BOROUGH OF CLAYTON REGULAR COUNCIL MEETING JULY 8, 2021 – 6:30 PM MINUTES

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, Simon here, Saban here, Moorhouse here, Chapes 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:

None

STANDING COMMITTEE REPORTS:

VETERAN AFFAIRS / HISTORIC - Councilman Rollo - no report

PUBLIC SAFETY/MUNICIPAL ALLIANCE/SP EVENTS – Councilwoman Vondran – Christmas in July is Saturday July 10, 2021, from 11-3:00

FINANCE / ECONOMIC DEVELOPMENT- Councilman Simon - Finance report for June was given.

PUBLIC WORKS / PUBLIC BLDGS / JIF - Councilman Saban - Public Works report for June was given.

SCHOOL AFFAIRS / PARK & REC – Councilwoman Moorhouse – Park and Rec met to do housekeeping. Board of Health inspections for the concessions was good.

ENVIRONMENTAL / BOARD OF HEALTH – Councilman Chapes – August meeting will be the National Night Out.

OTHER REPORTS:

ADMINISTRATOR – Sue Miller – Joe Henry from Hardenbergh Insurance gave a brief presentation on the importance of wearing seatbelts.

BOROUGH CLERK - Christine Newcomb - no report

ENGINEER – Mark Brunermer – S. Broad Street paving is done. Phase II plans go the DOT next week through the online process. Novack and Lynn & Erie are complete. Emerson Green Maintenance Bond is up. Aberdeen Estates – landscaping near completion. Clayton Avenue and Garden Avenue has water issues. Pop Kramer lights have been marked out.

SOLICITOR - Timothy Scaffidi - no report

MAYOR - Tom Bianco - no report

COMMUNICATIONS:

Letter of interest to purchase Borough owned properties. Block 1203, Lots 13 & 14 for \$5,000.00

MOTION to authorize Public Land Sale with stipulation that demolition be done within one year of purchase.

M/Saban S/Chapes

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

Letter - Bruce & Mary - Clayton Day

APPLICATIONS:

None

ADOPTION OF ORDINANCES:

ORDINANCE 12-2021 – 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

OPEN TO THE PUBLIC
M/Saban S/Simon (All)
CLOSED TO THE PUBLIC
M/Vondran S/Saban (All)
MOTION TO ADOPT
M/Rollo S/Vondran

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

INTRODUCTION OF ORDINANCES:

INTRODUCTION OF BOND ORDINANCE 14-2021 – BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS PIECES OF CAPITAL

EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, NEW JERSEY WATER/SEWER SYSTEM; APPROPRIATING THE SUM OF \$570,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINICIPAL AMOUNT OF UP TO \$570,000 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

INTRODUCTION OF BOND ORDINANCE 15-2021 – BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$380,000 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$361,000 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

M/Saban S/Moorhouse

ROLL CALL: Rollo yes, Vondran yes, Simon 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 129-21 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 130-21 – AUTHORIZING EXECUTION OF LEASE AGREEMENT BETWEEN THE BOROUGH OF CLAYTON, THE COUNTY OF GLOUCESTER AND INSPIRIA HEALTH NETWORK, INC.

RESOLUTION 131-21 – AUTHORIZING EXECUTION OF SHARED SERVICE AGREEMENT TO PROVIDE FAMILY ENTERTAINMENT AT THE DJ BENTZ MEMORIAL SOCCER COMPLEX AND SANDELIER PARK – NUNC PRO TUNC

RESOLUTION 132-21 — AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER FOR THE ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE PROGRAM

RESOLUTION 133-21 – RESOLUTION CANCELLING OUTSTANDING WATER ACCOUNTY BALANCE, BLOCK 1102.05, LOT 57

RESOLUTION 134-21 – AUTHORIZING A VETERANS DEDUCTION FOR THE TAX YEAR 2021

RESOLUTION 135-21 – AUTHORIZING THE EXECUTION OF A CONTRACT RENEWING MEMBERSHIP IN THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND

RESOLUTION 136-21 – AWARDING CONTRACT FOR THE PURCHASE OF FIRE HYDRANTS IN THE BOROUGH OF CLAYTON (CATERINA SUPPLY INC.)

RESOLUTION 137-21 -AWARDING CONTRACT FOR UNIT PRICE BID FOR VARIOUS WATER MAIN COMPONENTS AND QUANTITIES IN THE BOROUGH OF CLAYTON (CATERINA SUPPLY INC.)

RESOLUTION 138-21 – AWARDING CONTRACT FOR UNIT PRICE BID FOR VARIOUS WATER MAIN COMPONENTS AND QUANTITIES IN THE BOROUGH OF CLAYTON (CORE & MAIN LP)

RESOLUTION 139-21 – AWARDING CONTRACT FOR UNIT PRICE BID VARIOUS WATER MAIN COMPONENTS AND QUANITIES IN THE BOROUGH OF CLAYTON (FERGUSON ENTERPRISE LLC)

RESOLUTION 140-21 – AWARDING CONTRACT FOR UNIT PRICE BID FOR VARIOUS WATER MAIN COMPONENTS AND QUANTITIES IN THE BOROUGH OF CLAYTON (KENNEDY CULVERT & SUPPLY CO.)

RESOLUTION 141-21 – AUTHORIZING RELEASE OF MAINTENANCE BOND FOR HOVBROS CLAYTON LLC, ABERDEEN – ESTATES – SECTIONS 1.1 AND 1.2 FOR SITE IMPROVEMENTS (LANDSCAPING)

RESOLUTION 142-21 – APPOINTING ADMINISTRATIVE OFFICER FOR ENFORCEMENT OF CHAPTER 88 UNIFIED DEVELOPMENT OF THE CODE OF THE BOROUGH OF CLAYTON

RESOLUTION 143-21 – APPROVING THE PLACEMENT OF MUNICIPAL LIENS AGAINST PRIVATE PROPERTY

RESOLUTION 144-21 – RESOLUTION CANCELING UNEXPENDED BALANCE OF 2020 GRANT BUDGET APPROPRIATIONS PURSUANT TO NJSA 40A: 4-60

MOTION to approve Resolutions 129-21 – 144-21

M/Saban S/Moorhouse

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

OLD BUSINESS:

None

NEW BUSINESS:

MOTION to authorize MOU with Chief Davis

M/Vondran S/Rollo

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

MOTION to accept offer of \$40,000 for Marty's property owned by the borough M/Moorhouse S/Saban

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

OPEN TO PUBLIC

M/Moorhouse S/Chapes (All)

Doc Cerone – 37 W. Dehart – asked what lease is being approved with Resolution 130-21. Mayor Bianco advised that it is the ambulance building.

CLOSE TO PUBLIC

M/Rollo

S/Vondran (All)

OPEN TO COUNCIL:

Mayor and Council gave closing remarks

MOTION TO ADJOURN

M/Vondran

S/Rollo (All)

Submitted by:

Christine Newcomb

Municipal Clerk