

**BOROUGH OF CLAYTON
CLOSE OUT MEETING
DECEMBER 28, 2023 – 6:00 PM
MINUTES**

The Close Out 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 here, Chapes absent, Mayor Bianco here

Notice of Time and Date for this meeting appeared in Resolution 14-23 of the annual schedule of meetings for the year 2023, dated January 5, 2023, 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 12/14/23
M/Moorhouse S/Saban (All) Simon abstained

COMMUNICATIONS:

Letter of Resignation – William Perretti, Police Officer
M/Vondran S/Moorhouse (All)

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 247-23 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 248-23 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2023

RESOLUTION 249-23 – AUTHORIZING THE RELEASE OF STREET OPENING PERFORMANCE BONDS

RESOLUTION 250-23 – AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE BOROUGH OF CLAYTON AND 3-DIMENSIONAL PHYSICAL THERAPY TO PROVIDE FUNCTIONAL STRENGTH AND BALANCE CLASSES FOR SENIORS AT THE CLAYTON SENIOR CENTER

RESOLUTION 251-23 – AUTHORIZING EXECUTION OF SITE ACCESS AGREEMENT TO ALEXA ROBINSON FOR PROPERTY KNOWN AS BLOCK 1814, LOT 9

RESOLUTION 252-23 – APPROVING SALE OF PROPERTY KNOWN AS 719 N. DELSEA DRIVE, ALSO KNOWN AS BLOCK 1512, LOT 1 FROM THE BOROUGH OF CLAYTON TO MARIA M. MEDINA GUEVARA

RESOLUTION 253-23 – AUTHORIZING EXECUTION OF EXTENSION REQUEST FOR LEAD GRANT ASSISTANCE PROGRAM GRANT BETWEEN THE BOROUGH OF CLAYTON AND THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS

RESOLUTION 254-23 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels – NJDOT SRTS

RESOLUTION 255-23 -MEMORIALIZING THE HIRING OF VOLKAN KOC, SLEO II FOR THE BOROUGH OF CLAYTON

RESOLUTION 256-23 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels – 2023 NJDOT W. Linden Street Roadway Improvements, Phase VI

RESOLUTION 257-23 – AUTHORIZING TRANSFERS IN BUDGET APPROPRIATIONS

RESOLUTION 258-23 – AUTHORIZING TRANSFERS IN BUDGET APPROPRIATIONS IN WATER AND SEWER OPERATING BUDGET

MOTION to approve Resolutions 247-23 through 258-23
M/Simon S/Saban

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

OLD BUSINESS:

MOTION to set Reorganization Date/Time – January 4, 2024 @ 6:00 pm
M/Rollo S/Saban (All)

OPEN TO PUBLIC

M/Vondran S/Moorhouse (All)

No public participation

CLOSE TO PUBLIC

M/Vondran S/Rollo (All)

MOTION TO ADJOURN

M/Vondran S/Rollo (All)

Submitted by:

A handwritten signature in cursive script, reading "Christine Newcomb".

Christine Newcomb
Municipal Clerk