BOROUGH OF CLAYTON REGULAR COUNCIL MEETING SEPTEMBER 12, 2019 – 7:30 PM MINUTES

The Regular Council meeting of the Borough of Clayton was called to order with Mayor Bianco presiding.

A moment of silence was held for the victims of 9/11, 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 130th Anniversary of First Baptist Church's Incorporation M/Rollo S/Saban

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

APPROVAL OF MINUTES:

Closed Session meeting 7/11/19

M/Saban S/Brown

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

Closed Session meeting 8/8//19 Work Session meeting 8/8/19 Regular Council meeting 8/8/19

M/Saban S/Brown

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

STANDING COMMITTEE REPORTS:

VETERAN AFFAIRS / HISTORIC – Councilman Rollo – Veterans have been on summer break. Historic is planning for future fall events.

PUBLIC SAFETY/MUNICIPAL ALLIANCE/SP EVENTS – Councilwoman Vondran – Municipal Alliance – Donna Nestore and Darlene Vondran attended the training meeting for Municipal Alliance. Police Report for August was given.

MOTION to advertise for and hire two sub-crossing guards

M/Vondran S/Brown

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

FINANCE / ECONOMIC DEVELOPMENT – Councilman Brown – Finance report for August was given. Economic Development – National Council of Shopping Centers.

PUBLIC WORKS / PUBLIC BLDGS / JIF – Councilman Saban – Public Works report for August was given. JIF – turn in your jacket orders to Christine. Thank you to Joe and Public Works on sewer emergency work. Recycling enforcement is coming soon.

ENVIRONMENTAL / BOARD OF HEALTH – Councilwoman Moorhouse – Board of Health Fair is October 12th from 10-12:00. Working on Committee members. Flu shots will be given by CVS at the Fair. Environmental is discussing the plantings at the sign. An arborist will need to look at the Christmas tree.

SCHOOL AFFAIRS / PARK & REC – Councilman Simon - Board of Education meets Tuesday, September 17th. Fall sports opening day this past weekend. Thanks to public works in getting fields ready.

OTHER REPORTS:

ADMINISTRATOR – Sue Miller - absent
BOROUGH CLERK – Christine Newcomb – reminder for dog/cat licenses given.
ENGINEER – Mark Brunermer – brief update on projects given.
SOLICITOR – Timothy Scaffidi- none
MAYOR – Tom Bianco - none

COMMUNICATIONS:

CTX Infrastructure – requesting use of borough property at 612 Washington Avenue to use as storage yard for job for SJ Gas.

MOTION to approve

M/Moorhouse S/Saban

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

APPLICATIONS:

None

ADOPTION OF ORDINANCES:

None

INTRODUCTION OF ORDINANCES:

INTRODUCTION OF ORDINANCE 17-2019 – AN ORDINANCE OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, NEW JERSEY, APPROPRIATING \$33,400 FOR THE COMPLETION OF VARIOUS WATER AND SEWER UTILITY IMPROVEMENTS IN AND FOR THE BOROUGH OF CLAYTON

M/Saban S/Brown

ROLL CALL: Rollo yes, Vondran yes, Brown yes, Saban yes, Moorhouse yes, Simon 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 182-19 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 183-19 - RESOLUTION ACCEPTING THE 2018 AUDIT

RESOLUTION 184-19 — APPROVING THE PLACEMENT OF MUNICIPAL LIENS AGAINST PRIVATE PROPERTY

RESOLUTION 185-19 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A MORTGAGE COMPANY FOR TAX YEAR 2019

RESOLUTION 186-19 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A TITLE COMPANY FOR TAX YEAR 2019

RESOLUTION 187-19 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A MORTGAGE COMPANY FOR TAX YEAR 2019

RESOLUTION 188-19 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2019

RESOLUTION 189-19 – AUTHORIZING TRANSFER OF TAX CREDITS FROM THE YEAR 2019 TO THE YEAR 2020

RESOLUTION 190-19 – APPROVING ANNUAL IRT RAFFLE LICENSE FOR CLAYTON ELKS LODGE #2132

RESOLUTION 191-19 – APPROVING RAFFLE LICENSES FOR ST. MICHAEL THE ARCHANGEL SCHOOL

RESOLUTION 192-19 – AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER – Municipal Alliance

RESOLUTION 193-19 – PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 – Drive Sober Grant

RESOLUTION 194-19 – RESOLUTION TO AUTHORIZE EXECUTION OF EXCLUSIVE LISTING SALES AGREEMENT FOR PROPERTY KNOWN AS 222 SOUTH DELSEA DRIVE, BLOCK 903, LOT 7 BETWEEN CENTRUY-21 RAUH & JOHNS AND THE BOROUGH OF CLAYTON – NUNC PRO TUNC

RESOLUTION 195-19 – APPROVING ESCROW FEE FOR SANITARY SEWER IMPROVEMENTS FOR CANDY CAROUSEL EAST, LLC (COMMERCIAL) BLOCK 1902, LOT 23.01 IN THE BOROUGH OF CLAYTON

RESOLUTION 196-19 – APPROVING ESCROW FEE FOR SANITARY SEWER IMPROVEMENTS FOR CANDY CAROUSEL EAST, LLC (RESIDENTIAL) BLOCK 1902, LOT 23 IN THE BOROUGH OF CLAYTON

RESOLUTION 197-19 – AUTHORIZING RELEASE OF PERFORMANCE BOND FOR EMERSON GREEN SUBDIVISION SITE IMPROVEMENTS UPON THE POSTING OF A MAINTENANCE BOND

RESOLUTION 198-19 — AUTHORIZING RELEASE OF PERFORMANCE BOND FOR EMERSON GREEN SUBDIVISION WATER & SEWER IMPROVEMENTS UPON THE POSTING OF A MAINTENANCE BOND

RESOLUTION 199-19 – AUTHORIZING ONE YEAR RENEWAL OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND GOLD MEDAL ENVIRONMENTAL FOR SOLID WASTE AND RECYCLING COLLECTION SERVICE

RESOLUTION 200-19 - AUTHORIZING SUBMISSION OF STRATEGIC PLAN FOR THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 1, 2020 – JUNE 30, 2021

RESOLUTION **201-19** – APPROVING RAFFLE LICENSE FOR BIANCA'S KIDS INC.

RESOLUTION **202-19** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Maley Givens

RESOLUTION **203-19** — AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONALA SERVICES ADOPTED BY THE BOROUGH OF CLAYTON — Remington & Vernick

RESOLUTION 204-19 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Remington & Vernick

MOTION to approve Resolutions 182-19 – 204-19 M/Simon S/Moorhouse

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

OLD BUSINESS:

Councilman Simon asked about the SRTS application. Mark Brunermer advised that they need to set up a meeting with the school. There are programs required prior to application submission.

Councilman Brown asked about the parking on Pop Kramer Blvd. Joe Hunt explained the changes that took place. Councilman Simon added that lights are needed in that area. Quotes from the electric company will be needed to install lights.

NEW BUSINESS:

Special Events – Chili cook off at DJ Bentz field.

OPEN TO PUBLIC

M/Simon S/Brown (All)

April Durham – 36 Maple Street – need new flag at football field – Schools flag. Trees on Delsea Drive need trimming. Large wooden stumps – they go to Winzinger. Mayor Bianco advised that there is a form on the website to report issues. Need code enforcer to address apartments on Delsea Drive. She wants them to take care of their yards. Requested amounts be put on the agenda.

Howard Shinn -20 E. Clayton Avenue - asked for update on Twin Kiss. Tim Scaffidi advised that counsel for Twin Kiss will be going before Planning Board for approvals. Mr. Shinn added that the speaker twenty feet in the air needs to be resolved. Tim Scaffidi advised he will contact their attorney regarding that.

Doc Cerone -37 W. DeHart - asked about banner for Harold Costill. Councilman Saban advised that he just saw the ladder truck out there to fix it.

CLOSE TO PUBLIC

M/Vondran S/Brown (All)

Mayor Bianco reminded everyone about Harold Costill's services. Saturday 10-12:00 viewing at the School. 12:00-1:00 Service. His body will be arriving Friday evening.

MOTION TO ADJOURN

M/Vondran S/Rollo (All)

Submitted by:

Christine Newcomb Municipal Clerk