

BOROUGH OF CLAYTON
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REGULAR COUNCIL MEETING
JANUARY 14, 2021 – 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>

To dial in using your phone:

United States: [+1 \(646\) 749-3112](tel:+16467493112)

Access Code: 759-495-845

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

ROLL CALL:

ROLLO ___ VONDRAN __ BROWN __ SABAN___MOORHOUSE __
SIMON___MAYOR BIANCO___

3. NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION 14-21 OF THE ANNUAL SCHEDULE OF MEETINGS FOR THE YEAR 2021, DATED JANUARY 7, 2021, 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 12/30/20
M/ S/

Reorganization Meeting 1/7/21
M/ S/

5. **STANDING COMMITTEE REPORTS: No Committee meetings due to COVID-19**

6. **OTHER REPORTS:**

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

7. **COMMUNICATIONS:**

Letter of Resignation – K. Roller
M/ S/

8. **APPLICATIONS:**

None

9. **ADOPTION OF ORDINANCES:**

None

10. **INTRODUCTION OF ORDINANCES:**

INTRODUCTION OF **ORDINANCE 1-2021** – CALENDAR YEAR 2021
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 33-21 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 34-21 – AUTHORIZING THE BOROUGH OF CLAYTON TO ACCEPT A GRANT FROM THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL, IN THE AMOUNT OF \$32,400.00, UNDER THE FY2021 SAFE AND SECURE COMMUNITIES PROGRAM, SUBAWARD GRANT NUMBER #21-0801

RESOLUTION 35-21 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels – Stormwater Management Plan Update

RESOLUTION 36-21 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Federici & Akin – Ordinance amendments for Stormwater Rules

RESOLUTION 37-21 – AUTHORIZING REFUND OF PLANNING/ZONING BOARD ESCROW FEES

RESOLUTION 38-21 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – ERI, Inc. – 1st quarter ground water monitoring

12. **OLD BUSINESS:**

13. **NEW BUSINESS:**

MOTION to authorize advertising for Assistant Finance Officer
M/ S/

14. **OPEN TO PUBLIC**

M/ S/

CLOSE TO PUBLIC

M/ S/

15. **OPEN TO COUNCIL:**

16. **BENEDICTION**

17. **MOTION TO ADJOURN**