

**BOROUGH OF CLAYTON
CLOSE OUT MEETING
DECEMBER 29, 2021 – 6:00 PM
MINUTES**

THE MEETING FORMAT HAS BEEN CHANGED FROM IN-PERSON ATTENDANCE AT THE MUNICIPAL BUILDING, 125 N. DELSEA DRIVE, TO TELECONFERENCE DUE TO COVID-19.

IN LIEU OF IN-PERSON ATTENDANCE, THE PUBLIC MAY ATTEND THIS MEETING VIA TELECONFERENCING AND COMMENT DURING THE DESIGNATED PUBLIC COMMENT PORTION IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT.

TO JOIN THE MEETING DIRECTLY FROM A COMPUTER, TABLET, OR SMARTPHONE PLEASE USE THE FOLLOWING LINK:

<https://www.gotomeet.me/BoroughofClayton-NJboc-public-meeting-room>

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United States: +1 (646) 749-3112

Access Code: 759-495-845

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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 absent, Moorhouse here, Chapes here, Mayor Bianco here

Notice of Time and Date for this meeting 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.

PROCLAMATION honoring Staff Sergeant Brandon Muller
M/Moorhouse S/Vondran (All)

APPROVAL OF MINUTES:

Regular Council meeting 12/9/21

M/Vondran S/Moorhouse (All) Simon abstained

ADOPTION 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 247-21 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 248-21 – CANCELING UNEXPENDED BALANCE OF GRANT BUDGET APPROPRIATIONS PURSUANT TO NJSA 40A:4-60

RESOLUTION 249-21 – AUTHORIZING TRANSFERS IN BUDGET APPROPRIATIONS

RESOLUTION 250-21 – AUTHORIZING TRANSFERS IN BUDGET APPROPRIATIONS

MOTION to approve Resolutions 247-21 through 250-21
M/Simon S/Vondran

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

OLD BUSINESS:

Reorganization Date/Time – January 6, 2022 @ 6:00 pm
M/Simon S/Rollo (All)

Councilman Saban arrived to meeting.

OPEN TO PUBLIC

M/Simon S/Rollo (All)

No public participation

CLOSE TO PUBLIC

M/Vondran S/Simon (All)

MOTION TO ADJOURN

M/Vondran S/Rollo (All)

Submitted by:



Christine Newcomb
Municipal Clerk