BOROUGH OF CLAYTON REGULAR COUNCIL MEETING JANUARY 14, 2021 – 6:30 PM 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 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 here, Saban here, Moorhouse here, Simon here, Mayor Bianco here

Notice of Time and Date for this meeting appeared in Resolution 14-21 of the annual schedule of meetings for the year 2021, dated January 7, 2021, 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:

Close Out meeting 12/30/20

M/Saban S/Vondran (All) Councilman Brown abstained

Reorganization Meeting 1/7/21

M/Saban S/Vondran (All) Councilwoman Moorhouse abstained

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

Councilman Simon made MOTION to approve Use of Fields application from Monroe Soccer Organization for 5 weeks

M/Simon

S/Saban

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

OTHER REPORTS:

ADMINISTRATOR - Sue Miller - nothing

BOROUGH CLERK - Christine Newcomb - nothing

ENGINEER – Mark Brunermer – USDA information received. Steve and Donna will be reviewing the findings.

SOLICITOR - Timothy Scaffidi - nothing

MAYOR - Tom Bianco - nothing

COMMUNICATIONS:

Letter of Resignation – K. Roller M/Saban S/Brown (All)

APPLICATIONS:

None

ADOPTION OF ORDINANCES:

None

INTRODUCTION OF ORDINANCES:

INTRODUCTION OF **ORDINANCE 1-2021** – CALENDAR YEAR 2021 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (NJSA 40A:4-45.14) FOR THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER

M/Saban

S/Brown

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 33-21 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION **34-21** – 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, IN THE AMOUNT OF \$32,400.00, UNDER THE FY2021 SAFE AND SECURE COMMUNITIES PROGRAM, SUBAWARD GRANT NUMBER #21-0801

RESOLUTION 35-21 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels – Stormwater Management Plan Update

RESOLUTION 36-21 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Federici & Akin – Ordinance amendments for Stormwater Rules

RESOLUTION 37-21 – AUTHORIZING REFUND OF PLANNING/ZONING BOARD ESCROW FEES

RESOLUTION **38-21** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – ERI, Inc. – 1^{st} quarter ground water monitoring

MOTION to approve Resolutions 33-21 through 38-21 M/Saban S/Moorhouse

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

OLD BUSINESS:

None

NEW BUSINESS:

MOTION to authorize advertising for Assistant Finance Officer M/Moorhouse S/Saban

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

OPEN TO PUBLIC

M/Brown S/Moorhouse (All)

No public participation

CLOSE TO PUBLIC

M/Vondran S/Rollo (All)

OPEN TO COUNCIL:

BENEDICTION

Mayor Bianco asked for a moment of silence for the passing of Bonnie Petroni, Nick Petroni's wife.

MOTION TO ADJOURN

M/Vondran

S/Rollo (All)

Submitted by:

Christine Newcomb
Municipal Clerk