

**TOWNSHIP OF WINFIELD
MINUTES OF THE REGULAR MEETING OF
THE TOWNSHIP COMMITTEE – JULY 18, 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, Clerk Planas,
Atty. Catherine, WPD Chief Berg, WFD Chief Paschal
Ex: Comm. Wright,

APPROVAL OF MINUTES: RMTC 06/20/16 & Exec. Sess. 06/20/16

COMMUNICATIONS: None Presented

DEPARTMENT REPORTS: None Presented

REQUISITIONS: Mayor McManus moved approval of the listed requisitions, as follows:

LISTED REQUISITIONS FOR THE REGULAR MEETING OF
THE TOWNSHIP COMMITTEE, JULY 18, 2016

REQ #	DEPARTMENT	JUSTIFICATION	AMOUNT
5949	A&E	CLERK CLASSES	\$730.00
5958	WFD	NEW MEMBER PHYSICAL	\$240.00
5959	WFD	NEW MEMBER PHYSICAL	\$240.00
5960	OEM	STORAGE SUPPLIES	\$32.05
5961	WFD	AMBULANCE DONATION	\$1834.50
5962	WFD	CO2 METER	\$699.50

REVISED 7/15/16

TOTAL: \$3776.05

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

Comm. Genz abstained

UNLISTED REQUISITIONS: None Presented

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

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

Check#	Vendor	Description	Payment	Check Total
5131	852 - AIR & GAS TECHNOLOGIES, INC.	PO 12363 MAINTENANCE CONTRACT FOR RECHARGING	936.00	936.00
5132	1003 - ASSOCIATED HUMANE SOCIETIES	PO 12382 JUNE ANIMAL CONTROL SERVICES	312.50	312.50
5133	962 - CDW -G	PO 12338 SLIDING SHELVES SERVER CABINET (TE	320.05	320.05
5134	596 - CITY OF LINDEN	PO 12351 REPAIRS TO SENIOR VAN	302.75	302.75
5135	596 - CITY OF LINDEN	PO 12369 REPAIRS TO 604	201.10	201.10
5136	98 - COUNTY OF UNION - MOTOR VEHICLES	PO 12380 2016 JUNE FUEL	686.69	686.69
5137	733 - COUNTY OF UNION - Print Shop	PO 12295 NO PARKING SIGNS	84.60	84.60
5138	1034 - COVERALL NORTH AMERICA, INC.	PO 12375 CLEANING SERVICE FOR JUNE AND JULY	577.77	577.77
5139	921 - CRANFORD PUBLIC LIBRARY	PO 12361 2016 LIBRARY SERVICES	240.00	240.00
5140	39 - ELIZABETHTOWN GAS CO	PO 12359 2016 NATURAL GAS	96.71	96.71
5141	39 - FTC	PO 12364 MEMORIAL DAY FLOWERS	186.00	186.00
5142	944 - FIRE STORE	PO 12109 WFD FIRE EQUIPMENT	671.53	671.53
5143	605 - FRANK MAZZARELLA	PO 12384 OEM STORAGE SUPPLIES	32.05	32.05
5144	973 - GIORDANO COMPANY INC.	PO 12366 2016 JUNE RECYCLING PICKUP	717.69	717.69
5145	935 - GIRL SCOUT TROOP #41590	PO 12377 CLEAN COMMUNITIES GIRL SCOUT CLEAN	86.63	86.63
5146	827 - JOSEPH PANZARINO	PO 12371 SWITCHES, MOUNTS, CORDS	147.19	147.19
5147	1002 - JUNE PLANAS	PO 12372 REFRESHMENTS FOR ELECTIONS	19.73	19.73
5148	894 - LESS' STRESS	PO 12348 CPR TRAINING MATERIALS	255.45	255.45
5149	588 - MATTHEW BENDER & CO., INC.	PO 12373 2016 /2017 ADMINISTRATIVE CODE T13	78.00	78.00
5150	86 - MUNICIPAL SOFTWARE	PO 12367 RENEWAL OF DOMAIN NAME & DNS	34.50	34.50
5151	35 - PETTY CASH	PO 12386 REIMBURSE PETTY CASH	51.97	51.97
5152	983 - PRINCETON HOSTED SOLUTIONS	PO 12374 JULY PHONE SERVICES	590.21	590.21
5153	1029 - Police & Firemen's Retirement System	PO 12383 LATE TRANSMITTAL FEE	12.38	12.38
5154	472 - ROYAL PRINTING SERVICES	PO 12365 JUNE 2016 PRIMARY ELECTIONS	2,910.00	2,910.00
5155	902 - SAMZEE'S UNIFORMS	PO 12232 2016 CLOTHING ALLOWANCE FOR BERG	382.66	382.66
5156	902 - SAMZEE'S UNIFORMS	PO 12235 2016 CLOTHING VOUCHER FOR ALTERIE	950.00	950.00
5157	902 - SAMZEE'S UNIFORMS	PO 12236 2016 CLOTHING VOUCHER MARRESE	419.52	419.52
5158	902 - SAMZEE'S UNIFORMS	PO 12237 2016 CLOTHING VOUCHER FOR BRENNAN	950.00	950.00
5159	468 - SCOTT MITZNER	PO 12343 PUBLIC DEFENDER SERVICES	250.00	250.00
5160	929 - STEPHANIE MUIR	PO 12378 NOTARY	15.00	15.00
5161	166 - THE HOME NEWS & TRIBUNE	PO 12368 NOTICE FOR BID PACKETS	31.24	31.24
5162	166 - THE HOME NEWS & TRIBUNE	PO 12379 2016 JULY NEWSPAPER SUBSCRIPTION	25.00	25.00
5163	51 - TWP. OF CRANFORD	PO 12362 2016 JULY 911 DISPATCH SERVICE	1,828.88	1,828.88
5164	531 - UNION COUNTY CLERK	PO 12354 2016 PRIMARY ELECTION POSTAGE / PRO	347.28	347.28
5165	32 - VERIZON	PO 12360 JUNE FIOS SERVICES	124.99	124.99
5166	452 - VERIZON WIRELESS	PO 12358 2016 JUNE AIR CARDS AND WPD CELL PH	132.47	132.47
5167	994 - WB MASON CO INC.	PO 12325 OFFICE SUPPLIES	77.96	77.96
5168	994 - WB MASON CO INC.	PO 12335 SPRING WATER	49.90	49.90
5169	994 - WB MASON CO INC.	PO 12345 WIRELESS KEYBOARD & MOUSE	125.72	125.72
5170	994 - WB MASON CO INC.	PO 12357 NOTARY SEAL AND STAMP FOR STEPHANIE	65.73	65.73
5171	95 - WINFIELD FIRE ASSOCIATION	PO 12385 AMBULANCE SQUAD DONATION	1,834.50	1,834.50
5172	99 - WINFIELD SENIOR CITIZENS, INC.	PO 12370 SENIOR CIT. RECREATION AND SOCIALS	4,000.00	4,000.00
TOTAL				21,162.25

Total to be paid from Fund 10 Current Fund

21,162.25

21,162.25

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

UNLISTED BILLS: Comm. Genz moved the listed bills; Mayor McManus seconded the motion as follows:

UNLISTED BILL FOR THE REGULAR MEETING OF
THE TOWNSHIP COMMITTEE, JULY 18, 2016

CHECK #	DEPARTMENT	JUSTIFICATION	AMOUNT
5128	WPD	LEASE PAYMENT	\$2,314.49
5129	A&E	INSURANCE PAYMENT	\$54,468.00
5130	A&E	DISABILITY INS.	\$334.74
5173	B&G	LANDSCAPING	\$350.00
5174	WPD	MAINTENANCE VOICE RECORDER	\$1,033.20

TOTAL \$58,500.43

REVISED 7/18/16

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

COMMITTEE REPORTS: None Presented

UNFINISHED BUSINESS: Motion to bring back HPP for Michael Minch- Denied

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

NEW BUSINESS: Ord. # 427 1st Reading Adopted

TOWNSHIP OF WINFIELD - 427

AN ORDINANCE TO PROVIDE FOR THE RESURFACING OF GULFSTREAM AVE., WAVECREST AVE. PHASE I AND WINFIELD PLACE IN THE TOWNSHIP OF WINFIELD, MAKING AN APPROPRIATION AND AUTHORIZING THE FINANCING THEREOF

DATE INTRODUCED: July 18, 2016

PUBLIC NOTICE

The foregoing ordinance was introduced and approved on first reading at the regular meeting of the Winfield Township Committee held on July 18, 2016 and will be considered for public hearing and final adoption at the regular meeting of the Township Committee to be held on August ____, 2016 at 7:00 PM in the Municipal Building, 12 Gulfstream Avenue, Winfield, NJ.

	MOTION	SECOND	AYES	NAYS	ABSENT	ABSTAIN
MAYOR MARGARET M. McMANUS		✓	✓			
COMM. GARY J. GENZ	✓		✓			
COMM. SUE E. WRIGHT					✓	

I hereby certify that the above Ordinance was introduced by the Township Committee of the Township of Winfield at a meeting held on July 18, 20116

June Planas, Twp. Clerk

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

Resolution # 16-42 and 16-44 are approved.

**TOWNSHIP OF WINFIELD RESOLUTION 16-42
COUNTY OF UNION, STATE OF NEW JERSEY
AUTHORIZING THE MAYOR AND THE MUNICIPAL CLERK OF THE TOWNSHIP OF WINFIELD TO
EXECUTE AN AGREEMENT WITH THE COUNTY OF UNION TO MODIFY COOPERATIVE
AGREEMENT DATED JUNE 2014**

WHEREAS, certain Federal funds are potentially available to the County of Union under Title I of the Housing and Community Development Block Grant Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

WHEREAS, certain Federal funds are potentially available to the County of Union under Title II of the National Affordable Housing Act of 1990, commonly known as the HOME Investment Partnership program; and

WHEREAS, substantial Federal funds provided through subtitle B of Title IV of the McKinney-Vento Homeless Assistance Act commonly known as the Emergency Solution Grants program (ESG) are allocated to prevent homelessness and to enable homeless individuals and families to move toward independent living; and

WHEREAS, it is necessary to amend an existing Cooperative Agreement for the County of Union and its people to benefit from this program; and

WHEREAS, it is in the best interest of the Municipality of Winfield and the County of Union in cooperation with each other to enter into modification of the existing Cooperative Agreement pursuant to N.J.S.A. 40A:65-1 et seq;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of the Municipality of Winfield that the agreement entitled "COOPERATIVE AGREEMENT BETWEEN THE COUNTY OF UNION AND CERTAIN MUNICIPALITIES FOR CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES," dated June 2014, for the Purpose of Inserting a Description of Activities for Fiscal Year 2016-2017 of the Union County Community Development Block Grant program (ESG), a copy of which is attached hereto; be executed by the Mayor and Municipal Clerk in accordance with provision of law;

Be It Further Resolved, that this resolution shall take effect immediately upon it' adoption.

Dated: June 18, 2016

	PRESENT	ABSENT	ABSTAIN
MAYOR MARGARET M. McMANUS	✓	✓	
COMM. GARY J. GENZ	✓	✓	
COMM. SUE E. WRIGHT			✓

CERTIFICATION: I hereby certify that the above Resolution was adopted by the Township Committee of the Township of Winfield at a meeting held on ____July18, 2016.

June Planas, Dep. Clerk

**TOWNSHIP OF WINFIELD RESOLUTION 16-44
COUNTY OF UNION, STATE OF NEW JERSEY**

**APPROVING THE AWARD OF A CONTRACT TO STILO EXCAVATION, INC. FOR RESURFACING OF
VARIOUS STREETS**

WHEREAS, sealed bids were received by the Township Clerk on July 13, 2016 for Resurfacing Streets in Various Locations In The Township Of Winfield; and

WHEREAS, notice to bidders for said purpose was properly and legally advertised in the official municipal publication; and

WHEREAS, Stilo Excavation, Inc., was deemed the lowest, responsible bidder at their bid of \$177,532.14; and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et seq.) requires that the Committee pass a resolution authorizing the award of contracts.

NOW THEREFORE BE IT RESOLVED, as follows:

1. The Township of Winfield hereby awards a contract to Stilo Excavation, Inc. whose bid amounted to \$177,532.14.
2. This resolution is expressly contingent upon the negotiation and execution of the necessary contract documents between Stilo Excavation, Inc., and the Township of Winfield.
3. The Mayor and the Township Clerk are hereby authorized to execute all documents to effectuate the purposes herein above expressed.

Dated: July 18, 2016

		COMM. GENZ	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 July 18, 2016. <hr/> June Planas, Twp. Clerk
MAYOR MARGARET M. McMANUS	✓	✓			
COMM. GARY J. GENZ	✓	✓			
COMM. SUE E. WRIGHT				✓	

WVFD – ABC Special Permit for Social Affair was approved; Comm. Genz abstain from voting on this matter.

HPP App - for James Corbisiero was refer to the committee

Roll call vote: Mayor McManus, aye; Comm. Genz, 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 7:13PM

Respectfully submitted,

June Planas, Clerk