

**BOROUGH OF CLAYTON**  
[www.claytonnj.com](http://www.claytonnj.com)  
**REGULAR COUNCIL MEETING**  
**DECEMBER 12, 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.

4. **APPROVAL OF MINUTES:**  
None

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 – Faith Tabernacle Church – requesting release of performance bond

Letter – NJDOT – 2020 Municipal Aid Program – Receiving \$270,000.00 in funding for the S. Broad Street Roadway Improvements Project

DEP announces seedlings gift to ensure legacy of famous Salem Oak

9. **APPLICATIONS:**

None

10. **ADOPTION OF ORDINANCES:**

**ORDINANCE 23-2019** – 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/

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

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

MOTION TO ADOPT

M/ S/

**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

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

MOTION TO ADOPT

M/ S/

11. **INTRODUCTION OF ORDINANCES:**

None

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 246-19 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS**

**RESOLUTION 247-19 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2019**

**RESOLUTION 248-19 – AUTHORIZING A SENIOR CITIZEN OR DISABLED PERSON DEDUCTION FOR TAX YEAR 2019**

**RESOLUTION 249-19 – PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 – 2019 Body Armor Grant**

**RESOLUTION 250-19 – PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 – 2019 Holiday Drive Sober or Get Pulled Over Grant**

**RESOLUTION 251-19 – AUTHORIZING THE RELEASE OF MAINTENANCE BONDS FOR ARAWAK PAVING COMPANY, INC. FOR RECONSTRUCTION OF ROOSEVELT BOULEVARD**

**RESOLUTION 252-19 – AUTHORIZING THE HIRING OF CRAIG CUMMINGHAM, LABORER FOR THE BOROUGH OF CLAYTON**

**RESOLUTION 253-19 – AUTHORIZING A CLOSED SESSION FOR THE BOROUGH COUNCIL OF THE BOROUGH OF CLAYTON – Personnel**

**RESOLUTION 254-19 – AUTHORIZING CHANGE ORDER NO. 1, THE AMBIENT GROUP, LLC, FOR DEMOLITION OF STRUCTURE AT FORMER WAYNE'S AUTO SITE**

**RESOLUTION 255-19 – APPROVING THE PLACEMENT OF MUNICIPAL LIENS AGAINST PRIVATE PROPERTY**

**RESOLUTION 256-19 – AUTHORIZING TRANSFER OF TAX CREDITS FROM THE YEAR 2019 TO THE YEAR 2020**

**RESOLUTION 257-19 – RESOLUTION AWARDED A CONTRACT FOR THE REMOVAL AND REPLACEMENT OF 75HP VARIABLE FREQUENCY DRIVE (VFD) AT WELL #5 – 39 E. CHESTNUT STREET IN THE BOROUGH OF CLAYTON**

**RESOLUTION 258-19 – AUTHORIZING THE APPOINTMENT OF JOHN P. JEHL, ESQUIRE AS HEARING OFFICER FOR THE BOROUGH OF CLAYTON**

13. **OLD BUSINESS:**

14. **NEW BUSINESS:**

Clayton Day 2020

**MOTION** to authorize Administrator and Chief of Police to hire sub-crossing guards as needed.

M/ S/

**MOTION** to set Reorganization date and time

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/