

BOROUGH OF CLAYTON
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REGULAR COUNCIL WORK SESSION MEETING
JANUARY 24, 2019 – 6:30PM
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:**
Work Session meeting 1/10/19
M/ S/
Regular Council meeting 1/10/19
M/ S/

APPLICATIONS:
None

5. **ADOPTION OF ORDINANCES:**

ORDINANCE 1-2019 – ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14

OPEN TO PUBLIC
M/ S/
CLOSE TO PUBLIC
M/ S/
MOTION TO ADOPT
M/ S/

6. **INTRODUCTION OF ORDINANCES:**

INTRODUCTION OF ORDINANCE 2-2019 – AUTHORIZING THE ACQUISITION OF LAND LOCATED WITHIN THE BOROUGH OF CLAYTON AND EXECUTION OF ALL NECESSARY DOCUMENTS (523 COYLE ROAD A/K/A BLOCK 502, LOT 8)
M/ S/

INTRODUCTION OF ORDINANCE **3-2019** - AUTHORIZING THE ACQUISITION OF LAND LOCATED WITHIN THE BOROUGH OF CLAYTON AND EXECUTION OF ALL NECESSARY DOCUMENTS (555B COYLE ROAD A/K/A BLOCK 502, LOT 7)

M/ S/

INTRODUCTION OF ORDINANCE **4-2019** – AN ORDINANCE AMENDING CHAPTER 93 OF THE CODE OF THE BOROUGH OF CLAYTON (WATER)

M/ S/

INTRODUCTION OF ORDINANCE **5-2019** – AN ORDINANCE AMENDING CHAPTER 78 OF THE CODE OF THE BOROUGH OF CLAYTON (SEWERS)

M/ S/

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 42-18 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 43-19 – AUTHORIZING A CLOSED SESSION FOR THE BOROUGH COUNCIL OF THE BOROUGH OF CLAYTON – Personnel

RESOLUTION 44-19 – SAFE AND SECURE COMMUNITIES PROGRAM
RESOLUTION ACCEPTING GRANT

RESOLUTION 45-19 – ESTABLISHING MAINTENANCE BOND PERIOD FOR CARVIN STREET DRAINAGE PROJECT

RESOLUTION 47-19 – RESOLUTION DENYING RELEASE OF PERFORMANCE BOND FOR DOLLAR GENERAL – BLOCK 1001, LOT 33 DUE TO OUTSTANDING PUNCH LIST ITEMS

RESOLUTION 48-19 – RESOLUTION DENYING RELEASE OF PERFORMANCE BOND FOR HOVBROS CLAYTON LLC, ABERDEEN ESTATES – SECTIONS 1.1 AND 1.2 FOR SITE, WATER AND SEWER IMPROVEMENTS DUE TO OUTSTANDING PUNCH LIST ITEMS

RESOLUTION 49-19 – RESOLUTION DENYING RELEASE OF PERFORMANCE BOND FOR HOVBROS CLAYTON LLC, ABERDEEN ESTATES – SECTIONS 2.3, 2.4 AND 2.5 FOR SITE, WATER AND SEWER IMPROVEMENTS DUE TO OUTSTANDING PUNCH LIST ITEMS

8. DISCUSSION ITEMS:

1. Letter of Resignation – Vonzora Jackson

2. Municipal Alliance funding to continue through June 30, 2020
3. Letter – Jeffrey Mellish – Sustainable Clayton
4. Letter of Resignation – Patricia Lillie – Historic Advisory and Preservation
5. Baker House – Property Conditions Report
6. Federici & Akin – UDO Draft of changes

9. OLD BUSINESS:

10. NEW BUSINESS:

11. OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

12. BENEDICTION

13. MOTION TO ADJOURN

M/ S/