# BOROUGH OF CLAYTON REGULAR COUNCIL MEETING DECEMBER 12, 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, Moorhouse 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.

### APPROVAL OF MINUTES:

None

#### STANDING COMMITTEE REPORTS:

VETERAN AFFAIRS / HISTORIC – Councilman Rollo – Historic discussed the new display case. Veterans laid wreaths at Veteran Cemetary.

PUBLIC SAFETY/MUNICIPAL ALLIANCE/SP EVENTS – Councilwoman Vondran – Saturday is the parade and Christmas Village. Please join us.

FINANCE / ECONOMIC DEVELOPMENT—Councilman Brown — Finance report for November was given. Economic Development — Joe Glennon sent email with 2020 goals. Need to review his recommendations.

PUBLIC WORKS / PUBLIC BLDGS / JIF – Councilman Saban – Public Works report for November was given.

ENVIRONMENTAL / BOARD OF HEALTH – Councilwoman Moorhouse – looking for members for both committees.

SCHOOL AFFAIRS / PARK & REC - Councilman Simon - School - Mr. K. gave a special thanks for the School Resource Officers.

**MOTION** to recognize Samantha Connelly for Volunteering in the Community at the January meeting.

M/Simon S/Saban (All)

**MOTION** to recognize the Junior/Senior Football Team at the January meeting M/Simon S/Saban (All)

Councilman Simon added that they will be striping for pickle ball.

### **OTHER REPORTS:**

ADMINISTRATOR - Sue Miller - none

BOROUGH CLERK – Christine Newcomb – none

ENGINEER – Steve Cossabone – LED Lighting changes are going on now. Working on 2020 project ideas. Councilman Simon asked about lighting on Pop Kramer.

SOLICITOR - Timothy Scaffidi - none

MAYOR – Tom Bianco – Have a joyous year. Be safe. Thanked the Police Department for helping with Toys for Tots.

## **COMMUNICATIONS:**

Letter – Faith Tabernacle Church – requesting release of performance bond – will address at next meeting.

Letter – NJDOT – 2020 Municipal Aid Program – Receiving \$270,000.00 in funding for the S. Broad Street Roadway Improvements Project

DEP announces seedlings gift to ensure legacy of famous Salem Oak – Sue was directed to accept tree. It will be planted in Autumn Pasquale Park

### APPLICATIONS:

None

## ADOPTION OF ORDINANCES:

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

**OPEN TO PUBLIC** 

M/Saban

S/Simon (All)

**CLOSE TO PUBLIC** 

M/Vondran

S/Saban (All)

**MOTION** TO ADOPT

M/Saban

S/Rollo

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

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

**OPEN TO PUBLIC** 

M/Saban

S/Simon (All)

**CLOSE TO PUBLIC** 

M/Saban

S/Moorhouse

**MOTION** TO ADOPT

M/Saban

S/Simon

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

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

OPEN TO PUBLIC

M/Saban

S/Simon (All)

**CLOSE TO PUBLIC** 

M/Saban

S/Simon (All)

**MOTION** TO ADOPT

M/Saban

S/Brown

ROLL CALL: Rollo yes, Vondran yes, Brown yes, Saban yes, Moorhouse yes, Simon 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 246-19 - AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION **247-19** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2019

RESOLUTION **248-19** – AUTHORIZING A SENIOR CITIZEN OR DISABLED PERSON DEDUCTION FOR TAX YEAR 2019

RESOLUTION **249-19** – PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 – 2019 Body Armor Grant

RESOLUTION **250-19** – PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 – 2019 Holiday Drive Sober or Get Pulled Over Grant

RESOLUTION 251-19 – AUTHORIZING THE RELEASE OF MAINTENANCE BONDS FOR ARAWAK PAVING COMPANY, INC. FOR RECONSTRUCTION OF ROOSEVELT BOULEVARD

RESOLUTION 252-19 – AUTHORIZING THE HIRING OF CRAIG CUMMINGHAM, LABORER FOR THE BOROUGH OF CLAYTON

RESOLUTION **253-19** – AUTHORIZING A CLOSED SESSION FOR THE BOROUGH COUNCIL OF THE BOROUGH OF CLAYTON – Personnel

RESOLUTION **254-19** – AUTHORIZING CHANGE ORDER NO. 1, THE AMBIENT GROUP, LLC, FOR DEMOLITION OF STRUCTURE AT FORMER WAYNE'S AUTO SITE

RESOLUTION 255-19 – APPROVING THE PLACEMENT OF MUNICIPAL LIENS AGAINST PRIVATE PROPERTY

RESOLUTION **256-19** – AUTHORIZING TRANSFER OF TAX CREDITS FROM THE YEAR 2019 TO THE YEAR 2020

RESOLUTION **257-19** – RESOLUTION AWARDING A CONTRACT FOR THE REMOVAL AND REPLACEMENT OF 75HP VARIABLE FREQUENCY DRIVE (VFD) AT WELL #5 – 39 E. CHESTNUT STREET IN THE BOROUGH OF CLAYTON

RESOLUTION 258-19 – AUTHORIZING THE APPOINTMENT OF JOHN P. JEHL, ESQUIRE AS HEARING OFFICER FOR THE BOROUGH OF CLAYTON

MOTION to approve Resolutions 246-19 through 258-19 M/Saban S/Vondran

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

## **OLD BUSINESS:**

Councilman Simon asked for an update on Safe Routes to School discussions with the school. Sue will be following up with the school.

# **NEW BUSINESS:**

Clayton Day 2020 will be held on June 13, 2020.

**MOTION** to authorize Administrator and Chief of Police to hire sub-crossing guards as needed.

M/Rollo S/Vondran

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

**MOTION** to set Reorganization date and time – TENTATIVE 1/6/20 6 OR 6:30 M/Simon S/Moorhouse

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

## **OPEN TO PUBLIC**

M/Simon

S/Saban (All)

Joe Abate – 132 E. Clayton Avenue – asked if leaf collection will be extended. Joe Hunt advised that the last week is 12/16/19 unless there is a need to extend. Joe Abate asked if the radioactive materials being removed from Malaga are going down the railroad tracks through Clayton. Were the first responders trained in the event of a spill?

### **CLOSE TO PUBLIC**

M/Vondran

S/Rollo (All)

MOTION to go into Closed Session

M/Vondran

S/Rollo (All)

MOTION to go into Open Session

M/Saban

S/Rollo (All)

MOTION to authorize 2% increase for non-union personnel for 2018, 2019 and 2020

M/Simon

S/Vondran

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

## MOTION TO ADJOURN

M/Vondran

S/Rollo (All)

Submitted by:

Christine Newcomb

Municipal Clerk