## BOROUGH OF CLAYTON REGULAR COUNCIL MEETING DECEMBER 9, 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 absent, 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.

LAND SALE – Block 1701, Lot 31 – 1013 N. Delsea Drive

There were no other bids on the property.

MOTION to confirm sale to Cheyney Corry for \$500.00

M/Saban S/I

S/Moorhouse

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

**SILVER LAKE** – Loan application relating to repairs at Silver Lake Dam – Michael Flowers explained the Dam project status. They are requesting the Borough to co-execute the application for funding through Dam Safety.

#### APPROVAL OF MINUTES:

Work Session meeting 11/10/2021 Regular Council meeting 11/10/21

M/Saban

S/Moorhouse (All) Vondran-abstained

#### STANDING COMMITTEE REPORTS:

VETERAN AFFAIRS / HISTORIC – Councilman Rollo – Veterans committee is looking for new members. Historic Committee decorated the tree in Borough Hall and put a holiday train display in the case at Borough Hall.

PUBLIC SAFETY/MUNICIPAL ALLIANCE/SP EVENTS – Councilwoman Vondran – Christmas Parade is Saturday, Christmas Village is 4:30-6:30. Municipal Alliance will be handing out brochures. Public Safety has been very busy. Thank you to Special Events Chairperson, Rose Mathews.

FINANCE / ECONOMIC DEVELOPMENT- Councilman Simon - absent

PUBLIC WORKS / PUBLIC BLDGS / JIF – Councilman Saban – Public Works report for November was given and is on file in the Clerk's office.

SCHOOL AFFAIRS / PARK & REC – Councilwoman Moorhouse – Park & Rec. is wrapping up their sports seasons and budgets. School – no report.

ENVIRONMENTAL / BOARD OF HEALTH – Councilman Chapes – Environmental Commission met on December 7<sup>th</sup> at 7:00. They had a discussion on Pearl Harbor. They are looking for a secretary for the commission. Questioned contaminated soil at Former Wayne's and 39 E. Chestnut. Review 2022 Budget requests. Poison ivy is at the entrance to Autumn Pasquale walking path.

#### **OTHER REPORTS:**

ADMINISTRATOR - Sue Miller - no report

BOROUGH CLERK – Christine Newcomb – next meeting 12/30/21 at 6:00pm. Rabies clinic is scheduled for March 26, 2022.

ENGINEER – Mark Brunermer – Grant application has been filed. S. Broad Street project is wrapping up. Aberdeen landscaping nearly complete. Working on the legal description for the easement for paper street vacation.

SOLICITOR - Timothy Scaffidi - no report

MAYOR - Tom Bianco - no report

#### **COMMUNICATIONS:**

Letter – Karen Watson – Donation to the Borough of Clayton **MOTION** to accept M/Rollo S/Chapes

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

2021 Annual Report - Clayton Historic Advisory Committee

Memo – Planning Board review of Ordinances 27-2021 and 28-2021. Approved with no modifications and/or suggestions.

### **APPLICATIONS:**

None

#### ADOPTION OF ORDINANCES:

ORDINANCE **27-2021** – AN ORDINANCE AMENDING CHAPTER **88**, UNIFIED DEVELOPMENT OF THE CODE BOOK OF THE BOROUGH OF CLAYTON

OPEN TO THE PUBLIC

M/Saban

S/Vondran (All)

CLOSED TO THE PUBLIC

M/Saban

S/Vondran (All)

**MOTION** TO ADOPT

M/Saban

S/Vondran

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

ORDINANCE **28-2021** – AN ORDINANCE OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ADOPTING AN AMENDMENT TO THE REDEVELOPMENT PLAN FOR CERTAIN PARCELS WITHIN DELSEA DRIVE (NJSH NO. 47) CORRIDOR TO ALLOW A PLANNED HIGH-DENSITY APARTMENT RESIDENTIAL OVERLAY (PA-B)

OPEN TO THE PUBLIC

M/Saban

S/Vondran (All)

CLOSED TO THE PUBLIC

M/Vondran S/Saban (All)

**MOTION** TO ADOPT

M/Vondran

S/Saban

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

ORDINANCE **29-2021** - AN ORDINANCE AMENDING CHAPTER 78 OF THE CODE OF THE BOROUGH OF CLAYTON (SEWERS)

OPEN TO THE PUBLIC

M/Saban

S/Moorhouse (All)

CLOSED TO THE PUBLIC

M/Vondran

S/Moorhouse (All)

**MOTION** TO ADOPT

M/Vondran

S/Rollo

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

ORDINANCE **30-2021** – AN ORDINANCE AMENDING CHAPTER 93 OF THE CODE OF THE BOROUGH OF CLAYTON (WATER)

OPEN TO THE PUBLIC

M/Saban

S/Chapes (All)

CLOSED TO THE PUBLIC

M/Moorhouse S/Chapes (All)

**MOTION** TO ADOPT

M/Saban

S/Moorhouse

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

#### 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 235-21 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 236-21 – RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF CLAYTON AUTHORIZING CO-EXECUTION OF LOAN APPLICATION RELATING TO REPAIRS AT THE SILVER LAKE DAM

RESOLUTION 237-21 – AUTHORIZING A ONE (1) YEAR RENEWAL OF AGREEMENT FOR DISPOSAL FACILITY BETWEEN OMNI RECYCLING, LLC AND THE BOROUGH OF CLAYTON FOR THE DISPOSAL OF RECYCLED MATERIALS EFFECTIVE JANUARY 1, 2022

RESOLUTION **238-21** – ESTABLISHING INSPECTION ESCROW FEE FOR T-MOBILE'S NEW ANTENNAS ON WATER TANK AT 1040 N. DELSEA DRIVE PROJECT

RESOLUTION **239-21** – PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 – 2021 Holiday Drive Sober or Get Pulled Over Campaign

RESOLUTION **240-21** – AWARDING CONTRACT FOR THE PURCHASE OF BODY WORN CAMERAS

RESOLUTION **241-21** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Environmental Resolutions Inc.

RESOLUTION **242-21** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels & Associates

RESOLUTION **243-21** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A TITLE COMPANY FOR TAX YEAR 2021

RESOLUTION 244-21 – AWARDING CONTRACT FOR THE TRANSPORT & DISPOSAL OF CONTAMINATED SOIL – FORMER WAYNE'S AUTO & CLAYTON TREATMENT PLANT PROJECT IN THE BOROUGH OF CLAYTON TO THE AMBIENT GROUP LLC

# RESOLUTION **245-21** – APPROVING 2022 TOW OPERATORS FOR THE BOROUGH OF CLAYTON

RESOLUTION **246-21** – AUTHORIZING EXECUTION OF ADDENDUM OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE CLAYTON BOARD OF EDUCATION

**MOTION** to approve Resolutions 235-21 through 246-21

M/Saban S/Chapes

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

#### **OLD BUSINESS:**

MOTION to authorize Clerk to advertise for RFP's

M/Saban S/Vondran

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

#### **NEW BUSINESS:**

MOTION to take JIF Dividend as credit for 2022

M/Saban S/Moorhouse

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

**MOTION** to appoint representative for Gloucester County Municipal Economic Development Council for 2022 – Sue Miller and alternate Charles Simon M/Saban S/Chapes

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

**MOTION** to hire Anita McCann as Construction Clerk, contingent upon passing background check

M/Vondran S/Saban

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

**MOTION** to set Reorganization Date and Time Next meeting

**MOTION** to authorize offer of conditional employment to Francesco Alessio as SLEO II M/Vondran S/Rollo

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

#### OPEN TO PUBLIC

M/Chapes S/Saban (All)

James Butch – 1002 Franklin Street – asked if they would notified when paper street is vacated?

## **CLOSE TO PUBLIC**

M/Moorhouse S/Saban (All)

## **OPEN TO COUNCIL:**

Mayor and Council gave closing remarks.

## BENEDICTION

Benediction was given.

## MOTION TO ADJOURN

M/Vondran S/Chapes (All)

Chustine Dewrond

Submitted by:

Christine Newcomb

Municipal Clerk