# BOROUGH OF CLAYTON REGULAR COUNCIL WORK SESSION MEETING MAY 23, 2019, 2019 – 6:30PM 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, Brown here, Saban here, Moorhouse here, Simon absent, Mayor Bianco here

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.

**PROCLAMATION** – Dedicating Memorial Day Parade & Services in Honor of Harold K. Costill

Proclamation will be presented at the parade, Monday May 27<sup>th</sup> at 10:00am

Mayor and Council took a brief recess to have the unveiling of the sign and acknowledgment of Rustic Village's donation.

## APPROVAL OF MINUTES:

Work Session meeting 5/9/19 Regular Council meeting 5/9/19 M/Saban S/Vondran

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

### APPLICATIONS:

None

# ADOPTION OF ORDINANCES:

None

## INTRODUCTION OF ORDINANCES:

INTRODUCTION OF ORDINANCE 10-2019 – AN ORDINANCE AMENDING CHAPTER 74 OF THE CODE OF THE BOROUGH OF CLAYTON (PROPERTY MAINTENANCE)

M/Saban S/Brown

ROLL CALL: Rollo yes, Vondran yes, Brown yes, Saban yes, Moorhouse 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 122-19 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 123-19 – APPROVING RAFFLE LICENSE FOR KNIGHTS OF COLUMBUS #6890

RESOLUTION 124-19 – AUTHORIZING A REFUND OF A CERTIFICATE OF OCCUPANCY FEE IN THE BOROUGH OF CLAYTON FOR THE YEAR 2019

RESOLUTION 125-19 – PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 – NJDOT 2019 Municipal Aid Program Grant

RESOLUTION 126-19 - PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 – 2019 Click it or Ticket Campaign Grant

RESOLUTION 127-19 – AUTHORIZING CONTRACT FOR FURNISHING OF MILLING AND PROFILING SERVICES

RESOLUTION 128-19 – 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 (CROSSING GUARDS)

RESOLUTION 129-19 – AWARDING CONTRACT FOR THE ROADWAY IMPROVEMENTS OF ROOSEVELT BOULEVARD PHASE II IN THE BOROUGH OF CLAYTON TO LANDBERG CONSTRUCTION LLC

RESOLUTION 130-19 – AUTHORIZING THE HIRING OF TWO SUBSTITUTE CROSSING GUARDS FOR THE BOROUGH OF CLAYTON

RESOLUTION 131-19 – CANCELING TAXES ON A PROPERTY OWNED BY A TOTALLY DISABLED VETERAN

RESOLUTION 132-19 – AUTHORIZING REFUND OF OVERPAYMENTS ON PROPERTIES GIVEN TAX EXEMPT STATUS DURING THE YEAR 2019

RESOLUTION 133-19 — AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – ERI, Inc.

MOTION to approve Resolutions 122-19 through 133-19

M/Saban

S/Moorhouse

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

## **DISCUSSION ITEMS:**

Letter - NJDOT - 2020 State Aid new deadline of July  $19^{th}$  - applications are on schedule with grants awards.

1130 Delsea Drive (Costello)

MOTION to open to public

M/Saban

S/Rollo (All)

Mr. Gabel, Attorney for Mr. Costello, requested a six month yard sale permit. Discussion took place.

MOTION to close to public

M/Moorhouse S/Vondran (All)

MOTION to allow yard sale permit for May 25 and 26, June 1 and 2 only

M/Saban

S/Moorhouse

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

**OLD BUSINESS:** 

None

**NEW BUSINESS:** 

MOTION to promote Kelly Guglielmo to Full-time Police Officer

M/Vondran

S/Brown

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

**OPEN TO PUBLIC** 

M/Vondran S/Rollo (All)

Pat Donaghy -13 Owens Lane - still having swale issues. Mark Brunermer met with Aberdeen three weeks ago. Still working on surveying area and TCO's.

CLOSE TO PUBLIC

M/Vondran

S/Rollo (All)

MOTION TO ADJOURN

M/Vondran

S/Brown (All)

Submitted by:

Christine Newcomb, Clerk