notice of WVFD & EMS designees for 2023

CITIZENS' FORUM:

EXECUTIVE SESSION: # ___ **In** M ___ S ___ **Time** _____ **Out** M ___ S ___ **Time** _____

ADJOURNMENT: M ___ S ___ **TIME:** _____ **TAPE ENDS:** _____

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