

BOROUGH OF CLAYTON
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REGULAR COUNCIL MEETING
JANUARY 10, 2019 – 7:30 PM
AGENDA

1. CALL MEETING TO ORDER

2. INVOCATION AND FLAG SALUTE

ROLL CALL:

ROLLO ___ VONDRAN ___ BROWN ___ SABAN ___ JACKSON ___
SIMON ___ MAYOR BIANCO ___

3. 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.

4. **APPROVAL OF MINUTES:**

Close Out meeting 12/27/18
M/ S/

Reorganization meeting 1/3/19
M/ S/

5. **STANDING COMMITTEE REPORTS:**

VETERAN AFFAIRS / HISTORIC – Councilman Rollo

PUBLIC SAFETY/MUNICIPAL ALLIANCE/SP EVENTS – Councilwoman Vondran

FINANCE / ECONOMIC DEVELOPMENT– Councilman Brown

PUBLIC WORKS / PUBLIC BLDGS / JIF – Councilman Saban

ENVIRONMENTAL / BOARD OF HEALTH – Councilwoman Jackson

SCHOOL AFFAIRS / PARK & REC – Councilman Simon

6. **OTHER REPORTS:**

ADMINISTRATOR – Sue Miller
BOROUGH CLERK – Christine Newcomb
ENGINEER – Mark Brunermer
SOLICITOR – Timothy Scaffidi

CFO – Donna Nestore
PWD – Joe Hunt
CHIEF – Andrew Davis
MAYOR – Tom Bianco

7. **COMMUNICATIONS:**

Memo from Planning Board – requesting Ordinance that addresses existing conditions/fees regarding residential and commercial properties.

HovBros – requests for release of performance bonds for Aberdeen Estates and Villages

8. **APPLICATIONS:**

Taxi License renewal for 2019 – Mohammed A Taher
M/ S/

9. **ADOPTION OF ORDINANCES:**

None

10. **INTRODUCTION OF ORDINANCES:**

INTRODUCTION OF **ORDINANCE 1-2019** – ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (NJSA 40A:4-45.14) FOR THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER

M/ S/

11. **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 33-19 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 34-19 – AUTHORIZING RELEASE OF PERFORMANCE BOND FOR FAITH TABERNACLE CHURCH – BLOCK 1902, LOT 22 AND WAIVING THE REQUIRED POSTING OF A MAINTENANCE BOND

RESOLUTION 35-19 - AUTHORIZING CHANGE ORDER NO. 2 FOR THE CARVIN STREET DRAINAGE PROJECT

RESOLUTION 36-19 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – ERI, Inc. – 39 E. Chestnut Street project

RESOLUTION 37-19 – APPOINTING RAYMOND A. BATTEN (RET.) AS HEARING OFFICER FOR PENDING POLICE DEPARTMENT INTERNAL AFFAIRS DISCIPLINARY MATTERS

RESOLUTION **38-19** – APPROVING RAFFLE LICENSES FOR ST. MICHAEL THE ARCHANGEL REGIONAL SCHOOL

RESOLUTION **39-19** – A RESOLUTION TO AFFIRM THE BOROUGH OF CLAYTON'S CIVIL RIGHTS POLICE WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

RESOLUTION **40-19** – RESOLUTION RE-APPOINTING KELLY GUGLIELMO AS A SPECIAL LAW ENFORCEMENT OFFICER CLASS II (SLEO II)

RESOLUTION **41-19** – AUTHORIZING A PRIVATE SALE OF VACANT LAND KNOWN AS BLOCK 2105, LOT 12 A/K/A 615 FRIES MILL ROAD TO CONTIGUOUS PROPERTY OWNERS PURSUANT TO N.J.S.A. 40A:12-13(b)(5) BY SEALED BID

12. **OLD BUSINESS:**

13. **NEW BUSINESS:**

14. **OPEN TO PUBLIC**
M/ S/

CLOSE TO PUBLIC
M/ S/

15. **OPEN TO COUNCIL:**

16. **BENEDICTION**

17. **MOTION TO ADJOURN**
M/ S/