BOROUGH OF CLAYTON

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REGULAR COUNCIL WORK SESSION MEETING JANUARY 27, 2022 AT 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:

 $\underline{https://www.gotomeet.me/BoroughofClayton-NJboc-public-meeting-room}$

To dial in using your phone:	
United States: +1 (646) 749-3112	2
Access Code: 759-495-845	

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1. CALL MEETING TO ORDER

ROLL CALL:

2. INVOCATION AND FLAG SALUTE

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.

PROCLAMATION:

Proclamation Celebrating the service of Pastor Ron Markloff M/ S/

4. **APPROVAL OF MINUTES:**

Regular Council meeting 1/13/2022 Closed Session meeting 1/13/2022 M/ S/

5. **ADOPTION OF ORDINANCES:**

ORDINANCE **1-2022** – CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) FOR THE BOROUGH OF CLAYTON

OPEN TO THE PUBLIC
M/ S/
CLOSE TO THE 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 40-22 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION **41-22** – AUTHROIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR YEAR 2022

RESOLUTION **42-22** – MEMORIALIZING THE PROMOTION OF LAUREN FRANKLIN TO CAPTAIN FOR THE CLAYTON POLICE DEPARTMENT

RESOLUTION **43-22** – MEMORIALIZING THE PROMOTION OF CAROL LANGLEY TO CROSSING GUARD FOR THE BOROUGH OF CLAYTON

RESOLUTION **44-22** – MEMORIALIZING THE HIRING OF LISA SLOBODA AS SUB-CROSSING GUARD FOR THE BOROUGH OF CLAYTON

RESOLUTION **45-22** – APPOINTING JOSEPH RIZZUTO AS THE ELECTRICAL SUB-CODE OFFICIAL AND ELECTRICAL SUB-CODE INSPECTOR FOR THE BOROUGH OF CLAYTON

RESOLUTION **46-22** – AUTHORIZING A VETERAN DEDUCTION FOR TAX YEAR 2021

RESOLUTION **47-22** – AUTHORIZING TRANSFER OF TAX CREDITS FROM 2021 TO 2022

M/S/

8. **DISCUSSION ITEMS**:

Letter of resignation – Walter Kennerup Jr. – Electrical Inspector M/S/S

Letter – HovBros Clayton LLC – request for release of maintenance guarantees

 \boldsymbol{MOTION} to authorize hiring Brian Broughman as Sub-Crossing Guard $\boldsymbol{M}/\boldsymbol{S}/$

- 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/