BOROUGH OF CLAYTON REGULAR WORK SESSION COUNCIL MEETING MAY 28, 2020 – 6:30PM MINUTES

THE MEETING FORMAT HAD 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 Work Session meeting was called to order with Mayor Bianco presiding.

A moment of silence was observed for our Veterans and Military followed by the flag salute.

ROLL CALL: Rollo here, Vondran here, Brown here, Saban here, Moorhouse here, Simon absent, 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.

PUBLIC HEARING – 2020 MUNICIPAL BUDGET – Mayor Bianco thanked Donna and the Finance Committee for another zero increase for the municipal budget.

OPEN TO PUBLIC

M/Vondran S/Rollo (All)

CLOSE TO PUBLIC

M/Vondran S/Moorhouse (All)

MOTION to approve RESOLUTION **96.2-2020** – 2020 MUNICIPAL BUDGET M/Vondran S/Rollo

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

APPROVAL OF MINUTES:

None

INTRODUCTION OF ORDINANCES:

INTRODUCTION OF ORDINANCE **4-2020** – AN ORDINANCE AMENDING CHAPTER 116, SANITATION, SECTION 5, KEEPING OF FOWL, OF THE CODE OF THE BOROUGH OF CLAYTON INTRODUCTION was tabled – need to discuss with Bd. Of Health

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 97 -20 - AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 98-20 — AUTHORIZING THE RELEASE OF STREET OPENING PERFORMANCE BOND — K. Asroff — 40 W. Howard Street

RESOLUTION **99-20** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels – 2021 NJDOT Municipal Aid Application

RESOLUTION 100-20 — AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON — Sickels — Reconstruction of North Green Street — CDBG Grant

RESOLUTION 101-20 – AUTHORIZING EXECUTION OF COOPERATIVE PURCHASING AGREEMENT WITH SOURCEWELL

RESOLUTION 102-20 – REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR OUTSIDE EMPLOYMENT OF OFF-DUTY MUNICIPAL POLICE OFFICERS REQUIRED BY LFN 2000-14

RESOLUTION 103-20 - AUTHORIZING A REFUND OF AN OVERPAYMENT BY A MORTGAGE COMPANY FOR TAX YEAR 2020

RESOLUTION 104-20 – AUTHORIZING SENIOR CITIZEN OR DISABLED PERSON DEDUCTION FOR TAX YEAR 2020 M/Saban S/Brown

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

DISCUSSION ITEMS:

Ordinance 4-2020 – Tim Scaffidi advised that residential areas have been raising chickens. The Bd. Of Health code, which was written in 1974 is inconsistent with the zoning ordinance. There is concern with health issues and it needs to be looked into further.

Letters – Catherine Bove – Maintenance of Retention Basins in Reserve at Academy Walk

Mayor Bianco thanked Joe Hunt for taking care of the concerns at the retention basins.

Letter – Richard Funk – Safety concerns with heavy traffic on East Avenue

Mayor Bianco advised that we have to look at the pole # and perhaps slow the speed down on East Avenue. 73 complaints came in.

Letter – Jodi Leslie of Sewell, NJ – Local Police P.R. Move

Mayor Bianco advised that they need to talk with Chief Davis for his comments.

OLD BUSINESS:

None

NEW BUSINESS:

Mayor Bianco advised that the Governor is getting ready to open up outdoor dining. We need to authorize Sue, Donna, Tim and Roseann to discuss relaxing requirements for outdoor dining in Clayton. Councilman Saban asked for a temporary resolution to relax requirements and authorize them to handle during the COVID 19 shutdown. Have the businesses send in a letter to the borough.

Councilwoman Moorhouse asked for fund raising ideas for excavating project.

MOTION to authorize the preparation and advertisement for 2021 Trash Collection Bid Spec

M/Saban

S/Moorhouse

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

OPEN TO PUBLIC

M/Vondran S/Moorhouse (All)

CLOSE TO PUBLIC

M/Vondran

S/Saban (All)

MOTION TO ADJOURN

M/Vondran

S/Rollo (All)

Submitted by:

Christine Newcomb

Municipal Clerk