



# TOWNSHIP OF WINFIELD

## REGULAR MEETING AGENDA

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

DATE: March 18, 2024

**PUBLIC NOTICE & CALL TO ORDER:** Public notice of this meeting has been given as required by the **Open Public Meeting Law** for Monday, March 18, 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 03/04/2024 & Budget Workshop 03/04/2024 M \_\_\_\_ S \_\_\_\_  
JPB\_\_\_\_ RFR\_\_\_\_ ADK\_\_\_\_

**COMMUNICATIONS:** None Presented M \_\_\_\_ S \_\_\_\_

**DEPARTMENT REPORTS:** None Presented M \_\_\_\_ S \_\_\_\_  
JPB\_\_\_\_ RFR\_\_\_\_ ADK\_\_\_\_

**REQUISITIONS:** As Presented (\$696.00) M \_\_\_\_ S \_\_\_\_

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

**BILLS:** As Presented (\$36,626.56) 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:**

1<sup>st</sup> Read Ord. # 464 Exceed Budget Appro. Limits & Est. a Cap Bank M \_\_\_\_ S \_\_\_\_  
JPB\_\_\_\_ RFR\_\_\_\_ ADK\_\_\_\_

Resolution # 24-19 Budget Read by Title M \_\_\_\_ S \_\_\_\_  
JPB\_\_\_\_ RFR\_\_\_\_ ADK\_\_\_\_

### INTRODUCTION OF 2024 MUNICIPAL BUDGET

Resolution # 24-20 Introduction of 2024 Municipal Budget M \_\_\_\_ S \_\_\_\_  
JPB\_\_\_\_ RFR\_\_\_\_ ADK\_\_\_\_

Resolution # 24-21 Veneratus Agreement - Support M \_\_\_\_ S \_\_\_\_  
JPB\_\_\_\_ RFR\_\_\_\_ ADK\_\_\_\_

**Upcoming Meetings:**

RMTC – Tuesday, April 2, 2024 @ 7PM

BOH –Monday, April 15, 2024 @ 7PM

**CITIZENS' FORUM:**

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

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

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