

BOROUGH OF CLAYTON
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REGULAR COUNCIL WORK SESSION MEETING
OCTOBER 26, 2023 AT 5:00 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.

4. **APPROVAL OF MINUTES:**

Regular Council meeting 9/14/23
M/ S/

Regular Work Session meeting 9/28/23
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 213-23 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 214-23 – AUTHORIZING A REFUND FOR A CONSTRUCTION PERMIT IN THE BOROUGH OF CLAYTON – Skyline Solar LLC

RESOLUTION 215-23 – AUTHORIZING A REFUND FOR A CONSTRUCTION PERMIT OVERPAYMENT IN THE BOROUGH OF CLAYTON – Pacific North LLC

RESOLUTION **216-23** – MEMORIALIZING THE HIRING OF SEAN DONNACHIE,
LABORER FOR THE BOROUGH OF CLAYTON

RESOLUTION **217-23** – PROVIDING FOR THE INSERTION OF A SPECIAL ITEM
OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 – Stormwater
Assistance Grant

RESOLUTION **218-23** – MEMORIALIZING THE HIRING OF JAMES TRUELAND,
SUB-CROSSING GUARD FOR THE BOROUGH OF CLAYTON

8. DISCUSSION ITEMS:

1. Offer to purchase Borough owned properties from D. Mincer Properties LLC –
Block 404, Lots 10 & 12
2. Letter of intent to retire on April 30, 2024– Dwayne Drew

9. OLD BUSINESS:

Sunoco Station foreclosure

10. NEW BUSINESS:

MOTION to authorize Clerk to advertise for 2024 Professional Services RFP
M/ S/

MOTION to go out to bid for Vehicle Exhaust System for Fire Department
M/ S/

- 11. 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/

12. BENEDICTION

13. MOTION TO ADJOURN

M/ S/