BOROUGH OF CLAYTON REGULAR COUNCIL MEETING MARCH 14, 2019 – 7:30 PM MINUTES

The Regular Council meeting of the Borough of Clayton was called to order with Council President Saban presiding.

Invocation was given, followed by the flag salute.

ROLL CALL: Rollo here, Vondran here, Brown here, Saban here, Moorhouse here, Simon here, Mayor Bianco absent

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.

PRESENTATION OF PLAQUE - Recognition of Service - Officer Donavun Rhodes

 ${\bf PROCLAMATION}$ – Honoring $10^{\rm th}$ Anniversary of Clayton Veterans' Remembrance Inc. and President Gene Costill

APPROVAL OF MINUTES:

Regular Council Work Session 2/28/19 M/Simon S/Vondran

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

STANDING COMMITTEE REPORTS:

VETERAN AFFAIRS / HISTORIC – Councilman Rollo –Historic report was given. Veterans Committee – Wounded Warriors Project will hold a walk-a-thon on June 1st.

PUBLIC SAFETY/MUNICIPAL ALLIANCE/SP EVENTS – Councilwoman Vondran – Special Events is planning a car show, fall festival, Christmas tree lighting. They are looking for antique cars to participate. Councilwoman Vondran gave a shout out to Audrey Durham, Head Crossing Guard for a great job.

FINANCE / ECONOMIC DEVELOPMENT—Councilman Brown — Finance report for February was given. Budget meetings are taking place. Introduction of the Budget will be March 28, 2019. Economic Development met regarding financing and planning for 2019. They are working on the business association.

PUBLIC WORKS / PUBLIC BLDGS / JIF – Councilman Saban – Public Works report for February was given. May 4th is the Shred Event. Leaf collection and hydrant flushing will be taking place in March and April.

ENVIRONMENTAL / BOARD OF HEALTH – Councilwoman Moorhouse – Environmental met March 5th. They are in need of a secretary. Egg Scramble will be April 13th. April 27th is the County cleanup day. May 18th is the Clayton cleanup day.

SCHOOL AFFAIRS / PARK & REC – Councilman Simon - Varsity Basketball team won SJ Group Championship. Clayton school is partnering with the pharmacy teaching program through CVS educational. Park & Rec. Public Works have done a great job with Autumn Pasquale Park's new playground.

OTHER REPORTS:

ADMINISTRATOR – Sue Miller – Dog Park will be closed for 2 days next week.

BOROUGH CLERK – Christine Newcomb – none

ENGINEER – Mark Brunermer – Dollar Store punchlist completed. Aberdeen punchlist work is not complete. Roosevelt Phase II – waiting for authorization to start.

SOLICITOR - Gary Marek - none

MAYOR - Tom Bianco - absent

COMMUNICATIONS:

Letter of Resignation – David Gaines, Public Works Laborer M/Rollo S/Brown (All)

APPLICATIONS:

None

ADOPTION OF ORDINANCES:

ORDINANCE 6-2019 – AN ORDINANCE OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, IMPLEMENTING ZONING CHANGES NECESSARY TO COMPLY WITH THE ADOPTED 2017 MASTER PLAN REEXAMINATION REPORT

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

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

INTRODUCTION OF ORDINANCES:

INTRODUCTION OF ORDINANCE **7-2019** – AN ORDINANCE AMENDING CHAPTER 15A OF THE CODE OF THE BOROUGH OF CLAYTON – MUNICIPAL ALLIANCE

M/Vondran S/Brown (All)

INTRODUCTION OF ORDINANCE 8-2019 – AN ORDINANCE ADOPTING AN EXERCISE FACILITY INSTRUCTOR POLICY FOR THE CLAYTON SENIOR CITIZEN CENTER

M/Vondran S/Rollo (All)

INTRODUCTION OF ORDINANCE 9-2019 – AN ORDINANCE AMENDING BY-LAWS FOR THE CLAYTON SENIOR CITIZEN CENTER ADOPTED BY ORDINANCE 11-2016

M/Vondran S/Rollo (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 77-19 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION **78-19** – AUTHORIZING RELEASE OF PERFORMANCE BOND FOR 706 DELSEA ASSOCIATES, LLC, DOLLAR GENERAL, BLOCK 1001, LOT 33 UPON THE POSTING OF A MAINTENANCE BOND

RESOLUTION 79-19 – APPROVING TONNAGE GRANT APPLICATION

RESOLUTION **80-19** – CANCELING TAXES ON A PROPERTY OWNE BY A TOTALLY DISABLED VETERAN

RESOLUTION 81-19 – AUTHORIZING A REFUND OF OVERPAYMENTS ON PROPERTIES GIVEN TAX EXEMPT STATUS DURING THE YEAR 2019

RESOLUTION 82-19 - AUTHORIZING A REFUND OF OVERPAYMENTS ON PROPERTIES GIVEN TAX EXEMPT STATUS DURING THE YEAR 2018

RESOLUTION 83-19 – CANCELING TAXES ON A PROPERTY OWNED BY A TOTALLY DISABLED VETERAN

RESOLUTION 84-19 — AUTHORIZING REFUND OF OVERPAYMENTS ON PROPERTIES GIVEN TAX EXEMPT STATUS DURING THE YEAR 2019

MOTION to approve Resolution 77-19 through 84-19 M/Simon S/Rollo

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

OLD BUSINESS:

None

NEW BUSINESS:

MOTION to hire Kevin Heitzmann and William Lebednikas Jr. as Laborers M/Moorhouse S/Saban

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

OPEN TO PUBLIC

M/Simon

S/Moorhouse (All)

Joe Abate – 132 E. Clayton Avenue – Joe thanked Councilman Simon and welcomed Christina Moorhouse as liaison to Environmental Commission. April 27th County Clean up. May 18th Clayton Clean up. He asked for permission to participate in the County Clean up.

MOTION to approve

M/Moorhouse S/Simon

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

CLOSE TO PUBLIC

M/Vondran

S/Brown (All)

OPEN TO COUNCIL:

Council gave closing remarks.

MOTION TO ADJOURN

M/Vondran

S/Rollo (All)

Submitted by:

Christine Newcomb

Municipal Clerk