

**TOWNSHIP OF WINFIELD
MINUTES OF THE REGULAR MEETING OF
THE TOWNSHIP COMMITTEE – SEPTEMBER 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: omitted Prayer and recited the Pledge of Allegiance

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
Absent: Comm. Wright

APPROVAL OF MINUTES: RMTC 08/15/16 & Exec. Sess. 08/15/16

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, SEPTEMBER 6, 2016

REQ #	DEPARTMENT	JUSTIFICATION	AMOUNT
6011	INSP	PERMITS	\$354.40
6012	WPD	POLICE TAPE	\$141.92

TOTAL: \$496.32

REVISED 8/31/16

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

UNLISTED REQUISITIONS: None Presented

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

Report Printed 2016-08-31 15:04:08

WinField

Page 1/1

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

Check#	Vendor	Description	Payment	Check Total
5204	1021 - D. FREDERICK ELECTRIC LLC	PO 12245 LIGHT FIXTURE IS JAIL CELL	1,243.00	1,243.00
5205	48 - DELTA DENTAL PLAN OF NJ	PO 12428 SEPTEMBER DENTAL COVERAGE	1,119.70	1,119.70
5206	803 - FP MAILING SOLUTIONS	PO 12438 3RD QTR POSTAGE MACHINE RENTAL	111.00	111.00
5207	973 - GIORDANO COMPANY INC.	PO 12434 RECYCLING FOR AUGUST	1,435.38	1,435.38
5208	871 - KENILWORTH CAR WASH & QUICK LUBE	PO 12381 JUNE CAR WASH	7.50	7.50
5209	72 - PSE&G	PO 12435 JULY ELECTRIC BILL	2,336.11	2,336.11
5210	51 - TWP. OF CRANFORD	PO 12426 2016 SEPTEMBER DISPATCH SERVICE	1,828.88	1,828.88
5211	841 - UNUM LIFE INS. CO OF AMERICA	PO 12429 2016 SEPT LONG TERM DISABILITY INS	334.74	334.74
5212	32 - VERIZON	PO 12430 2016 AUG FIOS SERVICES	129.99	129.99
5213	452 - VERIZON WIRELESS	PO 12431 AUG AIR CARDS AND WPD CELL PHONE	150.28	150.28
5214	117 - WINFIELD MUTUAL HOUSING CORP.	PO 12433 REIMBURSEMENT FOR TOILET SEAT	26.15	26.15
TOTAL				8,722.73

Total to be paid from Fund 10 Current Fund

8,722.73

=====

8,722.73

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

UNLISTED BILLS: None Presented

COMMITTEE REPORTS: None Presented

UNFINISHED BUSINESS: None Presented

NEW BUSINESS: Resolutions #16-48 was approved

Comm. Genz moved the approval of resolution #16-48; Mayor McManus seconded the motion as follows:

**TOWNSHIP OF WINFIELD RESOLUTION 16-48
COUNTY OF UNION, STATE OF NEW JERSEY
POW/MIA REMEMBRANCE DAY**

WHEREAS, the Township Committee of the Township of Winfield, County of Union is aware that Friday, September 16, 2016 has been declared as "POW/MIA Remembrance Day"; and

WHEREAS, all Americans everywhere owe a special debt of gratitude and a responsibility for remembering and honoring those who have given so much to make all of us free and secure in this, our national homeland, and a recognition day is a fitting testament and remembrance to all of us for the sacrifices of our POW/MIA's; and

WHEREAS, in honor of this special day, a ceremony will be held in front of the Union County Courthouse, 2 Broad Street, Elizabeth, New Jersey at 11:15 AM;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Winfield, County of Union that it hereby declares Friday, September 16, 2016 as

"POW/MIA Remembrance Day"

in the Township of Winfield and urges all citizens of the Township of Winfield to make special effort to give thanks and to remember the sacrifices rendered to us by all these noble sons and daughters of America.

Date: September 6, 2016

	PRESENT	ABSENT	EXCUSED	ADJUTANT	
MAYOR MARGARET M. McMANUS	✓				I hereby certify that the above Resolution was adopted by the Township Committee of the Township of Winfield at a meeting held on September 6, 2016. _____ June Planas, Twp. Clerk
COMM. GARY J. GENZ	✓				
COMM. SUE E. WRIGHT				✓	

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

CITIZENS' FORUM:

George Lowrey, 54 Seafoam Ave., - Inquired about the paving of Winfield Streets, Mayor McManus explained that the Governor is still holding up the money

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. Genz seconded the motion.

Roll call vote, unanimous, affirmative.

TIME 7:06PM

Respectfully submitted,

June Planas, Clerk