BOROUGH OF CLAYTON REGULAR COUNCIL MEETING MAY 9, 2019 – 7:30 PM MINUTES

The Regular Council meeting of the Borough of Clayton was called to order with Council President Saban presiding.

Flag Salute and Invocation were given.

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

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:

Closed Work Session meeting 4/11/19 M/Vondran S/Simon (All)

Regular Council meeting 4/11/19 M/Vondran S/Rollo (All)

Regular Council Work Session 4/25/19 M/Moorhouse S/Rollo (All)

STANDING COMMITTEE REPORTS:

VETERAN AFFAIRS / HISTORIC – Councilman Rollo – Veterans – discussion regarding Harold Costill returning home. Historic – discussed article about Gary Coyle.

PUBLIC SAFETY/MUNICIPAL ALLIANCE/SP EVENTS – Councilwoman Vondran – Clayton Day is June 8, 2019 at Autumn Pasquale Park. Fireworks and Concert at DJ Bentz Complex. Police Department report for April was given.

FINANCE / ECONOMIC DEVELOPMENT- Councilman Brown - absent

 $PUBLIC\ WORKS\ /\ PUBLIC\ BLDGS\ /\ JIF-Councilman\ Saban-Public\ Works\ report$ for April was given. Saturday, October 26th is the next shred event.

ENVIRONMENTAL / BOARD OF HEALTH – Councilwoman Moorhouse – Nature Center opened. Egg Scramble was a success. Little League opening day took place. Environmental planted flowers with Four Seasons Nursery at Borough Hall. May 27 is the Memorial Day Parade. Board of Health – setting up a meeting for June.

SCHOOL AFFAIRS / PARK & REC - Councilman Simon - no report.

OTHER REPORTS:

ADMINISTRATOR – Sue Miller- two items under new business

BOROUGH CLERK - Christine Newcomb - none

ENGINEER – Mark Brunermer – Bids for Roosevelt Blvd. Phase II will be received on May 16, 2019. Emerson Green has new contractor finishing the concrete. Next week final surface paving will be done. Aberdeen – checking landscaping and repaired paving. Working on TCO list in the Villages as well as punchlist items.

SOLICITOR - Timothy Scaffidi - none

MAYOR - Tom Bianco - absent

Councilwoman Vondran added congratulations to the seven officers who received awards from the Prosecutor's office.

COMMUNICATIONS:

Letter of Resignation – Chloe English – Police Records Clerk M/Vondran S/Rollo

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

APPLICATIONS:

NJ State Firemen's Association membership application – Juan Gomez M/Simon S/Saban

ROLL CALL: Rollo yes, Vondran yes, Saban yes, Moorhouse 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 112-19 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 113-19 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A MORTGAGE COMPANY FOR TAX YEAR 2019

RESOLUTION 114-19 – AUTHORIZING CONTRACT FOR BITUMINOUS MATERIALS

RESOLUTION 115-19 – AUTHORIZING EXECUTION OF AMENDMENT TO AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER – CDBG

RESOLUTION 116-19 – AUTHORIZING EXECUTION OF A REMEDIATION INFORMATION AND CERTIFICATION – 39 E. CHESTNUT STREET

RESOLUTION 117-19 — AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON — Sickels & Associates — 2018 NJDOT — Reconstruction of Roosevelt Blvd., Phase II

RESOLUTION 118-19 – AUTHORIZING EXECUTION OF A CONRACT BETWEEN THE BOROUGH OF CLAYTON AND MORRIS SIEGEL TO PROVIDE TAI CHI CLASSES AT THE CLAYTON SENIOR CENTER

RESOLUTION 119-19 – PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 – 2019 Distracted Driving Statewide Crackdown Grant

RESOLUTION 120-19 – PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 – CDBG –CD-18-MPI – Storm Water Collection Improvements on Costill Avenue

RESOLUTION 121-19 – AUTHORIZING APPLICATION TO COUNTY OF GLOUCESTER FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – N. and S. Broad Street Road Improvements

MOTION to approve Resolutions 112-19 through 121-19 M/Vondran S/Moorhouse

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

OLD BUSINESS:

None

NEW BUSINESS:

MOTION to approve internal posting and advertising of Records Clerk position M/Vondran S/Saban

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

MOTION to approve Celeste Keen covering in the Police Department temporarily M/Vondran S/Saban

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

OPEN TO PUBLIC

M/Moorhouse S/Simon (All)

Joe Abate – 132 E. Clayton Avenue – Mr. Abate has a problem with 39 E. Chestnut report. He thinks they should address the safety issues prior to the public participation meeting.

April Durham – 36 Maple Street – When will the retired police officers be replaced? How's the Overtime? Councilwoman Vondran advised that they are working on it. Ms. Durham asked if the merger will be put to a public vote? Councilman Simon stated that it's a personnel issue and would not be voted on by the public. Timothy Scaffidi, Solicitor advised that there is no definitive plan. We are still investigating and not ready to present to the public yet. Ms. Durham added that the street poles look great. She also asked if it was safe for only one worker to be on the chipper.

Chief Davis - Thanked Council for the SLEO III in our schools.

CLOSE TO PUBLIC

M/Vondran S/Rollo (All)

OPEN TO COUNCIL:

Council members gave closing remarks.

MOTION TO ADJOURN

M/Vondran

S/Rollo (All)

Submitted by:

Christine Newcomb

Municipal Clerk