

BOROUGH OF CLAYTON
www.claytonnj.com
REGULAR COUNCIL MEETING
NOVEMBER 14, 2019 – 7:30 PM
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.

LAND SALE

PROCLAMATIONS

Proclamation from Congressman Van Drew for Clayton Fall Festival
M/ S/

4. **APPROVAL OF MINUTES:**

Regular Work Session meeting 10/24/19
M/ S/

6. **STANDING COMMITTEE REPORTS:**

VETERAN AFFAIRS / HISTORIC – Councilman Rollo

PUBLIC SAFETY/MUNICIPAL ALLIANCE/SP EVENTS – Councilwoman Vondran

FINANCE / ECONOMIC DEVELOPMENT– Councilman Brown

PUBLIC WORKS / PUBLIC BLDGS / JIF – Councilman Saban

ENVIRONMENTAL / BOARD OF HEALTH – Councilwoman Moorhouse

SCHOOL AFFAIRS / PARK & REC – Councilman Simon

7. **OTHER REPORTS:**

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

8. **COMMUNICATIONS:**

Letter of Resignation – Jo-Anne Chambers – Crossing Guard
M/ S/

Letter of Resignation – Harry Alexander - Senior Facilities Assistant
M/ S/

Elected Officials Seminar – available training dates.

9. **APPLICATIONS:**

NJ State Firemen’s Association membership application – Immar Sorto Jr.
M/ S/

10. **ADOPTION OF ORDINANCES:**

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

OPEN TO PUBLIC
M/ S/
CLOSE TO PUBLIC
M/ S/
MOTION TO ADOPT
M/ S/

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

OPEN TO PUBLIC
M/ S/
CLOSE TO PUBLIC
M/ S/
MOTION TO ADOPT
M/ S/

11. **INTRODUCTION OF ORDINANCES:**

INTRODUCTION OF ORDINANCE **23-2019** – AN ORDINANCE AMENDING CHAPTER 93 OF THE CODE OF THE BOROUGH OF CLAYTON (WATER)

M/ S/

INTRODUCTION OF ORDINANCE **24-2019** – AN ORDINANCE AMENDING CHAPTER 78 OF THE CODE OF THE BOROUGH OF CLAYTON (SEWER)

M/ S/

INTRODUCTION OF ORDINANCE **25-2019** – AN ORDINANCE OF THE BOROUGH OF CLAYTON REQUIRING DIRECT DEPOSIT OF EMPLOYEE PAY PURSUANT TO N.J.S.A.52:14-15F

M/ S/

12. **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 229-19 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 230-19 – RESOLUTION CALLING FOR STUDY COMMISSION TO REVIEW THE OPEN PUBLIC RECORDS ACT

RESOLUTION 231-19 – RESOLUTION DENYING RELEASE OF PERFORMANCE BOND – WATER SEWER IMPROVEMENTS FOR CAMP SALUTE – BLOCK 1601, LOT 13 DUE TO OUTSTANDING PUNCH LIST ITEMS

RESOLUTION 232-19 – RESOLUTION DENYING RELEASE OF PERFORMANCE BOND – SITE IMPROVEMENTS FOR CAMP SALUTE – BLOCK 1601, LOT 13 DUE TO OUTSTANDING PUNCHLIST ITEMS

RESOLUTION 233-19 – AUTHORIZING RELEASE OF PERFORMANCE BOND FOR HOVBROS CLAYTON, LLC – ABERDEEN (ESTATES) WATER AND SEWER IMPROVEMENTS AND WAIVING THE POSTING OF A MAINTENANCE BOND

RESOLUTION 234-19 – AUTHORIZING RELEASE OF PERFORMANCE BOND FOR HOVBROS CLAYTON, LLC – ABDERDEEN (ESTATES) SITE IMPROVEMENTS UPON THE POSTING OF A ONE-YEAR LANDSCAPING MAINTENANCE BOND

RESOLUTION 235-19 – AUTHORIZING CHANGE ORDER NO. 2 FOR THE RECONSTRUCTION OF ROOSEVELT BOULEVARD, PHASE II

RESOLUTION 236-19 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A MORTGAGE COMPANY FOR TAX YEAR 2019

RESOLUTION **237-19** – AWARDING A CONTRACT FOR UNDERGROUND STORAGE TANK REMOVAL & REMEDIATION SERVICES (FORMER WAYNE’S AUTO) IN THE BOROUGH OF CLAYTON

RESOLUTION **238-19** - RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – ERI Inc. – Wayne’s Auto – Oversight/Sampling

RESOLUTION **239-19** – AUTHORIZING TRANSFER OF TAX CREDITS FROM THE YEAR 2019 TO THE YEAR 2020

RESOLUTION **240-19** – APPROVING THE PLACEMENT OF MUNICIPAL LIENS AGAINST PRIVATE PROPERTY

RESOLUTION **241-19** – AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER

RESOLUTION **242-19** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A MORTGAGE COMPANY FOR TAX YEAR 2019

RESOLUTION **243-19** – AUTHORIZING TRANSFERS IN BUDGET APPROPRIATIONS

RESOLUTION **244-19** – AUTHORIZING TRANSFERS IN BUDGET APPROPRIATIONS IN WATER AND SEWER OPERATING FUND

13. **OLD BUSINESS:**

14. **NEW BUSINESS:**

MOTION to go out to bid for removal and replacement of Variable Frequency Drive at Well #5

M/ S/

15. **OPEN TO PUBLIC**

M/ S/

CLOSE TO PUBLIC

M/ S/

16. **OPEN TO COUNCIL:**

17. **BENEDICTION**

18. **MOTION TO ADJOURN**

M/ S/