

**BOROUGH OF CLAYTON**  
[www.claytonnj.com](http://www.claytonnj.com)  
**CLOSE OUT MEETING**  
**DECEMBER 26, 2019 – 6:00 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:**

Work Session meeting 11/14/19  
M/ S/

Regular Council meeting 11/14/19  
M/ S/

Regular Council meeting 12/12/19  
M/ S/

5. **ADOPTION OF ORDINANCES:**  
None

6. **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 259 -19 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS**

**RESOLUTION 260-19 – AUTHORIZING THE RELEASE OF PERFORMANCE BOND FOR GWP ENTERPRISES, INC., FOR RECONSTRUCTION OF JERRY’S AVENUE**

RESOLUTION **261-19** – AUTHORIZING THE RELEASE OF MAINTENANCE BOND FOR HELPING HANDS BEHAVIORAL HEALTH, FOR SITE IMPROVEMENTS FOR BLOCK 1904, LOT 8.01 IN THE BOROUGH OF CLAYTON

RESOLUTION **262-19** – APPROVING ESCROW FEE FOR SITE IMPROVEMENTS FOR CENTER FOR FAMILY SERVICES, BLOCK 1903, LOTS 2 & 3 IN THE BOROUGH OF CLAYTON

RESOLUTION **263-19** – AUTHORIZING THE RELEASE OF ESCROW FUNDS

RESOLUTION **264-19** – AUTHORIZING A REFUND OF A CONSTRUCTION PERMIT IN THE BOROUGH OF CLAYTON FOR THE YEAR 2019

RESOLUTION **265-19** – APPROVING 2020 TOW OPERATORS FOR THE BOROUGH OF CLAYTON

RESOLUTION **266-19** – MEMORIALIZING THE HIRING OF AUSTIN MEYERS, SLEO II FOR THE BOROUGH OF CLAYTON

RESOLUTION **267-19** – AUTHORIZING TRANSFER OF TAX CREDITS FROM THE YEAR 2019 TO THE YEAR 2020

RESOLUTION **268-19** – AUTHORIZING TRANSFERS IN BUDGET APPROPRIATIONS

RESOLUTION **269-19** – CANCELING WATER AND SEWER UTILITY APPROPRIATION BALANCES

RESOLUTION **270-19** – AWARDED CONTRACT FOR THE PURCHASE OF ONE (1) FORD UTILITY INTERCEPTOR VEHICLE FOR THE CLAYTON POLICE DEPARTMENT

7. **OLD BUSINESS:**

Reorganization Date/Time – January 6, 2020 @ 6:00 or 6:30?

8. **OPEN TO PUBLIC**

M/ S/

**CLOSE TO PUBLIC**

M/ S/

9. **MOTION TO ADJOURN**

M/ S/