BOROUGH OF CLAYTON <u>www.claytonnj.com</u> REGULAR COUNCIL WORK SESSION MEETING JANUARY 28, 2021 – 6:30PM 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: <u>+1 (646) 749-3112</u>

Access Code: 759-495-845

New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/759495845

- 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:**

Regular Council meeting 1/14/21 M/ S/

5. **ADOPTION OF ORDINANCES**:

ORDINANCE **1-2021** – 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**:

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 39-21 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION **40-21** – AUTHORIZING REFUND OF PLANNING/ZONING BOARD ESCROW FEES

RESOLUTION **41-21** – MEMORIALIZING THE HIRING OF ALEXANDER RUIZ, PATROLMAN FOR THE BOROUGH OF CLAYTON

RESOLUTION **42-21** – AUTHORIZING THE PLACE-TO-PLACE TRANSFER (EXTENSION OF PREMISES) FOR LICENSE NO. 0801-32-02-004 SHRE JAY AMBE, LLC t/a CLAYTON LIQUORS

RESOLUTION **43-20** – AUTHORIZING A CLOSED SESSION FOR THE BOROUGH COUNCIL OF THE BOROUGH OF CLAYTON – Contractual – Crossing Guards

8. **DISCUSSION ITEMS**:

Fairview Development – Proposed Apartment project

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/