

**BOROUGH OF CLAYTON
REGULAR WORK SESSION COUNCIL MEETING
OCTOBER 22, 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.

Mayor Bianco asked everyone to continue to pray for those suffering with COVID 19, as well as First responders and our military. Flag Salute was observed.

ROLL CALL: Rollo here, Vondran absent, Brown here, Saban here, Moorhouse absent, 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 90th Birthday of Ms. Mary Anna Jackson Hill

Celebrating the 88th Birthday of Ms. Ruth "Bear" Jackson

MOTION to accept

M/Simon S/Saban (All)

APPROVAL OF MINUTES:

Regular Council meeting 10/8/20

M/Saban S/Simon

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

ADOPTION OF ORDINANCES:

None

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 183 -20 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 184-20 – APPROVING THE PLACEMENT OF MUNICIPAL LIENS AGAINST PRIVATE PROPERTY

RESOLUTION 185-20 – PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 – Bulletproof Vest Partnership Grant

RESOLUTION 186-20 – AUTHORIZING CHANGE ORDER NO. 2 FOR THE WALNUT STREET ROADWAY IMPROVEMENTS

RESOLUTION 187-20 – AUTHORIZING A ONE (1) YEAR RENEWAL OF AGREEMENT FOR DISPOSAL FACILITY BETWEEN OMNI RECYCLING, LLC AND THE BOROUGH OF CLAYTON FOR THE DISPOSAL OF RECYCLED MATERIALS EFFECTIVE JANUARY 1, 2021

RESOLUTION 188-20 – BOROUGH OF CLAYTON’S RESOLUTION FOR LOCAL GOVERNMENT EMERGENCY FUND (CRF) GRANT

MOTION to approve Resolutions 183-20 through 188-20

M/Saban S/Brown

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

DISCUSSION ITEMS:

Private Land Sale – Block 1818 Lot 4 – one bid received from John and Robin Newsome for \$500.01.

MOTION to approve offer

M/Simon S/Rollo

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

Resolution memorializing sale will be prepared for the next meeting.

OLD BUSINESS:

None

NEW BUSINESS:

None

OPEN TO PUBLIC

M/Saban S/Brown (All)

No public participation

CLOSE TO PUBLIC

M/Saban S/Rollo (All)

MOTION TO ADJOURN

M/Saban S/Brown (All)

Submitted by:

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

Christine Newcomb
Municipal Clerk