# BOROUGH OF CLAYTON REGULAR COUNCIL MEETING AUGUST 8, 2019 – 7:30 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, Brown here, Saban here, Moorhouse here, Simon here, 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

Proclamation – Celebrating the Opening of Core 3 Brewery M/Rollo S/Saban (All)

### APPROVAL OF MINUTES:

Work Session meeting 6/13/19 Regular Council meeting 6/13/19 M/Simon S/Saban

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

Regular Council meeting 7/13/19 M/Saban S/Moorhouse

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

## STANDING COMMITTEE REPORTS:

VETERAN AFFAIRS / HISTORIC – Councilman Rollo – no report. Mayor Bianco advised that Harold K. Costill's service will be September 14<sup>th</sup>, with viewing from 10-12:00 and the service from 12-1:00. Burial will be at Cedar Green Cemetery.

PUBLIC SAFETY/MUNICIPAL ALLIANCE/SP EVENTS – Councilwoman Vondran-Successful Night Out. Police Report for July was given. Chili cook-off in October.

FINANCE / ECONOMIC DEVELOPMENT- Councilman Brown - Finance report for July was given. Mayor Bianco added that on September 11<sup>th</sup>, there is a free event to meet with Developers.

PUBLIC WORKS / PUBLIC BLDGS / JIF - Councilman Saban - No report.

ENVIRONMENTAL / BOARD OF HEALTH – Councilwoman Moorhouse – Board of Health – restructuring. Planning Health Fair for October 12<sup>th</sup>.

SCHOOL AFFAIRS / PARK & REC – Councilman Simon – **MOTION** to approve use of the field for 5 Sundays for Dominic Pesari M/Simon S/Saban

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

## **OTHER REPORTS:**

ADMINISTRATOR – Sue Miller - none
BOROUGH CLERK – Christine Newcomb - none
ENGINEER – Mark Brunermer – Roosevelt Blvd., Phase II complete. Estates of
Aberdeen – stakes in. Joe Hunt is looking into aerators.
SOLICITOR – Timothy Scaffidi - none
MAYOR – Tom Bianco - none

#### COMMUNICATIONS:

Letter Fernmoor Homes – requesting release of performance bonds. Mark Bruner, Engineer advised that his office will prepare a letter for release at the next council meeting.

MOTION of no action M/Saban S/Vondran

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

### **APPLICATIONS:**

None

#### ADOPTION OF ORDINANCES:

ORDINANCE 12- 2019 – AN ORDINANCE AMENDING CHAPTER 89, ARTICLE XIII, SCHEDULES, SECTION 23, SCHEDULE 1: NO PARKING, OF THE CODE OF THE BOROUGH OF CLAYTON (VEHICLES AND TRAFFIC)

OPEN TO PUBLIC
M/Vondran S/Saban (All)
CLOSE TO PUBLIC
M/Vondran S/Saban (All)
MOTION TO ADOPT
M/Vondran S/Saban

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

ORDINANCE 13-2019 – AN ORDINANCE AMENDING CHAPTER 81, STORAGE, OUTDOOR, SECTIONS 81-2, OUTDOOR STORAGE OR ABANDONMENT OF CERTAIN ARTICLES PROHIBITED, SUBSECTION A, AND 81-2.2 TEMPORARY STORAGE UNITS, TRAILERS AND PODS OF THE CODE OF THE BOROUGH OF CLAYTON

**OPEN TO PUBLIC** 

M/Saban S/Simon (All)

CLOSE TO PUBLIC

M/Vondran S/Rollo (All)

**MOTION** TO ADOPT

M/Vondran S/Rollo

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

ORDINANCE **14-2019** – AN ORDINANCE AMENDING CHAPTER **88**, UNIFIED DEVELOPMENT, ARTICLE V, DESIGN AND IMPROVEMENT STANDARDS, SECTION **88-40**, SIGNS, OF THE CODE OF THE BOROUGH OF CLAYTON

OPEN TO PUBLIC

M/Saban

S/Brown (All)

**CLOSE TO PUBLIC** 

M/Saban

S/Brown (All)

**MOTION** TO ADOPT

M/Saban

S/Brown

ROLL CALL: Rollo yes, Vondran yes, Brown yes, Saban yes, Moorhouse yes, Simon 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 162-19 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 163-19 – AWARDING CONTRACT FOR THE PURCHASE OF ONE (1) 2019 POLICE PATROL VEHICLE FOR THE CLAYTON POLICE DEPARTMENT

RESOLUTION 164-19 – AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY

DEPARTMENT OF TRANSPORTION FOR THE SOUTH BROAD STREET ROADWAY IMPROVEMENTS

RESOLUTION 165-19 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2019

RESOLUTION 166-19 – AUTHORIZING TRANSFER OF TAX CREDITS FROM 2019 TO 2020

RESOLUTION 167-19 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2019

RESOLUTION 168-19 – PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 – Environmental Commission Grant

RESOLUTION 169-19 – PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 – Safe & Secure Grant

RESOLUTION 170-19 – CANCELING TAXES ON A PROPERTY OWNED BY A TOTALLY DISABLED VETERAN

RESOLUTION 171-19 – AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE BOROUGH OF CLAYTON AND MORRIS SIEGEL TO PROVIDE TAI CLASSES AT THE CLAYTON SENIOR CENTER

RESOLUTION 172-19 – AUTHORIZING CHANGE ORDER NO. 1 FOR THE RECONSTRUCTION OF ROOSEVELT BOULEVARD, PHASE II

RESOLUTION 173-19 – AUTHORIZING THE RELEASE OF ESCROW FUNDS – Dollar Tree

RESOLUTION 174-19 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A MORTGAGE COMPANY FOR TAX YEAR 2019

RESOLUTION 175-19 – AUTHORIZING EXECUTION OF ADMINISTRATIVE CONSENT ORDER BETWEEN THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE BOROUGH OF CLAYTON FOR THE CLAYTON BOROUGH WATER YARD (39 EAST CHESTNUT STREET)

RESOLUTION 176-19 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels

RESOLUTION 177-19 – CANCELING TAXES ON A PROPERTY OWNED BY A TOTALLY DISABLED VETERAN

RESOLUTION 178-19 – AUTHORIZING REFUND OF OVERPAYMENTS ON PROPERTIES GIVEN TAX EXEMPT STATUS DURING 2019

RESOLUTION 179-19 – APPOVING RAFFLE LICENSE FOR ST. MICHAEL THE ARCHANGEL PARISH

RESOLUTION 180-19 – RESOLUTION ESTABLISHING A JUNIOR FIREMEN'S AUXILIARY FOR THE CLAYTON VOLUNTEER FIRE COMPANY NO. 1 IN THE BOROUGH OF CLAYTON PURSUANT TO N.J.S.A. 40A:14-95

RESOLUTION 181-19 – AUTHORIZING A CLOSED SESSION FOR THE BOROUGH COUNCIL OF THE BOROUGH OF CLAYTON – Personnel

MOTION to approve Resolution 162-19 through 181-19

M/Saban

S/Moorhouse

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

### **OLD BUSINESS:**

None

### **NEW BUSINESS:**

MOTION to approve TNR Sponsor, Kim Weikel

M/Vondran

S/Moorhouse

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

## **OPEN TO PUBLIC**

M/Simon

S/Rollo (All)

Joe Abate – 132 E. Clayton Avenue – Congratulations on National Night Out.

April Durham – 36 Maple Street – Asked for more information on Ordinances. Sue Miller will explain them to her. Ms. Dúrham also asked who owned the Fire House. It is in need of weed whacking. Night out was nice.

Mayor Bianco asked that a set of the trading cards be given to the Historic Committee.

Edwin Colon – 167 W. Clayton Avenue – presented a petition for a K-9. He will train and donate a dog.

## **CLOSE TO PUBLIC**

M/Vondran

S/Moorhouse (All)

**MOTION** to go into Closed Session

M/Vondran

S/Brown (All)

MOTION to go into Open Session

M/Saban

S/Simon (All)

MOTION to advertise for and hire a SLEO II and a SLEO III, and modification of personnel policy to provide 2 PTO days for SLEO III M/Vondran S/Moorhouse

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

# MOTION TO ADJOURN

M/Vondran

S/Brown (All)

Submitted by:

Christine Newcomb

Municipal Clerk