

**BOROUGH OF CLAYTON
REGULAR COUNCIL MEETING
AUGUST 13, 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:

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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 arrived late, 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:

Work Session meeting 7/9/20

Regular Council meeting 7/9/20

M/Saban S/Vondran (All)

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

Councilman Simon reported that Soccer and Football numbers are down. Commended the heads of the organizations for open lines of communication, following protocols for trainings and practices.

OTHER REPORTS:

ADMINISTRATOR – Sue Miller – no report

BOROUGH CLERK – Christine Newcomb – no report

ENGINEER – Mark Brunermer – Walnut Street contractor will be on site on Tuesday to make adjustments on the one inlet and removing some of the driveways. They're hiring a subcontractor to come in thereafter and replace through all the forms for the concrete work and get all that corrected, so they can pave thereafter.

SOLICITOR – Timothy Scaffidi – working on an agreement with Aberdeen Homeowners Association about them wanting to use the irrigation system. They've agreed to the terms. They would like to try to get this started before we have the agreement signs. Mark Brunermer added that they need to work with Joe to get the meter put in their name instead of the borough, so they have the proper billing. Tim asked if Council was in agreement to moving forward, at least to the extent of getting the meter into their name so that the paperwork is completed by the next meeting.

MOTION to authorize

M/Saban S/Vondran

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

MAYOR – Tom Bianco – resident interested in breeding dogs. Asked Tim Scaffidi to send letter out advising them of the process.

COMMUNICATIONS:

Letter – Petroni & Associates – Government Auditing Standards – Standard letter from Auditor regarding the 2019 Audit. There were no findings or recommendations.

NJDOT – Transportation Alternatives Set-Aside Program – Request for Applications – Mark Brunermer advised that November is the due date for applications. Grants are for Bike paths, residential pathways, street scape projects, etc.

Letter – Dept. of Agriculture – Gypsy Moth Egg Mass Surveys – defoliation caused by gypsy moth has been detected in our municipality. Dept. of Agriculture will conduct surveys in our municipality.

MOTION to approve

M/Saban S/Rollo (All)

Faith Tabernacle Community Church – requesting release of Performance Bond and Escrow money – Mark Brunermer advised that a letter will be sent for the next meeting authorizing release and waiving the maintenance bond due to the age of the project.

HovBros Clayton LLC – requesting release of Performance Bonds – Mark Brunermer advised that he'll have a report for Council's consideration at the September meeting.

APPLICATIONS:

None

ADOPTION OF ORDINANCES:

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

OPEN TO PUBLIC

M/Rollo S/Vondran (All)

CLOSE TO PUBLIC

M/Rollo S/Vondran (All)

MOTION TO ADOPT

M/Vondran S/Simon

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

INTRODUCTION OF ORDINANCES:

INTRODUCTION OF ORDINANCE 8-2020 – AN ORDINANCE VACATING THE BOROUGH OF CLAYTON'S WATER MAIN EASEMENTS WITHIN BLOCK 1904, LOTS 23.01, 24.01-24.05 IN THE BOROUGH OF CLAYTON

INTRODUCTION OF ORDINANCE 9-2020 – AN ORDINANCE AMENDING CHAPTER 53, DOGS AND CATS, ARTICLE I, REGULATIONS, SECTION 53.5 B OF THE CODE OF THE BOROUGH OF CLAYTON (DOGS AND CATS)

INTRODUCTION OF ORDINANCE 10-2020 – AN ORDINANCE REPEALING CHAPTER 21, POLICE DEPARTMENT, ARTICLE III, OFF DUTY PRIVATE POLICE EMPLOYMENT AND ADOPTING A NEW ARTICLE III TO BE ENTITLED EXTRA DUTY LAW ENFORCEMENT SERVICES OF THE CODE OF THE BOROUGH OF CLAYTON

INTRODUCTION OF ORDINANCE 11-2020 – AN ORDINANCE OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, AND STATE OF NEW JERSEY, APPROPRIATING \$110,000 FOR IMPROVEMENTS TO CLAYTON'S SEWER SYSTEM AT COSTILL AVENUE AND NORTH DELSEA DRIVE, AND REPLACEMENT OF WELL #5 MOTOR

M/Brown S/Saban

ROLL CALL: Rollo yes, Vondran yes, Brown yes, Saban 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 128-20 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 129-20 – AUTHORIZING RENEWAL OF ALCOHOLIC BEVERAGE CONSUMPTION LICENSES FOR 2020-2021 – Elks Lodge 2132

RESOLUTION 130-20 – AUTHORIZING REFUND OF BULK WATER ESCROW

RESOLUTION 131-20 – AUTHORIZING CONTRACT FOR THE SUPPLY, DELIVERY AND OVERLAYING OF BITUMINOUS MATERIALS – NUNC PRO TUNC

RESOLUTION 132-20 – ACCEPTING THE 2019 AUDIT

RESOLUTION 133-20 – AUTHORIZING CHANGE ORDER NO. 1 FOR THE WALNUT STREET ROADWAY IMPROVEMENTS

RESOLUTION 134-20 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Triad Associates

RESOLUTION 135-20 – APPROVING THE PLACEMENT OF MUNICIPAL LIENS AGAINST PRIVATE PROPERTY

RESOLUTION 136-20 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2020

RESOLUTION 137-20 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A TITLE COMPANY FOR TAX YEAR 2020

RESOLUTION 138-20 - AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels & Associates

RESOLUTION 139-20 – AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER – Municipal Alliance

RESOLUTION 140-20 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2020

RESOLUTION 141-20 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2020

RESOLUTION 142-20 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A MORTGAGE COMPANY FOR TAX YEAR 2020

RESOLUTION 143-20 – APPROVING ESCROW FEE FOR SITE IMPROVEMENTS FOR CLAYTON LIQUORS, BLOCK 1301, LOT 1 IN THE BOROUGH OF CLAYTON

RESOLUTION 144-20 – APPOINTING CROSSING GUARDS AND SUBSTITUTE CROSSING GUARDS FOR THE BOROUGH OF CLAYTON FOR THE SCHOOL YEAR 2020-2021 PURSUANT TO N.J.S.A. 40A:9-154.1

RESOLUTION 145-20 – REAPPOINTING SPECIAL LAW ENFORCEMENT OFFICERS (SLEO III) FOR THE BOROUGH OF CLAYTON FOR THE SCHOOL YEAR 2020-2021 PURSUANT TO N.J.S.A. 40A:14-146.14

RESOLUTION 146-20 – AWARDING CONTRACT FOR THE PURCHASE OF BODY WORN CAMERAS

RESOLUTION 147-20 – APPROVING EMERGENCY REPAIR TO CLAYTON'S SEWER SYSTEM AT COSTILL AVENUE AND NORTH DELSEA DRIVE

RESOLUTION 148-20 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A TITLE COMPANY FOR TAX YEAR 2020

MOTION to approve Resolutions 128-20 through 148.20
M/Simon S/Saban

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

OLD BUSINESS:

Fireworks – will address at September's meeting

NEW BUSINESS:

MOTION to authorize Clerk to advertise for RFP for Off-Duty Administrative Services
M/Brown S/Saban

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

MOTION to authorize Clerk to advertise for Solid Waste/Recycling Collection Bids
M/Simon S/Saban

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

OPEN TO PUBLIC

M/Rollo S/Saban (All)

Kevin Nesko – 184 Deschler Blvd. – Asked Charles and Darlene if they wanted to respond to the questionnaire he sent. Tim Scaffidi advised that was not appropriate for a council meeting. Mr. Nesko also asked about information requested in his OPRA request for correspondence regarding

516, 533 and 552 S. Delsea Drive. Tim Scaffidi advised that the information should be ready by the end of next week.

CLOSE TO PUBLIC

M/Vondran S/Moorhouse (All)

OPEN TO COUNCIL:

Mayor Bianco asked for prayers for the Costill family with the passing of Keith Costill.

BENEDICTION

MOTION TO ADJOURN

M/Vondran S/Rollo (All)

Submitted by:

A handwritten signature in cursive script, reading "Christine Newcomb".

Christine Newcomb
Municipal Clerk