BOROUGH OF CLAYTON

www.claytonnj.com REGULAR COUNCIL MEETING OCTOBER 8, 2020 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:

ROLL CALL:

United States: <u>+1 (646) 749-3112</u> **Access Code:** 759-495-845

New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/759495845

- 1. CALL MEETING TO ORDER
- 2. INVOCATION AND FLAG SALUTE

- 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.
- 4. **APPROVAL OF MINUTES:**

Work Session meeting 9/10/20 Regular Council meeting 9/10/20 Regular Work Session meeting 9/24/20 M/ S/

5. STANDING COMMITTEE REPORTS: No Committee meetings-Due to COVID-19

6. **OTHER REPORTS**:

ADMINISTRATOR – Sue Miller BOROUGH CLERK – Christine Newcomb ENGINEER – Mark Brunermer SOLICITOR – Timothy Scaffidi MAYOR – Tom Bianco

7. **COMMUNICATIONS**:

Halloween Celebration Guidance

Offer to purchase 496 N. New Street, Block 1405 Lot 20 for \$15,000

8. **APPLICATIONS**:

Catherine DeGeorge -317 Seventh Avenue - request to be a sponsor for TNR Program M/ S/

9. **ADOPTION OF ORDINANCES**:

ORDINANCE **10-2020** – AN ORDINANCE REPEALING CHAPTER 21, POLICE DEPARTMENT, ARTICLE III, OFF DUTY PRIVATE POLICE EMPLOYMENT AND ADOPTING A NEW ARTICLE III TO BE ENTITLED EXTRA DUTY LAW ENFORCEMENT SERVICES OF THE CODE OF THE BOROUGH OF CLAYTON

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

MOTION TO ADOPT

M/ S/

ORDINANCE 12-2020 – AN ORDINANCE AMENDING CHAPTER 57A, FEES SECTION 1 C (4) TAX DEPARTMENT, OF THE CODE OF THE BOROUGH OF CLAYTON (FEES)

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

MOTION TO ADOPT

M/ S/

10. INTRODUCTION OF ORDINANCES:

None

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 172-20 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION **173-20** – APPROVING RAFFLE LICENSE FOR ST. MICHAEL THE ARCHANGEL SCHOOL – December 1, 2020

RESOLUTION 174-20 – AUTHORIZING REFUND OF GRADING ESCROW

RESOLUTION 175-20 – AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND MAC'S JANITORIAL SERVICES NUNC PRO TUNC

RESOLUTION 176-20 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels & Associates – NJDOT Reconstruction of Walnut Stret

RESOLUTION 177-20 – AWARDING CONTRACT FOR THE ROADWAY IMPROVEMENTS OF SOUTH BROAD STREET IN THE BOROUGH OF CLAYTON TO SOUTH STATE, INC.

RESOLUTION 178-20 – TAX REIMBURSEMENT CERTIFICATION FOR 2019

RESOLUTION 179-20 – APPROVING THE PLACEMENT OF MUNICIPAL LIENS AGAINST PRIVATE PROPERTY

RESOLUTION 180-20 – AUTHORIZING FLEET MANAGEMENT SERVICES FOR THE BOROUGH OF CLAYTON TO ENTERPRISE FLEET MANAGEMENT INC., UNDER A NATIONAL COOPERATIVE PURCHASING PROGRAM, SOURCEWELL

RESOLUTION 181-20 – AWARDING CONTRACT TO VISUAL COMPUTER SOLUTIONS INC., FOR POLICE EXTRA DUTY DETAIL MANAGEMENT SYSTEMS FOR THE CLAYTON POLICE DEPARTMENT IN THE BOROUGH OF CLAYTON

- 12. **OLD BUSINESS**:
- 13. **NEW BUSINESS**:
- 14. **OPEN TO PUBLIC**

M/ S/

CLOSE TO PUBLIC

M/ S/

15. **OPEN TO COUNCIL**:

- 16. **BENEDICTION**
- 17. **MOTION TO ADJOURN**

M/ S/