BOROUGH OF CLAYTON REGULAR COUNCIL MEETING MARCH 9, 2023 – 6:30 PM MINUTES

The Regular Council 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.

Police Recognition Night

Oath of Office was administered to Joseph Travers, by Commissioner Jim Jefferson.

Chief Andrew Davis presented various awards; Diversity Recruitment Award, Meritorious Award, Proactive Policing Award, Crossing Guard of the Year, Chaplain of the Year and Business Appreciation. Proclamations were also given to Stanley Williams for his retirement.

PROCLAMATIONS:

Proclamation Honoring Joe Abate was read

APPROVAL OF MINUTES:

Regular Work Session meeting 2/23/23

M/Simon S/Moorhouse (All) (Saban abstained)

STANDING COMMITTEE REPORTS:

VETERAN AFFAIRS / HISTORIC – Councilman Rollo – no reports.

PUBLIC SAFETY/MUNICIPAL ALLIANCE/SP EVENTS – Councilwoman Vondran – Police Report for February was given. Municipal Alliance-provided the senior luncheon, which was well attended. Special Events – Egg Hunt is April 1st at 11:00am

FINANCE / SCHOOL AFFAIRS—Councilman Simon – Finance report for February was given. Introduction of the 2023 Municipal Budget will be on April 13th.

PUBLIC WORKS / PUBLIC BLDGS / JIF – Councilman Saban – JIF Elected Officials training is online. Public Works report for February was given. Construction monthly reports are on file.

ECONOMIC DEVELOPMENT / PARK & REC – Councilwoman Moorhouse – Economic Development will meet on March 14th.

ENVIRONMENTAL / BOARD OF HEALTH - Councilman Chapes - absent

OTHER REPORTS:

ADMINISTRATOR – Sue Miller – no report
BOROUGH CLERK – Christine Newcomb – no report
ENGINEER – Mark Brunermer – E. High Street bids came in over budget. Working with CFO on this. County is still reviewing the speed study. Finalized changes for Cenco project.
SOLICITOR – Timothy Scaffidi – no report
MAYOR – Tom Bianco – no report

COMMUNICATIONS:

Letter – Stephanie Money – interested in assigning two liens held by the Borough – Resolution will be prepared for the next meeting.

Email – interest in purchasing borough owned property- Block 1814, Lot 9 – This property has drainage issues. Will review.

Letter – Rose Mathews - Resignation from Planning Board M/Vondran S/Saban (All)

Mayor Bianco appointed Hope Depoe to replace Rose as an alternate.

APPLICATIONS:

None

ADOPTION OF ORDINANCES:

ORDINANCE **5-2023** – AN ORDINANCE AMENDING CHAPER 21, POLICE DEPARTMENT, ADOPTING A NEW ARTICLE TO BE ENTITLED "AWARD OF SERVICE WEAPON UPON RETIREMENT" OF THE CODE BOOK OF THE BOROUGH OF CLAYTON

OPEN TO PUBLIC
M/Vondran S/Saban (All)
CLOSE TO PUBLIC
M/Vondran S/Saban (All)
MOTION to Adopt
M/Vondran S/Moorhouse

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

ORDINANCE **6-2023** – AN ORDINANCE OF THE BOROUGH OF CLAYTON AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE GLOUCESTER COUNTY YMCA

OPEN TO PUBLIC
M/Moorhouse S/Simon (All)
CLOSE TO PUBLIC
M/Vondran S/Saban (All)
MOTION to Adopt
M/Vondran S/Saban

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

INTRODUCTION OF ORDINANCES:

INTRODUCTION OF **ORDINANCE 7-2023** – 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

INTRODUCTION OF **ORDINANCE 8-2023** – AN ORDINANCE AMENDING CHAPTER 88, UNIFIED DEVELOPMENT, SECTION 88-40, SIGNS, OF THE CODE BOOK OF THE BOROUGH OF CLAYTON M/Simon S/Saban

ROLL CALL: Rollo yes, Vondran yes, Simon 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 65-23 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 66-23 – APPROVING TONNAGE GRANT APPLICATION

RESOLUTION 67-23 – AUTHORIZING AWARDING OF CONTRACT FOR VARIOUS WATER MAIN COMPONENTS IN THE BOROUGH OF CLAYTON (CATERINA)

RESOLUTION **68-23** – AUTHORIZING AWARDING OF CONTRACT FOR VARIOUS WATER MAIN COMPONENTS IN THE BOROUGH OF CLAYTON (FERGUSON)

RESOLUTION 69-23 — AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER — CDBG — CV-PF#4 ADA Entry Doors/Access to Borough Hall and Senior Center

RESOLUTION **70-23** -AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER – CDBG – CV-PF#5 – Installation of ADA Bleachers and Sunshade at Little League Field

RESOLUTION 71-23 — AUTHORIZING A CLOSED SESSION FOR BOROUGH COUNCIL — Potential Litigation — Emerson Green

RESOLUTION 72-23 – AUTHORIZING AWARDING OF CONTRACT FOR WATER METERS IN THE BOROUGH OF CLAYTON (RIO SUPPLY INC.)

RESOLUTION **73-23** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES – SICKELS – NJDOT E. High Street Roadway Improvements

MOTION to approve Resolutions 65-23 through 73-23 M/Saban S/Moorhouse

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

OLD BUSINESS:

Sue Miller advised that the Certificate of Authenticity for the Salem Oak Tree was received.

NEW BUSINESS:

MOTION to authorize publication of Notice of Intent to Award contract with NPPGOV Cooperative Purchasing for a Compressor for Fire Department M/Moorhouse S/Vondran

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

PUBLIC PORTION- to Participate in the Public Portion of the meeting, please use the standing microphone. Each member of the public will be asked to identify themselves by stating their name and address for the record. Additionally, there is a 5-minute time limit for each speaker.

OPEN TO PUBLIC

M/Simon S/Moorhouse (All)

Steve Latham – 703 W. Academy – There are two different speed limits at Silver Lake. 25mph at Silver Lake and 40mph on Academy Street. He also asked if they can't get guardrails, then maybe rumble strips.

CLOSE TO PUBLIC

M/Vondran S/Moorhouse (All)

MOTION to go into Closed Session M/Vondran S/Simon (All)

MOTION to go into Open Session M/Saban S/Vondran (All)

MOTION TO ADJOURN

M/Vondran S/Simon (All)

Submitted by:

Christine Newcomb Municipal Clerk