

**BOROUGH OF CLAYTON
REGULAR COUNCIL MEETING
NOVEMBER 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 absent, Moorhouse absent, 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.

LAND SALE – Tim Scaffidi, Solicitor announced that tonight is a scheduled public land sale of properties that the Borough of Clayton owns. It was published in the newspaper. Is there anyone in the audience tonight who is here to make an offer on any of the properties listed? No Offers made.

PROCLAMATIONS

Proclamation from Congressman Van Drew for Clayton Fall Festival
M/Simon S/Vondran

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

APPROVAL OF MINUTES:

Regular Work Session meeting 10/24/19
M/Simon S/Vondran (All)

STANDING COMMITTEE REPORTS:

VETERAN AFFAIRS / HISTORIC – Councilman Rollo – Historic Committee has proudly placed their display case in borough hall. Veterans have donated three POW flags.

PUBLIC SAFETY/MUNICIPAL ALLIANCE/SP EVENTS – Councilwoman Vondran

MOTION to hire Austin Myers as SLEO II contingent on passing all requirements.
M/Vondran S/Rollo

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

Councilwoman Vondran also thanked the Special Events people for all that they do and continue to do. Remember, get your snowmen made and up. We will be having a Christmas Village along with the parade on December 14th.

FINANCE / ECONOMIC DEVELOPMENT – Councilman Brown – Finance report for October was given.

PUBLIC WORKS / PUBLIC BLDGS / JIF – Councilman Saban - absent

ENVIRONMENTAL / BOARD OF HEALTH – Councilwoman Moorhouse – absent.
Health Fair had a good turnout.

SCHOOL AFFAIRS / PARK & REC – Councilman Simon – School Affairs – meeting next week. Nothing major from last school board meeting. Park & Rec. fall season is wrapping up. Two teams still playing for Soccer State Cup games. Football has four teams for four different age groups. Two are going to championship game on Saturday. Basketball sign-ups are wrapping up. Over 100 children signed up for basketball.

OTHER REPORTS:

ADMINISTRATOR – Sue Miller – no report. Congratulations to Mayor Bianco on re-election as Mayor.

BOROUGH CLERK – Christine Newcomb – absent

ENGINEER – Steve Cossabone – a few things on the agenda tonight. Camp Salute made a request for bond release. They still have punchlist items to address. Aberdeen, Estates section is recommended for release of their bonds.

SOLICITOR – Timothy Scaffidi – no report.

MAYOR – Tom Bianco – need to discuss parking on Madison Avenue. We did find out from Joe Hunt, Public Works Director, that it won't be an inconvenience to him to have people park on that side of Madison. We need to rescind the Ordinance.

COMMUNICATIONS:

Letter of Resignation – Jo-Anne Chambers – Crossing Guard
M/Vondran S/Simon

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

Letter of Resignation – Harry Alexander - Senior Facilities Assistant
M/Simon S/Vondran

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

Elected Officials Seminar – available training dates.

APPLICATIONS:

NJ State Firemen's Association membership application – Immar Sorto Jr.
M/Vondran S/Rollo

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

ADOPTION OF ORDINANCES:

ORDINANCE 21-2019 – AN ORDINANCE AMENDING CHAPTER 88, ARTICLE X, FEES GUARANTEES, AND OFF-TRACT IMPROVEMENTS, SECTION 85 IMPROVEMENT AND MAINTENANCE GUARANTEES

OPEN TO PUBLIC

M/Rollo S/Simon (All)

CLOSE TO PUBLIC

M/Rollo S/Simon (All)

MOTION TO ADOPT

M/Rollo S/Simon

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

ORDINANCE 22-2019 – AN ORDINANCE OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, NEW JERSEY, APPROPRIATING \$22,000 FOR THE REMOVAL AND REPLACEMENT OF THE VARIABLE FREQUENCY DRIVE AT WELL #5 LOCATED ON CHESTNUT STREET, IN AND FOR THE BOROUGH OF CLAYTON

OPEN TO PUBLIC

M/Vondran S/Simon (All)

CLOSE TO PUBLIC

M/Vondran S/Brown (All)

MOTION TO ADOPT

M/Vondran S/Brown

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

INTRODUCTION OF ORDINANCES:

INTRODUCTION OF ORDINANCE 23-2019 – AN ORDINANCE AMENDING CHAPTER 93 OF THE CODE OF THE BOROUGH OF CLAYTON (WATER)

INTRODUCTION OF ORDINANCE 24-2019 – AN ORDINANCE AMENDING CHAPTER 78 OF THE CODE OF THE BOROUGH OF CLAYTON (SEWER)

INTRODUCTION OF ORDINANCE 25-2019 – AN ORDINANCE OF THE BOROUGH OF CLAYTON REQUIRING DIRECT DEPOSIT OF EMPLOYEE PAY PURSUANT TO N.J.S.A.52:14-15F

M/Rollo S/Vondran

ROLL CALL: Rollo yes, Vondran yes, Brown yes, Simon 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 229-19 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 230-19 – RESOLUTION CALLING FOR STUDY COMMISSION TO REVIEW THE OPEN PUBLIC RECORDS ACT

RESOLUTION 231-19 – RESOLUTION DENYING RELEASE OF PERFORMANCE BOND – WATER SEWER IMPROVEMENTS FOR CAMP SALUTE – BLOCK 1601, LOT 13 DUE TO OUTSTANDING PUNCH LIST ITEMS

RESOLUTION 232-19 – RESOLUTION DENYING RELEASE OF PERFORMANCE BOND – SITE IMPROVEMENTS FOR CAMP SALUTE – BLOCK 1601, LOT 13 DUE TO OUTSTANDING PUNCHLIST ITEMS

RESOLUTION 233-19 – AUTHORIZING RELEASE OF PERFORMANCE BOND FOR HOVBROS CLAYTON, LLC – ABERDEEN (ESTATES) WATER AND SEWER IMPROVEMENTS AND WAIVING THE POSTING OF A MAINTENANCE BOND

RESOLUTION 234-19 – AUTHORIZING RELEASE OF PERFORMANCE BOND FOR HOVBROS CLAYTON, LLC – ABDERDEEN (ESTATES) SITE IMPROVEMENTS UPON THE POSTING OF A ONE-YEAR LANDSCAPING MAINTENANCE BOND

RESOLUTION 235-19 – AUTHORIZING CHANGE ORDER NO. 2 FOR THE RECONSTRUCTION OF ROOSEVELT BOULEVARD, PHASE II

RESOLUTION 236-19 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A MORTGAGE COMPANY FOR TAX YEAR 2019

RESOLUTION 237-19 – AWARDING A CONTRACT FOR UNDERGROUND STORAGE TANK REMOVAL & REMEDIATION SERVICES (FORMER WAYNE’S AUTO) IN THE BOROUGH OF CLAYTON

RESOLUTION 238-19 - RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – ERI Inc. – Wayne’s Auto – Oversight/Sampling

RESOLUTION 239-19 – AUTHORIZING TRANSFER OF TAX CREDITS FROM THE YEAR 2019 TO THE YEAR 2020

RESOLUTION 240-19 – APPROVING THE PLACEMENT OF MUNICIPAL LIENS AGAINST PRIVATE PROPERTY

**RESOLUTION 241-19 – AUTHORIZING EXECUTION OF AGREEMENT
BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF
GLOUCESTER**

**RESOLUTION 242-19 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY
A MORTGAGE COMPANY FOR TAX YEAR 2019**

**RESOLUTION 243-19 – AUTHORIZING TRANSFERS IN BUDGET
APPROPRIATIONS**

**RESOLUTION 244-19 – AUTHORIZING TRANSFERS IN BUDGET
APPROPRIATIONS IN WATER AND SEWER OPERATING FUND**

**RESOLUTION 245-19 – AUTHORIZING THE BOROUGH ADMINISTRATOR AS
ACTING DEPUTY MUNICIPAL CLERK FOR THE NOVEMBER 14, 2019
REGULAR COUNCIL MEETING**

MOTION to approve Resolutions 229-19 through 245-19
M/Simon S/Brown

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

OLD BUSINESS:

Councilman Simon – lights on Pop Kramer Blvd. – Donna Nestore advised that she believed it would come when we get all the approvals and see what is left.

NEW BUSINESS:

MOTION to go out to bid for removal and replacement of Variable Frequency Drive at Well #5
M/Rollo S/Vondran

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

OPEN TO PUBLIC

M/Simon S/Brown (All)

Les Wise – 104 Mathews Lane – asked Chief if the traffic at Dunkin Donuts could be controlled. It's very dangerous. Chief addressed the resident. Councilman Simon added that some of the issue is parking too close to the corners. Chief said it could be extended further. Further discussion took place.

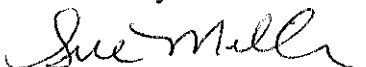
CLOSE TO PUBLIC

M/Vondran S/Brown (All)

MOTION TO ADJOURN

M/Vondran S/Rollo (All)

Submitted by:



Sue Miller, Acting Deputy Clerk