

**BOROUGH OF CLAYTON
REGULAR COUNCIL MEETING
DECEMBER 10, 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.

Flag salute was held, followed by the invocation.

ROLL CALL: Rollo here, Vondran here, 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.

LAND SALE – BLOCK 1405, LOT 20 – Tim Scaffidi open the land sale, advising that the minimum bid of \$15,000 was received. Asked if there were any other bids? Sonya Rolle and Joe Hunt for Mr. Emmons bid back and forth with a final bid of \$50,000 from Sonya Rolle.

MOTION to accept \$50,000 bid
M/Moorhouse S/Brown

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

Mr. Scaffidi advised Ms. Rolle that she had 7 days to drop off payment of 10%. A Resolution confirming the sale of land will be adopted at the next council meeting to be held on December 30, 2020.

APPROVAL OF MINUTES:

Work Session meeting 11/12/20
Regular Work Session meeting 11/12/20
M/Saban S/Rollo (all)

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

OTHER REPORTS:

ADMINISTRATOR – Sue Miller
BOROUGH CLERK – Christine Newcomb
ENGINEER – Mark Brunermer
SOLICITOR – Timothy Scaffidi
MAYOR – Tom Bianco

COMMUNICATIONS:

Letter – NJDOT – Award of 2021 Municipal Aid Program for S. Broad Street – Phase II Roadway Improvements in the amount of \$217,186.00

Letter – HovBros Clayton LLC – Maintenance Bond Release Punch List – they intend to complete these in Spring 2021

Letter – West Academy Street-Clayton Road Speeding Concerns

2021-2021 Elected Officials Seminar – exclusively online through the NJ MEL's Safety Institute – Clerk will email the information to Mayor and Council.

APPLICATIONS:

None

ADOPTION OF ORDINANCES:

ORDINANCE 13-2020 – AN ORDINANCE ADOPTING A STANDARD OPERATING PROCEDURE (SOP) FOR COMMUNITY USE OF SOCIAL NETWORKING SITES OF THE BOROUGH OF CLAYTON AND A STANDARD OPERATING PROCEDURE (SOP) FOR COMMUNITY NOTIFICATION AND COMMUNICATIONS SUPPORT

OPEN TO PUBLIC

M/Saban S/Brown (All)

CLOSE TO PUBLIC

M/Saban S/Moorhouse (All)

MOTION TO ADOPT

M/Saban S/Brown

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

ORDINANCE 14-2020 – AN ORDINANCE AMENDING CHAPTER 78 OF THE CODE OF THE BOROUGH OF CLAYTON (SEWERS)

OPEN TO PUBLIC

M/Saban S/Simon (All)

CLOSE TO PUBLIC

M/Saban S/Simon (All)

MOTION TO ADOPT

M/Saban S/Simon

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

ORDINANCE 15-2020 – AN ORDINANCE AMENDING CHAPTER 93 OF THE CODE OF THE BOROUGH OF CLAYTON (WATER)

OPEN TO PUBLIC

M/Saban S/Simon (All)

CLOSE TO PUBLIC

M/Saban S/Simon (All)

MOTION TO ADOPT

M/Saban S/Simon

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

INTRODUCTION OF ORDINANCES:

INTRODUCTION OF ORDINANCE 16-2020 – AN ORDINANCE AUTHORIZING ACCEPTANCE OF DEED OF DEDICATION FROM HOVBROS CLAYTON URBAN RENEWAL, LLC TO THE BOROUGH OF CLAYTON, BLOCK 1904, LOT 11

INTRODUCTION OF ORDINANCE 17-2020 – AN ORDINANCE AUTHORIZING ACCEPTANCE OF DEED OF DEDICATION FROM HOVBROS CLAYTON, LLC TO THE BOROUGH OF CLAYTON, BLOCK 1904.10, LOT 1

INTRODUCTION OF ORDINANCE 18-2020 – AN ORDINANCE AUTHORIZING ACCEPTANCE DEED OF DEDICATION FROM HOVBROS CLAYTON URBAN RENEWAL, LLC TO THE BOROUGH OF CLAYTON, BLOCK 1904, LOT 11.59

INTRODUCTION OF ORDINANCE 19-2020 – AN ORDINANCE OF THE BOROUGH OF CLAYTON ADOPTING A POLICY MANUAL OF THE BOROUGH OF CLAYTON ON THE PROTECTION AND SAFE TREATMENT OF MINORS

INTRODUCTION OF ORDINANCE 20-2020 – AN ORDINANCE AMENDING THE SALARIES, WAGES AND COMPENSATION TO BE PAID THE VARIOUS OFFICERS AND EMPLOYEES OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY

M/Simon S/Moorhouse

ROLL CALL: Rollo yes, Vondran 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 207-20 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 208-20 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A MORTGAGE COMPANY FOR TAX YEAR 2020

RESOLUTION 209-20 – AUTHORIZING EXECUTION OF USDA ELIGIBILITY DETERMINATION FORMS

RESOLUTION 210-20 – RESOLUTION AUTHORIZING THE BOROUGH OF CLAYTON TO ACCEPT A GRANT FROM THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL FOR SAFE AND SECURE COMMUNITY PROGRAM

RESOLUTION 211-20 – AUTHORIZING A CLOSED SESSION FOR THE BOROUGH COUNCIL OF THE BOROUGH OF Clayton Borough – Personnel

RESOLUTION 212-20 – CANCELING GRANT RECEIVABLE AND APPROPRIATION BALANCE

RESOLUTION 213-20 – AUTHORIZING TRANSFERS IN BUDGET APPROPRIATIONS

RESOLUTION 214-20 – APPROVING 2021 TOW OPERATORS FOR THE BOROUGH OF CLAYTON

MOTION to approve Resolutions 207-20 through 214-20
M/Simon S/Saban

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

OLD BUSINESS:

None

NEW BUSINESS:

MOTION to set 2021 Reorganization Meeting date and time – will be set at Close out meeting on 12/30/20

OPEN TO PUBLIC

M/Vondran S/Moorhouse (All)

There were no comments or questions from the public

CLOSE TO PUBLIC

M/Vondran S/Moorhouse (All)

MOTION to go into Closed Session

M/Vondran S/Rollo (All)

MOTION to go into Open Session

M/Vondran S/Moorhouse (All)

ROLL CALL: Rollo here, Vondran here, Brown here, Saban here, Moorhouse here, Simon here, Mayor Bianco here

Closed session for personnel was held. There will be action taken.

MOTION to hire the three individuals that Chief Davis has recommended on condition that they pass the employment requirements. Those individuals are Alexander Ruiz to a full-time patrol officer, Tyler Ciaccio and William Perretti as SLEO II officers.

M/Vondran S/Moorhouse

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

MOTION to hire a full-time Police Records Clerk – Christina Thompson

M/Vondran S/Moorhouse

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

OPEN TO COUNCIL:

Mayor Bianco thanked everyone for their work during this difficult time.

MOTION TO ADJOURN

M/Vondran S/Saban (All)

Submitted by:



Christine Newcomb
Municipal Clerk