#### **BOROUGH OF CLAYTON**

# www.claytonnj.com REGULAR COUNCIL MEETING DECEMBER 10, 2020

DECEMBER 10, 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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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

**ROLL CALL:** 

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.

LAND SALE – BLOCK 1405, LOT 20

4. APPROVAL OF MINUTES:

Work Session meeting 11/12/20 Regular Work Session meeting 11/12/20 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 – NJDOT – Award of 2021 Municipal Aid Program for S. Broad Street – Phase II Roadway Improvements in the amount of \$217,186.00

Letter – HovBros Clayton LLC – Maintenance Bond Release Punch List – they intend to complete these in Spring 2021

Letter – West Academy Street-Clayton Road Speeding Concerns

2021-2021 Elected Officials Seminar – exclusively online through the NJ MEL's Safety Institute

#### 8. **APPLICATIONS**:

None

#### 9. **ADOPTION OF ORDINANCES:**

ORDINANCE 13-2020 – 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

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

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

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

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

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

#### 10. INTRODUCTION OF ORDINANCES:

INTRODUCTION OF ORDINANCE **16-2020** – AN ORDINANCE AUTHORIZING ACCEPTANCE OF DEED OF DEDICATION FROM HOVBROS CLAYTON URBAN RENEWAL, LLC TO THE BOROUGH OF CLAYTON, BLOCK 1904, LOT 11

INTRODUCTION OF ORDINANCE **17-2020** – AN ORDINANCE AUTHORIZING ACCEPTANCE OF DEED OF DEDICATION FROM HOVBROS CLAYTON, LLC TO THE BOROUGH OF CLAYTON, BLOCK 1904.10, LOT 1

INTRODUCTION OF ORDINANCE **18-2020** – AN ORDINANCE AUTHORIZING ACCEPTANCE DEED OF DEDICATION FROM HOVBROS CLAYTON URBAN RENEWAL, LLC TO THE BOROUGH OF CLAYTON, BLOCK 1904, LOT 11.59

INTRODUCTION OF ORDINANCE **19-2020** – AN ORDINANCE OF THE BOROUGH OF CLAYTON ADOPTING A POLICY MANUAL OF THE BOROUGH OF CLAYTON ON THE PROTECTION AND SAFE TREATMENT OF MINORS

INTRODUCTION OF ORDINANCE **20-2020** – 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/

#### 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 207-20 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION **208-20** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A MORTGAGE COMPANY FOR TAX YEAR 2020

RESOLUTION **209-20** – AUTHORZING EXECUTION OF USDA ELIGIBILITY DETERMINATION FORMS

RESOLUTION **210-20** – RESOLUTION AUTHORIZING THE BOROUGH OF CLAYTON TO ACCEPT A GRANT FROM THE STATE OF NEW JERSEY

DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL FOR SAFE AND SECURE COMMUNITY PROGRAM

RESOLUTION **211-20** – AUTHORIZING A CLOSED SESSION FOR THE BOROUGH COUNCIL OF THE BOROUGH OF Clayton Borough – Personnel and Contractual-Potential Sale of Lane/Academy Street

RESOLUTION **212-20** – CANCELING GRANT RECEIVABLE AND APPROPRIATION BALANCE

RESOLUTION **213-20** – AUTHORIZING TRANSFERS IN BUDGET APPROPRIATIONS

RESOLUTION **214-20** – APPROVING 2021 TOW OPERATORS FOR THE BOROUGH OF CLAYTON

- 12. **OLD BUSINESS**:
- 13. **NEW BUSINESS**:

**MOTION** to set 2021 Reorganization Meeting date and time 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/