BOROUGH OF CLAYTON REGULAR COUNCIL MEETING APRIL 9, 2020 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 absent, Vondran here, Brown here, Saban here, Moorhouse here, Simon here, Mayor Bianco here

Notice of Time and Date for this meeting appeared in Resolution 14-20 of the annual schedule of meetings for the year 2020, dated January 6, 2020, 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:

Work Session meeting 3/12/2020 Regular Council meeting 3/12/2020 Regular Work Session 3/26/2020 M/Moorhouse S/Saban

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

STANDING COMMITTEE REPORTS: No Committee meetings-Due to COVID-19

OTHER REPORTS:

ADMINISTRATOR – Sue Miller - none
BOROUGH CLERK – Christine Newcomb - absent
ENGINEER – Mark Brunermer – Walnut Street contracts were sent out for signature.
SOLICITOR – Timothy Scaffidi - none
MAYOR – Tom Bianco - none

COMMUNICATIONS:

None

APPLICATIONS:

None

ADOPTION OF ORDINANCES:

None

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 **78.2-20** - AUTHORIZING THE BOROUGH ADMINISTRATOR AS ACTING DEPUTY MUNICIPAL CLERK FOR THE APRIL 9, 2020 REGULAR COUNCIL MEETING

RESOLUTION 79-20 - AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION **80-20** – RESOLUTION ACCEPTING SAFE AND SECURE COMMUNITIES PROGRAM GRANT

RESOLUTION 81-20 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – ERI – 39 E. Chestnut Street

RESOLUTION **82-20** – AWARDING CONTRACT FOR VARIOUS WATER MAIN COMPONENTS AND QUANTITIES FOR THE BOROUGH OF CLAYTON

MOTION to approve Resolution 78.2-20 through 82-20 M/Saban S/Moorhouse

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

OLD BUSINESS:

None

NEW BUSINESS:

Councilman Simon advised that the refunds/pro-rated refunds for Spring Sports is on hold at this time.

OPEN TO PUBLIC

M/Saban

S/Moorhouse (All)

CLOSE TO PUBLIC

M/Vondran

S/Saban (All)

OPEN TO COUNCIL:

Councilman Simon asked everyone to be safe. Hopefully we will get through this soon.

Mayor Bianco added Happy Holidays and stay safe.

MOTION TO ADJOURN M/Vondran S/Saban (All)

Submitted by:

Christine Newcomb Municipal Clerk