

**BOROUGH OF CLAYTON  
REGULAR COUNCIL WORK SESSION MEETING  
MARCH 28, 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 here, Vondran here, Brown here, Saban here, Moorhouse here, Simon absent, 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:**

None

**APPLICATIONS:**

None

**ADOPTION OF ORDINANCES:**

**ORDINANCE 7-2019 – AN ORDINANCE AMENDING CHAPTER 15A OF THE CODE OF THE BOROUGH OF CLAYTON – MUNICIPAL ALLIANCE COMMITTEE**

OPEN TO PUBLIC

M/Saban          S/Rollo (All)

CLOSE TO PUBLIC

M/Saban          S/Rollo (All)

**MOTION TO ADOPT**

M/Saban          S/Rollo

ROLL CALL: Rollo yes, Vondran yes, Brown yes, Saban yes, Moorhouse yes

**ORDINANCE 8-2019 – AN ORDINANCE ADOPTING AN EXERCISE FACILITY INSTRUCTOR POLICY FOR THE CLAYTON SENIOR CITIZEN CENTER**

OPEN TO PUBLIC

M/Saban          S/Rollo (All)

CLOSE TO PUBLIC

M/Vondran S/Saban (All)  
**MOTION TO ADOPT**  
M/Vondran S/Brown

ROLL CALL: Rollo yes, Vondran yes, Brown yes, Saban yes, Moorhouse yes

**ORDINANCE 9-2019 – AN ORDINANCE AMENDING BY-LAWS FOR THE CLAYTON SENIOR CITIZEN CENTER ADOPTED BY ORDINANCE 11-2016**

OPEN TO PUBLIC  
M/Vondran S/Moorhouse (All)  
CLOSE TO PUBLIC  
M/Vondran S/Moorhouse (All)  
**MOTION TO ADOPT**  
M/Vondran S/Brown

ROLL CALL: Rollo yes, Vondran yes, Brown yes, Saban yes, Moorhouse yes

**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 85-19 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS**

**RESOLUTION 86-19 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY JBS ALL PHASE CONSTRUCTION & MAINTENANCE TO THE BOROUGH OF CLAYTON FOR THE YEAR 2019**

**RESOLUTION 87-19 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – T&M Associates – Clevenger Glass**

**RESOLUTION 88-19 – AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE CLAYTON BOARD OF EDUCATION FOR A FINANCIAL CONTRIBUTION TOWARDS UP TO TWO CLASS III SCHOOL RESOURCE OFFICERS**

**RESOLUTION 89-19 – AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND PYROTECNICO FIREWORKS INC.**

**RESOLUTION 90-19 – EMERGENCY TEMPORARY RESOLUTION PRIOR TO ADOPTION OF THE BUDGET**

**RESOLUTION 91-19 – AUTHORIZING AN ALTERNATE CALCULATION OF THE RESERVE FOR UNCOLLECTED TAXES PURSUANT TO NJSA 40A:4-41(c)(1)**

**RESOLUTION 92-19 – INTRODUCTION OF THE 2019 MUNICIPAL BUDGET**

**MOTION** to approve Resolution 85-19 through 92-19

M/Saban            S/Moorhouse

ROLL CALL: Rollo yes, Vondran yes, Brown yes, Saban yes, Moorhouse yes

**DISCUSSION ITEMS:**

Councilman Simon arrived to meeting.

Daisy Troop #61041 – Megan Colon, Leader and the Daisy Troop presented birdhouses that they made. They requested to put the birdhouses in Autumn Pasquale Memorial Park.

**MOTION** to approve

M/Saban            S/Rollo

ROLL CALL: Rollo yes, Vondran yes, Brown yes, Saban yes, Moorhouse yes

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**MOTION** to authorize hiring Francisco Chaparro as Shuttle Bus Driver

M/Saban            S/Vondran

ROLL CALL: Rollo yes, Vondran yes, Brown yes, Saban yes, Moorhouse yes

**MOTION** authorizing Sue Miller, Administrator to sign paperwork for United Way.

M/Brown            S/Rollo

ROLL CALL: Rollo yes, Vondran yes, Brown yes, Saban yes, Moorhouse yes

**OPEN TO PUBLIC**

M/Daisy            S/Brown (All)

**CLOSE TO PUBLIC**

M/Brown            S/Rollo (All)

**MOTION TO ADJOURN**

M/Vondran        S/Rollo (All)

Submitted by:



Christine Newcomb  
Municipal Clerk