# BOROUGH OF CLAYTON REGULAR COUNCIL WORK SESSION MEETING JANUARY 25, 2024 AT 6:30 PM MINUTES

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

Invocation was given, followed by the flag salute.

**ROLL CALL**: Roll 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 14-24 of the annual schedule of meetings for the year 2024, dated January 4, 2024, 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 1/11/24 M/Saban S/Chapes (All)

## ADOPTION OF ORDINANCES:

ORDINANCE 2-2024 – FIXING 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 FOR THE YEAR 2024

OPEN TO PUBLIC
M/Simon S/Chapes (All)
CLOSE TO PUBLIC
M/Chapes S/Rolle (All)
MOTION TO ADOPT
M/Vondran S/Moorhouse

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

## INTRODUCTION OF ORDINANCES:

INTRODUCTION OF ORDINANCE 1-2024 AS AMENDED – CALENDAR YEAR 2024 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

M/Saban S/Simon

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 43-24 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 44-24 – DESIGNATING COOPERATIVE PURCHASING AGENCIES FOR USE BY THE BOROUGH OF CLAYTON FOR THE YEAR 2024

RESOLUTION **45-24** – AUTHORIZING EXECUTION OF AN AMENDMENT TO THE AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND CALLED TO CLEAN LLC

M/Simon

S/Moorhouse

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

**MOTION** to amend Resolution 45-24 to read "Execution of Agreement" M/Simon S/Chapes

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

#### DISCUSSION ITEMS:

Clayton Historic – updated Mayoral appointed members **MOTION** to approve M/Rollo S/Chapes

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

Sue Miller – request to amend TNR Ordinance - Sue explained the need to amend the Ordinance is to give her authority to revoke permission from a caregiver that is not meeting the requirements. She will work with Tim on the amendment to the Ordinance.

#### **OLD BUSINESS:**

None

## **NEW BUSINESS:**

**MOTION** to authorize Clerk to advertise for Bids for Water Meters M/Saban S/Moorhouse

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

**MOTION** to authorize Clerk to advertise for Bids for Various Water Components M/Saban S/Moorhouse

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

## **OPEN TO PUBLIC**

M/Simon

S/Moorhouse (All)

No public participation

## **CLOSE TO PUBLIC**

M/Moorhouse S/Simon (All)

Councilwoman Vondran asked for the Ordinance on coin drops be amended to leave decision up to the Chief of Police. Chief with give 2 dates a year or 2 weekends and 2 rain dates.

Mayor Bianco mentioned that we are aware of the graffiti on the signs. Working on cleaning them up. There is an ongoing investigation.

Mark Brunermer mentioned that DEP is requiring new Ordinances for tree removal and stormwater. He is working on drafts. Bids for W. Linden are in and they will have a recommendation for the next meeting.

Councilman Saban thanked Public Works for the snow removal.

Mayor Bianco thanked the Captain and Mary for coming to the meeting.

## MOTION TO ADJOURN

M/Vondran

S/Chapes (All)

Submitted by:

Christine Newcomb

Municipal Clerk