BOROUGH OF CLAYTON REGULAR COUNCIL WORK SESSION MEETING APRIL 23, 2020 – 6:30PM MINUTES

The Regular Work Session meeting of the Borough of Clayton was called to order with Council President Saban presiding.

RESOLUTION 83-20 – AUTHORIZING THE BOROUGH ADMINISTRATOR AS ACTING DEPUTY MUNICIPAL CLERK FOR THE APRIL 23, 2020 REGULAR WORK SESSION MEETING

M/Saban

S/Vondran (All)

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 14-20 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.

PROCLAMATIONS:

Proclamation Honoring the 100th Birthday of Ms. Thelma Williams

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 84-20 - AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION **85-20** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON - Triad

RESOLUTION 86-20 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A TITLE COMPANY

MOTION to approve Resolutions 84-20 through 86-20 M/Saban S/Vondran

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

DISCUSSION ITEMS:

Letter – DOT – Fiscal Year 2021 State Aid – new deadline for applications, July 1, 2020.

Letter - NJDOT - Buy America Requirements

OLD BUSINESS:

None

NEW BUSINESS:

Mark Brunermer, Engineer advised that this year's project on Broad Street was not funded to complete the entire street. Recommending the application being submitted for 2020 be for S. Broad Street Phase 2 from Morton to Novack.

OPEN TO PUBLIC

M/Vondran

S/Saban (All)

CLOSE TO PUBLIC

M/Vondran

S/Saban (All)

Council President Saban asked everyone to stay safe and continue the social distancing and masks.

MOTION TO ADJOURN

M/Vondran

S/Rollo (All)

Submitted by:

Christine Newcomb

Municipal Clerk