

BOROUGH OF CLAYTON
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REGULAR COUNCIL WORK SESSION MEETING
JANUARY 26, 2023 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 14-23 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.

4. **APPROVAL OF MINUTES:**

Regular Council meeting 1/12/23
M/ S/

5. **ADOPTION OF ORDINANCES:**

ORDINANCE 1-2023 – CALENDAR YEAR 2023 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

MOTION TO ADOPT

M/ S/

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

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

MOTION TO ADOPT

M/ S/

6. **INTRODUCTION OF ORDINANCES:**

None

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 39-23 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 40-23 – 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 FY2023 SAFE AND SECURE COMMUNITIES PROGRAM, SUBAWARD GRANT NUMBER #23-0801

RESOLUTION 41-23 – APPROVING RIGHT-OF-WAY USE TO CROSS RIVER FIBER

RESOLUTION 42-23 – AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER REGARDING USAGE OF CERTAIN STATE UNITS

RESOLUTION 43-23 – AUTHORIZING A CLOSED SESSION FOR BOROUGH COUNCIL – Potential Litigation – Delsea Drive property

8. **DISCUSSION ITEMS:**

9. **OLD BUSINESS:**

Donation – Flowers Family Foundation on behalf of Silver Lake Association

Request to change name E. Center Street to “Greater Praise Way”

10. **NEW BUSINESS:**

11. **OPEN TO PUBLIC**

M/ S/

CLOSE TO PUBLIC

M/ S/

12. **BENEDICTION**

13. **MOTION TO ADJOURN**

M/ S/