

**TOWNSHIP OF WINFIELD
MINUTES OF THE REGULAR MEETING OF
THE TOWNSHIP COMMITTEE – JUNE 6, 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: Mayor McManus led the assemblage in the Township prayer and the pledge of allegiance.

CALL TO ORDER: Mayor McManus called the meeting to order at 7:00pm.

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

APPROVAL OF MINUTES: RMTTC 05/16/16

COMMUNICATIONS: As Presented

DEPARTMENT REPORTS: Finance 5/16 & WPD 5/16

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

LISTED REQUISITIONS FOR THE REGULAR MEETING OF
THE TOWNSHIP COMMITTEE, JUNE 6, 2016

REQ #	DEPARTMENT	JUSTIFICATION	AMOUNT
5885	WFD	NEW MEMBER PHYSICAL	\$240.00
5890	WPD	OFFICE EQUIPMENT	\$299.98
5898	A&E	OFFICE SUPPLIES	\$77.96
TOTAL:			\$617.94

REVISED 6/3/16

Comm. Wright seconded the motion. Roll call vote: Mayor McManus, aye; 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
5090	1003 - ASSOCIATED HUMANE SOCIETIES	PO 12323 2016 ANIMAL CONTROL SERVICES	312.50	312.50
5091	596 - CITY OF LINDEN	PO 12319 BACK HOE REPAIR	170.00	170.00
5092	921 - CRANFORD PUBLIC LIBRARY	PO 12329 LIBRARY SERVICES	120.00	120.00
5093	48 - DELTA DENTAL PLAN OF NJ	PO 12318 JUNE DENTAL COVERAGE	1,092.58	1,092.58
5094	39 - ELIZABETHTOWN GAS CO	PO 12315 2016 NATURAL GAS	174.60	174.60
5095	803 - FP MAILING SOLUTIONS	PO 12332 2ND QTR POSTAGE MACHINE RENTAL	111.00	111.00
5096	973 - GIORDANO COMPANY INC.	PO 12327 2016 RECYCLING	1,435.38	1,435.38
5097	935 - GIRL SCOUT TROOP #41590	PO 12278 GIRL SCOUT SPRING CLEAN-UP	250.00	250.00
5098	820 - GREEN PARK CO., INC	PO 12331 REPLACED BROKEN SPRAY HEAD	95.00	95.00
5099	692 - JASON DYER	PO 12324 2016 VISION BENEFIT	609.94	609.94
5100	871 - KENILWORTH CAR WASH & QUICK LUBE	PO 12330 CAR WASH	14.50	14.50
5101	1030 - KI	PO 12271 OFFICE FURNITURE	4,648.96	4,648.96
5102	844 - LIFESAVERS INC.	PO 12292 DEFIBTECH BATTERY	134.00	134.00
5103	43 - MARGE HAFFER	PO 12322 JANITORIAL SERVICES	225.00	225.00
5104	942 - MD CARE	PO 12010 NEW MEMBER PHYSICAL	240.00	240.00
5105	190 - NJ ALCOHOLIC BEVERAGE CONTROL	PO 12333 2016-2017 LIQUOR LICENSE RENEWAL	6.00	6.00
5106	70 - NJ LEAGUE OF MUNICIPALITIES	PO 12320 LEAGUE MAGAZINE	80.00	80.00
5107	1032 - RIVERS EDGE LANDSCAPING LLC	PO 12326 LANDSCAPING	310.00	310.00
5108	929 - STEPHANIE MUIR	PO 12314 AMERICAN FLAGS	23.99	23.99
5109	929 - STEPHANIE MUIR	PO 12334 NOTARY RENEWAL	30.00	30.00
5110	51 - TWP. OF CRANFORD	PO 12321 JUNE 911 DISPATCH SERVICE	1,828.88	1,828.88
5111	841 - UNUM LIFE INS. CO OF AMERICA	PO 12316 2016 JUNE LONG TERM DISABILITY INS	334.74	334.74
5112	32 - VERIZON	PO 12317 MAY FIOS SERVICES	124.99	124.99
5113	452 - VERIZON WIRELESS	PO 12328 MAY AIR CARDS AND WPD CELL PHONE	132.47	132.47
5114	994 - WB MASON CO INC.	PO 12307 OFFICE SUPPLIES	46.78	46.78
5115	994 - WB MASON CO INC.	PO 12313 MAY SPRING WATER	49.90	49.90
16	57 - WINFIELD BD. OF EDUCATION	JUNE SCHOOL TAXES	8,176.00	8,176.00
TOTAL				20,777.21

Total to be paid from Fund 10 Current Fund

20,777.21

20,777.21

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

UNLISTED BILLS: None presented.

COMMITTEE REPORTS: None Presented

UNFINISHED BUSINESS: None Presented.

NEW BUSINESS: Resolution # 16-36 and 16-38 were approved.

**TOWNSHIP OF WINFIELD RESOLUTION 16-36
COUNTY OF UNION, STATE OF NEW JERSEY
RENEWAL OF CLUB LICENSE #2021-31-002-001
TO THE WINFIELD FIRE DEPARTMENT ASSOCIATION**

WHEREAS, the Township of Winfield, County of Union, State of New Jersey, has heretofore passed an Ordinance permitting issuance of a Club License, and

WHEREAS, the Winfield Volunteer Fire Department Association has been approved as a licensee in this Township, now

THEREFORE, BE IT RESOLVED that in accordance with the rules and regulations of the Alcoholic Beverage Commission of the Township of Winfield and the State of New Jersey that a Club License be and same is hereby approved for the renewal to the

**Winfield Fire Department Association
12½ Gulfstream Avenue
Winfield, N.J. 07036**

Upon payment of the 2016-2017 license fee as provided by ordinance.

Dated: June 6, 2016

	}	}	}	}	}	CERTIFICATION: I hereby certify that the above Resolution was adopted by the Township Committee of the Township of Winfield at a meeting held on June 6, 2016 . <p style="text-align: right;">June Planas</p> <hr/> <p style="text-align: right;">June Planas, Twp. Clerk</p>
MAYOR MARGARET M. McMANUS	}	}	}	}	}	
COMM. GARY J. GENZ	}	}	}	}	}	
COMM. SUE E. WRIGHT	}	}	}	}	}	

**TOWNSHIP OF WINFIELD
RESOLUTION 16-38
AUDIT CORRECTIVE ACTION PLAN – 2015 Audit**

WHEREAS, the Winfield Township Committee is in receipt of the 2015 Report of Audit for the period ending December 31, 2015; and

WHEREAS, the Mayor and Township Committee formally accepted said audit document on **May 9, 2016**; and

WHEREAS, it is necessary to develop and obtain Mayor and Township Committee approval of an Audit Corrective Action Plan; and

WHEREAS, said plan must be approved and filed within sixty days of formal notice.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Winfield that the required Audit Corrective Action Plan, having been prepared and submitted by the Chief Financial Officer, is hereby approved and further that said plan document be placed on file and made available for public inspection in the Office of the Township Clerk.

Adopted by the Township Committee on June 6, 2016

I, June Planas, Deputy Township Clerk of the Township of Winfield, County of Union, State of New Jersey, hereby certify this to be a true copy of a resolution adopted by the Township Committee on June 6, 2016.

June Planas
Acting Township Clerk

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

CITIZENS' FORUM:

There being no further discussion to come before the Township Committee, Mayor McManus closed the floor to Citizens' Forum.

EXECUTIVE SESSION: None Presented:

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

Roll call vote, unanimous, affirmative.

TIME 7:06PM

Respectfully submitted,

June Planas, Clerk