

BOROUGH OF CLAYTON
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REGULAR COUNCIL MEETING
NOVEMBER 9, 2023 – 6:30 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 10/12/23
M/ S/

Regular Work Session meeting 10/26/23
M/ S/

5. **STANDING COMMITTEE REPORTS:**

VETERAN AFFAIRS / HISTORIC – Councilman Rollo

PUBLIC SAFETY/MUNICIPAL ALLIANCE/SP EVENTS – Councilwoman Vondran

FINANCE / SCHOOL AFFAIRS– Councilman Simon

PUBLIC WORKS / PUBLIC BLDGS / JIF – Councilman Saban

ECONOMIC DEVELOPMENT / PARK & REC – Councilwoman Moorhouse

ENVIRONMENTAL / BOARD OF HEALTH – Councilman Chapes

6. **OTHER REPORTS:**

ADMINISTRATOR – Sue Miller -
BOROUGH CLERK – Christine Newcomb
ENGINEER – Mark Brunermer
SOLICITOR – Timothy Scaffidi

MAYOR – Tom Bianco

7. **COMMUNICATIONS:**

Don Grasso and Warren Collins – 328 W. High Street – Request to waive sidewalk requirement for a new home being constructed.

M/ S/

Pete Saracino – Letter of intent to retire June 1, 2024

M/ S/

8. **APPLICATIONS:**

None

9. **ADOPTION OF ORDINANCES:**

ORDINANCE 20-2023 – AN ORDINANCE AMENDING THE EXISTING PERSONNEL POLICY AND PROCEDURES MANUAL IN THE BOROUGH OF CLAYTON (PERSONNEL BOROUGH)

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

MOTION to Adopt

M/ S/

ORDINANCE 21-2023 – BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS EQUIPMENT FOR THE FIRE DEPARTMENT OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$70,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$66,500 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

MOTION to Adopt

M/ S/

10. **INTRODUCTION OF ORDINANCES:**

INTRODUCTION OF ORDINANCE 22-2023 – AN ORDINANCE OF THE BOROUGH OF CLAYTON AMENDING CHAPTER 93 WATER, OF THE CODEBOOK OF THE BOROUGH OF CLAYTON BY ADDING A NEW ARTICLE TO BE ENTITLED “MANDATORY REPLACEMENT OF LEAD/GALVANIZED SERVICE LINE”

INTRODUCTION OF ORDINANCE **23-2023** – AN ORDINANCE AMENDING CHAPTER 93 OF THE CODE OF THE BOROUGH OF CLAYTON (WATER)

INTRODUCTION OF ORDINANCE **24-2023** – AN ORDINANCE AMENDING 78 OF THE CODE OF THE BOROUGH OF CLAYTON (SEWERS)

INTRODUCTION OF ORDINANCE **25-2023** – AN ORDINANCE OF THE BOROUGH OF CLAYTON AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE GLOUCESTER COUNTY YMCA

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 **219-23** – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION **220-23** – AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE BOROUGH OF CLAYTON AND MORRIS SIEGEL TO PROVIDE TAI CHI CLASSES AT THE CLAYTON SENIOR CENTER

RESOLUTION **221-23** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A MORTGAGE COMPANY FOR TAX YEAR 2023

RESOLUTION **222-23** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2023

RESOLUTION **223-23** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2023

RESOLUTION **224-23** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2023

RESOLUTION **225-23** – AUTHORIZING A CLOSED SESSION FOR THE BOROUGH COUNCIL OF THE BOROUGH OF CLAYTON – PERSONNEL

RESOLUTION **226-23** – AUTHORIZING A TRANSFER OF TAX CREDITS FROM THE YEAR 2023 TO THE YEAR 2024

RESOLUTION **227-23** – AUTHORIZING A SENIOR CITIZEN OR DISABLED PERSON DEDUCTION FOR TAX YEAR 2023

RESOLUTION **228-23** – AUTHORIZING A VETERAN DEDUCTION FOR TAX YEAR 2023

RESOLUTION 229-23 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels – Coyle Road Roadway and Drainage

RESOLUTION 230-23 -PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 – FY23 Congressionally Directed Spending Borough of Clayton Aerial Ladder Fire Truck Project

RESOLUTION 231-23 – AUTHORIZING TRANSFERS IN BUDGET APPROPRIATIONS
M/ S/

12. **OLD BUSINESS:**

13. **NEW BUSINESS:**

MOTION to hire Scott Dickel as a Laborer contingent on passing pre-employment requirements
M/ S/

14. **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/

15. **OPEN TO COUNCIL:**

16. **MOTION TO ADJOURN**

M/ S/