BOROUGH OF CLAYTON REGULAR COUNCIL WORK SESSION MEETING APRIL 28, 2022 AT 6:30 PM 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, Simon absent, Moorhouse here, Chapes here, Mayor Bianco here

Notice of Time and Date for this meeting appeared in Resolution 14-22 of the annual schedule of meetings for the year 2022, dated January 6, 2022, 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:

Work Session meeting 4/14/22 Regular Council meeting 4/14/22 M/Saban S/Vondran (All)

ADOPTION OF ORDINANCES:

ORDINANCE **8-2022** – AN ORDINANCE AMENDING CHAPTER 53, DOGS AND CATS, ARTICLE I, REGULATIONS, SECTION 53.5 B OF THE CODE OF THE BOROUGH OF CLAYTON (DOGS AND CATS)

OPEN TO PUBLIC

M/Saban S/Moorhouse (All)

CLOSE TO PUBLIC

M/Vondran S/Saban (All)

MOTION TO ADOPT

M/Vondran S/Moorhouse

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

INTRODUCTION OF ORDINANCES:

INTRODUCTION OF ORDINANCE 9-2022 – AN ORDINANCE AMENDING CHAPTER 88, UNIFIED DEVELOPMENT, ARTICLE II, TERMINOLOGY, SECTION 88-6, DEFINITIONS OF THE BOROUGH OF CLAYTON M/Saban S/Chapes

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

INTRODUCTION OF ORDINANCE 10-2022 - FIXING 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 FOR THE YEAR 2022

M/Saban S/Moorhouse

ROLL CALL: Rollo yes, Vondran yes, Saban yes, Moorhouse yes, Chapes 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 100-22 - AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 101-22 – AUTHORIZING REFUND OF PLANNING/ZONING BOARD ESCROW FEES – Cenco Properties LLC

RESOLUTION 102-22 – 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

RESOLUTION 103-22 – RATIFYING MEMORANDUM OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND AFSCME COUNCIL 63, LOCAL 3118 (CROSSING GUARDS)

RESOLUTION 104-22 – AUTHORIZNG EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER REGARDING USAGE OF CERTAIN STAGE UNITS

RESOLUTION 105-22 – RATIFYING COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES – NEW JERSEY COUNCIL 63, LOCAL 3118 (2002 – 2025) (CROSSING GUARDS)

MOTION to approve Resolutions 100-22 through 105-22 M/Saban S/Moorhouse

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

DISCUSSION ITEMS:

NJDOT Fiscal Year 2023 State Aid Programs – Applications due July 1st.

Mark Brunermer will work with Public Works for ideas. Will need a resolution in June.

NJDOT - Local Freight Impact Fund Program for Cenco Blvd. Roadway Improvements - awarded \$900,000 grant

Mayor Bianco thanked all those involved in obtaining this grant.

OLD BUSINESS:

Councilman Chapes advised they needed to set up times to meet for the plantings at Silver Lake point. They will be meeting this Saturday to discuss and the plantings will take place the next Saturday.

NEW BUSINESS:

MOTION to advertise for SLEO III

M/Vondran S/Rollo

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

OPEN TO PUBLIC

M/Moorhouse S/Rollo (All)

No remarks from public

CLOSE TO PUBLIC

M/Vondran S/Moorhouse (All)

Mayor Bianco congratulated Bob Martines on his retirement. They would like to have him come back with his family for a plaque from the Borough for his 37 years of service.

Council members gave closing remarks.

histine Dewond

MOTION TO ADJOURN

M/Vondran S/Chapes (All)

Submitted by:

Christine Newcomb

Municipal Clerk