BOROUGH OF CLAYTON

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REGULAR COUNCIL WORK SESSION MEETING OCTOBER 27, 2022 AT 6:30 PM AGENDA

2.	INVOCATION AND FLAG SALUTE
	ROLL CALL:
	ROLLOVONDRAN SIMON SABAN MOORHOUSE CHAPESMAYOR BIANCO
3.	NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION 14-22 OF THE ANNUAL SCHEDULE OF MEETINGS FOR THE YEAR 2022, DATED JANUARY 6, 2022, 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.
	OATH OF OFFICE – Temel Uzun, Police Officer
	PROCLAMATION – Supporting Breast Cancer Awareness

4. **APPROVAL OF MINUTES:**

Closed Work Session 10/13/22

CALL MEETING TO ORDER

M/ S/

M/ S/

1.

Regular Council meeting 10/13/22 M/ S/

171/ 5/

5. **ADOPTION OF ORDINANCES:**

None

6. INTRODUCTION OF ORDINANCES:

INTRODUCTION OF ORDINANCE **18-2022** – AN ORDINANCE AMENDING CHAPTER 88, UNIFIED DEVELOPMENT, ARTICLE III., ZONING DISTRICTS, SECTION 11, R-B MEDIUM/HIGH DENSITY RESIDENTIAL DISTRICTS, SUBSECTION B, USES, OF THE CODE BOOK OF THE BOROUGH OF CLAYTON

INTRODUCTION OF ORDINANCE **19-2022** – AN ORDINANCE AMENDING CHAPTER 76, RENTAL PROCEDURES, OF THE CODE BOOK OF THE BOROUGH OF CLAYTON TO INCLUDE LEAD BASED PAINT HAZARD INSPECTION REQUIREMENTS

INTRODUCTION OF ORDINANCE **20-2022** – AN ORDINANCE AMENDING THE EXISTING PERSONNEL POLICY AND PROCEDURES MANUAL - TELEPHONE AND PERSONAL COMMUNICATION USAGE POLICY IN THE BOROUGH OF CLAYTON PERSONNEL MANUAL

INTRODUCTION OF ORDINANCE **21-2022** – AN ORDINANCE 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 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 218-22 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 219-22 – AUTHORIZING A ONE-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, 2023

RESOLUTION 220-22 – AUTHORIZING ONE-YEAR RENEWAL OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND GOLD MEDAL ENVIRONMENTAL FOR SOLID WASTE AND RECYCLING COLLECTION SERVICE – NUNC PRO TUNC

RESOLUTION 221-22 – ADOPTING TECHNOLOGY RISK MANAGEMENT STANDARDS IN COMPLIANCE WITH THE NEW JERSEY MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND'S CYBER RISK MANAGEMENT PLAN'S TIER ONE REQUIREMENTS

RESOLUTION 222-22 – ADOPTING TECHNOLOGY RISK MANAGEMENT STANDARDS IN COMPLIANCE WITH THE NEW JERSEY MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND'S CYBER RISK MANAGEMENT PLAN'S TIER TWO REQUIREMENTS

RESOLUTION 223-22 – ADOPTING TECHNOLOGY RISH MANAGEMENT STANDARDS IN COMPLIANCE WITH THE NEW JERSEY MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND'S CYBER RISK MANAGEMENT PLAN'S TIER THREE REQUIREMENTS

RESOLUTION 224-22 – AUTHORIZING THE EXECUTION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION – BICYCLE AND PEDESTRIAN PLANNING ASSISTANCE PROGRAM, FOR REVITALIZATION IN THE BOROUGH OF CLAYTON

RESOLUTION 225-22 – RESOLUTION OF THE BOROUGH OF CLAYTON REJECTING BID SUBMITTED FOR A 2020 OR NEWER UTILITY/BRUSH TRUCK

8. **DISCUSSION ITEMS**:

- 1. Letter NJDOT SRTS Safe Routes to School Design Assistance Program Webex meeting was rescheduled for November 3rd at 10:00am.
- 2. Resignation letter Anita McCann Technical Assistant to the Construction Official M/ S/
- 3. Resignation letter Richard Johnson Jr. Public Works Laborer M/S/
- 4. Applications for Membership to NJ State Firemen's Association:

Anthony Sciulli Jr.
M/ S/
Tina Lebedenikas
M/ S/

- 5. New Law Business owners and rental unit owners to maintain certain liability insurance policies and register with municipality.
- 6. YMCA Summer Camp Rental Fee
- 7. Land Sale:

Block 404, Lots 10 & 12 - Academy Street

Block 1818, Lots 1 & 2 – Sixth Avenue

Block 2002, Lot 4 – E. Academy Street

Block 1101, Lot 8 – 598 E. Clayton Avenue

Block 702, Lot 1 – W. Center Street

Block 1813, Lot 1 – Dilks Lane

Block 1802, Lots 3 & 4 – Fifth Street

9. OLD BUSINESS:

10. NEW BUSINESS:

 \boldsymbol{MOTION} to authorize Clerk to advertise for RFP's for 2023 Professional Services M/~~S/

MOTION to approve Trick or Treat hours $-10/31/22 \ 4:00-8:00$. $10/30/22 \ and <math>10/31/22 \ curfew \ 8:00pm$ to $5:00 \ am$

M/ S/

MOTION to authorize advertising for P/T Construction Clerk

M/ S/

MOTION to authorize advertising for Laborer

M/ S/

11. OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

12. BENEDICTION

13. MOTION TO ADJOURN

M/ S/