

**BOROUGH OF CLAYTON
REGULAR COUNCIL WORK SESSION MEETING
JANUARY 26, 2023 AT 6:30 PM
MINUTES**

The Regular Council Work Session meeting of the Borough of Clayton was called to order by Mayor Bianco and turned over to Council President Simon

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 14-23 of the annual schedule of meetings for the year 2023, dated January 5, 2023, 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:

Regular Council meeting 1/12/23
M/Rollo S/Chapes (All)

ADOPTION OF ORDINANCES:

ORDINANCE 1-2023 – CALENDAR YEAR 2023 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

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

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

ORDINANCE 2-2023 – FIXING 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 FOR THE YEAR 2023

OPEN TO PUBLIC

M/Saban S/Chapes (All)

CLOSE TO PUBLIC

M/Chapes S/Saban (All)

MOTION TO ADOPT

M/Saban S/Moorhouse

ROLL CALL: Rollo yes, Vondran yes, Simon 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 39-23 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 40-23 – AUTHORIZING THE BOROUGH OF CLAYTON TO ACCEPT A GRANT FROM THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL, IN THE AMOUNT OF \$32,400.00, UNDER THE FY2023 SAFE AND SECURE COMMUNITIES PROGRAM, SUBAWARD GRANT NUMBER #23-0801

RESOLUTION 41-23 – APPROVING RIGHT-OF-WAY USE TO CROSS RIVER FIBER

RESOLUTION 42-23 – AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER REGARDING USAGE OF CERTAIN STAGE UNITS

RESOLUTION 43-23 – AUTHORIZING A CLOSED SESSION FOR BOROUGH COUNCIL – Potential Litigation – Delsea Drive property

MOTION to approve Resolutions 39-23 through 43-23

M/Saban S/Moorhouse

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

DISCUSSION ITEMS:

None

OLD BUSINESS:

Donation – Flowers Family Foundation on behalf of Silver Lake Association – Still finalizing what can be done with the County. County is adjusting staffing due to retirements. This item was tabled.

Request to change name E. Center Street to "Greater Praise Way" – issues with 911 when streets are changed. It was suggested that an honorary name be done. Ordinance for next meeting.

NEW BUSINESS:

None

OPEN TO PUBLIC

M/Rollo S/Chapes (All)

April Durham - 36 Maple Street – asked about a driver for the shuttle bus. Sue Miller advised that a CDL with passenger endorsement is needed. We have a substitute driver running next week.

CLOSE TO PUBLIC

M/Vondran S/Saban (All)

MOTION to go into Closed Session

M/Vondran S/Rollo (All)

MOTION to go into Open Session

M/Chapes S/Saban (All)

No action from Closed Session

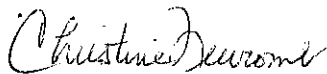
BENEDICTION

Benediction was given.

MOTION TO ADJOURN

M/Vondran S/Moorhouse (All)

Submitted by:

A handwritten signature in cursive script, reading "Christine Newcomb".

Christine Newcomb
Municipal Clerk