

**BOROUGH OF CLAYTON
REGULAR COUNCIL WORK SESSION MEETING
FEBRUARY 23, 2023 AT 6:30 PM
MINUTES**

The Regular Work Session 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 here, Saban absent, Moorhouse absent, 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 2/9/23
M/Simon S/Moorhouse (All)

ADOPTION OF ORDINANCES:

ORDINANCE 3-2023 – AN ORDINANCE OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, AND STATE OF NEW JERSEY PROVIDING FOR THE MEMORIALIZING OF E. CENTER STREET BETWEEN N. NEW STREET AND VINE STREET AS “GREATER PRAISE WAY”

OPEN TO PUBLIC

M/Vondran S/Chapes (All)

CLOSE TO PUBLIC

M/Vondran S/Moorhouse (All)

MOTION TO ADOPT

M/Vondran S/Chapes

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

ORDINANCE 4-2023 – BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$132,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF

CLAYTON, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE
PRINCIPAL AMOUNT OF UP TO \$125,400 MAKING CERTAIN
DETERMINATIONS AND COVENANTS' AND AUTHORIZING CERTAIN
RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

OPEN TO PUBLIC

M/Simon S/Moorhouse (All)

CLOSE TO PUBLIC

M/Chapes S/Moorhouse (All)

MOTION TO ADOPT

M/Vondran S/Chapes

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

INTRODUCTION OF ORDINANCES:

INTRODUCTION OF ORDINANCE **5-2023** – AN ORDINANCE AMENDING
CHAPTER 21, POLICE DEPARTMENT, ADOPTING A NEW ARTICLE TO BE
ENTITLED “AWARD OF SERVICE WEAPON UPON RETIREMENT” OF THE
CODE BOOK OF THE BOROUGH OF CLAYTON

INTRODUCTION OF ORDINANCE **6-2023** – AN ORDINANCE OF THE BOROUGH
OF CLAYTON AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT
BETWEEN THE BOROUGH OF CLAYTON AND THE GLOUCESTER COUNTY
YMCA

MOTION to Introduce Ordinances 5-2023 & 6-2023

M/Simon S/Chapes

ROLL CALL: Rollo yes, Vondran yes, Simon yes, Moorhouse yes, Chapes 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 57-23 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 58-23 – AUTHORIZING THE RELEASE OF STREET OPENING
PERFORMANCE BONDS

RESOLUTION 59-23 – APPROVING THE PLACEMENT OF MUNICIPAL LIENS
AGAINST PRIVATE PROPERTY

RESOLUTION 60-23 – AWARDING CONTRACT FOR THE PURCHASE OF
CONSOLE, SIREN AND INSTALLATION OF RADIO FOR FIRE DEPARTMENT'S
2018 DODGE RAM TRUCK

RESOLUTION 61-23 – AUTHORIZING THE PURCHASE OF SEVENTY-FIVE (75) 64-GALLON AND TWENTY-FIVE (25) 96-GALLON RECYCLING CARTS AS PART OF SOURCEWELL (PREVIOUSLY NJPA) UNDER A NATIONAL COOPERATION PURCHASE PROGRAM BY THE BOROUGH OF CLAYTON

RESOLUTION 62-23 – RESOLUTION TO ADOPT TITLE VI NONDISCRIMINATION POLICY STATEMENT

RESOLUTION 63-23 – AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE BOROUGH OF CLAYTON AND MORRIS SIEGEL TO PROVIDE TAI CHI CLASSES AT THE CLAYTON SENIOR CENTER

RESOLUTION 64-23 – AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND NPPGOV TO PROVIDE COOPERATIVE PURCHASING

MOTION to approve Resolutions 57-23 through 64-23
M/Moorhouse S/Chapes

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

DISCUSSION ITEMS:

2022 Annual Construction Summary Report – no discussion.

Letter of Resignation – Michael Howey, Laborer
M/Simon S/Chapes

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

OLD BUSINESS:

None

NEW BUSINESS:

MOTION to approve Public Works Director's recommendation to hire Jordan Brown as Laborer, pending background check
M/Vondran S/Moorhouse

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

MOTION to authorize publication of Notice of Intent to Award contract with Sourcewell for a Leaf Vacuum
M/Chapes S/Vondran

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

MOTION to approve 2023 Shred Events – April 22 and September 30
M/Vondran S/Simon

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

To Participate in the Public Portion of the meeting, please use the standing microphone. Each member of the public will be asked to identify themselves by stating their name and address for the record. Additionally, there is a 5-minute time limit for each speaker.

OPEN TO PUBLIC

M/Simon S/Chapes (All)

Jeanne Schoellkopf – 340 Aura Road – sent a thank you to Superintendent of Schools for his presentation at last meeting. Jeanne handed out the Historic newsletter to Mayor and Council.

Renee Pistilli Leopardi – 2787 E. Grant Avenue, Franklinville – Asked about Resolutions passed at the last meeting regarding the CV Program. Mentioned that the time limit for public portion was on the agenda.

CLOSE TO PUBLIC

M/Vondran S/Chapes (All)

MOTION TO ADJOURN

M/Moorhouse S/Chapes (All)

Submitted by:

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

Christine Newcomb
Municipal Clerk