

**BOROUGH OF CLAYTON
CLOSE OUT MEETING
DECEMBER 30, 2020 – 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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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, Brown absent, Saban here, Moorhouse here, Simon absent, Mayor Bianco here

Notice of Time and Date for this meeting appeared in Resolution 14-20 of the annual schedule of meetings for the year 2020, dated January 6, 2020, 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:

Work Session meeting 12/10/20

Regular Council meeting 12/10/20

M/Saban S/Moorhouse (All)

ADOPTION OF ORDINANCES:

ORDINANCE 16-2020 – AN ORDINANCE AUTHORIZING ACCEPTANCE OF DEED OF DEDICATION FROM HOVBROS CLAYTON URBAN RENEWAL, LLC TO THE BOROUGH OF CLAYTON, BLOCK 1904, LOT 11

OPEN TO PUBLIC

M/Saban S/Vondran (All)

CLOSE TO PUBLIC

M/Saban S/Moorhouse (All)

MOTION to Adopt

M/Saban S/Rollo

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

ORDINANCE 17-2020 – AN ORDINANCE AUTHORIZING ACCEPTANCE OF DEED OF DEDICATION FROM HOVBROS CLAYTON, LLC TO THE BOROUGH OF CLAYTON, BLOCK 1904.10, LOT 1

OPEN TO PUBLIC

M/Saban S/Rollo (All)

MOTION to Close to Public and Adopt as written

M/Saban S/Moorhouse

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

ORDINANCE 18-2020 – AN ORDINANCE AUTHORIZING ACCEPTANCE OF DEED OF DEDICATION FROM HOVBROS CLAYTON URBAN RENEWAL, LLC TO THE BOROUGH OF CLAYTON, BLOCK 1904, LOT 11.59

OPEN TO PUBLIC

M/Saban S/Rollo (All)

MOTION to Close to Public and Adopt as written

M/Saban S/Rollo

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

ORDINANCE 19-2020 – AN ORDINANCE OF THE BOROUGH OF CLAYTON ADOPTING A POLICY MANUAL OF THE BOROUGH OF CLAYTON ON THE PROTECTION AND SAFE TREATMENT OF MINORS

OPEN TO PUBLIC

M/Saban S/Moorhouse (All)

MOTION to Close to Public and Adopt as written

M/Saban S/Moorhouse

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

ORDINANCE 20-2020 – AN ORDINANCE AMENDING THE SALARIES, WAGES AND COMPENSATION TO BE PAID THE VARIOUS OFFICERS AND

EMPLOYEES OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER
AND STATE OF NEW JERSEY

OPEN TO PUBLIC

M/Saban S/Moorhouse (All)

MOTION to Close to Public and Adopt as written

M/Vondran S/Moorhouse

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

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 215 -20 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 216-20 – AUTHORIZING EXECUTION OF AGREEMENT TO REMOVE PROPERTY OWNED BY JOHN NICOLUCCI FROM THE BOROUGH OF CLAYTON’S PILOT PROGRAM AT THE RESERVE AT ACADEMY WALK ACTIVE ADULT COMMUNITY, BLOCK 1904.02, LOT 27 BASED UPON TOTALLY DISABLED VETERAN STATUS

RESOLUTION 217-20 – CANCELING OUTSTANDING CHECKS OF THE BOROUGH OF CLAYTON PAYROLL ACCOUNT

RESOLUTION 218-20 – AUTHORIZING REFUND OF ESCROW FOR FAITH TABERNACLE COMMUNITY CHURCH

RESOLUTION 219-20 – RESOLUTION OF THE BOROUGH OF CLAYTON CONFIRMING SALE OF BOROUGH OWNED LAND KNOWN AS BLOCK 1405, LOT 20 FOR THE TOTAL SUM OF \$50,000.00

RESOLUTION 220-20 – AUTHORIZING EXECUTION OF A DISCHARGE OF MORTGAGE FOR 34 STILL RUN (NUNC PRO TUNC)

RESOLUTION 221-20 – AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND GOLD MEDAL ENVIRONMENTAL OF NJ INC.

RESOLUTION 222-20 – CANCELING WATER AND SEWER UTILITY APPROPRIATION BALANCES

RESOLUTION 223-20 – AUTHORIZING TRANSFERS IN BUDGET APPROPRIATIONS

MOTION to approve Resolutions 215-20 through 223-20

M/Saban S/Rollo

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

OLD BUSINESS:

Reorganization Date will be January 7, 2021 at 6:00pm

OPEN TO PUBLIC

M/Moorhouse S/Saban (All)

No public comment

CLOSE TO PUBLIC

M/Vondran S/Saban (All)

Mayor Bianco thanked all Borough employees, Fire Department and Council members. He wished everyone a Happy New Year in 2021.

MOTION TO ADJOURN

M/Vondran S/Moorhouse (All)

Submitted by:

A handwritten signature in cursive script that reads "Christine Newcomb".

Christine Newcomb
Municipal Clerk