

**TOWNSHIP OF WINFIELD
MINUTES OF THE REGULAR MEETING OF
THE TOWNSHIP COMMITTEE – APRIL 4, 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 Sgt. Dyer, WFD Chief Paschal

APPROVAL OF MINUTES: RMTTC 03/21/16 & Xsess 3/21/16

COMMUNICATIONS: As 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, APRIL 4, 2016

<u>REQ #</u>	<u>DEPARTMENT</u>	<u>JUSTIFICATION</u>	<u>AMOUNT</u>
5828	A&E WFD	OFFICE SUPPLIES TONER	79.96 61.99
			TOTAL: \$ 141.95

REVISED 4/1/16

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
4998	933 - AOS	PO 12209 KYOCERA STAPLES	64.25	64.25
4999	596 - CITY OF LINDEN	PO 12252 602 REPAIR ALTERNATOR	325.00	325.00
5000	811 - CLIENT INSTANT ACCESS, LLC	PO 12201 JANUARY SNOW REMOVAL NOTIFICATION	122.29	122.29
5001	733 - COUNTY OF UNION - Print Shop	PO 12126 WINDOW ENVELOPES	47.78	47.78
5002	733 - COUNTY OF UNION - Print Shop	PO 12189 2016 MUNICIPAL LETTER HEAD	22.97	22.97
5003	733 - COUNTY OF UNION - Print Shop	PO 12195 BUSINESS CARDS FOR SUE WRIGHT DEPUT	4.63	4.63
5004	921 - CRANFORD PUBLIC LIBRARY	PO 12238 2016 LIBRARY SERVICES	180.00	180.00
5005	39 - ELIZABETHTOWN GAS CO	PO 12244 2016 NATURAL GAS	668.05	668.05
5006	557 - FORD MOTOR CREDIT - MUNICIPAL	PO 12244 LEASE PAYMENT FOR FORD INTERCEPTOR	2,314.49	2,314.49
5007	973 - GIORDANO COMPANY INC.	PO 12243 RECYCLING	1,435.38	1,435.38
5008	827 - JOSEPH PANZARINO	PO 12250 2016 VISION BENEFIT	358.00	358.00
5009	43 - MARGE HAPPER	PO 12256 2016 JANITORIAL SERVICES	300.00	300.00
5010	65 - MUNICIPAL CLERK'S ASSOC OF UC	PO 12212 2016 DUES JUNE PLANAS	100.00	100.00
5011	878 - OFFICE DEPOT	PO 12093 LAMINATE CABINET TOP	158.87	158.87
5012	584 - PUBLIC ALLIANCE INS COVERAGE	PO 12241 2016 LIABILITY INSURANCE	54,470.00	54,470.00
5013	902 - SAMIE'S UNIFORMS	PO 11962 2015 CLOTHING ALLOWANCE FOR FRANK M	307.00	307.00
5014	902 - SAMIE'S UNIFORMS	PO 11965 2015 CLOTHING ALLOWANCE FOR MATT GR	294.02	294.02
5015	902 - SAMIE'S UNIFORMS	PO 12095 2015 CLOTHING ALLOWANCE FOR JASON D	307.00	307.00
5016	166 - THE HOME NEWS & TRIBUNE	FO 12251 2016 BUDGET ADVERTISEMENT	45.76	45.76
5017	170 - TREASURER - STATE OF NJ	PO 12253 BFCE REGISTRATION RENEWAL FEE	148.00	148.00
5018	170 - TREASURER - STATE OF NJ	PO 12254 2016 STORM WATER DISCHARGE PERMIT R	1,050.00	1,050.00
5019	51 - TWP. OF CRANFORD	PO 12255 APRIL 911 DISPATCH SERVICES	1,828.88	1,828.88
5020	841 - UNUM LIFE INS. CO OF AMERICA	PO 12239 APRIL LONG TERM DISABILITY INS.	334.74	334.74
5021	32 - VERIZON	PO 12242 MARCH FTGS SERVICES	125.07	125.07
5022	452 - VERIZON WIRELESS	PO 12249 MARCH AIR CARDS AND WPD CELL PHONE	132.49	132.49
5023	994 - WB MASON CO INC.	PO 12210 WFD SUPPLIES	118.79	118.79
5024	994 - WB MASON CO INC.	PO 12218 MARCH SPRING WATER	49.90	49.90
5025	994 - WB MASON CO INC.	PO 12222 TONER FOR HP P3005 ITEM# HEWQ7551A	186.98	186.98
TOTAL				65,500.34

Total to be paid from Fund 10 Current Fund

65,500.34
65,500.34

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

UNLISTED BILLS: None presented.

COMMITTEE REPORTS: Mayor McManus wanted to acknowledge an EMT call where Debbie Daly & police officer Rob Marrese on being so compassionate during this call.

UNFINISHED BUSINESS: None Presented.

NEW BUSINESS: Resolutions #16-28 & WFD LGCCC Finding & Determination RA 440, 441 & 442- Comm. Genz moved the approval of resolution #16-28 & RA 440, 441 & 442; Comm. Wright seconded the motion as follows:

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

**TOWNSHIP OF WINFIELD RESOLUTION 16-28
COUNTY OF UNION, STATE OF NEW JERSEY
AUTISM AWARENESS MONTH, APRIL 2016**

WHEREAS, autism is a pervasive developmental disorder affecting the social, learning and behavioral skills of those affected by it and,

WHEREAS, autism was once thought to be a relatively rare disorder, affecting only one in 10,000 people, and,

WHEREAS, as more and more health professionals become proficient in diagnosing autism, more children are being diagnosed on the autistic spectrum, resulting in rates as low as one in 500 children, and,

WHEREAS, while there is no cure for autism, it is well-documented that if an individual with autism receives treatment early in their lives, it is often possible for that individual to make significant improvement, and,

WHEREAS, Autism New Jersey is spearheading awareness effort in order to educate parents, professionals and the general public about autism and its effects,

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Winfield, does hereby proclaim April, 2016 as **AUTISM AWARENESS MONTH** in the Township of Winfield, and urge all employees and residents to participate in our municipality's Autism Awareness Month activities, in order to become better educated on the subject of autistic spectrum disorders.

Dated: April 4, 2016

	SECTION	NAVY	ADJUTANT	
MAYOR MARGARET M. McMANUS				
COMM. GARY J. GENZ				
COMM. SUE E. WRIGHT				

I hereby certify that the above Resolution was adopted by the Township Committee of the Township of Winfield at a meeting held on April 4, 2016.

June Planas, Twp. 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, Comm. Genz moved to adjourn, Comm. Wright seconded the motion.

Roll call vote, unanimous, affirmative.

TIME 7:10PM

Respectfully submitted,

June Planas, Clerk