

**BOROUGH OF CLAYTON
REGULAR COUNCIL MEETING
JANUARY 13, 2022 – 6:30 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-NJhoc-public-meeting-room>

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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 here, Mayor Bianco here

Notice of Time and Date for this meeting appeared in Resolution 14-22 of the annual schedule of meetings for the year 2022, dated January 6, 2022, 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:

Close Out meeting 12/29/2021

M/Simon S/Chapes

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

Reorganization meeting 1/6/22

M/Vondran S/Rollo (All)

STANDING COMMITTEE REPORTS: No meetings held due to COVID

VETERAN AFFAIRS / HISTORIC – Councilman Rollo

PUBLIC SAFETY/MUNICIPAL ALLIANCE/SP EVENTS – Councilwoman Vondran

FINANCE / ECONOMIC DEVELOPMENT– Councilman Simon

PUBLIC WORKS / PUBLIC BLDGS / JIF – Councilman Saban

SCHOOL AFFAIRS / PARK & REC – Councilwoman Moorhouse

ENVIRONMENTAL / BOARD OF HEALTH – Councilman Chapes

OTHER REPORTS:

ADMINISTRATOR – Sue Miller - none

BOROUGH CLERK – Christine Newcomb - none

ENGINEER – Mark Brunermer – Waiting on DOT regarding S. Broad Street. Will coordinate with Christine and Donna next week to get this out to bid.

SOLICITOR – Timothy Scaffidi - none

MAYOR – Tom Bianco - none

COMMUNICATIONS:

Letter of resignation – Melissa Weber, Crossing Guard
M/Saban S/Rollo (All)

APPLICATIONS:

None

ADOPTION OF ORDINANCES:

None

INTRODUCTION OF ORDINANCES:

INTRODUCTION OF **ORDINANCE 1-2022** – CALENDAR YEAR 2022
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/Saban S/Rollo

ROLL CALL: Rollo yes, Vondran yes, Simon yes, Saban yes, Moorhouse yes, Chapes
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 **31-22** – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION **32-22** – REAPPOINTING TYLER CIACCIO AS A SPECIAL LAW ENFORCEMENT OFFICER CLASS II (SLEO II)

RESOLUTION **33-22** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels – S. Broad Street Phase II

RESOLUTION **34-22** – AUTHORIZING EXECUTION OF A DISCHARGE OF MORTGAGE FOR 36 STILL RUN

RESOLUTION **35-22** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – N. Petroni – RMA Consultant

RESOLUTION **36-22** – RESCINDING RESOLUTION R:208-21 AUTHORIZING VACANT LAND SALE OF BLOCK 31, LOT 1701, WITHIN THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION **37-22** – AUTHORIZING LAND SALE OF CERTAIN BLOCK AND LOT (BLOCK 1701, LOT 31) WITHIN THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION **38-22** – AUTHORIZING A CLOSED SESSION FOR THE BOROUGH COUNCIL OF THE BOROUGH OF CLAYTON – Contractual -FOP Lodge NO. 130 and Personnel Matter- Police Dept. Promotion

MOTION to approve Resolutions 31-22 through 38-22
M/Simon S/Rollo

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

OLD BUSINESS:

None

NEW BUSINESS:

MOTION to promote Carol Langley to regular crossing guard, per Chief Davis's recommendation
M/Vondran S/Rollo

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

MOTION to hire Lisa Sloboda as substitute crossing guard, per Chief Davis's recommendation
M/Vondran S/Rollo

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

OPEN TO PUBLIC

M/Vondran S/Rollo (All)

No public participation

CLOSE TO PUBLIC

M/Vondran S/Chapes (All)

MOTION to go into Closed Session

M/Vondran S/Simon (All)

MOTION to go into Open Session

M/Simon S/Vondran (All)

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

ADD-ON RESOLUTION

RESOLUTION 39-22 – RESOLUTION RATIFYING MEMORANDUM OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE CLAYTON POLICE OFFICERS’ ASSOCIATION (“POA”) AN AFFILIATE OF FOP LODGE NO. 130 (FOP) AND THE CLAYTON SUPERIOR OFFICERS’ ASSOCIATION (“SOA”) AN FOP AFFILIATE

M/Vondran S/Rollo

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

MOTION to promote Sgt. Lauren Franklin to Captain

M/Vondran S/Simon

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

OATH OF OFFICE was administered to Captain Lauren Franklin, by Mayor Bianco

MOTION TO ADJOURN

M/Vondran S/Rollo (All)

Submitted by:



Christine Newcomb
Municipal Clerk