

**BOROUGH OF CLAYTON
REGULAR WORK SESSION COUNCIL MEETING
SEPTEMBER 24, 2020 – 6:30PM
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>

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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 absent, 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.

PROCLAMATIONS:

Celebrating the 98th Birthday of Mr. Joseph Abraham II
M/Simon S/Moorhouse (All)

APPROVAL OF MINUTES:

None

ADOPTION OF ORDINANCES:

ORDINANCE 7-2020 – AN ORDINANCE REPEALING CHAPTER 57, EXCAVATIONS, AND ADOPTING A NEW CHAPTER 57 OF THE CODE BOOK OF THE BOROUGH OF CLAYTON TO BE ENTITLED STREET/RIGHT-OF-WAY ROAD OPENING PERMIT

OPEN TO PUBLIC

M/Saban S/Brown (All)

CLOSE TO PUBLIC

M/Saban S/Moorhouse (All)

MOTION TO ADOPT

M/Saban S/Simon

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

INTRODUCTION OF ORDINANCES:

INTRODUCTION OF ORDINANCE **12-2020** – AN ORDINANCE AMENDING CHAPTER 57A, FEES, SECTION 1 C (4) TAX DEPARTMENT, OF THE CODE OF THE BOROUGH OF CLAYTON (FEES)

M/Saban S/Brown

ROLL CALL: Rollo 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 165 -20 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 166-20 – RESOLUTION AUTHORIZING A PRIVATE SALE OF VACANT LAND KNOWN AS BLOCK 1818, LOT 4 TO CONTIGUOUS PROPERTY OWNERS PURSUANT TO N.J.S.A. 40A:12-13 (b)(5) BY SEALED BID

RESOLUTION 167-20 – APPROVING EMERGENCY REPAIR TO CLAYTON'S CHESTNUT STREET WATER TOWER WELL #5

RESOLUTION 168-20 – CANCELING TAXES ON A PROPERTY OWNED BY A TOTALLY DISABLED VETERAN

RESOLUTION 169-20 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A MORTGAGE COMPANY FOR TAX YEAR 2020

RESOLUTION 170-20 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – ERI, Inc.

RESOLUTION 171-20 – RESOLUTION DENYING THE RENEWAL OF DEPTFORD BEVERAGE COMPANY, INC.'S PLENARY RETAIL CONSUMPTION LICENSE NO. 0801-33-006-002 FOR LICENSE TERM 2020-2021

MOTION to approve Resolutions 165-20 through 171-20

M/Saban S/Simon

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

DISCUSSION ITEMS:

1. Letter – NJDOT – Fiscal Year 2021 Local Freight Impact Fund – transportation projects.

Mark Brunermer advised that Cenco Boulevard would qualify for this.

MOTION to authorize Sickels to submit application

M/Saban S/Moorhouse

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

2. Halloween – Saturday, October 31st – In the past we have set curfew on October 30th and 31st from 8:00 pm to 5:00 am with Trick or Treat hours on October 31st from 4:00 pm to 8:00 pm.

MOTION to approve October 30 & 31 curfew from 8pm – 5am and Trick or Treat hours of 4pm – 8pm, subject to any changes by the Governor

M/Moorhouse S/Saban

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

3. Rose Ann Lafferty – Dog Kennels / Breeders

Ms. Lafferty, Zoning Officer, advised a zone needs to be added for Kennels. They are normally in commercial zones, highway/commercial and commercial/industrial zones. The need to do so is due to the fact that a resident is seeking to be a breeder and they are required by the State to have a Kennel License to be able to be a breeder. Tim Scaffidi advised that an Ordinance will be needed to amend the Code and then it would be sent to the Planning Board for approval before adopted by the governing body.

MOTION to proceed

M/Brown S/Saban

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

OLD BUSINESS:

None

NEW BUSINESS:

MOTION to hire Melissa Weber as a Sub-Crossing Guard
M/Moorhouse S/Saban

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

OPEN TO PUBLIC

M/Brown S/Saban (All)

Cindy Merckx – The Sentinel, regarding the dog breeder issue, she would like a copy of the rules and regulations as she has breeders in the residential area she lives in. Rose Ann will forward a copy to her.

CLOSE TO PUBLIC

M/Moorhouse S/Simon (All)

MOTION TO ADJOURN

M/Brown S/Moorhouse (All)

Submitted by:

A handwritten signature in cursive script that reads "Christine Newcomb".

Christine Newcomb
Municipal Clerk