

BOROUGH OF CLAYTON
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REGULAR COUNCIL MEETING
JANUARY 11, 2024 – 6:30 PM
AGENDA

1. CALL MEETING TO ORDER
2. INVOCATION AND FLAG SALUTE

ROLL CALL:

ROLLO ___ VONDRAN __ SIMON __ SABAN ___ MOORHOUSE __
CHAPES ___ MAYOR BIANCO ___

3. 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.

PROCLAMATIONS:

Proclamation – Honoring Life-Saving Actions of Clayton Volunteer Probationary Firefighter Sarah Owens
M/ S/

OATH OF OFFICE – Fire Department

SNOWMAN AWARDS 2023

4. **APPROVAL OF MINUTES:**

Close Out meeting 12/28/2023
M/ S/

Reorganization meeting 1/4/2024
M/ S/

5. **STANDING COMMITTEE REPORTS:**

VETERAN AFFAIRS / HISTORIC – Councilman Rollo

PUBLIC SAFETY/MUNICIPAL ALLIANCE/SP EVENTS – Councilwoman Vondran

FINANCE / SCHOOL AFFAIRS– Councilman Simon

PUBLIC WORKS / PUBLIC BLDGS / JIF – Councilman Saban

ECONOMIC DEVELOPMENT / PARK & REC – Councilwoman Moorhouse

ENVIRONMENTAL / BOARD OF HEALTH – Councilman Chapes

6. **OTHER REPORTS:**

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

7. **COMMUNICATIONS:**

Letter – Clayton Historic Preservation Inc. – Proceeds from sale of 222 S. Delsea Drive

Letter – Michael Young - Offer to purchase Block 1814, Lot 9 for \$10,000

Letter – requesting street light at Filbert and 7th Avenue

Letter – Ken Holtz – intention to retire effective July 1, 2024

JIF – Elected Officials Training for 2024

8. **APPLICATIONS:**

None

9. **ADOPTION OF ORDINANCES:**

None

10. **INTRODUCTION OF ORDINANCES:**

INTRODUCTION OF **ORDINANCE 1-2023** – CALENDAR YEAR 2024
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

INTRODUCTION OF **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

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 34-23 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 35-24 – AUTHORIZING THE BOROUGH OF CLAYTON TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2023

RESOLUTION 36-24 – MEMORIALIZING THE HIRING OF SCOTT DICKEL, LABORER FOR THE BOROUGH OF CLAYTON

RESOLUTION 37-24 – AUTHORIZING RELEASE OF PERFORMANCE BOND FOR CAMP SALUTE, SITE IMPROVEMENTS – BLOCK 1601, LOT 13 AND WAIVING THE REQUIRED POSTING OF A MAINTENANCE BOND

RESOLUTION 38-24 – AUTHORIZING RELEASE OF PERFORMANCE BOND FOR CAMP SALUTE, WATER & SEWER IMPROVEMENTS – BLOCK 1601, LOT 13 AND WAIVING THE REQUIRED POSTING OF A MAINTENANCE BOND

RESOLUTION 39-24 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels – Freshwater wetlands verification for W. Academy Street

RESOLUTION 40-24 – AUTHORIZING TRANSFER OF TAX CREDITS FROM THE YEAR 2023 TO THE YEAR 2024

RESOLUTION 41-24 – AUTHORIZING A VETERANS DEDUCTION FOR TAX YEAR 2023

RESOLUTION 42-24 – AUTHORIZING A SENIOR CITIZEN OR DISABLED PERSON DEDUCTION FOR TAX YEAR 2023

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**