

**TOWNSHIP OF WINFIELD
MINUTES OF THE REGULAR MEETING OF
THE TOWNSHIP COMMITTEE – JUNE 20, 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: Mayor McManus led the assemblage in the Township prayer and the pledge of allegiance.

CALL TO ORDER: Mayor McManus called the meeting to order at 7:08pm.

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

APPROVAL OF MINUTES: RMTTC 06/06/16 & Exec. Sess. 06/06/16

COMMUNICATIONS: None 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, JUNE 20, 2016

REQ #	DEPARTMENT	JUSTIFICATION	AMOUNT
5909	A&E	KEYBOARDS	
5910	WFD	FIRE ACADEMY	\$119.98
5911	WFD	CPR TRAINING MATERIALS	\$450.00
	WFD	BATTERIES	\$245.45
	WPD	MAINTENACE AGREEMENT	\$100.00
			\$1,033.20

REVISED 6/17/16

TOTAL: \$1,948.63

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 - (All Funds)

Vendor	Description	Payment	Check Total
Current Fund			
962 - CDW -G	PO 12294 SERVER CABINET (TECHNOLOGY)	880.43	880.43
98 - COUNTY OF UNION - MOTOR VEHICLES	PO 12339 MAY FUEL	684.05	684.05
921 - CRANFORD PUBLIC LIBRARY	PO 12344 LIBRARY SERVICES	60.00	60.00
48 - DELTA DENTAL PLAN OF NJ	PO 12342 JULY DENTAL INSURANCE	1,119.70	1,119.70
944 - FIRE STORE	PO 12109 WFD FIRE EQUIPMENT	1,069.79	1,069.79
991 - NJMS GLOBAL TUBERCULOSIS INSTITUTE	PO 12346 1 QTR 2016 TB SERVICES	161.50	161.50
983 - PRINCETON HOSTED SOLUTIONS	PO 12340 JUNE PHONE SERVICE	593.89	593.89
72 - PSE&G	PO 12341 MAY ELECTRIC BILL	1,941.22	1,941.22
468 - SCOTT MITZNER	PO 12306 PUBLIC DEFENDER SERVICES	250.00	250.00
166 - THE HOME NEWS & TRIBUNE	PO 12336 2016 MAY NEWSPAPER SUBSCRIPTION	26.00	26.00
384 - WALTER L. BERG	PO 12347 REIMBURSE CHIEF BERG FOR TITLE FOR	60.00	60.00
TOTAL			6,846.58

Total to be paid from Fund 10 Current Fund

6,846.58

6,846.58

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

UNLISTED BILLS: None presented.

COMMITTEE REPORTS: None Presented

UNFINISHED BUSINESS: None Presented.

						CERTIFICATION: I hereby certify that the above Resolution was adopted by the Township Committee of the Township of Winfield at a meeting held on June 20, 2016.
MAYOR MARGARET M. McMANUS			✓			
COMM. GARY J. GENZ	✓		✓			
COMM. SUE E. WRIGHT		✓	✓			
						June Planas, Acting Clerk

**TOWNSHIP OF WINFIELD RESOLUTION 16-43
COUNTY OF UNION, STATE OF NEW JERSEY**

COMPRESSOR MAINTENANCE AGREEMENT – AIR & GAS TECHNOLOGIES

WHEREAS, a agreement offer has been received for the maintenance of the Bauer Air System in the amount of **\$936.00;**

Champion Compressor for \$936.00

WHEREAS, this agreement covers oil, air filter element, drain function CFM output of compressor, check for leaks, and

WHEREAS, this agreement is limited to replacement of normally expendable items, with work to be performed during regular working hours (Mon. through Fri. 8am to 5pm); and

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

**AIR & GAS TECHNOLOGIES
42 Industrial Dr.
Cliffwood Beach, NJ 07736**

Dated: June 20, 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 June 20, 2016.
MAYOR MARGARET M. McMANUS			✓			
COMM. GARY J. GENZ	✓		✓			
COMM. SUE E. WRIGHT		✓	✓			
						June Planas, Acting Clerk

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; Comm. Wright, aye

CITIZENS' FORUM:

Paige Elster, 5A Wavecrest – Spoke on behalf of the Girl Scouts clean up with 16 people participating (5 adults & 11 girls)

George Lowary, 54 Seafoam Ave. – Inquiring about the Candy Mountain entrance sign, stating it is obstructing/dangerous when trying to exit Winfield should you be the 2nd car waiting to exit. Mayor McManus responded to Mr. Lowary.

Mr. Lowary was also asking about the Senior Van and why Winfield did not receive a new van since Cranford received one as per Mr. Vikeka. Mayor McManus stated our Senior Van is in good shape and only 2 seats in the van were in need of repairs.

Donna Schautz, 108 Wavecrest Ave. – Wanting to know if the Township was getting a tax revaluation? Mayor McManus asked Atty. DeAppolonio to responded. It was also said by Atty. DeAppolonio that nothing could be said to anyone until after the November 2016 elections.

Paige Elster, 5A Wavecrest Ave. – Wanting to know what is happening with the road as far as repairing them. Mayor McManus responded stating Bids will need to be taken and not all streets will be paved but will do everything in our power to repair.

Mayor McManus wanted to say that final approval for paving of the County Rd. to the falls will be completed.

There being no further discussion to come before the Township Committee, Mayor McManus closed the floor to Citizens' Forum.

EXECUTIVE SESSION: Resolution # 16-42 - #7

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 7:26PM

Respectfully submitted,

June Planas, Clerk