

BOROUGH OF CLAYTON
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REGULAR COUNCIL WORK SESSION MEETING
JANUARY 25, 2024 AT 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.

4. **APPROVAL OF MINUTES:**

Regular Council meeting 1/11/24
M/ S/

5. **ADOPTION OF ORDINANCES:**

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

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

MOTION TO ADOPT

M/ S/

6. **INTRODUCTION OF ORDINANCES:**

INTRODUCTION OF ORDINANCE **1-2024** AS AMENDED – CALENDAR YEAR 2024 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

M/ S/

7. **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 43-24 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 44-24 – DESIGNATING COOPERATIVE PURCHASING AGENCIES FOR USE BY THE BOROUGH OF CLAYTON FOR THE YEAR 2024

RESOLUTION 45-24 – AUTHORIZING EXECUTION OF AN AMENDMENT TO THE AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND CALLED TO CLEAN LLC
M/ S/

8. **DISCUSSION ITEMS:**

Clayton Historic – updated Mayoral appointed members
M/ S/

Sue Miller – request to amend TNR Ordinance

9. **OLD BUSINESS:**

10. **NEW BUSINESS:**

MOTION to authorize Clerk to advertise for Bids for Water Meters
M/ S/

MOTION to authorize Clerk to advertise for Bids for Various Water Components
M/ S/

11. **OPEN TO PUBLIC**

M/ S/

CLOSE TO PUBLIC

M/ S/

12. **BENEDICTION**

13. **MOTION TO ADJOURN**

M/ S/