

**BOROUGH OF CLAYTON**  
[www.claytonnj.com](http://www.claytonnj.com)  
**REGULAR COUNCIL MEETING**  
**OCTOBER 10, 2019 – 6:00 PM**  
**AGENDA**

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 WAS SENT TO 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.

**PROCLAMATIONS**

Proclamation – Supporting Breast Cancer Awareness for the month of October  
M/ S/

Proclamation – Honoring the 60<sup>th</sup> Anniversary of Clayton Elks Lodge #2132  
M/ S/

4. **APPROVAL OF MINUTES:**

Regular Work Session meeting 9/26/19  
M/ S/

6. **STANDING COMMITTEE REPORTS:**

VETERAN AFFAIRS / HISTORIC – Councilman Rollo

PUBLIC SAFETY/MUNICIPAL ALLIANCE/SP EVENTS – Councilwoman Vondran

FINANCE / ECONOMIC DEVELOPMENT– Councilman Brown

PUBLIC WORKS / PUBLIC BLDGS / JIF – Councilman Saban

ENVIRONMENTAL / BOARD OF HEALTH – Councilwoman Moorhouse

SCHOOL AFFAIRS / PARK & REC – Councilman Simon

7. **OTHER REPORTS:**

ADMINISTRATOR – Sue Miller

BOROUGH CLERK – Christine Newcomb  
ENGINEER – Mark Brunermer  
SOLICITOR – Timothy Scaffidi  
MAYOR – Tom Bianco

8. **COMMUNICATIONS:**

Letter – Citizens Improving Affordable Housing

9. **APPLICATIONS:**

None

10. **ADOPTION OF ORDINANCES:**

None

11. **INTRODUCTION OF ORDINANCES:**

INTRODUCTION OF ORDINANCE **18-2019** – AN ORDINANCE AMENDING CHAPTER 61, GRADING, SECTION 61-2, APPLICABILITY, OF THE CODE OF THE BOROUGH OF CLAYTON

M/ S/

INTRODUCTION OF ORDINANCE **19-2019** – AN ORDINANCE AMENDING CHAPTER 61, GRADING, SECTION 61-4, GRADING PLAN CHECKLIST, OF THE CODE OF THE BOROUGH OF CLAYTON

M/ S/

INTRODUCTION OF ORDINANCE **20-2019** – AN ORDINANCE OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, NEW JERSEY, APPROPRIATING \$34,500 FOR THE COMPLETION OF VARIOUS LED LIGHTING AND HVAC IMPROVEMENTS IN PUBLIC BUILDINGS IN THE BOROUGH OF CLAYTON

M/ S/

12. **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 211-19** – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

**RESOLUTION 212-19** – ADOPTING TECHNOLOGY RISK MANAGEMENT STANDARDS IN COMPLIANCE WITH THE NEW JERSEY MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND'S CYBER RISK MANAGEMENT PLAN'S TIER ONE REQUIREMENTS

**RESOLUTION 213-19** – ADOPTING TECHNOLOGY RISK MANAGEMENT STANDARDS IN COMPLIANCE WITH THE NEW JERSEY MUNICIPAL EXCESS

**LIABILITY JOINT INSURANCE FUND'S CYBER RISK MANAGEMENT PLAN'S TIER TWO REQUIREMENTS**

**RESOLUTION 214-19 – AUTHORIZING TAX COLLECTOR TO CANCEL 2019 TAX BALANCES ON BOROUGH OWNED PROPERTIES**

**RESOLUTION 215-19 – AUTHORIZING TAX COLLECTOR TO CANCEL MUNICIPAL LIEN BALANCES ON FORECLOSED PROPERTIES**

**RESOLUTION 216-19 – APPROVING RAFFLE LICENSE FOR ST. MICHAEL THE ARCHANGEL SCHOOL**

**RESOLUTION 217-19 – RESOLUTION AMENDING RESOLUTION 75-19 AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Environmental Resolutions Inc.**

**RESOLUTION 218-19 - RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Environmental Resolutions, Inc.**

**RESOLUTION 219-19 – MEMORIALIZING THE HIRING OF SPECIAL LAW ENFORCEMENT OFFICER (SLEO III), RICHARD LUNT FOR THE BOROUGH OF CLAYTON**

**RESOLUTION 220-19 – RESOLUTION OF THE BOROUGH OF CLAYTON AUTHORIZING LAND SALE OF CERTAIN BLOCKS AND LOTS WITHIN THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

**RESOLUTION 221-19 – AUTHORIZING EXECUTION OF NEW JERSEY CLEAN ENERGY DIRECT INSTALL PROGRAM PARTICIPATION AGREEMENT – SCOPE OF WORK ATTACHMENT FOR CLAYTON BOROUGH HALL**

**RESOLUTION 222-19 – AUTHORIZING EXECUTION OF NEW JERSEY CLEAN ENERGY DIRECT INSTALL PROGRAM PARTICIPATION AGREEMENT – SCOPE OF WORK ATTACHMENT FOR CLAYTON SENIOR CENTER**

**RESOLUTION 223-19 – AUTHORIZING EXECUTION OF NEW JERSEY CLEAN ENERGY DIRECT INSTALL PROGRAM PARTICIPATION AGREEMENT – SCOPE OF WORK ATTACHMENT FOR CLAYTON PUBLIC WORKS GARAGE**

**RESOLUTION 224-19 – AUTHORIZING EXECUTION OF NEW JERSEY CLEAN ENERGY DIRECT INSTALL PROGRAM PARTICIPATION AGREEMENT – SCOPE OF WORK ATTACHMENT FOR CLAYTON PUBLIC WORKS OFFICES**

**RESOLUTION 225-19 – AUTHORIZING EXECUTION OF NEW JERSEY CLEAN ENERGY DIRECT INSTALL PROGRAM PARTICIPATION AGREEMENT – SCOPE OF WORK ATTACHMENT FOR CLAYTON RECREATION CENTER**

13. **OLD BUSINESS:**

14. **NEW BUSINESS:**

Chief Davis has requested Curfew on October 30<sup>th</sup> and 31<sup>st</sup> from 8:00 pm to 5:00 am with Trick or Treat hours on October 31<sup>st</sup> from 4:00 pm to 8:00 pm.

**MOTION** to approve

M/ S/

**MOTION** to authorize Clerk to advertise for RFP's for 2020 Professionals

M/ S/

15. **OPEN TO PUBLIC**

M/ S/

**CLOSE TO PUBLIC**

M/ S/

16. **OPEN TO COUNCIL:**

17. **BENEDICTION**

18. **MOTION TO ADJOURN**

M/ S/