BOROUGH OF CLAYTON REGULAR COUNCIL WORK SESSION MEETING FEBRUARY 22, 2024 AT 6:30 PM MINUTES

The Regular Council Work Session meeting of the Borough of Clayton was called to order with Mayor Bianco presiding.

Invocation was given, followed by the flag salute

ROLL CALL: Rollo here, Vondran here, Simon here, Saban here, Moorhouse absent, Chapes here, Mayor Bianco here

Notice of Time and Date for this meeting appeared in Resolution 14-24 of the annual schedule of meetings for the year 2024, dated January 4, 2024, which was published in the Sentinel Newspaper and the South Jersey Times. Copies are also posted on the Bulletin Board in the Municipal Building in compliance with the Sunshine Law.

SUNSHINE LAW:

- A. Posting written notice on the Official Bulletin Board in the Municipal Building.
- B. Mailing written notice to the South Jersey Times and the Sentinel.
- C. Filing written notice with the Clerk of the Borough of Clayton.

APPROVAL OF MINUTES:

Regular Council meeting 2/8/24 M/Saban S/Rollo (All)

ADOPTION OF ORDINANCES:

ORDINANCE **3-2024** – AN ORDINANCE ADOPTING A NEW CHAPTER 80 OF THE CODE BOOK OF THE BOROUGH OF CLAYTON TO BE ENTITLED "PRIVATELY OWNED SALT STORAGE"

OPEN TO PUBLIC

M/Saban S/Vondran (All)

CLOSE TO PUBLIC

M/Vondran S/Rollo (All)

MOTION TO ADOPT

M/Saban S/Rollo

ROLL CALL: Rollo yes, Vondran yes, Simon yes, Saban yes, Chapes yes

ORDINANCE **5-2024** – AN ORDINANCE OF THE BOROUGH OF CLAYTON AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND INSPIRA HEALTH NETWORK, INC.

OPEN TO PUBLIC

M/Saban S/Rollo (All)

CLOSE TO PUBLIC

M/Vondran S/Rollo (All)
MOTION TO ADOPT
M/Rollo S/Saban

ROLL CALL: Rollo yes, Vondran yes, Simon yes, Saban yes, Chapes yes

ORDINANCE **6-2024** – AN ORDINANCE AMENDING CHAPTER 74. PROPERTY MAINTENANCE, ARTICLE III. ABANDONED AND VACANT PROPERTY OF THE BOROUGH OF CLAYTON

OPEN TO PUBLIC
M/Saban S/Rollo (All)
CLOSE TO PUBLIC
M/Vondran S/Rollo (All)

MOTION TO ADOPT

M/Saban S/Vondran

ROLL CALL: Rollo yes, Vondran yes, Simon yes, Saban yes, Chapes yes

ORDINANCE **7-2024** – AN ORDINANCE AMENDING CHAPTER 53. DOGS AND CATS, ARTICLE IV. TRAP NEUTER VACCINATE RELEASE (TNVR) OF THE BOROUGH OF CLAYTON

OPEN TO PUBLIC

M/Vondran S/Saban (All)

CLOSE TO PUBLIC

M/Chapes S/Vondran (All)

MOTION TO ADOPT M/Vondran S/Saban

ROLL CALL: Rollo yes, Vondran yes, Simon yes, Saban yes, Chapes yes

INTRODUCTION OF ORDINANCES:

None

RESOLUTIONS:

CONSENT AGENDA: The items listed below are considered to be routine by the Borough of Clayton and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, then an item or items will be removed from the Consent Agenda and will be considered separately.

RESOLUTION 61-24 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 62-24 – RATIFYING MEMORANDUM OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE CLAYTON POLICE OFFICERS' ASSOCIATION ("POA") AN AFFILIATE OF FOP LODGE No. 130 (FOP) AND THE CLAYTON SUPERIOR OFFICERS' ASSOCIATION ("SOA"), AN FOP AFFILIATE

RESOLUTION **63-24** – AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND PYROTECNICO

MOTION to approve Resolutions 61-24 through 63-24

M/Saban

S/Vondran

ROLL CALL: Rollo yes, Vondran yes, Simon yes, Saban yes, Chapes yes

DISCUSSION ITEMS:

Safety Presentation – Joe Henry – Hardenbergh Insurance Co. – Joe gave a presentation on Accident Investigations.

Application for NJ State Firemen's Association membership – Sarah Owens, Michael Ortiz-Rahi and Mason Burke

M/Rollo

S/Vondran (All)

Application for Tattoo License renewal - Sinful Art Tattoo

M/Saban

S/Rollo (All)

Shred Event dates for 2024 – April 20, 2024 and September 29, 2024 from 2-5:00pm

M/Saban

S/Chapes (All)

Steve Kozachyn – Kozy Acres – Bees – Mr. Kozachyn did not attend meeting.

OLD BUSINESS:

None

NEW BUSINESS:

MOTION to move forward with the promotion process for Streets & Roads Foreman M/Saban S/Vondran (All)

MOTION to post for Laborer position M/Saban S/Chapes (All)

OPEN TO PUBLIC

M/Rollo

S/Saban (All)

No public participation

CLOSE TO PUBLIC

M/Vondran

S/Simon (All)

MOTION TO ADJOURN

M/Vondran

S/Chapes (All)

Submitted by:

Christine, Newcomb, Municipal Clerk

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