

**TOWNSHIP OF WINFIELD
MINUTES OF THE REGULAR MEETING OF
THE TOWNSHIP COMMITTEE – OCTOBER 17, 2016**

PUBLIC NOTICE: In accordance with the Open Public Meetings Act, NJSA 10:4-6 et. seq.; Mayor McManus read the public notice and indicated the fire exits.

PRAYER & PLEDGE OF ALLEGIANCE: Comm. Wright led the assemblage in the Township prayer and the pledge of allegiance.

CALL TO ORDER: Comm. Wright called the meeting to order at 7:00pm.

ROLL CALL: Present: Comm. Genz, Comm. Wright, Clerk Planas, Atty. DeAppolonio,
WPD Chief Berg, WFD Chief Paschal
Excused; Mayor McManus,

APPROVAL OF MINUTES: RMTC 10/03/16

COMMUNICATIONS: None Presented

DEPARTMENT REPORTS: None Presented

REQUISITIONS: Comm. Genz moved approval of the listed requisitions, as follows:

LISTED REQUISITIONS FOR THE REGULAR MEETING OF
THE TOWNSHIP COMMITTEE, OCTOBER 17, 2016

REQ #	DEPARTMENT	JUSTIFICATION	AMOUNT
6069	WPD & AE	COMPUTER	\$1,184.96
6075	COURT	TRAFFIC TICKETS	\$412.00
6076	WPD	MONITOR	\$116.54
6077	A&E	SCANNER	\$320.00
6078	WFD	NEW MEMBER PHYSICAL	\$240.00
6079	WFD	BLOOD BORN PATHOGEN CLASS	\$250.00
6080	WFD	HAZMAT AWARENESS CLASS	\$250.00
6081	WFD	CBRNE AWARENESS CLASS	\$250.00
6082	WPD & AE	OFFICE SUPPLIES	\$207.44

TOTAL: \$3,230.94

REVISED 10/13/16

Comm. Wright seconded the motion. Roll call vote: Comm. Genz, aye; Comm. Wright, aye;

UNLISTED REQUISITIONS: None Presented

BILLS: Comm. Genz moved the listed bills; Comm. Wright seconded the motion as follows:

**List of Bills - (100001) CASH - CHECKING
Current Fund**

Check#	Vendor	Description	Payment	Check Total
5271	712 - ANNA LOWREY	PO 12502 CRAFT SUPPLIES	114.79	114.79
5272	712 - ANNA LOWREY	PO 12503 CRAFT SUPPLIES	35.97	35.97
5273	1003 - ASSOCIATED HUMANE SOCIETIES	PO 12492 SEPT. ANIMAL CONTROL SERVICES	312.50	312.50
5274	963 - CAESARS ATLANTIC CITY	PO 12507 NJSLOM 2016	942.00	942.00
5275	1036 - COLLEEN PASCHAL	PO 12488 REIMBURSEMENT	16.03	16.03
5276	98 - COUNTY OF UNION - MOTOR VEHICLES	PO 12493 SEPTEMBER FUEL USAGE	719.62	719.62
5277	1034 - COVERALL NORTH AMERICA, INC.	PO 12479 OCTOBER CLEANING SERVICE	325.00	325.00
5278	944 - FIRE STORE	PO 12422 RUBBER BOOTS	175.00	175.00
5279	935 - GIRL SCOUT TROOP #40974 WINFIELD/GA	PO 12490 GIRL SCOUT SPRING CLEAN-UP	250.00	250.00
5280	935 - GIRL SCOUT TROOP #40974 WINFIELD/GA	PO 12491 CLEAN COMMUNITIES GIRL SCOUT CLEAN	82.51	82.51
5281	692 - JASON DYER	PO 12504 GYM REIMBURSEMENT	200.00	200.00
5282	987 - PECO PERIPHERAL COMPANY	PO 12440 PRINTER RIBBON	40.15	40.15
5283	983 - PRINCETON HOSTED SOLUTIONS	PO 12478 OCTOBER PHONE SERVICES	592.89	592.89
5284	72 - PSE&G	PO 12506 SEPTEMBER ELECTRIC	2,570.69	2,570.69
5285	902 - SAMZIE'S UNIFORMS	PO 12233 2016 CLOTHING VOUCHERS FOR GRAY	363.64	363.64
5286	947 - SEAN BRENNAN	PO 12496 2016 VISION BENEFIT	205.00	205.00
5287	947 - SEAN BRENNAN	PO 12505 GYM REIMBURSEMENT	200.00	200.00
5288	166 - THE HOME NEWS & TRIBUNE	PO 12480 NOTICE OF CLOSED MEETING	7.04	7.04
5289	166 - THE HOME NEWS & TRIBUNE	PO 12494 2016 OCTOBER NEWSPAPER SUBSCRIPTION	25.00	25.00
5290	166 - THE HOME NEWS & TRIBUNE	PO 12495 ADVERTISING AN ORDINANCE	60.72	60.72
5291	170 - TREASURER - STATE OF NJ	PO 12482 3RD QTR 2016 DCA FEES FOR CONSTRUCT	152.00	152.00
5292	841 - UNUM LIFE INS. CO OF AMERICA	PO 12481 OCTOBER LONG TERM DISABILITY INS	334.74	334.74
5293	994 - WB MASON CO INC.	PO 12441 OFFICE SUPPLIES	106.37	106.37

TOTAL

7,831.66

Total to be paid from Fund 10 Current Fund

7,831.66

7,831.66

Roll call vote: Comm. Genz, aye; Comm. Wright, aye;

UNLISTED BILLS: None Presented

COMMITTEE REPORTS: Presented was Volunteer Tuition Credit Program for the WFD which was decided that the commissioners would review and advise the Fire Chief.

UNFINISHED BUSINESS: None Presented

NEW BUSINESS: Tabled was Ord. # 429 Amending Salary.

Resolutions #16-50- Comm. Genz moved the approval of resolution #16-50 Comm. Wright seconded the motion as follows:

**TOWNSHIP OF WINFIELD RESOLUTION 16-50
COUNTY OF UNION, STATE OF NEW JERSEY**

AGREEMENT FOR ANIMAL CONTROL BETWEEN ASSOCIATED HUMANE SOCIETIES

This **AGREEMENT**, made this 17th day of October 2016, by and between the Associated Humane Societies, Inc. a non-profit, charitable organization under State and Federal laws, having principal offices at 124 Evergreen Ave., Newark, NJ

WHEREAS, it is in the best interests of the health, safety and welfare of the citizenry that the Township of Winfield continue to provide such services; and

WHEREAS, The Township's Health Officer recommendation that Associated Humane Societies, Inc. continue the Animal Control Services, beginning **Jan. 1, 2017 and ending Dec. 31, 2017** for \$3,750.00 and to be prorated on a monthly basis of \$312.50; and

WHEREAS, said provider will make available to the Municipality on a daily basis, during standard day time hours, five (5) days a week. Weekends, Holidays and Nights emergency services will also be provided when necessary, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and/or Clerk be authorized to enter into agreement with:

**Associated Humane Societies, Inc.
124 Evergreen Ave.
Newark, NJ**

Dated: October 17, 2016

	COMM. GENZ	COMM. WRIGHT	MAYOR	CLERK	CERTIFICATION: I hereby certify that the above Resolution was adopted by the Township Committee of the Township of Winfield at a meeting held on Oct. 17, 2016. _____ June Planas, Township Clerk
MAYOR MARGARET M. McMANUS				✓	
COMM. GARY J. GENZ	✓		✓		
COMM. SUE E. WRIGHT		✓	✓		

Roll call vote: Comm. Genz, aye; Comm. Wright, aye;

BEST PRACTICES INVENTORY – The governing body discussed the Best Practices Inventory for CY 2016. Some time was spent going over the responses and comments. Comm. Genz motioned to acknowledge and approve the inventory as prepared; Comm. Wright seconded the motion. Roll call vote, unanimous, affirmative.

CITIZENS' FORUM:

EXECUTIVE SESSION: None Presented

ADJOURNMENT: There being nothing further to come before the Township Committee, Comm. Wright moved to adjourn, Comm. Genz seconded the motion.

Roll call vote, unanimous, affirmative.

TIME 7:09PM

Respectfully submitted,

June Planas, Clerk