



# TOWNSHIP OF WINFIELD REGULAR MEETING AGENDA

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

DATE: August 19, 2024

**PUBLIC NOTICE & CALL TO ORDER:** Public notice of this meeting has been given as required by the **Open Public Meeting Law** for Monday, August 19<sup>th</sup>, 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 07/15/2024 M \_\_\_\_ S \_\_\_\_  
JPB\_\_\_\_ RFR\_\_\_\_ ADK\_\_\_\_

**COMMUNICATIONS:** As Presented M \_\_\_\_ S \_\_\_\_  
➤ Letter to Commissioners – Robert Carsey Ord. 283/Ord. 410

**DEPARTMENT REPORTS:** Finance 7/24, WPD 7/24 & WVFD 6/24 M \_\_\_\_ S \_\_\_\_

**REQUISITIONS:** As Presented (\$2,096.40) M \_\_\_\_ S \_\_\_\_  
JPB\_\_\_\_ RFR\_\_\_\_ ADK\_\_\_\_

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

**BILLS:** As Presented (\$340,120.14) 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:**  
Res. # 24-38 Appointing Police Officer Andrew Gluckman to the WPD M \_\_\_\_ S \_\_\_\_  
JPB\_\_\_\_ RFR\_\_\_\_ ADK\_\_\_\_

## Swearing in of Police Officer Andrew Gluckman

ORD. # 467 – Amending ORD. # 283 Alternate Side Parking M \_\_\_\_ S \_\_\_\_  
JPB\_\_\_\_ RFR\_\_\_\_ ADK\_\_\_\_

ORD. # 468 – SCO / Stormwater Management M \_\_\_\_ S \_\_\_\_  
JPB\_\_\_\_ RFR\_\_\_\_ ADK\_\_\_\_

Res. # 24-39 CDBG – SSA Agreement M \_\_\_\_ S \_\_\_\_  
JPB\_\_\_\_ RFR\_\_\_\_ ADK\_\_\_\_

Res. # 24-40 Application – UC Recreational Trust Fund Grant M \_\_\_\_ S \_\_\_\_

### Upcoming Meetings:

*RMTC – Tuesday, September 3, 2024 @ 7PM*

*BOH – Monday, September 16, 2024 @ 7PM*

JPB\_\_ RFR\_\_ ADK\_\_

**CITIZENS' FORUM:**

Res. # 24-41 Executive Session

M\_\_ S\_\_

JPB\_\_ RFR\_\_ ADK\_\_

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

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

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