

BOROUGH OF CLAYTON
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REGULAR COUNCIL WORK SESSION MEETING
OCTOBER 24, 2019 – 6:30PM
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 APPEARED IN RESOLUTION 14-19 OF THE ANNUAL SCHEDULE OF MEETINGS FOR THE YEAR 2019, DATED JANUARY 3, 2019, 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.

PRESENTATIONS:

Veterans Committee presentation of flags

Special Events presentation of trophy winners from Fall Festival

4. **APPROVAL OF MINUTES:**

Regular Council meeting 10/10/2019
M/ S/

APPLICATIONS:

None

5. **ADOPTION OF ORDINANCES:**

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

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

MOTION TO ADOPT

M/ S/

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

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

MOTION TO ADOPT

M/ S/

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

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

MOTION TO ADOPT

M/ S/

6. **INTRODUCTION OF ORDINANCES:**

INTRODUCTION OF ORDINANCE **21-2019** – AN ORDINANCE AMENDING CHAPTER 88, ARTICLE X, FEES, GUARANTEES, AND OFF-TRACT IMPROVEMENTS, SECTION 85 IMPROVEMENT AND MAINTENANCE GUARANTEES

M/ S/

INTRODUCTION OF ORDINANCE **22-2019** – AN ORDINANCE OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, NEW JERSEY APPROPRIATING \$22,000 FOR THE REMOVAL AND REPLACEMENT OF THE VARIABLE FREQUENCY DRIVE AT WELL #5 LOCATED ON CHESTNUT STREET, IN AND FOR THE BOROUGH OF CLAYTON

M/ S/

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 **226-19** – AUTHORIZING PAYMENT OF BILL AND VOUCHERS

RESOLUTION **227-19** – AUTHORIZING EXECUTION OF AMENDED SUBRECIPIENT AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER

**RESOLUTION 228-19 – APPROVING ESCROW FEE AND STABILIZATION BOND
FOR SITE IMPROVEMENTS FOR CANDY CAROUSEL EAST, LLC
(COMMERCIAL) BLOCK 1902, LOT 23.01 IN THE BOROUGH OF CLAYTON**

8. DISCUSSION ITEMS:

1. Chief Davis' recommendation to hire three sub-crossing guards:
Kathleen Wilson, James McLaughlin, Nancy McLaughlin
MOTION -
M/ S/
2. **MOTION** to take 2019 JIF Dividend as credit against 2020 JIF Assessment
M/ S/
3. Historic display case – request to place at borough hall – 36 x 14 x 42
 - Lobby – under picture
 - Mini library area in foyer
 - Old phone booth on borough hall side

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/