BOROUGH OF CLAYTON REGULAR COUNCIL MEETING JULY 9, 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.

TO JOIN THE MEETING DIRECTLY FROM A COMPUTER, TABLET, OR SMARTPHONE PLEASE USE THE FOLLOWING LINK:

https://www.gotomeet.me/BoroughofClayton-NJboc-public-meeting-room

To dial in using your phone:

United States: <u>+1 (646) 749-3112</u> **Access Code:** 759-495-845

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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:

Regular Work Session meeting 5/28/20 Work Session meeting 6/11/20 Regular Council meeting 6/11/20 M/Saban S/Vondran (All)

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

Should have a report from Councilman Simon regarding the Sports organizations at next month's meeting.

OTHER REPORTS:

ADMINISTRATOR – Sue Miller – no report

BOROUGH CLERK – Christine Newcomb – no report

ENGINEER – Mark Brunermer – Walnut Street improvements continue. Met with

Aberdeen regarding punchlist items. They still have the trees to address. S. Broad Street,

Phase II was submitted. Meeting with USDA for funding.

SOLICITOR – Timothy Scaffidi – no report

MAYOR – Tom Bianco – no report

COMMUNICATIONS:

None

APPLICATIONS:

Kennel License renewal – Karma Kennels M/Saban S/Vondran

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

ADOPTION OF ORDINANCES:

ORDINANCE 5-2020 — ORDINANCE OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, NEW JERSEY CANCELING CERTAIN FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR CAPITAL IMPROVEMENTS AND REAPPROPRIATING SUCH FUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL PROJECTS

OPEN TO PUBLIC
M/Rollo S/Vondran (All)
CLOSE TO PUBLIC
M/Vondran S/Rollo (All)
MOTION TO ADOPT
M/Brown S/Saban

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

INTRODUCTION OF ORDINANCES:

INTRODUCTION OF ORDINANCE 6-2020 – AN ORDINANCE OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, NEW JERSEY, APPROPRIATING \$40,640.00 FOR REPLACEMENT OF PUMP SHAFT AND COLUMN AND RELATED IMPROVEMENTS AT WELL #4 AT THE TREATMENT PLANT TO THE BOROUGH OF CLAYTON'S WATER SYSTEM

M/Saban S/Rollo

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

INTRODUCTION OF ORDINANCE 7-2020 – AMENDING CHAPTER 57 EXCAVATIONS

M/Saban S/Rollo

ROLL CALL: Rollo yes, Vondran yes, Brown yes, Saban yes, Moorhouse yes, Simon 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 114-20 -- AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 115-20 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – ERI – 39 E. Chestnut Street

RESOLUTION 116-20 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – ERI – Former Wayne's Auto

RESOLUTION 117-20 – PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 – 2020 Clean Communities Grant

RESOLUTION 118-20 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels & Associates – CDBG Grant Phase 2

RESOLUTION 119-20 – AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTACT WITH THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SOUTH BROAD STREET PHASE II ROADWAY IMPROVEMENTS

RESOLUTION 120-20 – AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER – Cooperative Pricing for Residential Energy Aggregation

RESOLUTION 121-20 – AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND ATLANTIC CITY ELECTRIC COMPANY – Street Light Replacement

RESOLUTION 122-20 – AUTHORIZING RENEWAL OF ALCOHOLIC BEVERAGE CONSUMPTION LICENSES FOR 2020-2021

RESOLUTION 123-20 - AUTHORIZING SUBMISSION OF STRATEGIC PLAN FOR THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2020 – JUNE 2025

RESOLUTION 124-20 – AUTHORIZING THE PURCHASE OF ONE (1) SUPER 88 VANGUARD BID BLOCK EFI WITH OIL GUARD (37HP) 88" MOWER AS PART OF SOURCEWELL (PREVIOUSLY NJPA) UNDER A NATIONAL COOPERATION PURCHASE PROGRAM BY THE BOROUGH OF CLAYTON

RESOLUTION 125-20 – APPROVING EMERGENCY REPAIR TO WELL #4 AT THE TREATMENT PLANT TO THE BOROUGH OF CLAYTON'S WATER SYSTEM

RESOLUTION 126-20 – AUTHORIZING TAX COLLECTOR TO SELL ALL MUNIIPAL DELINQUENCIES THROUGH DECEMBER 31, 2019

RESOLUTION 127-20 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2020

MOTION to approve Resolutions 114-20 through 127-20

M/Saban

S/Moorhouse

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

OLD BUSINESS:

Fireworks – Mayor Bianco asked Sue to contact the company to see how things are going and we will address it at the next meeting.

NEW BUSINESS:

None

OPEN TO PUBLIC

M/Vondran S/Rollo (All)

No Public spoke

CLOSE TO PUBLIC

M/Vondran S/Rollo (All)

OPEN TO COUNCIL:

Mayor and Council members asked everyone to stay safe. Mayor Bianco also asked everyone to check out the community garden.

MOTION TO ADJOURN

M/Vondran

S/Rollo (All)

Submitted by:

Christine Newcomb, Municipal Clerk