



# TOWNSHIP OF WINFIELD REGULAR MEETING AGENDA

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

DATE: February 5, 2024

**PUBLIC NOTICE & CALL TO ORDER:** Public notice of this meeting has been given as required by the **Open Public Meeting Law** for Monday, February 5, 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 01/17/2024 M \_\_\_\_ S \_\_\_\_  
JPB\_\_\_\_ RFR\_\_\_\_ ADK\_\_\_\_

**COMMUNICATIONS:** Dog & Cat Licenses M \_\_\_\_ S \_\_\_\_

**DEPARTMENT REPORTS:** Finance 1/24, WPD 1/24 M \_\_\_\_ S \_\_\_\_  
JPB\_\_\_\_ RFR\_\_\_\_ ADK\_\_\_\_

**REQUISITIONS:** As Presented (\$3,362.82) M \_\_\_\_ S \_\_\_\_  
JPB\_\_\_\_ RFR\_\_\_\_ ADK\_\_\_\_

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

**BILLS:** As Presented (\$100,661.91) M \_\_\_\_ S \_\_\_\_  
JPB\_\_\_\_ RFR\_\_\_\_ ADK\_\_\_\_

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

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

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

**NEW BUSINESS:**  
Resolution # 24-13 Lawn Doctor Agreement M \_\_\_\_ S \_\_\_\_  
JPB\_\_\_\_ RFR\_\_\_\_ ADK\_\_\_\_

Resolution # 24-14 Appointment to WVFD M \_\_\_\_ S \_\_\_\_  
JPB\_\_\_\_ RFR\_\_\_\_ ADK\_\_\_\_

Resolution # 24-15 Amendment to PBA Agreement M \_\_\_\_ S \_\_\_\_  
JPB\_\_\_\_ RFR\_\_\_\_ ADK\_\_\_\_

- o Findings & Determination Heart & Soul Dog Rescue App No. 482 & 483
- o Handicap Application -63 Seafoam Avenue

**CITIZENS' FORUM:**

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

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

**Upcoming Meetings:**

*RMTC – Tuesday, February 20, 2024 @ 7PM*

*BOH –Monday, March 4, 2024 @ 7PM*