

**BOROUGH OF CLAYTON
REGULAR COUNCIL WORK SESSION MEETING
JANUARY 27, 2022 AT 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:

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The Regular Council Work Session 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 arrived late, Vondran here, Simon absent, 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.

PROCLAMATION:

Proclamation Celebrating the service of Pastor Ron Markloff
M/Chapes S/Saban (All)

APPROVAL OF MINUTES:

Regular Council meeting 1/13/2022
Closed Session meeting 1/13/2022
M/Saban S/Rollo (All)

ADOPTION OF ORDINANCES:

ORDINANCE 1-2022 – CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) FOR THE BOROUGH OF CLAYTON

OPEN TO THE PUBLIC

M/Saban S/Rollo (All)

CLOSE TO THE PUBLIC

M/Vondran S/Rollo (All)

MOTION TO ADOPT

M/Saban S/Vondran

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

INTRODUCTION OF ORDINANCES:

None

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 40-22 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 41-22 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR YEAR 2022

RESOLUTION 42-22 – MEMORIALIZING THE PROMOTION OF LAUREN FRANKLIN TO CAPTAIN FOR THE CLAYTON POLICE DEPARTMENT

RESOLUTION 43-22 – MEMORIALIZING THE PROMOTION OF CAROL LANGLEY TO CROSSING GUARD FOR THE BOROUGH OF CLAYTON

RESOLUTION 44-22 – MEMORIALIZING THE HIRING OF LISA SLOBODA AS SUB-CROSSING GUARD FOR THE BOROUGH OF CLAYTON

RESOLUTION 45-22 – APPOINTING JOSEPH RIZZUTO AS THE ELECTRICAL SUB-CODE OFFICIAL AND ELECTRICAL SUB-CODE INSPECTOR FOR THE BOROUGH OF CLAYTON

RESOLUTION 46-22 – AUTHORIZING A VETERAN DEDUCTION FOR TAX YEAR 2021

RESOLUTION 47-22 – AUTHORIZING TRANSFER OF TAX CREDITS FROM 2021 TO 2022

MOTION to approve Resolution 40-22 through 47-22

M/Saban S/Rollo

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

DISCUSSION ITEMS:

Letter of resignation – Walter Kennerup Jr. – Electrical Inspector
M/Saban S/Chapes (All)

Letter – HovBros Clayton LLC – request for release of maintenance guarantees
Mark Brunermer advised that the work has been completed. His office will send letter to release.

MOTION to authorize hiring Brian Broughman as Sub-Crossing Guard
M/Vondran S/Rollo

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

OLD BUSINESS:

None

NEW BUSINESS:

None

OPEN TO PUBLIC

M/Chapes S/Moorhouse (All)

Lisa MacDonald – 1002 Franklin Street – asked about Erie Avenue vacation. Tim Scaffidi advised that he received the legal description and has a draft ordinance to finalize for the next council meeting.

CLOSE TO PUBLIC

M/Moorhouse S/Vondran (All)

Chief Davis encouraged everyone to remove cars from all borough streets before the snowstorm. Also remove ice and snow before you drive.

Mayor Bianco asked for it to go on the website.

MOTION TO ADJOURN

M/Vondran S/Chapes (All)

Submitted by:



Christine Newcomb
Municipal Clerk