

BOROUGH OF CLAYTON
www.claytonnj.com
REGULAR COUNCIL MEETING
JANUARY 13, 2022 – 6:30 PM
AGENDA

THE MEETING FORMAT HAS BEEN CHANGED FROM IN-PERSON ATTENDANCE AT THE MUNICIPAL BUILDING, 125 N. DELSEA DRIVE, TO TELECONFERENCE DUE TO COVID-19.

IN LIEU OF IN-PERSON ATTENDANCE, THE PUBLIC MAY ATTEND THIS MEETING VIA TELECONFERENCING AND COMMENT DURING THE DESIGNATED PUBLIC COMMENT PORTION IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT.

TO JOIN THE MEETING DIRECTLY FROM A COMPUTER, TABLET, OR SMARTPHONE PLEASE USE THE FOLLOWING LINK:

<https://www.gotomeet.me/BoroughofClayton-NJboc-public-meeting-room>

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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 14-22 OF THE ANNUAL SCHEDULE OF MEETINGS FOR THE YEAR 2022, DATED JANUARY 6, 2022, 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 12/29/2021

M/ S/

Reorganization meeting 1/6/22

M/ S/

5. **STANDING COMMITTEE REPORTS:**

VETERAN AFFAIRS / HISTORIC – Councilman Rollo

PUBLIC SAFETY/MUNICIPAL ALLIANCE/SP EVENTS – Councilwoman Vondran

FINANCE / ECONOMIC DEVELOPMENT– Councilman Simon

PUBLIC WORKS / PUBLIC BLDGS / JIF – Councilman Saban

SCHOOL AFFAIRS / 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 of resignation – Melissa Weber, Crossing Guard

M/ S/

8. **APPLICATIONS:**

None

9. **ADOPTION OF ORDINANCES:**

None

10. **INTRODUCTION OF ORDINANCES:**

INTRODUCTION OF **ORDINANCE 1-2022** – CALENDAR YEAR 2022

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 31-22 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION **32-22** – REAPPOINTING TYLER CIACCIO AS A SPECIAL LAW ENFORCEMENT OFFICER CLASS II (SLEO II)

RESOLUTION **33-22** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels – S. Broad Street Phase II

RESOLUTION **34-22** – AUTHORIZING EXECUTION OF A DISCHARGE OF MORTGAGE FOR 36 STILL RUN

RESOLUTION **35-22** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – N. Petroni – RMA Consultant

RESOLUTION **36-22** – RESCINDING RESOLUTION R:208-21 AUTHORIZING VACANT LAND SALE OF BLOCK 31, LOT 1701, WITHIN THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION **37-22** – AUTHORIZING LAND SALE OF CERTAIN BLOCK AND LOT WITHIN THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION **38-22** – AUTHORIZING A CLOSED SESSION FOR THE BOROUGH COUNCIL OF THE BOROUGH OF CLAYTON – Contractual -FOP Lodge NO. 130 and Personnel Matter- Police Dept. Promotion

12. **OLD BUSINESS:**

13. **NEW BUSINESS:**

MOTION to promote Carol Langley to regular crossing guard, per Chief Davis's recommendation

M/ S/

MOTION to hire Lisa Sloboda as substitute crossing guard, per Chief Davis's recommendation

M/ S/

14. **OPEN TO PUBLIC**

M/ S/

CLOSE TO PUBLIC

M/ S/

15. **OPEN TO COUNCIL:**

16. **BENEDICTION**

17. **MOTION TO ADJOURN**