

**BOROUGH OF CLAYTON**  
[www.claytonnj.com](http://www.claytonnj.com)  
**CLOSE OUT MEETING**  
**DECEMBER 28, 2023 – 6:00 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 14-22 OF THE ANNUAL SCHEDULE OF MEETINGS FOR THE YEAR 2022, DATED JANUARY 6, 2022, 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 12/14/23  
M/ S/

5. **COMMUNICATIONS:**

Letter of Resignation – William Perretti, Police Officer

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 247-23 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS**

**RESOLUTION 248-23 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2023**

**RESOLUTION 249-23 – AUTHORIZING THE RELEASE OF STREET OPENING PERFORMANCE BONDS**

**RESOLUTION 250-23 – AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE BOROUGH OF CLAYTON AND 3-DIMENSIONAL PHYSICAL**

THERAPY TO PROVIDE FUNCTIONAL STRENGTH AND BALANCE CLASSES FOR SENIORS AT THE CLAYTON SENIOR CENTER

RESOLUTION **251-23** – AUTHORIZING EXECUTION OF SITE ACCESS AGREEMENT TO ALEXA ROBINSON FOR PROPERTY KNOWN AS BLOCK 1814, LOT 9

RESOLUTION **252-23** – APPROVING SALE OF PROPERTY KNOWN AS 719 N. DELSEA DRIVE, ALSO KNOWN AS BLOCK 1512, LOT 1 FROM THE BOROUGH OF CLAYTON TO MARIA M. MEDINA GUEVARA

RESOLUTION **253-23** – AUTHORIZING EXECUTION OF EXTENSION REQUEST FOR LEAD GRANT ASSISTANCE PROGRAM GRANT BETWEEN THE BOROUGH OF CLAYTON AND THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS

RESOLUTION **254-23** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels – NJDOT SRTS

RESOLUTION **255-23** -MEMORIALIZING THE HIRING OF VOLKAN KOC, SLEO II FOR THE BOROUGH OF CLAYTON

RESOLUTION **256-23** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels – 2023 NJDOT W. Linden Street Roadway Improvements, Phase VI

RESOLUTION **257-23** – AUTHORIZING TRANSFERS IN BUDGET APPROPRIATIONS

RESOLUTION **258-23** – AUTHORIZING TRANSFERS IN BUDGET APPROPRIATIONS IN WATER AND SEWER OPERATING BUDGET

7. **OLD BUSINESS:**

**MOTION** to set Reorganization Date/Time – January 4, 2024 @ 6:00 pm  
M/ S/

8. **OPEN TO PUBLIC**

M/ S/

**CLOSE TO PUBLIC**

M/ S/

9. **MOTION TO ADJOURN**

M/ S/