BOROUGH OF CLAYTON <u>www.claytonnj.com</u> REGULAR COUNCIL MEETING OCTOBER 14, 2021 – 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 14-21 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.

PROCLAMATIONS:

 $\begin{array}{ll} \mbox{Proclamation Honoring Harry Chambers} \\ \mbox{M} / & \mbox{S} / \end{array}$

4. **APPROVAL OF MINUTES:**

Regular Work Session meeting 9/23/2021 M/ S/

5. STANDING COMMITTEE REPORTS:

VETERAN AFFAIRS / HISTORIC – Councilman Rollo

PUBLIC SAFETY/MUNICIPAL ALLIANCE/SP EVENTS - Councilwoman Vondran

FINANCE / ECONOMIC DEVELOPMENT- Councilman Simon

PUBLIC WORKS / PUBLIC BLDGS / JIF – Councilman Saban

SCHOOL AFFAIRS / 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**:

Letter - Brian Thibault - Request for Resolution in support of the Second Amendment

Letter – NJDOT – Fiscal Year 2022 Local Freight Impact Fund

8. **APPLICATIONS**:

None

9. **ADOPTION OF ORDINANCES**:

ORDINANCE **19-2021** – AN ORDINANCE OF THE BOROUGH CLAYTON AMENDING CHAPTER 116, SANITATION, SECTION 116-4, KEEPING OF ANIMALS, AND SECTION 116-5, KEEPING OF FOWL, OF THE CODE BOOK OF THE BOROUGH OF CLAYTON

OPEN TO THE PUBLIC M/S/ CLOSED TO THE PUBLIC M/S/ **MOTION** TO ADOPT M/S/

ORDINANCE **20-2021** – AN ORDINANCE AMENDING CHAPTER 21, ARTICLE 1 OF THE CODE OF THE BOROUGH OF CLAYTON

OPEN TO THE PUBLIC M/S/ CLOSED TO THE PUBLIC M/S/ **MOTION** TO ADOPT M/S/

ORDINANCE **21-2021** – AN ORDINANCE AMENDING CHAPTER 21, ARTICLE 1 OF THE CODE OF THE BOROUGH OF CLAYTON AND SUPERSEDING BOROUGH ORDINANCES 2-2021, 9-2016 AND 15-2015 REGARDING POLICE PROMOTIONAL PROCESS (POLICE DEPARTMENT)

OPEN TO THE PUBLIC M/S/ CLOSED TO THE PUBLIC M/S/ **MOTION** TO ADOPT M/S/

10. INTRODUCTION OF ORDINANCES:

INTRODUCTION OF ORDINANCE **17-2021** – AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY REPEALING ORDINANCE 7-2021, "AN ORDINANCE OF THE BOROUGH OF CLAYTON REPEALING AND REPLACING CHAPTER 88, UNIFIED DEVELOPMENT, ARTICLE XII, STORMWATER CONTROL STANDARDS, OF THE CODE BOOK OF THE BOROUGH OF CLAYTON" AND AMENDING ARTICLES 88-6, 88-24, 88-28, 88-78, 88-84, 88-85, AND 99-95 ENTITLED "STORMWATER CONTROL" OF THE CODE OF THE BOROUGH OF CLAYTON

INTRODUCTION OF ORDINANCE **22-2021** – AMENDING 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

INTRODUCTION OF ORDINANCE **23-2021** – AN ORDINANCE AMENDING THE BOROUGH OF CLAYTON'S POLICY MANUAL ON THE PROTECTION AND SAFE TREATMENT OF MINIORS

INTRODUCTION OF ORDINANCE **24-2021** – AN ORDINANCE AMENDING THE BOROUGH OF CLAYTON'S EQUAL EMPLOYMENT OPPORTUNITY POLICY, ANTI-HARASSMENT POLICY, WHISTLEBLOWER POLICY, AND POLICY ON THE PROTECTION AND SAFE TREATMENT OF MINORS

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 199-21 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION **200-21** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2021

RESOLUTION **201-21** – AUTHORIZING TRANSFER OF TAX CREDITS FROM 2020 TO 2021

RESOLUTION **202-21** – AUTHORIZING THE SALE OF BOROUGH OWNED PROPERTY KNOWN AS BLOCK 903, LOT 7 A/K/A/ 222 S. DELSEA DRIVE TO SAJJAD AKVAR AND AUTHORIZING EXECUTION OF ANY AND ALL NECESSARY DOCUMENTS

RESOLUTION **203-21** – AUTHORIZING SUBMISSION OF A STRATEGIC PLAN FOR THE CLAYTON MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 23 RESOLUTION **204-21** – MEMORIALIZING THE HIRING OF MELISSA WEBER, CROSSING GUARD FOR THE BOROUGH OF CLAYTON

RESOLUTION **205-21** – AUTHORIZING EXECUTION OF SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

RESOLUTION **206-21** – AUTHORIZING THE RELEASE OF PERFORMANCE / MAINTENANCE BONDS FOR GWP ENTERPRISES, INC. FOR RECONSTRUCTION OF WALNUT STREET

RESOLUTION **207-21** – AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES FOR A LICENSED SITE REMEDIATION PROFESSIONAL ("LSRP") FOR THE CLEVENGER BROTHERS GLASS WORKS, INC. PROJECT

RESOLUTION **208-21** – AUTHORIZING LAND SALE OF CERTAIN BLOCK AND LOT WITHIN THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION ${\bf 209\text{-}21}$ – AUTHORIZING A REFUND OF A ZONING APPLICATION FEE

RESOLUTION ${\bf 210\text{-}21}$ – AUTHORIZING THE HIRING OF A SENIOR FACILITIES ASSISTANT

12. **OLD BUSINESS**:

Letter - Sickels - RE: Request for ROW Vacation - Erie Avenue -

13. **NEW BUSINESS**:

MOTION to authorize advertising for Part-Time Construction Clerk $M\!/$ $S\!/$

MOTION to set Mischief Night and Trick or Treat $M\!\!/$ $S\!\!/$

MOTION to change meeting time for 10/28/21 Council meeting to 5:00pm M/ S/

14. **OPEN TO PUBLIC** M/S/

CLOSE TO PUBLIC M/S/

15. **OPEN TO COUNCIL**:

16. **BENEDICTION**

17. MOTION TO ADJOURN