



TOWNSHIP OF WINFIELD REGULAR MEETING AGENDA

STARTS: _____PM_

DATE: December 4, 2023

PUBLIC NOTICE & CALL TO ORDER: Public notice of this meeting has been given as required by the **Open Public Meeting Law** for Monday, December 4, 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 11.06.2023 M ____ S ____
ADK ____ JPB ____ RFR ____

COMMUNICATIONS: None Presented M ____ S ____

DEPARTMENT REPORTS: Finance 11.23; PD 10.23 & 11.23; WVFD 10.23 M ____ S ____
ADK ____ JPB ____ RFR ____

REQUISITIONS: As Presented (\$1,076.96) M ____ S ____
ADK ____ JPB ____ RFR ____

UNLISTED REQUISITIONS: None Presented M ____ S ____

BILLS: As Presented (\$30,883.63) 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:

1st Read Ord # 462 Amending Ord # 448 Stormwater Control M ____ S ____
ADK ____ JPB ____ RFR ____

1st Read Ord # 463 Establishing Ranks & Organization WPD M ____ S ____
ADK ____ JPB ____ RFR ____

Res. # 23-62 Submission of Grant App. CDBG M ____ S ____
ADK ____ JPB ____ RFR ____

Res. # 23-63 Submission of DCA Grant App. 2024 M ____ S ____
ADK ____ JPB ____ RFR ____

Res. # 23-64 Authorizing IT Maintenance Agreement MSI/Edmunds M ____ S ____
ADK ____ JPB ____ RFR ____

Upcoming Meetings:

RMTC – Monday, December 4, 2023 @ 7PM

BOH – Monday, December 18, 2023 @ 7PM

CITIZENS' FORUM:

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

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