

**BOROUGH OF CLAYTON
REGULAR COUNCIL WORK SESSION MEETING
APRIL 27, 2023 AT 6:30 PM
MINUTES**

The Regular Council 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 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 4/13/23
M/Simon S/Moorhouse (All)

ADOPTION OF ORDINANCES:

None

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 94-23 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

**RESOLUTION 95-23 – MEMORIALIZING THE HIRING OF CURTIS CARR,
LABORER FOR THE BOROUGH OF CLAYTON**

**RESOLUTION 96-23 – MEMORIALIZING THE HIRING OF JORDAN BROWN,
LABORER FOR THE BOROUGH OF CLAYTON**

RESOLUTION 97-23 – APPOINTING AND AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT WITH KEITH A. BONCHI, ESQUIRE OF GMS LAW TO PROVIDE SPECIAL IN REM FORECLOSURE COUNSEL SERVICES FOR THE BOROUGH OF CLAYTON

RESOLUTION 98-23 – AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE BOROUGH OF CLAYTON AND MORRIS SIEGEL TO PROVIDE TAI CHI CLASSES AT THE CLAYTON SENIOR CENTER

RESOLUTION 99-23 – AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER – Municipal Alliance – July 1, 2023 to June 30, 2024

RESOLUTION 100-23 – AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER – Municipal Alliance – September 1, 2023 to September 30, 2025

RESOLUTION 101-23 – AUTHORIZING EXECUTION OF AMENDMENT TO AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER – CDBG-CV-PF#5 – ADA Bleachers and Sunshade at Little League Field

RESOLUTION 102-23 – AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER TO PROVIDE FAMILY ENTERTAINMENT AT THE DJ BENTZ MEMORIAL SOCCER COMPLEX

RESOLUTION 103-23 – RESOLUTION CERTIFYING THE LIST OF VOLUNTEER FIREFIGHTERS WHO HAVE QUALIFIED FOR THE LENGTH OF SERVICE AWARD PROGRAM (LOSAP) BENEFITS FOR THE YEAR 2022

RESOLUTION 104-23 – AUTHORIZING A REFUND OF CONSTRUCTION PERMIT FEES IN THE BOROUGH OF CLAYTON FOR GLOUCESTER COUNTY

RESOLUTION 105-23 – AUTHORIZING EXECUTION OF COMMUNITY FACILITIES GRANT AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE USDA

RESOLUTION 106-23 – WAIVING AND REFUNDING LOCAL ZONING PERMIT FEE FOR GLOUCESTER COUNTY

RESOLUTION 107-23 – AUTHORIZING THE PURCHASE OF ONE (1) 10-HP ARCTIC COMPRESSOR FOR THE FIRE DEPARTMENT UNDER NPPGOV, A NATIONAL COOPERATION PURCHASE PROGRAM BY THE BOROUGH OF CLAYTON

RESOLUTION 108-23 – APPROVING THE PLACEMENT OF MUNICIPAL LIENS AGAINST PRIVATE PROPERTY

RESOLUTION **109-23** – RESOLUTION OF THE BOROUGH OF CLAYTON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY, TO FORECLOSE ON IN REM TAX CERTIFICATES HELD BY THE BOROUGH OF CLAYTON

RESOLUTION **110-23** – AUTHORIZING FLEET MANAGEMENT SERVICES FOR THE BOROUGH OF CLAYTON TO ENTERPRISE FLEET MANAGEMENT INC. UNDER A NATIONAL COOPERATIVE PURCHASEING PROGRAM, SOURCEWELL

MOTION to approve Resolutions 94-23 through 110-23
M/Simon S/Moorhouse

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

DISCUSSION ITEMS:

Letter of Resignation – Rose Ann Lafferty, Zoning Officer/Code Enforcement
M/Simon S/Moorhouse (All)

Veterans Committee – Jim Garcia – Update on Veterans Committee – President Jim Garcia introduced the members present. Vice President, Nancy Fox and Margaret (Peggy) McMahon. They are preparing a pamphlet of information for veterans. There are links on the website. They want to use the senior center. Frank Rollo asked them to submit the dates so they can check availability.

They also advised that North Delsea Drive is in need of sidewalks in the Camp Salute area.

Use of Facilities Policy – Sue Miller – TABLED

OLD BUSINESS:

None

NEW BUSINESS:

MOTION to authorize advertising for Zoning Officer/Code Enforcement Officer
M/Vondran S/Rollo (All)

MOTION to appoint Jeff Walding to the Veterans Committee
M/Moorhouse S/Simon (All)

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/Vondran (All)

Jeanne Schoellkopf – 340 Aura Road – Thank you.

Ms. Green – 31 Downs Street – complained about speeders on South Broad street towards Route 55. Captain Franklin was asked to have a police presence in that area.

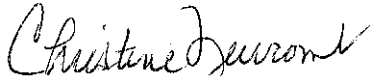
CLOSE TO PUBLIC

M/Vondran S/Rollo (All)

MOTION TO ADJOURN

M/Vondran S/Moorhouse (All)

Submitted by:

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

Christine Newcomb
Municipal Clerk