BOROUGH OF CLAYTON REGULAR COUNCIL MEETING FEBRUARY 14, 2019 – 7:30 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, Brown here, Saban here, Simon here, Mayor Bianco here

Notice of Time and Date for this meeting appeared in Resolution 14-19 of the annual schedule of meetings for the year 2019, dated January 3, 2019, 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.

Letter – Clayton Democrat Committee submission of nominations to fill vacant seat **MOTION** to appoint Christina Moorhouse to fill vacancy M/Saban S/Rollo

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

OATH OF OFFICE - Oath of Office was administered to Councilwoman Christina Moorhouse

ROLL CALL: Rollo here, Vondran here, Brown here, Saban here, Moorhouse here, Simon here

PROCLAMATION – Commending Elijah Rehm on Achieving All-American Second Time in 2018

APPROVAL OF MINUTES:

None

STANDING COMMITTEE REPORTS:

VETERAN AFFAIRS / HISTORIC – Councilman Rollo – Veterans will be celebrating 10 year anniversary. Proclamation is planned for March. Historic Committee had changes to membership.

PUBLIC SAFETY/MUNICIPAL ALLIANCE/SP EVENTS – Councilwoman Vondran – Special Events will meet next Tuesday. A busy year is planned. January Police Report was given.

FINANCE / ECONOMIC DEVELOPMENT- Councilman Brown - Finance report for January was given. Budget meetings are taking place.

PUBLIC WORKS / PUBLIC BLDGS / JIF - Councilman Saban - JIF - reminder to attend Elected officials Seminar. Public Works report for January was given.

ENVIRONMENTAL / BOARD OF HEALTH - no report

SCHOOL AFFAIRS / PARK & REC - Councilman Simon - Board of Ed. Update -Wrestling Team win. Freshmen orientation is planned. There is a volunteer push for the students to get involved more. Park & Rec. – need to meet with Joe Hunt to prep for season and protect fields.

OTHER REPORTS:

ADMINISTRATOR - Sue Miller - none BOROUGH CLERK - Christine Newcomb - none ENGINEER – Mark Brunermer – quiet because of the weather. SOLICITOR - Timothy Scaffidi - none MAYOR - Tom Bianco - none

COMMUNICATIONS:

None

APPLICATIONS:

None

ADOPTION OF ORDINANCES:

ORDINANCE 1-2019 – ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (NJSA 40A;4-45.14) FOR THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER M/Simon S/Saban

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

ORDINANCE 2-2019 – ORDINANCE AUTHORIZING THE ACQUISITION OF LAND LOCATED WITHIN THE BOROUGH OF CLAYTON AND EXECUTION OF ALL NECESSARY DOCUMENTS (523 COYLE ROAD a/k/a Block 502, Lot 8)

OPEN TO PUBLIC

M/Vondran S/Saban (All)

- P. Tremper 523 Coyle Road asked for the plan for the roadway. Claimed they know nothing about this.
- R. Sandelier 640 Coyle Road in favor of roadway.
- J. Dessin 555B Coyle Road doesn't want high speed traffic. Worried they will hit him going to the mailbox.

- P. Ragan 460 Coyle Road likes their quiet neighborhood. Asked Mayor and Council to remember them when working on this road.
- J. Char 462 Coyle Road likes their neighborhood the way it is.
- K. O'Hara looking forward to road improvement. She asked them to take her property to fix it.

Peter Lang – Attorney for Tempers – claimed he never received OPRA request information. Never received the plan.

- J. Dessin 555B Coyle Road –
- G. Costill 711 W. Academy Street that road is a disgrace. Gary Coyle deserves better.

CLOSED TO PUBLIC

M/Vondran S/Rollo (All)

MOTION TO ADOPT

M/Rollo

S/Brown

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

ORDINANCE 3-2019 - ORDINANCE AUTHORIZING THE ACQUISITION OF LAND LOCATED WITHIN THE BOROUGH OF CLAYTON AND EXECUTION OF ALL NECESSARY DOCUMENTS (555B COYLE ROAD a/k/a Block 502, Lot 7)

OPEN TO PUBLIC

M/Vondran S/Brown (All)

CLOSE TO PUBLIC

M/Vondran S/Brown (All)

MOTION TO ADOPT

M/Vondran S/Brown

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

ORDINANCE 4-2019 – ORDINANCE AMENDING CHAPTER 93 OF THE CODE OF THE BOROUGH OF CLAYTON (WATER)

OPEN TO PUBLIC

M/Brown

S/Saban (All)

CLOSE TO PUBLIC

M/Brown

S/Vondran (All)

MOTION TO ADOPT

M/Saban

S/Brown

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

ORDINANCE 5-2019 – ORDINANCE AMENDING CHAPTER 78 OF THE CODE OF THE BOROUGH OF CLAYTON (SEWERS)

OPEN TO PUBLIC
M/Rollo S/Brown (All)
CLOSE TO PUBLIC
M/Rollo S/Vondran (All)
MOTION TO ADOPT

S/Saban

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

INTRODUCTION OF ORDINANCES:

None

M/Vondran

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 50-19 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION **51-19** – AUTHORIZING THE DISPOSAL OF ONE (1) 1998 CHEVROLET METRO LSI, VIN 2C1MR5225W6716375 IN THE BOROUGH OF CLAYTON

RESOLUTION **52-19** – AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE BOROUGH OF CLAYTON AND MORRIS SIEGEL TO PROVIDE TAI CHI CLASSES AT THE CLAYTON SENIOR CENTER

RESOLUTION **53-19** – AWARDING CONTRACT FOR THE PURCHASE OF PLAYSAFE RUBBER MULCH – NUNC PRO TUNC

RESOLUTION **54-19** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Society to Protect Animals – Pet Census 2019

RESOLUTION **55-19** – AUTHORIZING SENIOR CITIZEN OR DISABLED PERSON DEDUCTION FOR TAX YEAR 2019

RESOLUTION **56-19** – AUTHORIZING VETERANS DEDUCTION FOR TAX YEAR 2019

RESOLUTION **57-19** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2018

RESOLUTION **58-19** – AUTHORIZING VETERANS DEDUCTION FOR TAX YEAR 2018

RESOLUTION **59-19** – RESOLUTION GRANTING APPROVAL FOR FORM "C" FOR JBS LEASING SOLUTION, LLC (BLOCK 807, LOTS 8.05, 8.06 & 8.07) IN THE BOROUGH OF CLAYTON

RESOLUTION 60-19 – APPROVING RAFFLE LICENSES FOR ST. MICHAEL THE ARCHANGEL REGIONAL SCHOOL

RESOLUTION 61-19 – APPROVING BINGO LICENSE FOR ST. MICHAEL THE ARCHANGEL REGIONAL SCHOOL

RESOLUTION 62-19 – APPROVING BINGO LICENSE FOR ELKS LODGE #2132

RESOLUTION **63-19** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON

RESOLUTION **64-19** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A MORTGAGE COMPANY FOR TAX YEAR 2019

RESOLUTION 65-19 – APPROVING TRANSFER OF TAX SALE PREMIUM TO THE MUNICIPALITY

RESOLUTION **66-19** – AUTHORIZING SALE OF SURPLUS PROPERTY OF THE BOROUGH OF CLAYTON

RESOLUTION 67-19 - RESOLUTION CONFIRMING PRIVATE SALE OF LAND TO TERIC AND CLARISE STELL, ADJACENT PROPERTY OWNERS, FOR BOROUGH OWNED VACANT LANDS KNOWN AS BLOCK 2105, LOT 12 FOR THE TOTAL SUM OF \$6,305.00

RESOLUTION **68-19** – AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER – Vehicle Lending Agreement

MOTION to approve Resolution 50-19 through 68-19 M/Saban S/Brown

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

OLD BUSINESS:

None

NEW BUSINESS:

MOTION to authorize Clerk to advertise for Bids for removal of underground storage tanks –Wayne's

M/Vondran S/Saban

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

OPEN TO PUBLIC

M/Rollo

S/Brown (All)

Jeanne Schoellkopf -340 Aura /400 Whig Lane - hardscape on sidewalks on Delsea Drive need to be addressed. Litter signs are also needed.

Howard Shinn -20 E. Clayton - asked for assistance with noise issue from Twin Kiss. Solicitor Tim Scaffidi advised that he is sending a letter to address the issue.

April Durham – 36 Maple Street – she agreed with the weeds in the sidewalks needing to be addressed. She asked who is responsible. She also complained about the bushes that grow into the sidewalks. She suggested that the school kids who are being asked to volunteer could have weed wack Wednesday to address the grass issues.

CLOSE TO PUBLIC

M/Vondran

S/Rollo (All)

MOTION TO ADJOURN

M/Vondran

S/Saban (All)

Submitted by:

Christine Newcomb

Municipal Clerk