BOROUGH OF CLAYTON <u>www.claytonnj.com</u> REGULAR COUNCIL MEETING OCTOBER 12, 2023 – 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.

RESOLUTION 201A-23 – AUTHORIZING THE BOROUGH ADMINISTRATOR AS ACTING DEPUTY MUNICIPAL CLERK FOR THE OCTOBER 12, 2023 COUNCIL MEETING M/ S/

PROCLAMATIONS:

 $\begin{array}{ll} Proclamation-Breast \ Cancer \ Awareness \ Month \\ M/ & S/ \end{array}$

4. APPROVAL OF MINUTES: None

5. STANDING COMMITTEE REPORTS:

VETERAN AFFAIRS / HISTORIC – Councilman Rollo

PUBLIC SAFETY/MUNICIPAL ALLIANCE/SP EVENTS - Councilwoman Vondran

FINANCE / SCHOOL AFFAIRS- Councilman Simon

PUBLIC WORKS / PUBLIC BLDGS / JIF – Councilman Saban

ECONOMIC DEVELOPMENT / PARK & REC – Councilwoman Moorhouse

ENVIRONMENTAL / BOARD OF HEALTH - Councilman Chapes

6. **OTHER REPORTS**:

ADMINISTRATOR – Sue Miller -BOROUGH CLERK – Christine Newcomb ENGINEER – Mark Brunermer SOLICITOR – Timothy Scaffidi MAYOR – Tom Bianco

7. **COMMUNICATIONS**:

NJDOT – Fiscal Year 2024 Local Freight Impact Fund – Deadline 12/13/23.

8. **APPLICATIONS**:

None

9. **ADOPTION OF ORDINANCES**:

ORDINANCE **19-2023** – AN ORDINANCE AUTHORIZING SALE OF LAND LOCATED WITHIN THE BOROUGH OF CLAYTON AND KNOWN AS BLOCK 1512, LOT 1 A/K/A 719 N. DELSEA DRIVE AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS

OPEN TO PUBLIC M/S/ CLOSE TO PUBLIC M/S/ MOTION to Adopt M/S/

10. INTRODUCTION OF ORDINANCES:

INTRODUCTION OF ORDINANCE **21-2023** – BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS EQUIPMENT FOR THE FIRE DEPARTMENT OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$70,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINICPAL AMOUNT OF UP TO \$66,500 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

M/ S/

11. **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 202-23 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION **203-23** – AUTHORIZING SUBMISSION OF STRATEGIC PLAN FOR THE CLAYTON MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 25

RESOLUTION **204-23** – PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 – LGAP Grant

RESOLUTION **205-23** – PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 – Patrick Leahy Bulletproof Vest Partnership Grant

RESOLUTION **206-23** – AUTHORIZING A SENIOR CITIZEN OR DISABLED PERSON DEDUCTION FOR TAX YEAR 2023

RESOLUTION **207-23** – AUTHORIZING TRANSFER OF TAX CREDITS FROM THE YEAR 2023 TO THE YEAR 2024

RESOLUTION **208-23** – AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR TIER A MS4 STORMWATER ASSISTANCE GRANT

RESOLUTION **209-23** – APPROVING BINGO AND RAFFLE LICENSES FOR ST. MICHAEL THE ARCHANGEL REGIONAL SCHOOL – November 11, 2023

RESOLUTION **210-23** – AWARDING CONTRACT FOR THE PURCHASE OF FIRE DEPARTMENT SCBA CYLINDERS AND AIR-PAKS THROUGH STATE CONTRACT

RESOLUTION **211-23** – AUTHORIZING THE PURCHASE OF ONE (1) 2023 DEMO CAMEL JET-VAC TRUCK AS PART OF SOURCEWELL UNDER A NATIONAL COOPERATION PURCHASE PROGRAM BY THE BOROUGH OF CLAYTON

RESOLUTION 212-23 – AUTHORIZING REFUND OF PLANNING BOARD APPLICATION, ESCROW AND 200' LIST FEES M/ S/

12. OLD BUSINESS:

13. **NEW BUSINESS**:

MOTION to approve Trick or Treat hours – Tuesday, October 31, 2023 from 4pm – 8pm M/ S/

MOTION to approve Curfew hours for any unsupervised juveniles not engaged in a "protected activity" – Monday, 10/30/23 8pm – 5am and Tuesday, 10/31/23 8pm – 5am M/S/

MOTION to approve extending probation period for Jordan Brown M/ S/

 $\displaystyle \begin{array}{ll} \textbf{MOTION} \text{ to authorize going out to bid for cleaning service for 2024} \\ \textbf{M}/ & \textbf{S}/ \end{array}$

14. To Participate in the Public Portion of the meeting, please use the standing microphone. Each member of the public will be asked to identify themselves by stating their name and address for the record. Additionally, there is a 5-minute time limit for each speaker.

OPEN TO PUBLIC M/S/ CLOSE TO PUBLIC M/S/

- 15. **OPEN TO COUNCIL**:
- 16. MOTION TO ADJOURN M/S/