

**TOWNSHIP OF WINFIELD
MINUTES OF THE REGULAR MEETING OF
THE TOWNSHIP COMMITTEE – FEBRUARY 16, 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: Omitted

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,
Absent: WFD Captain Paschal

APPROVAL OF MINUTES: RMTTC 2/1/16 & Exec. 2/1/16

COMMUNICATIONS: Comm. Genz moved the approval of communications as presented; Comm. Wright seconded the motion. Roll call vote, unanimous, affirmative.

DEPARTMENT REPORTS: Comm. Genz moved the approval of department report for the Finance 1/16 & WPD 1/16; Comm. Wright seconded the motion. Roll call vote, unanimous, affirmative.

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

<u>LISTED REQUISITIONS FOR THE REGULAR MEETING OF THE TOWNSHIP COMMITTEE, FEBRUARY 16, 2016</u>			
REQ #	DEPARTMENT	JUSTIFICATION	AMOUNT
5734	A&E	OFFICE SUPPLIES	86.11
5735	A&E	REPLACEMENT CARTRIDGES	150.00
5736	WPD	MAINTENANCE ON EQUIPMENT	2,633.69
5740	B&G	SPRINKLER CONTRACT	418.00
5743	INSPECTION	CODE BOOK	190.00
5746	INSPECTION	NFPA DUES	175.00
5747	COURT	JUDGES DUES	133.00
5751	WPD/COURT	MANUAL	144.50
5752	WPD	CHIEF DUES	275.00
			TOTAL: \$4,205.30

REVISED 2/11/16

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

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

<u>UNLISTED REQUISITIONS FOR THE REGULAR MEETING OF THE TOWNSHIP COMMITTEE, February 16, 2016</u>			
REQ #	DEPARTMENT	JUSTIFICATION	AMOUNT
5755	WPD	CRIMESTAR ANNUAL SUPPORT	\$300.00
			TOTAL \$300.00

REVISED 02/16/16

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

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
4926	1003 - ASSOCIATED HUGONE SOCIETIES	PO 12170 JANUARY ANIMAL CONTROL SERVICES	312.50	312.50
4927	98 - COUNTY OF UNION - MOTOR VEHICLES	PO 12176 FUEL FOR JANUARY 2016	586.57	586.57
4928	921 - CRANFORD PUBLIC LIBRARY	PO 12171 2016 LIBRARY SERVICES	120.00	120.00
4929	1026 - EDWARD NARNO III	PO 12164 FOOD EXPENSES FOR SNOW STORM	83.52	83.52
4930	658 - EMERGENCY MEDICAL PRODUCTS, INC	PO 12091 GLOVES AND DEFIB PADS	207.89	207.89
4931	605 - FRANK MAZZARELLA	PO 12167 2016 VISION BENEFIT	550.98	550.98
4932	109 - INT'L ASSOC. OF CHIEFS POLICE	PO 12162 2016 DUES	150.00	150.00
4933	43 - MARGE RAFFER	PO 12175 2016 JANITORIAL SERVICES	450.00	450.00
4934	983 - PRINCETON HOSTED SOLUTIONS	PO 12172 JANUARY PHONE SERVICE	596.56	596.56
4935	468 - SCOTT MITZNER	PO 12166 PUBLIC DEFENDER	250.00	250.00
4936	268 - SUE WRIGHT	PO 12177 FOOD FOR SNOW STORM CLEAN UP	70.40	70.40
4937	166 - THE HOME NEWS & TRIBUNE	PO 12169 2016 FEBRUARY NEWSPAPER SUBSCRIPTIO	25.00	25.00
4938	51 - TWP. OF CRANFORD	PO 12174 2016 911 DISPATCH SERVICES	1,828.88	1,828.88
4939	312 - TWP. OF WINFIELD PAYROLL ACCT.	PO 12173 2016 HEALTH AND PERScription BENEFIT	11,419.65	11,419.65
4940	79 - U. C. POLICE CHIEFS ASSOC.	PO 12145 2016 ANNUAL DUES	400.00	400.00
4941	292 - UCPA POLICE TRAINING ACCOUNT	PO 12161 SUPERVISION TRIANING	340.00	340.00
4942	85 - W.W. GRAINGER, INC.	PO 12146 ICE MELT GRANULAR	29.50	29.50
4943	994 - WB MASON CO INC.	PO 12159 5X8 WRITING PADS	86.11	86.11
4944	57 - WINFIELD BD. OF EDUCATION	2016 TAXES PAYABLE FOR FEBRUARY	8,176.00	8,176.00
TOTAL				25,683.56
Total to be paid from Fund 10 Current Fund			25,683.56	25,683.56

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

Check#	Vendor	Description	Payment	Check Total
4945	561 - CRIDESTAR CORPORATION	PO 12178 2016 ANNUAL SUPPORT FEE SMS	300.00	300.00
TOTAL				300.00
Total to be paid from Fund 10 Current Fund			300.00	300.00

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

UNLISTED BILLS: None presented.

COMMITTEE REPORTS: Comm. Wright talked about her meetings with CDBG

UNFINISHED BUSINESS: Motion to bring back and approved a HPP for the area of 73B Wavecrest Ave.

NEW BUSINESS:

Ord. # 425 - was Read and Passed on First Reading

**TOWNSHIP OF WINFIELD -ORD. #425
COUNTY OF UNION, STATE OF NEW JERSEY
AN ORDINANCE FIXING SALARIES OF CERTAIN OFFICIALS
AND EMPLOYEES OF THE TOWNSHIP OF WINFIELD FOR 2016**

The foregoing ordinance was introduced and approved on first reading at the regular meeting of the Winfield Township Committee held on Feb. 16, 2016 and will be considered for public hearing and final adoption at the regular meeting of the Township Committee to be held on Feb. 26, 2016 at 5:30 PM in the Municipal Building, 12 Gulfstream Avenue, Winfield, NJ.

Resolutions #16-17, 16-18, 16-21 - Comm. Genz moved the approval of resolution #16-17, 16-18 & 16-21; Comm. Wright seconded the motion as follows:

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

**TOWNSHIP OF WINFIELD RESOLUTION 16-17
COUNTY OF UNION, STATE OF NEW JERSEY
APPOINTING TOWNSHIP ATTORNEY STARTING JANUARY 1, 2016 TO DECEMBER 31, 2016**

COMM. SUE E. WRIGHT		✓	✓				June Planas, Acting Clerk
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Resolution 16-19 & 16-20 were tabled

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, Comm. Genz moved to adjourn, Comm. Wright seconded the motion.

Roll call vote, unanimous, affirmative.

TIME 7:23PM

Respectfully submitted,

June Planas, Clerk