

**BOROUGH OF CLAYTON
REGULAR COUNCIL WORK SESSION MEETING
MARCH 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 by Chaplain Markloff, 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:

None

ADOPTION OF ORDINANCES:

ORDINANCE 7-2023 – AN ORDINANCE AMENDING 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

OPEN TO PUBLIC

M/Simon S/Chapes (All)

CLOSE TO PUBLIC

M/Vondran S/Chapes (All)

MOTION TO ADOPT

M/Vondran S/Simon

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

ORDINANCE 8-2023 – AN ORDINANCE AMENDING CHAPTER 88, UNIFIED DEVELOPMENT, SECTION 88-40, SIGNS, OF THE CODE BOOK OF THE BOROUGH OF CLAYTON

OPEN TO PUBLIC

M/Simon S/Saban (All)

CLOSE TO PUBLIC

M/Vondran S/Chapes (All)
MOTION TO ADOPT
M/Vondran S/Chapes

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

INTRODUCTION OF ORDINANCES:

INTRODUCTION OF ORDINANCE 9-2023 – AN ORDINANCE BY THE BOROUGH OF CLAYTON MAYOR AND COUNCIL AMENDING THE BOROUGH OF CLAYTON CODE OF ORDINANCES TO REPEAL SECTION 88-57.1; TO ADOPT NEW SECTIONS 88-57.1 THROUGH 88.57.12; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

INTRODUCTION OF ORDINANCE 10-2023 – AN ORDINANCE AMENDING THE PARK AND RECREATION FIELD AND FACILITIES USAGE POLICY AND FEE SCHEDULE

INTRODUCTION OF ORDINANCE 11-2023 – AN ORDINANCE AMENDING CHAPTER 1, GENERAL PROVISIONS, ARTICLE I ENFORCEMENT; GENERAL PENALTY, SECTION 1-1, ENFORCING OFFICERS, OF THE CODE OF THE BOROUGH OF CLAYTON

INTRODUCTION OF ORDINANCE 12-2023 – AN ORDINANCE REPEALING CHAPTER 17 OF THE CODE BOOK OF THE BOROUGH OF CLAYTON (PARKS AND RECREATION ESCROW ACCOUNT)
M/Simon S/Saban

ROLL CALL: Rollo yes, Vondran yes, Simon yes, Saban 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 74-23 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 75-23 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON NUNC PRO TUNC -TRIAD - FY2024 Congressional Directed Spending and Community Project Funding applications

RESOLUTION 76-23 – AWARDING CONTRACT FOR THE ROADWAY IMPROVEMENTS OF EAST HIGH STREET PHASE II IN THE BOROUGH OF CLAYTON TO LANDBERG CONSTRUCTION LLC

RESOLUTION **77-23** – AUTHORIZING THE PURCHASE OF ONE (1) BONNELL MODEL OLYMPIAN PRO PLUS DEMONSTRATOR LEAF VACUUM AS PART OF SOURCEWELL (PREVIOUSLY NJPA) UNDER A NATIONAL COOPERATION PURCHASE PROGRAM BY THE BOROUGH OF CLAYTON

RESOLUTION **78-23** – AUTHORIZING A CLOSED SESSION FOR BOROUGH COUNCIL – Personnel

RESOLUTION **79-23** – EMERGENCY TEMPORARY RESOLUTION PRIOR TO ADOPTION OF THE BUDGET

RESOLUTION **80-23** – REAPPOINTING RONALD MARKLOFF AS CHAPLAIN FOR 2023 FOR THE BOROUGH OF CLAYTON

RESOLUTION **81-23** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels - 2023 NJDOT W. Linden Street Roadway Improvements, Phases I-V

MOTION to approve Resolutions 74-23 through 81-23
M/Chapes S/Saban

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

DISCUSSION ITEMS:

Joe Henry of Hardenbergh Insurance Group, gave a presentation for Safety on the Agenda. The subject matter was Avoiding Complacency and Managing Risk.

OLD BUSINESS:

None

NEW BUSINESS:

None

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/Vondran S/Simon (All)

CLOSE TO PUBLIC

M/Vondran S/Chapes (All)

BENEDICTION

Benediction was given by Chaplain Francis

MOTION to go into Closed Session

M/Vondran S/Chapes (All)

MOTION to go into Open Session
M/Vondran S/Saban (All)

MOTION TO ADJOURN
M/Vondran S/Simon (All)

Submitted by:

A handwritten signature in cursive script, appearing to read "Christine Newcomb".

Christine Newcomb
Municipal Clerk