

**CLAYTON BOROUGH COUNCIL
ANNUAL REORGANIZATION
JANUARY 3, 2019 – 6:30 P.M.
MINUTES**

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

Invocation was given, followed by the flag salute.

Notice of Time and Date for this meeting was sent to 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.

Oath of Office was administer to Councilmen Franklin Brown and Frank Rollo for 3-year term by Assemblyman Adam Taliaferro

ROLL CALL: Rollo here, Vondran here, Brown here, Saban here, Jackson absent, Simon here, Mayor Bianco here

Mayor Bianco introduced Honored Guests: Assemblyman Adam Taliaferro, Freeholder Heather Simmons, Gene Costill, Keith Costill, Josephine Myers, Leslie Wise, Andy Davis and Audrey Durham

Election of Council President for 2019 – Councilman Saban was nominated
M/Vondran S/Brown

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

- R-01-19 By-Laws
- R-02-19 Appointment of Borough Solicitor – TIM SCAFFIDI
- R-03-19 Appointment of Borough Auditor – NICK PETRONI
- R-04-19 Adopting Temporary Municipal Budget
- R-05-19 Adopting Temporary Water & Sewer Utility Budget

R-06-19	Appointment of Borough Engineer –SICKELS & ASSOCIATES
R-07-19	Appointment of Borough Water Engineer – SICKELS & ASSOCIATES
R-08-19	Appointment of Borough Insurance Broker –HARDENBERGH INSUR.
R-09-19	Appointment of Fund Commissioner-JIF- SUE MILLER
R-10-19	Appointment of Safety Coordinator-JIF- SUE MILLER
R-11-19	Appointment of Claims Coordinator-JIF- CHRISTINE NEWCOMB
R-12-19	Appointment of Risk Management Consultant –CHRIS POWELL
R-13-19	Approving Administrative, Mayoral and Council Appointments
R-14-19	Borough Council Meetings
R-15-19	Borough Holidays and Business Hours
R-16-19	Prosecute Tax Appeals
R-17-19	Borough Depositories
R-18-19	Authority to Sign Checks and Drafts of Borough of Clayton
R-19-19	Interest Rates/Late Taxes
R-20-19	Cancellation of Tax overpayments or delinquent amounts less than \$10.00
R-21-19	Designating Official Newspapers
R-22-19	Designating Cash Management Plan
R-23-19	Appointment of Public Agency Compliance Officer
R-24-19	Appointment of Bond Counsel – PARKER MCCAY
R-25-19	Appointment of Environmental Engineer–ENVIRONMENTAL RESOLUTIONS, INC.
R-26-19	Appointment of Employment Attorney – BROWN & CONNERY
R-27-19	Appointment of Redevelopment Counsel – MALEY & ASSOCIATES
R-28-19	Appointment of Conflict Solicitor – JOHN ALICE
R-29-19	Appointment of Structural, Sp. Projects and Conflict Engineer – FEDERICI & AKIN

- R-30-19 Appointment of Continuing Disclosure Services – PHOENIX ADVISORS, LLC
- R-31-19 Appointment of Environmental Counsel – ARCHER & GREINER
- R-32-19 Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions under Title VII of the Civil Rights Act of 1964”

MOTION to approve Resolution 1-19 through 32-19

M/Saban S/Brown

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

Borough Council Committee Appointments

M/Saban S/Brown

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

Mayor’s Appointments for Council Confirmation

M/Vondran S/Rollo

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

New Business

None

Open to Public

M/Vondran S/Saban (All)

None

Close to Public

M/Saban S/Vondran (All)

MOTION to Adjournment

M/Vondran S/Rollo (All)

Submitted by:



Christine Newcomb
Municipal Clerk