

**BOROUGH OF CLAYTON
REGULAR COUNCIL MEETING
APRIL 11, 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.

PROCLAMATION – Recognizing May 2, 2019 as National Day of Prayer
M/Moorhouse S/Rollo

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

APPROVAL OF MINUTES:

Work Session meeting 3/14/19
Regular Council meeting 3/14/19
M/Saban S/Simon (All)

Regular Council Work Session 3/28/19
M/Saban S/Simon (All)

STANDING COMMITTEE REPORTS:

VETERAN AFFAIRS / HISTORIC – Councilman Rollo – Veterans Committee is working on Scholarship Program.

PUBLIC SAFETY/MUNICIPAL ALLIANCE/SP EVENTS – Councilwoman Vondran – Saturday at 11:00 is the Egg Scramble. Looking to advertise for two substitute crossing guards.

FINANCE / ECONOMIC DEVELOPMENT – Councilman Brown – Finance report for March was given. Economic Development working on budget totals.

PUBLIC WORKS / PUBLIC BLDGS / JIF – Councilman Saban –

MOTION to authorize hiring Craig Cunningham as laborer
M/Saban S/Simon (All)

Public Works report for March was given.

ENVIRONMENTAL / BOARD OF HEALTH – Councilwoman Moorhouse – Board of Health – County follow up. Meeting in May. Environmental – Egg Hunt, County Clean up in April. Also getting mosquito fish to stock ponds.

SCHOOL AFFAIRS / PARK & REC – Councilman Simon – School budget information is available online. Park & Rec. is requesting more smoke free signs for DJ Bentz Park. Little League Opening Day is Saturday, April 13th at 9:45am.

OTHER REPORTS:

ADMINISTRATOR – Sue Miller – none

BOROUGH CLERK – Christine Newcomb – Pet Census is beginning this weekend.

ENGINEER – Mark Brunermer – base repairs on basins at Emerson Green. Aberdeen is trying to schedule meeting next week. Roosevelt Blvd. road improvements is waiting for authorization to go out to bid.

SOLICITOR – Timothy Scaffidi – none

MAYOR – Tom Bianco – Scotland Run Park – Re-Opening of Nature Center, Saturday at 10:00am.

COMMUNICATIONS:

Letter – NJDOT - \$270,000 award received for 2019 Municipal Aid Program – Walnut Street Roadway Improvement Project

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 93-19 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 94-19 – TAX REIMBURSEMENT CERTIFICATION

**RESOLUTION 95-19 – AUTHORIZING THE RELEASE OF ESCROW FUNDS –
Kenny's Liquors**

**RESOLUTION 96-19 – APPROVING RAFFLE LICENSE FOR ST. MICHAEL THE
ARCHANGEL REGIONAL SCHOOL**

**RESOLUTION 97-19 – MEMORIALIZING THE HIRING OF SPECIAL LAW
ENFORCEMENT OFFICER (SLEO III), JAMES DEVER FOR THE BOROUGH OF
CLAYTON**

**RESOLUTION 98-19 – AUTHORIZING AGREEMENT FOR CERTAIN
PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON –
Sickels – Costill/N. Dennis Drive Drainage Project**

**RESOLUTION 99-19 – AUTHORIZING EXECUTION OF LICENSE AND SERVICE
AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND CIVICCMS FOR
WEBSITE REDESIGN SERVICES**

**RESOLUTION 100-19 – APPOINTING GINA SAMBUCCI AS THE PART-TIME
CONFIDENTIAL POLICE SECRETARY FOR THE BOROUGH OF CLAYTON
POLICE DEPARTMENT**

**RESOLUTION 101-19 - RESOLUTION AUTHORIZING THE HIRING OF A GENERAL
LABORER FOR THE BOROUGH OF CLAYTON**

**RESOLUTION 102-19 – AUTHORIZING A CLOSED EXECUTIVE SESSION AT
THE END OF THE REGULAR COUNCIL MEETING – Personnel**

MOTION to approve Resolution 93-19 through 102-19
M/Saban S/Simon

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

OLD BUSINESS:

None

NEW BUSINESS:

MOTION to authorize advertising for two sub-crossing guards
M/Vondran S/Rollo

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

OPEN TO PUBLIC

M/Vondran S/Saban (All)

Joe Abate – 132 E. Clayton Avenue – Rain date for Egg Hunt is Sunday. Environmental would like to do landscaping at Borough Hall on May 4, 2019 with Four Seasons Nursery.

MOTION to approve

M/Simon S/Moorhouse

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

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/Vondran S/Saban (All)

Solicitor Tim Scaffidi advised that during the closed session regarding personnel, no action will be taken.

MOTION TO ADJOURN

M/Vondran S/Brown (All)

Submitted by:

A handwritten signature in cursive script, appearing to read "Christine Newcomb".

Christine Newcomb
Municipal Clerk