BOROUGH OF CLAYTON <u>www.claytonnj.com</u> CLOSE OUT MEETING DECEMBER 29, 2021 – 6:00 PM 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:

https://www.gotomeet.me/BoroughofClayton-NJboc-public-meeting-room

To dial in using your phone:

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:

ROLLO ____ VONDRAN __ SIMON___SABAN___MOORHOUSE__ CHAPES____MAYOR BIANCO___

3. NOTICE OF TIME AND DATE FOR THIS MEETING 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 12/9/21 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 247-21 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION **248-21** – CANCELING UNEXPENDED BALANCE OF GRANT BUDGET APPROPRIATIONS PURSUANT TO NJSA 40A:4-60

 $\label{eq:resolution} \begin{array}{l} \text{Resolution $249-21$} - \text{Authorizing transfers in Budget} \\ \text{APPROPRIATIONS} \end{array}$

 $\label{eq:resolution} \begin{array}{l} \text{Resolution 250-21} - \text{Authorizing transfers in Budget} \\ \text{APPROPRIATIONS} \end{array}$

7. **OLD BUSINESS**:

Reorganization Date/Time - January 6, 2022 @ 6:00 pm

8. OPEN TO PUBLIC M/S/

CLOSE TO PUBLIC M/S/

9. MOTION TO ADJOURN M/S/