# BOROUGH OF CLAYTON REGULAR COUNCIL MEETING MAY 14, 2020 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.

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 14-20 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:

None

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

#### OTHER REPORTS:

ADMINISTRATOR – Sue Miller - none
BOROUGH CLERK – Christine Newcomb - none
ENGINEER – Mark Brunermer - none
SOLICITOR – Timothy Scaffidi - Hovnanian project – Aberdeen plantings should be complete by the end of May.

**MOTION** to authorize proceeding with litigation M/Vondran S/Saban

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

MAYOR - Tom Bianco - none

### **COMMUNICATIONS:**

Request for extension – Teric and Clarise Stell are requesting a 6 month extension on the rehab of 619 Fries Mill Road due to the COVID 19 limitations.

**MOTION** to approve

M/Vondran S/Rollo

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

## 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 87-20 - AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 88-20 – RESOLUTION EXTENDING THE GRACE PERIOD TO PAY SECOND QUARTER REAL ESTATE TAXES DUE MAY 1, 2020 TO JUNE 1, 2020, NUNC PRO TUNC

RESOLUTION 89-20 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels & Associates – S. Broad Street Roadway Improvements, Phase II-VI

RESOLUTION **90-29** – AUTHORIZING CONTRACT FOR BITUMINOUS MATERIALS

RESOLUTION 91-20 – AUTHORIZING APPLICATION TO COUNTY OF GLOUCESTER FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – Novack Drive from Jerrys Avenue to S. Broad Street Roadway Improvements

RESOLUTION 92-20 – AUTHORIZING APPLICATION TO COUNTY OF GLOUCESTER FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

- Erie Avenue from S. Broad Street to Herma Simmons Elementary School Entrance Road Improvements

RESOLUTION 93-20 -- AUTHORIZING EXECUTION OF PARTICIPATION FORMS FOR SOUTH JERSEY POWER CO-OP

RESOLUTION 94-20 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – ERI – Former Wayne's Auto

RESOLUTION 95-20 – AUTHORIZING TAX COLLECTOR TO PREPARE AND ISSUE ESTIMATED TAX BILLS

RESOLUTION **96-20** – CANCELING THE MEMORIAL DAY PARADE DUE TO COVID 19

**MOTION** to approve Resolution 87-20 through 96-20 M/Saban S/Rollo

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

## **OLD BUSINESS:**

None

## **NEW BUSINESS:**

None

## **OPEN TO PUBLIC**

M/Vondran S/Rollo (All)

## **CLOSE TO PUBLIC**

M/Vondran S/Saban (All)

### **OPEN TO COUNCIL:**

Mayor Bianco asked everyone to keep Gene Costill in their prayers, along with our First responders, crossing guards and residents. Please remember our Veterans.

## BENEDICTION

## MOTION TO ADJOURN

M/Vondran S/Rollo (All)

Submitted by:

Christine Newcomb Municipal Clerk