

**BOROUGH OF CLAYTON
REGULAR COUNCIL WORK SESSION MEETING
JANUARY 24, 2019 – 6:30PM
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 absent, Vondran here, Brown here, Saban absent, Jackson absent, 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.

APPROVAL OF MINUTES:

Work Session meeting 1/10/19
Regular Council meeting 1/10/19
M/Vondran S/Brown (All)

APPLICATIONS:

None

ADOPTION OF ORDINANCES:

ORDINANCE 1-2019 – ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14

OPEN TO PUBLIC

M/Simon S/Brown (All)

CLOSE TO PUBLIC

M/Vondran S/Brown (All)

MOTION TO ADOPT

M/Vondran S/Brown

ROLL CALL: Vondran yes, Brown yes, Simon yes

INTRODUCTION OF ORDINANCES:

INTRODUCTION OF ORDINANCE **2-2019** – AUTHORIZING THE ACQUISITION OF LAND LOCATED WITHIN THE BOROUGH OF CLAYTON AND EXECUTION OF ALL NECESSARY DOCUMENTS (523 COYLE ROAD A/K/A BLOCK 502, LOT 8)

M/Brown S/Simon

ROLL CALL: Vondran yes, Brown yes, Simon yes

INTRODUCTION OF ORDINANCE **3-2019** - AUTHORIZING THE ACQUISITION OF LAND LOCATED WITHIN THE BOROUGH OF CLAYTON AND EXECUTION OF ALL NECESSARY DOCUMENTS (555B COYLE ROAD A/K/A BLOCK 502, LOT 7)

M/Brown S/Vondran

ROLL CALL: Vondran yes, Brown yes, Simon yes

INTRODUCTION OF ORDINANCE **4-2019** – AN ORDINANCE AMENDING CHAPTER 93 OF THE CODE OF THE BOROUGH OF CLAYTON (WATER)

M/Simon S/Brown

ROLL CALL: Vondran yes, Brown yes, Simon yes

INTRODUCTION OF ORDINANCE **5-2019** – AN ORDINANCE AMENDING CHAPTER 78 OF THE CODE OF THE BOROUGH OF CLAYTON (SEWERS)

M/Simon S/Vondran

ROLL CALL: Vondran yes, Brown 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 42-18 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 43-19 – AUTHORIZING A CLOSED SESSION FOR THE BOROUGH COUNCIL OF THE BOROUGH OF CLAYTON – Personnel

RESOLUTION 44-19 – SAFE AND SECURE COMMUNITIES PROGRAM
RESOLUTION ACCEPTING GRANT

RESOLUTION 45-19 – ESTABLISHING MAINTENANCE BOND PERIOD FOR CARVIN STREET DRAINAGE PROJECT

RESOLUTION 46-19 – GRANTING APPROVAL FOR FORM “B-1” FOR JBS LEASING SOLUTION, LLC (BLOCK 807, LOTS 8.05, 8.06 AND 8.07) IN THE BOROUGH OF CLAYTON

RESOLUTION **47-19** – RESOLUTION DENYING RELEASE OF PERFORMANCE BOND FOR DOLLAR GENERAL – BLOCK 1001, LOT 33 DUE TO OUTSTANDING PUNCH LIST ITEMS

RESOLUTION **48-19** – RESOLUTION DENYING RELEASE OF PERFORMANCE BOND FOR HOVBROS CLAYTON LLC, ABERDEEN ESTATES – SECTIONS 1.1 AND 1.2 FOR SITE, WATER AND SEWER IMPROVEMENTS DUE TO OUTSTANDING PUNCH LIST ITEMS

RESOLUTION **49-19** – RESOLUTION DENYING RELEASE OF PERFORMANCE BOND FOR HOVBROS CLAYTON LLC, ABERDEEN ESTATES – SECTIONS 2.3, 2.4 AND 2.5 FOR SITE, WATER AND SEWER IMPROVEMENTS DUE TO OUTSTANDING PUNCH LIST ITEMS

MOTION to approve Resolution 42-19 through 49-19
M/Simon S/Vondran

ROLL CALL: Vondran yes, Brown yes, Simon yes

DISCUSSION ITEMS:

Letter of Resignation – Vonzora Jackson

MOTION to accept

M/Vondran S/Brown (All)

Municipal Alliance funding to continue through June 30, 2020

Letter – Jeffrey Mellish – Sustainable Clayton –

Mayor Bianco would like Sue and Donna to figure costs and review.

Letter of Resignation – Patricia Lillie – Historic Advisory and Preservation

Baker House – Property Conditions Report

MOTION to move forward with selling property

M/Simon S/Vondran (All)

Federici & Akin – UDO Draft of changes – Sue Miller advised that it was recommended that the Planning Sub-Committee review the changes first.

OLD BUSINESS:

None

NEW BUSINESS:

Councilman Simon made **MOTION** to authorize Solicitor to draft an Ordinance banning manufacturing of marijuana in Clayton for review

M/Simon S/Vondran

ROLL CALL: Vondran yes, Brown yes, Simon yes

OPEN TO PUBLIC

M/Vondran S/Simon (All)

None

CLOSE TO PUBLIC

M/Vondran S/Simon (All)

MOTION TO ADJOURN

M/Vondran S/Brown (All)

Submitted by:

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

Christine Newcomb
Municipal Clerk