

**BOROUGH OF CLAYTON
REGULAR COUNCIL WORK SESSION MEETING
OCTOBER 24, 2019 – 6:30PM
AGENDA**

The Regular Council Work Session meeting of the Borough of Clayton was called to order by Clayton Student, Cameron Cuff, 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 here, Mayor Bianco here, acting Mayor Cameron Cuff 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.

PRESENTATIONS:

Veterans Committee presentation of flags – Gene Costill presented POW Flags to Mayor and Council for the courtroom and conference room at borough hall. The third will be given to the JROTC class at Clayton School.

Special Events presentation of trophy winners from Fall Festival – Councilwoman Vondran and Special Events member Rose Mathews presented a trophy for pet costume winner Kimbah, the bulldog and cupcake winner Jayla Payne. Debbie Cassidy also received a trophy but was not in attendance.

APPROVAL OF MINUTES:

Regular Council meeting 10/10/2019
M/Saban S/Simon

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

APPLICATIONS:

None

ADOPTION OF ORDINANCES:

ORDINANCE **18-2019** – AN ORDINANCE AMENDING CHAPTER 61, GRADING, SECTION 61-2, APPLICABILITY, OF THE CODE OF THE BOROUGH OF CLAYTON

OPEN TO PUBLIC

M/Simon S/Rollo (All)

CLOSE TO PUBLIC

M/Vondran S/Simon (All)

MOTION TO ADOPT

M/Vondran S/Rollo

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

ORDINANCE 19-2019 – AN ORDINANCE AMENDING CHAPTER 61, GRADING, SECTION 61-4, GRADING PLAN CHECKLIST, OF THE CODE OF THE BOROUGH OF CLAYTON

OPEN TO PUBLIC

M/Simon S/Vondran (All)

CLOSE TO PUBLIC

M/Simon S/Vondran (All)

MOTION TO ADOPT

M/Saban S/Moorhouse

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

ORDINANCE 20-2019 – AN ORDINANCE OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, NEW JERSEY, APPROPRIATING \$34,500 FOR THE COMPLETION OF VARIOUS LED LIGHTING AND HVAC IMPROVEMENTS IN PUBLIC BUILDINGS IN THE BOROUGH OF CLAYTON

OPEN TO PUBLIC

M/Simon S/Saban (All)

CLOSE TO PUBLIC

M/Vondran S/Simon (All)

MOTION TO ADOPT

M/Rollo S/Brown

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

INTRODUCTION OF ORDINANCES:

INTRODUCTION OF ORDINANCE 21-2019 – AN ORDINANCE AMENDING CHAPTER 88, ARTICLE X, FEES, GUARANTEES, AND OFF-TRACT IMPROVEMENTS, SECTION 85 IMPROVEMENT AND MAINTENANCE GUARANTEES

INTRODUCTION OF ORDINANCE 22-2019 – AN ORDINANCE OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, NEW JERSEY APPROPRIATING \$22,000 FOR THE REMOVAL AND REPLACEMENT OF THE

VARIABLE FREQUENCY DRIVE AT WELL #5 LOCATED ON CHESTNUT STREET, IN AND FOR THE BOROUGH OF CLAYTON
M/Saban S/Simon

ROLL CALL: Rollo yes, Vondran yes, Brown yes, Saban yes, Moorhouse 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 226-19 – AUTHORIZING PAYMENT OF BILL AND VOUCHERS

RESOLUTION 227-19 – AUTHORIZING EXECUTION OF AMENDED SUBRECIPIENT AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER

RESOLUTION 228-19 – APPROVING ESCROW FEE AND STABILIZATION BOND FOR SITE IMPROVEMENTS FOR CANDY CAROUSEL EAST, LLC (COMMERCIAL) BLOCK 1902, LOT 23.01 IN THE BOROUGH OF CLAYTON

MOTION to approve Resolution 226-19 through 228-19
M/Saban S/Rollo

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

DISCUSSION ITEMS:

Chief Davis' recommendation to hire three sub-crossing guards:

Kathleen Wilson, James McLaughlin, Nancy McLaughlin

MOTION to approve hiring's
M/Vondran S/Moorhouse

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

MOTION to take 2019 JIF Dividend as credit against 2020 JIF Assessment
M/Saban S/Moorhouse

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

Historic display case – request to place at borough hall – 36 x 14 x 42

MOTION to approve
M/Rollo S/Vondran

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

OLD BUSINESS:

None

NEW BUSINESS:

Need to address parking on Madison Avenue at next meeting.

OPEN TO PUBLIC

M/Rollo S/Moorhouse (All)

Jack Hannold – 54 E. Linden Street – W. Clayton Avenue sidewalk has a trench across it. It is a tripping hazard. Mayor Bianco advised that it will be taken care of.

CLOSE TO PUBLIC

M/Vondran S/Saban (All)

MOTION TO ADJOURN

M/Vondran S/Rollo (All)

Submitted by:

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

Christine Newcomb
Municipal Clerk