# BOROUGH OF CLAYTON REGULAR COUNCIL WORK SESSION MEETING FEBRUARY 24, 2022 AT 6:30 PM MINUTES

The Regular Work Session 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, Simon here, Saban here, Moorhouse here, Chapes here, Mayor Bianco here

Notice of Time and Date for this meeting appeared in Resolution 14-22 of the annual schedule of meetings for the year 2022, dated January 6, 2022, 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:

Regular Council meeting 2/10/2022

M/Saban

S/Rollo (All) Councilman Simon abstained

#### ADOPTION OF ORDINANCES:

None

## INTRODUCTION OF ORDINANCES:

INTRODUCTION OF ORDINANCE **4-2022** – AUTHORIZING EXECUTION OF FIRST AMENDMENT TO COMMUNICATIONS SITE LEASE AGREEMENT BETWEEN T-MOBILE NORTHEAST LLC AND THE BOROUGH OF CLAYTON M/Saban S/Moorhouse

Donna Nestore, CFO explained that the current lease on the tower with T-Mobile needs to be amended. There will be additional revenue of \$825.

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

# 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 57-22 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION **58-22** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2022

RESOLUTION **59-22** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2022

RESOLUTION 60-22 — AUTHORIZING EXECUTION OF LETTER OF CONSENT BETWEEN CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS AND THE BOROUGH OF CLAYTON

RESOLUTION 61-22 – RATIFYING COLLECTIVE BARGAINING AGREEMENT BETWEEEN THE BOROUGH OF CLAYTON AND THE CLAYTON PATROLMEN, FOP LODGE NO. 130

RESOLUTION **62-22** – RATIFYING COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE CLAYTON SUPERIOR OFFICERS, FOP LODGE NO. 130

RESOLUTION **63-22** – AUTHORIZING EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND FRATERNAL ORDER OF POLICE LODGE NO. 130

RESOLUTION **64-22** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – ERI, Inc.

RESOLUTION 65-22 – AUTHORIZING A CLOSED SESSION FOR THE BOROUGH COUNCIL – Police Department Promotions

RESOLUTION 66-22 – CONFIRMING SALE OF LAND TO CHEYNEY CORREY FOR BOROUGH OWNED LAND KNOWN AS BLOCK 1701, LOT 31 FOR THE TOTAL SUM OF \$500.00

**MOTION** to approve Resolutions 57-22 through 66-22 M/Saban S/Chapes

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

## **DISCUSSION ITEMS:**

Safe Streets – Mark Brunermer explained that the Safe Streets Program will require a resolution. Having the program gives an extra point for DOT applications for grants.

T-MOBILE – Consent Letter – replacing and adding 3 antennas.

MOTION to authorize consent

M/Saban S/Vondran

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

**MOTION** to approve Junkyard License for Delsea Motor Company, Inc.

M/Vondran S/Saban

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

**MOTION** to approve Shred Event dates – April 23<sup>rd</sup>, 2022 and October 1st, 2022 M/Moorhouse S/Saban

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

Patrick Farley, Program Director for Cross County Connection TMA gave a brief overview of the Complete Streets program.

Mayor Bianco formed a committee to review the information and develop a plan. The committee members will be Chief Davis, Greg Sawyer, Mark Brunermer, Tim Scaffidi, Tony Saban, Christina Moorhouse and Darlene Vondran as alternate.

#### **OLD BUSINESS:**

None

#### **NEW BUSINESS:**

Councilman Simon asked about the noise ordinance and if it can be revisited to improve the Ordinance.

Mayor Bianco added that we need to address charging stations.

# **OPEN TO PUBLIC**

M/Rollo S/Saban (All)

# **CLOSE TO PUBLIC**

M/Saban S/Moorhouse (All)

MOTION to go into Closed Session

M/Vondran S/Simon (All)

MOTION to go into Open Session

M/Saban S/Vondran (All)

MOTION to promote four Sergeants - Jackson Harrington, Travis Whitman, James Mayo and

Nicholas Carr

M/Vondran S/Moorhouse

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

MOTION TO ADJOURN

M/Vondran S/Rollo (All)

Submitted by: -

Christine Newcomb, Municipal Clerk