BOROUGH OF CLAYTON

www.claytonnj.com REGULAR COUNCIL MEETING NOVEMBER 12, 2020

NOVEMBER 12, 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:

 $\underline{https://www.gotomeet.me/BoroughofClayton-NJboc-public-meeting-room}$

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To	dial	in	using	vour	phone:

ROLL CALL:

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

- 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:**

Regular Work Session meeting 10/22/20 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**:

Letter of Resignation – Joe Hunt M/ S/

Letter – Dept. of Agriculture – no major infestations were detected in Clayton. Not recommending any aerial treatment next spring.

8. **APPLICATIONS**:

None

9. **ADOPTION OF ORDINANCES**:

None

10. INTRODUCTION OF ORDINANCES:

INTRODUCTION OF ORDINANCE **14-2020** – AN ORDINANCE AMENDING CHAPTER 78 OF THE CODE OF THE BOROUGH OF CLAYTON (SEWERS)

INTRODUCTION OF ORDINANCE **15-2020** – AN ORDINANCE AMENDING CHAPTER 93 OF THE CODE OF THE BOROUGH OF CLAYTON (WATER)

INTRODUCTION OF ORDINANCE **16-2020** – AN ORDINANCE ADOPTING A STANDARD OPERATING PROCEDURE (SOP) FOR COMMUNITY USE OF SOCIAL NETWORKING SITES OF THE BOROUGH OF CLAYTON AND A STANDARD OPERATING PROCEDURE (SOP) FOR COMMUNITY NOTIFICATION AND COMMUNICATIONS SUPPORT M/ S/

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 189-20 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 190-20 – AUTHORIZING SUBMISSION OF A STRATEGIC PLAN FOR THE CLAYTON MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2022

RESOLUTION **191-20** – PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 – Safe & Secure Grant

RESOLUTION 192-20 –AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE TOWNSHIP OF ELK

RESOLUTION **193-20** – AUTHORIZING THE RELEASE OF MAINTENANCE BONDS FOR RUSTIC VILLAGE INFILL, BLOCK 1102.05, LOT 96

RESOLUTION **194-20** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A TITLE COMPANY FOR TAX YEAR 2020

RESOLUTION **195-20** - AUTHORIZING A REFUND OF AN OVERPAYMENT BY A TITLE COMPANY FOR TAX YEAR 2020

RESOLUTION **196-20** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2020

RESOLUTION **197-20** – AUTHORIZING A TRANSFER OF TAX CREDITS FROM THE YEAR 2020 TO THE YEAR 2021

RESOLUTION **198-20** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A MORTGAGE COMPANY FOR TAX YEAR 2020

RESOLUTION **199-20** – AUTHORIZING A SENIOR CITIZEN OR DISABLED PERSON DEDUCTION FOR TAX YEAR 2020

RESOLUTION **200-20** – AUTHORIZING A VETERANS DEDUCTION FOR TAX YEAR 2020

RESOLUTION **201-20** – RESOLUTION DENYING RELEASE OF MAINTENANCE BOND FOR HOVBROS CLAYTON LLC, ABERDEEN – ESTATES – SECTION 1.1 AND 1.2 FOR SITE IMPROVEMENTS (LANDSCAPING) DUE TO OUTSTANDING LANDSCAPING PUNCH LIST ITEMS

RESOLUTION **202- 20** – CONFIRMING PRIVATE SALE OF VACANT LAND TO JOHN NEWSOME, ADJACENT PROPERTY OWNER, FOR BOROUGH OWNED VACANT KNOWN AS BLOCK 1818, LOT 4 FOR THE TOTAL SUM OF \$500.01

RESOLUTION **203-20** – RESOLUTION AUTHORIZING SALE OF LAND IN BOROUGH OF CLAYTON

RESOLUTION **204-20** – AUTHORIZING A CLOSED SESSION FOR THE BOROUGH COUNCIL OF THE BOROUGH OF CLAYTON – Personnel, Contractual

RESOLUTION **205-20** – AUTHORIZING A SENIOR CITIZEN OR DISABLED PERSON DEDUCTION FOR TAX YEAR 2020

RESOLUTION **206-20** – APPROVING THE PLACEMENT OF MUNICIPAL LIENS AGAINST PRIVATE PROPERTY M/ S/

12. **OLD BUSINESS**:

13. **NEW BUSINESS**:

MOTION to authorize clerk to advertise for RFP's for 2021Professionals M/ S/

 \boldsymbol{MOTION} to take 2020 JIF Dividend as credit against 2021 JIF Assessment M/ $\,$ S/

14. **OPEN TO PUBLIC**

M/ S/

CLOSE TO PUBLIC

M/ S/

15. **OPEN TO COUNCIL**:

16. **BENEDICTION**

17. MOTION TO ADJOURN

M/ S/