BOROUGH OF CLAYTON REGULAR COUNCIL WORK SESSION MEETING APRIL 25, 2019, 2019 – 6:00PM MINUTES

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 here, Brown here, Saban here, Moorhouse here, Simon here

Notice of Time and Date for this meeting appeared in Resolution 14-19 of the annual schedule of meetings for the year 2019, dated January 3, 2019, 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:

None

APPLICATIONS:

None

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 103-19 - AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 104-19 – AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER TO PROVIDE FAMILY ENTERTAINMENT AT THE DJ BENTZ MEMORIAL SOCCER COMPLEX AND SANDELIER PARK

RESOLUTION 105-19 – CONFIRMING COMPLIANCE WITH NJAC 5:30-7; CONDUCTING LOCAL EXAMINATION OF 2019 ANNUAL MUNICIPAL BUDGET FOR THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER

RESOLUTION 106-19 —AUTHORIZING APPLICATION TO COUNTY OF GLOUCESTER FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM — E. Center Street Road Improvements

RESOLUTION 107-19 - AUTHORIZING APPLICATION TO COUNTY OF GLOUCESTER FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – Green Street Road Improvements

RESOLUTION 108-19 – AWARDING CONTRACT FOR THE PURCHASE OF FIRE DEPARTMENT TURN OUT GEAR

RESOLUTION 109-19 – AUTHORIZING THE PROMOTION OF THERESA FRIE TO PART-TIME CROSSING GUARD FOR THE BOROUGH OF CLAYTON

RESOLUTION 110-19 – AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE FIRST PRESBYTERIAN CHURCH OF CLAYTON AND THE CLAYTON ELKS LODGE NO. 2132

MOTION to approve Resolution 103-19 through 110-19 M/Saban S/Rollo

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

OLD BUSINESS:

None

NEW BUSINESS:

None

OPEN TO PUBLIC

M/Vondran S/Saban (All)

April Durham – Maple Street – Asked for explanation of two resolutions approved. Also asked the status of Sunoco station.

CLOSE TO PUBLIC

M/Vondran S/Moorhouse (All)

Meeting went into recess before public hearing on budget.

MOTION to re-open meeting

M/Simon S/Saban (All)

DISCUSSION ITEMS:

PUBLIC HEARING - 2019 MUNICIPAL BUDGET - Councilman Brown advised that there is zero increase again this year

OPEN TO PUBLIC

M/Vondran

S/Simon (All)

CLOSE TO PUBLIC

M/Vondran

S/Moorhouse

RESOLUTION 111-19 - ADOPTION OF THE MUNICIPAL BUDGET

M/Vondran

S/Saban

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

MOTION TO ADJOURN

M/Vondran

S/Saban (All)

Submitted by:

Christine Newcomb

Municipal Clerk