

**BOROUGH OF CLAYTON
REGULAR COUNCIL MEETING
OCTOBER 8, 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 absent, 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:

Work Session meeting 9/10/20

Regular Council meeting 9/10/20

Regular Work Session meeting 9/24/20 – Vondran abstained

M/Saban S/Moorhouse (All)

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

OTHER REPORTS:

ADMINISTRATOR – Sue Miller - none
BOROUGH CLERK – Christine Newcomb - none
ENGINEER – Mark Brunermer – a couple Resolutions on agenda tonight.
SOLICITOR – Timothy Scaffidi - none
MAYOR – Tom Bianco - none

COMMUNICATIONS:

Halloween Celebration Guidance from State Department of Health

Offer to purchase 496 N. New Street, Block 1405 Lot 20 for \$15,000

MOTION to accept offer and minimum bid of \$15,000 for public land sale
M/Vondran S/Rollo

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

APPLICATIONS:

Catherine DeGeorge –317 Seventh Avenue - request to be a sponsor for TNR Program
M/Vondran S/Moorhouse

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

ADOPTION OF ORDINANCES:

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

OPEN TO PUBLIC

M/Saban S/Vondran (All)

CLOSE TO PUBLIC

M/Saban S/Vondran (All)

MOTION TO ADOPT

M/Vondran S/Moorhouse

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

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

OPEN TO PUBLIC

M/Saban S/Vondran (All)

CLOSE TO PUBLIC

M/Vondran S/Saban (All)

MOTION TO ADOPT

M/Vondran S/Moorhouse

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

INTRODUCTION OF ORDINANCES:

None

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 172-20 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 173-20 – APPROVING RAFFLE LICENSE FOR ST. MICHAEL THE ARCHANGEL SCHOOL – December 1, 2020

RESOLUTION 174-20 – AUTHORIZING REFUND OF GRADING ESCROW

RESOLUTION 175-20 – AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND MAC'S JANITORIAL SERVICES NUNC PRO TUNC

RESOLUTION 176-20 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels & Associates – NJDOT Reconstruction of Walnut Street

RESOLUTION 177-20 – AWARDING CONTRACT FOR THE ROADWAY IMPROVEMENTS OF SOUTH BROAD STREET IN THE BOROUGH OF CLAYTON TO SOUTH STATE, INC.

RESOLUTION 178-20 – TAX REIMBURSEMENT CERTIFICATION FOR 2019

RESOLUTION 179-20 – APPROVING THE PLACEMENT OF MUNICIPAL LIENS AGAINST PRIVATE PROPERTY

RESOLUTION 180-20 – AUTHORIZING FLEET MANAGEMENT SERVICES FOR THE BOROUGH OF CLAYTON TO ENTERPRISE FLEET MANAGEMENT INC., UNDER A NATIONAL COOPERATIVE PURCHASING PROGRAM, SOURCEWELL

RESOLUTION 181-20 – AWARDING CONTRACT TO VISUAL COMPUTER SOLUTIONS INC., FOR POLICE EXTRA DUTY DETAIL MANAGEMENT SYSTEMS FOR THE CLAYTON POLICE DEPARTMENT IN THE BOROUGH OF CLAYTON

ADD-ON RESOLUTION 182-20 – AUTHORIZING SALE OF LAND KNOWN AS BLOCK 1405, LOT 20 WITH A MINIMUM BID OF \$15,000

MOTION to approve Resolutions 172-20 through 182-20
M/Saban S/Vondran

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

OLD BUSINESS:
None

NEW BUSINESS:
None

OPEN TO PUBLIC
M/Moorhouse S/Vondran (All)

No public participation.

CLOSE TO PUBLIC
M/Moorhouse S/Saban (All)

BENEDICTION – Mayor Bianco asked everyone to pray for those suffering with COVID and the frontline workers.

MOTION TO ADJOURN
M/Vondran S/Moorhouse (All)

Submitted by:

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

Christine Newcomb
Municipal Clerk