Borough of Clayton Combined Zoning/Planning Board Reorganization Meeting January 25, 2021 Minutes

John Alice, Solicitor

You have four people who need to be sworn in and three of them are here. Darlene Vondran, Susan Miller, and William Culver will be sworn in. Raise your right hand and repeat after me, I, Darlene Vondran, Susan Miller, William Culver, do solemnly swear that I will support the Constitution of the United States in the State of New Jersey; that I will bear true faith and allegiance to the same and to the Governments established in the United States and in this State, under the Authority of the people; and I will faithfully impartially and justly perform all the duties of the office of Planning Board Member according to the best of my ability, so help me God.

Steve Branco

John your microphone is really bad.

John

I'll try not to talk too much.

I call the January 25, 2021 Reorganization meeting of the Borough of Clayton Combined Zoning/Planning Board to order. Since this is reorganization, the first order of business is the selection of Chairman do I have a nomination?

Susan Miller

I nominate Joe Abate as Chairperson.

John Alice

Do I have a second?

Tony Saban

Second.

John

I have a second nomination for a roll call vote.

Debbie Schlosser

Abate Yes Branco Yes Culver Yes

....

Fox *arrived late

Miller	Yes
Barb Saban	Yes
Tony Saban	Yes
Thomas	Yes
Vondran	Yes

John

Congratulations to the chairman. I move the meeting over to the Chairman, Mr. Abate.

Joe Abate

Thank you very much. I like to call the January 25th, 2021, meeting of the Clayton Combined Zoning and Planning Board to order. Stand for the invocation and the flag a moment of silence for all the people that are suffering in the world.

Thank you, and now the flag salute. I Pledge allegiance to the flag of the United States of America and to the republic of which it stands one nation Under God indivisible with liberty and justice for all. Thank you.

Joe Abate

Sunshine Law, public notice of this meeting, pursuant to the Open Public Meeting Act of 1975, has been properly given in the following manner:

- A) posting written notice only official bulletin board in the municipal building;
- B) mailing written notice to the South Jersey Times and the Franklin Sentinel;
- C) filing written notices to the clerk of the Borough of Clayton

Roll call.

Debbie Schlosser

Abate	Here
Branco	Here
Culver	Here
Miller	Here
Barb Saban	Here
Tony Saban	Here
Thomas	Here
Vondran	Here

Joe Abate

Thank you. The next thing we have is the appointment of the planning Board Solicitor. Do I hear nomination.

Tony Saban

I nominated John Alice.

Barb Saban

Second

Joe Abate

Roll call.

Debbie Schlosser

Abate Yes Yes Branco Culver Yes Miller Yes Barb Saban Yes **Tony Saban** Yes Thomas Yes Vondran Yes

Joe Abate

I would like to appoint a nomination for an appointment of planning board Secretary

Susan Miller

I would like to nominate Debbie Schlosser

Eric Thomas

Second.

joe abate

Roll call.

Debbie Schlosser

Abate Yes Branco Yes Culver Yes Miller Yes Barb Saban Yes **Tony Saban** Yes **Thomas**

Vondran Yes Yes Fox

Joe Abate

Congratulations Debbie.

Debbie Schlosser

Thank you. Thank you everybody.

Joe Abate

Keep up the good work. Appointment of the planning board engineer. A nomination. I didn't hear any nominations.

Susan Miller

I'll nominate Federici & Akin.

Tony Saban

Second

Joe Abate

Roll call.

Debbie Schlosser

Abate Yes Branco Yes Culver Yes Miller Yes Barb Saban Yes Tony Saban Yes Offline Thomas Vondran Yes Fox Yes

Joe Abate

Appointment of Planning Board Planner nominations.

Susan Miller

I nominate Federici & Akin.

Tony Saban

Second.

Joe Abate

Roll call.

Debbie Schlosser

Abate Yes Branco Yes Culver Yes Fox Yes
Miller Yes
Barb Saban Yes
Tony Saban Yes
Thomas Offline
Vondran Yes

Joe Abate

Congratulations Paul.

Paul Breier

Thank you very much.

Joe Abate

Next selection of the planning board, Vice Chairman nomination.

Tony Saban

I nominate Barb Saban

Joe Abate

Second. Roll call.

Debbie Schlosser

Abate Yes
Branco Yes
Culver Yes
Fox Yes
Miller Yes
Barb Saban Yes

Tony Saban For the sake of my household, Yes

Thomas Offline Vondran Yes

Joe Abate

Congratulations Barbara. Alright, designation of the newspaper of record. Nomination of the Sentinel and South Jersey Times.

Tony Saban

I'll second.

Joe Abate

Roll call.

Debbie Schlosser

Abate Yes Branco Yes Culver Yes Fox Yes Miller Yes Barb Saban Yes Tony Saban Yes Offline Thomas Vondran Yes

joe abate

Ok, and designation of the time and date for the 2021 planning board meetings as so stated on our paperwork.

Tony Saban

I'll make the motion.

Barb Saban

I'll second.

Joe Abate

Roll Call

Debbie Schlosser

Abate Yes Branco Yes Culver Yes Fox Yes Miller Yes B. Saban Yes T. Saban Yes Thomas Offline Vondran Yes

Joe Abate

And the Designation of time and date for the 2021 Development Review Committee meeting (DRC) as it stated in our paperwork.

Joe Abate

I make a Motion.

Steve Branco

Second.

Joe Abate

Roll call.

Debbie Schlosser

Abate Yes Branco Yes Culver Yes Fox Yes Miller Yes Barb Saban Yes **Tony Saban** Yes Thomas Offline Vondran Yes

Joe Abate

Thank you. Alright motion to approve the minutes of the regular meeting of the planning board held on November 23rd 2020.

Susan Miller

Second.

Joe Abate

Roll call

Debbie Schlosser

Abate Yes Branco Yes Culver Yes Fox Yes Miller Yes Barb Saban Yes Tony Saban Yes Thomas Offline Vondran Yes

Joe Abate

Under all business, I see none. Under new business I see none. Anyone have anything to say in the public portion open to the public?

Tony Saban

Motion to Open.

Susan Miller

Second.

joe abate

All in favor.

Ayes - Unanimous

Anyone in the public have anything to add to our meeting? Hearing none, motion to close.

Tony Saban

Second

Joe Abate

All in favor.

Ayes – unanimous

Joe Abate

I see nothing under correspondence, anyone have anything for discussion? Under Resolutions.

Joe abate

Motion to approve resolution, #01- 2021 Electing Officer, setting forth the disposition of escrow and other funds and specifying document custody for the combined planning and zoning board of adjustment.

John Alice

Mr. Chairman, if you so desire, we can adopt Resolution 01-05 collectively. This is simply memorialization of work.

joe abate

Alright, motion to approve:

Resolution #02-21 which is appointing the solicitor, professional planner, and engineer;

Resolution #03-21 designating official newspapers;

Resolution #04-21 Setting, forth a schedule of public meetings, and Resolution 05-21 setting forth the schedule of the development review committee (DRC) meetings.

Roll call.

Debbie Schlosser

Abate Yes Branco Yes Culver Yes Fox Yes Miller Yes Barb Saban Yes Tony Saban Yes Thomas Offline Vondran Yes

Joe Abate

Alright, thank you. Motion for adjournment.

Darlene Vondran

Motion to adjourn

Joe Abate

Second, all in favor – unanimous. Next meeting February 22nd, 2021.

John Alice

Hey, thank you very much, everybody. I appreciate being back.

Debbie Schloss

Secretary