BOROUGH OF CLAYTON <u>www.claytonnj.com</u> REGULAR WORK SESSION COUNCIL MEETING OCTOBER 22, 2020 – 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

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- 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 14-20 OF THE ANNUAL SCHEDULE OF MEETINGS FOR THE YEAR 2020, DATED JANUARY 6, 2020, 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:

 $\begin{array}{ll} \mbox{Celebrating the 90}^{th} \mbox{Birthday of Ms. Mary Anna Jackson Hill} \\ \mbox{Celebrating the 88}^{th} \mbox{Birthday of Ms. Ruth "Bear" Jackson} \\ \mbox{M/} & \mbox{S/} \end{array}$

4. APPROVAL OF MINUTES: Regular Council meeting 10/8/20 M/ S/

5. ADOPTION OF ORDINANCES: None

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 183 -20 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION **184-20** – APPROVING THE PLACEMENT OF MUNICIPAL LIENS AGAINST PRIVATE PROPERTY

RESOLUTION **185-20** – PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 – Bulletproof Vest Partnership Grant

RESOLUTION **186-20** – AUTHORIZING CHANGE ORDER NO. 2 FOR THE WALNUT STREET ROADWAY IMPROVEMENTS

RESOLUTION **187-20** – AUTHORIZING A ONE (1) YEAR RENEWAL OF AGREEMENT FOR DISPOSAL FACILITY BETWEEN OMNI RECYCLING, LLC AND THE BOROUGH OF CLAYTON FOR THE DISPOSAL OF RECYCLED MATERIALS EFFECTIVE JANUARY 1, 2021

RESOLUTION 188-20 – BOROUGH OF CLAYTON'S RESOLUTION FOR LOCAL GOVERNMENT EMERGENCY FUND (CRF) GRANT M/ S/

8. **DISCUSSION ITEMS:**

Private Land Sale - Block 1818 Lot 4 - one bid received

9. OLD BUSINESS:

- **10. NEW BUSINESS:**
- 11. OPEN TO PUBLIC M/S/

CLOSE TO PUBLIC M/S/

12. MOTION TO ADJOURN M/S/