#### **BOROUGH OF CLAYTON**

## www.claytonnj.com

# REGULAR COUNCIL MEETING JANUARY 12, 2023 – 6:30 PM AGENDA

1	CALL	MEETING TO	OBDEB
1.	CALL		, , , , , , , , , , , , , , ,

2.	INVOCATION AND FLAG SALUTE		
	ROLL CALL:		
	ROLLO VONDRAN SIMON SABANMOORHOUSE CHAPESMAYOR BIANCO		

3. NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION 14-23 OF THE ANNUAL SCHEDULE OF MEETINGS FOR THE YEAR 2023, DATED JANUARY 5, 2023, 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 – Christine and Dave McCormick

Proclamation – Eagle Scout William Pedrick

4. **APPROVAL OF MINUTES:** 

Close Out meeting 12/29/2022 M/ S/

Reorganization meeting 1/5/2023

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**:

Email – Flowers Family Foundation on behalf of Silver Lake Association and Clayton residents would like to donate \$3000 to Clayton Borough to help with cost to procure and install a small radar speed sign.

Letter – request to change street name "E. Center St" to "Greater Praise Way" between N. New Street and Vine Street.

JIF – Elected Officials Training for 2023

### 8. **APPLICATIONS**:

None

#### 9. **ADOPTION OF ORDINANCES:**

None

#### 10. INTRODUCTION OF ORDINANCES:

INTRODUCTION OF **ORDINANCE 1-2023** – CALENDAR YEAR 2023 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 2-2023** – 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 2023 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 32-23 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 33-23 – REAPPOINTING POLICE CHAPLAINS FOR 2023

RESOLUTION 34-23 – AUTHORIZING EXECUTION OF ESCROW AGREEMENT

RESOLUTION **35-23** – AUTHORIZING SUBMISSION OF AN APPLICATION FOR DMHAS GRANT FUNDING FOR CLAYTON MUNICIPAL ALLIANCE

RESOLUTION **36-23** – AWARDING BID FOR ONE (1) 2018 USED OR NEWER PICK-UP TRUCK FOR THE CLAYTON FIRE DEPARTMENT

RESOLUTION **37-23** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES – Sickels – Update to Flood Damage Prevention Ordinance

RESOLUTION **38-23** – AUTHORIZING RENEWAL OF INACTIVE LICENSE HELD BY DEPTFORD BEVERAGE COMPANY INC. FOR 2022-2023

- 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