

**TOWNSHIP OF WINFIELD
MINUTES OF THE REGULAR MEETING OF
THE TOWNSHIP COMMITTEE – NOVEMBER 21, 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 7:04pm.

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

APPROVAL OF MINUTES: RMTC 11/07/16 & Exec. sess. 11/07/16

COMMUNICATIONS: None Presented

DEPARTMENT REPORTS: None Presented

REQUISITIONS: None Presented

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
5330	1036 - COLLEEN PASCHAL	PO 12540 REIMBURSEMENT FOR POSTAGE ON PAGERS	14.24	14.24
5331	98 - COUNTY OF UNION - MOTOR VEHICLES	PO 12550 OCTOBER FUEL USAGE	619.02	619.02
5332	48 - DELTA DENTAL PLAN OF NJ	PO 12547 DECEMBER DENTAL COVERAGE	1,119.70	1,119.70
5333	39 - ELIZABETHTOWN GAS CO	PO 12553 2016 NATURAL GAS	84.00	84.00
5334	668 - FAIL SAFE FIREHOSE TESTING	PO 12465 E1 & E2 PUMP TESTING	500.00	500.00
5335	668 - FAIL SAFE FIREHOSE TESTING	PO 12466 2016 LADDER TESTING	240.00	240.00
5336	668 - FAIL SAFE FIREHOSE TESTING	PO 12467 2016 ANNUAL HOSE TESTING	1,644.00	1,644.00
5337	319 - FERRAIOLI, CERULLO & CUVA	PO 12552 2016 AUDIT SERVICES	7,575.00	7,575.00
5338	973 - GIORDANO COMPANY INC.	PO 12542 October Recycling Pickup	1,435.38	1,435.38
5339	942 - MD CARE	PO 12337 NEW MEMBER PHYSICAL	240.00	240.00
5340	86 - MUNICIPAL SOFTWARE	PO 12551 2016 COMPUTER SUPPORT SERVICES	2,550.60	2,550.60
5341	72 - PSE&G	PO 12548 OCTOBER ELECTRIC	2,216.53	2,216.53
5342	166 - THE HOME NEWS & TRIBUNE	PO 12545 2016 NOVEMBER NEWSPAPER SUBSCRIPTI	28.29	28.29
5343	841 - UNUM LIFE INS. CO OF AMERICA	PO 12555 DECEMBER LONG TERM DISABILITY INS	644.64	644.64
5344	32 - VERIZON	PO 12554 NOV. FIOS SERVICES	130.07	130.07
5345	95 - WINFIELD FIRE ASSOCIATION	PO 12539 AMBULANCE SQAUD DONATION	1,707.50	1,707.50
TOTAL				20,748.97
Total to be paid from Fund 10 Current Fund		20,748.97		
		20,748.97		

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

UNLISTED BILLS: None Presented

COMMITTEE REPORTS: None Presented

**UNFINISHED BUSINESS: Ord. # 429 & 430 2nd Reading Adopted
AN ORDINANCE # 429 TO AMEND ORDINANCE # 425
TOWNSHIP OF WINFIELD –COUNTY OF UNION, STATE OF NEW JERSEY
AN ORDINANCE FIXING SALARIES OF CERTAIN OFFICIALS
AND EMPLOYEES OF THE TOWNSHIP OF WINFIELD FOR 2016**

Be it ordained by the Township Committee of the Township of Winfield, County of Union:

WHEREAS, the Winfield Township Committee amending the terms and or salary listed below for the purpose of this

Ordinance shall be defined and interpreted; and

NOW THEREFORE BE IT ORDAINED by the Township Committee of the Township of Winfield, County of Union, State of New Jersey, as follows:

SECTION 1, ITEM # 7 The salaries of all officials and employees of the Township of Winfield, hereinafter designated are hereby established and fixed in the amounts indicated;

7. Tax Assessor - \$3,000 - \$60,000 per annum and or
Starting hourly rate of \$50 - \$70 per hr.

SECTION 2: All ordinances or parts of ordinances inconsistent herewith are hereby repealed as to such inconsistent parts or provisions.

SECTION 3: This Ordinance shall take effect immediately following final passage and publications as required by law and shall be effective beginning as of November 7, 2016

Introduced:

PUBLIC NOTICE

The foregoing ordinance was introduced and approved on first reading at the regular meeting of the Winfield Township Committee held on Nov. 7, 2016 and will be considered for public hearing and final adoption at the regular meeting of the Township Committee to be held on Nov. 21, 2016 at 7:00 PM in the Municipal Building, 12 Gulfstream Avenue, Winfield, NJ.

DATED: Nov. 7, 2016

	MOTIONED	SECONDED	AYES	NOES	ABSENT	ABSTAIN	I hereby certify that the above Ordinance was introduced by the Township Committee of the Township of Winfield at a meeting held on Nov. 7, 2016 _____ June Planas, Twp. Clerk
MAYOR MARGARET M. MCMANUS			✓				
COMM. GARY J. GENZ	✓		✓				
COMM. SUE E. WRIGHT		✓	✓				

Adopted:

PUBLIC NOTICE

The foregoing ordinance was introduced and approved on first reading at a regular meeting of the Township Committee held Nov. 7, 2016 and was approved for adoption on final reading at the regular meeting of the Township Committee held on Nov. 21, 2016 7:00 pm.

DATED: Nov. 21, 2016

	MOTIONED	SECONDED	AYES	NOES	ABSENT	ABSTAIN	I hereby certify that the above Ordinance was introduced by the Township Committee of the Township of Winfield at a meeting held on Nov. 21, 2016 _____ June Planas, Twp. Clerk
MAYOR MARGARET M. MCMANUS			✓				
COMM. GARY J. GENZ	✓		✓				
COMM. SUE E. WRIGHT		✓	✓				

Adopted:

TOWNSHIP OF WINFIELD – ORDINANCE # 430 AMENDING

AN ORDINANCE # 427 TO PROVIDE FOR THE RESURFACING OF GULFSTREAM AVE., WAVECREST AVE. PHASE I AND WINFIELD PLACE AND REPAIR OF POT HOLES ON VARIOUS STREETS IN THE TOWNSHIP OF WINFIELD, MAKING AN APPROPRIATION AND AUTHORIZING THE FINANCING THEREOF

BE IT ORDAINED by the Township Committee of the Township of Winfield in the County of Union, New Jersey, as

follows:

SECTION 1 Gulfstream Ave., Wavecrest Ave. Phase I and Winfield Place shall be improved by resurfacing; and various streets in the Township will have Pot Holes repaired

SECTION 2. The estimated cost to the Township of Winfield for the aforementioned project is Two Hundred Fifty Five Thousand Dollars. (\$255,000.00

SECTION 4. There is hereby appropriated the sum of One Hundred Eighty Thousand Dollars (\$180,000.00) made available to the Township of Winfield by the New Jersey Transportation Trust Fund Authority Act and the sum of Fifty Thousand Dollars (\$50,000.00) made available by the 2016 Union County Infrastructure Grant and the sum of Twenty Five Thousand Dollars (\$25,000.00) which has been made available in the Capital Improvement Fund in a previously adopted budget.

DATE INTRODUCED: Nov. 7, 2016

PUBLIC NOTICE

The foregoing ordinance was introduced and approved on first reading at the regular meeting of the Winfield Township Committee held on Nov. 7, 2016 and will be considered for public hearing and final adoption at the regular meeting of the Township Committee to be held on Nov. 21, 2016 at 7:00 PM in the Municipal Building, 12 Gulfstream Avenue, Winfield, NJ.

	MOTION	SECON	AYES	NAYS	ABSEN	ABSTAI	I hereby certify that the above Ordinance was introduced by the Township Committee of the Township of Winfield at a meeting held November 7, 2016 _____ June Planas, Twp. Clerk
MAYOR MARGARET M. McMANUS			✓				
COMM. GARY J. GENZ	✓		✓				
COMM. SUE E. WRIGHT		✓	✓				

DATE ADOPTED:



PUBLIC NOTICE

The foregoing ordinance was introduced and approved on first reading at a regular meeting of the Township Committee held Nov. 7, 2016 and was approved for adoption on final reading at the regular meeting of the Township Committee held on Nov. 21, 2016.

	MOTION	SECOND	AYES	NAYS	ABSENT	ABSTAIN	I hereby certify that the above Ordinance was adopted by the Township Committee of the Township of Winfield at a meeting held on Nov. 21, 2016 _____ June Planas, Twp. Clerk
MAYOR MARGARET M. McMANUS			✓				
COMM. GARY J. GENZ	✓		✓				
COMM. SUE E. WRIGHT		✓	✓				

PUBLIC HEARING: CBDG PROPOSAL YEAR 43

Mayor McManus summarized the following CBDG Year 43 proposals, for the assemblage ad opened the floor for public discussion:

1. Social Services – Senior Citizen Services - \$19,100

There being no discussion, Mayor McManus closed the floor to public discussion for the CDBG Proposals for Year 43.

After some discussion, Comm. Genz moved the approval of the proposals and the priority of same, as listed above; Comm. Wright seconded the motion. Roll call vote: Mayor McManus, aye; Comm. Genz, aye; Comm. Wright, aye.

NEW BUSINESS: Comm. Genz moved the approval of Resolution 16-57 and 16-59;
Comm. Wright seconded the motion. Roll call vote, unanimous, affirmative

**TOWNSHIP OF WINFIELD RESOLUTION 16-57
COUNTY OF UNION, STATE OF NEW JERSEY
STILO EXCAVATION, INC. – CHANGE ORDER**

WHEREAS, the Township Committee of the Township of Winfield passed a resolution, #16-44 on July 18, 2016 approving a contract with Stilo Excavation, Inc. for Resurfacing Streets in Various Locations in the Township of Winfield in the amount of \$177,532.14; and

WHEREAS, a change order in the amount of \$26,467.86 is required to extend the project; and

WHEREAS, inclusive of these additional funds the total expenditure for said contract is \$204,000.00; and

WHEREAS, the Chief Finance Officer or his designee has certified to the availability of funds for this purpose to be charged to acct. # 100305 from Capital Fund;

NOW THEREFORE BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WINFIELD, that the agreement awarded to Stilo Excavation, Inc. 2907 South Clinton Ave. South Plainfield, NJ 07080 is hereby amended to increase the contract by the additional sum of 26,467.86 for a total contract of 204,000.00; and

BE IT FURTHER RESOLVED, that this resolution is expressly contingent upon the negotiation and execution of the necessary contract documents between Stilo Excavation, Inc. and the Township of Winfield; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk be and hereby are empowered and directed to execute an amendatory agreement consistent with the above.

Dated: November 21, 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 Nov 21, 2016. _____ June Planas, Twp. Clerk
MAYOR MARGARET McMANUS			✓			
COMM. GARY J. GENZ	✓		✓			
COMM. SUE E. WRIGHT		✓	✓			

**TOWNSHIP OF WINFIELD RESOLUTION 16-58
COUNTY OF UNION, STATE OF NEW JERSEY
APPOINT TAX ASSESSOR**

BE IT RESOLVED, by the Township Committee of the Township of Winfield that
JOSEPH COLACITTI

be appointed to serve as Municipal Tax Assessor for the unexpired term of the Tax Assessor ending on June 30, 2017.

The pay rate for this term shall be at the rate \$60.00 per hour as established in the salary ordinance.

DATED: November 21, 2016

		✓				I hereby certify that the above Resolution was adopted by the Township Committee of the Township of Winfield at a meeting held on Nov. 21, 2016. _____ June Planas, Twp. Clerk
MAYOR MARGARET M. McMANUS			✓			
COMM. GARY J. GENZ	✓		✓			
COMM. SUE E. WRIGHT		✓	✓			

TOWNSHIP OF WINFIELD RESOLUTION 16-59

**COUNTY OF UNION, STATE OF NEW JERSEY
ELIZABETH DEPARTMENT OF HEALTH AND HUMAN SERVICES AGREEMENT FOR STD SERVICES FOR
YEAR 2017**

WHEREAS, the Township of Winfield is desirous in obtaining services from the City of Elizabeth, Department of Health and Human Services; and

WHEREAS, the City of Elizabeth Department of Health and Human Services is willing and able to furnish said services under the conditions set forth; and

WHEREAS, the Township of Winfield agrees to the City of Elizabeth Department of Health and Human Services the sum of \$150.00 per patient for service rendered at the Sexually Transmitted Disease Clinic. The City of Elizabeth Department of Health and Human Services shall provide STD services Tues. from 8:30 am to 11:30 am and Wed., from 10:30 am to 1:00 pm and Fri. 8:30 am to 11:00 am at the Peterstown Community Center located at 418 Palmer St., Elizabeth, NJ.

WHEREAS, The City of Elizabeth, Department of Health and Human Services shall provide counseling, disease prevention, sex partner referral, need for follow-up testing and appropriate action to take when symptoms appear.

NOW THEREFORE BE IT RESOLVED, that the Mayor and/or Clerk be authorized to enter into agreement with:

**CITY OF ELIZABETH HEALTH AND HUMAN SERVICES
418 Palmer St
Elizabeth, NJ**

Dated: November 21, 2016

	PRESENT	ABSENT	EXCUSED	ADJOURN	ATTORNEY	CERTIFICATION: I hereby certify that the above Resolution was adopted by the Township Committee of the Township of Winfield at a meeting held on Nov. 21, 2016. <hr/> June Planas, Acting Clerk
MAYOR MARGARET M. McMANUS		✓				
COMM. GARY J. GENZ	✓		✓			
COMM. SUE E. WRIGHT		✓	✓			

HPP for Denise Thorpe, 10C Seafoam Ave., was refer to committee

CITIZENS' FORUM:

George Lowrey, 54 Seafoam Ave. – inquired about the paving and pot holes.
Comm. Wright responded to Mr. Lowrey

EXECUTIVE SESSION: None Presented

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

Roll call vote, unanimous, affirmative.

TIME 7:22PM

Respectfully submitted,

June Planas, Clerk