

**BOROUGH OF CLAYTON**  
[www.claytonnj.com](http://www.claytonnj.com)  
**CLOSE OUT MEETING**  
**DECEMBER 29, 2022 – 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 12/8/22  
M/ S/
5. **ADOPTION OF ORDINANCES:**

ORDINANCE **24-2022** – 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 **25-2022** – 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/

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 **254-22** – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION **255-22** – AUTHORIZING THE RELEASE OF STREET OPENING PERFORMANCE BOND

RESOLUTION **256-22** – RESOLUTION OPPOSING THE PROPOSED RATE INCREASES TO THE STATE HEALTH BENEFITS PROGRAM

RESOLUTION **257-22** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A MORTGAGE COMPANY FOR TAX YEAR 2022

RESOLUTION **258-22** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A MORTGAGE COMPANY FOR TAX YEAR 2022

RESOLUTION **259-22** – APPROVING THE TRANSFER OF TAX SALE PREMIUM TO THE MUNICIPALITY

RESOLUTION **260-22** – CANCELING UNEXPENDED BALANCE OF GRANT BUDGET APPROPRIATIONS PURSUANT TO NJSA 40A:4-60

RESOLUTION **261-22** – MEMORIALIZING THE HIRING OF CHRISTINE THOMAS AS SECRETARY TO CONSTRUCTION OFFICE AND SECRETARY TO OCCUPANCY ADMINISTRATOR FOR THE BOROUGH OF CLAYTON

RESOLUTION **262-22** – AUTHORIZING CANCELLATION OF STALE CHECKS FROM THE BOROUGH CLEARING ACCOUNT

RESOLUTION **263-22** – AWARDING CONTRACT FOR THE PURCHASE OF EMERGENCY LIGHTING AND INSTALLATION FOR THE FIRE DEPARTMENT BRUSH TRUCK

RESOLUTION **264-22** – AUTHORIZING THE CANCELLATION OF OLD OFF-DUTY ESCROW BALANCES

RESOLUTION **265-22** – AUTHORIZING TRANSFERS IN BUDGET APPROPRIATIONS

7. **OLD BUSINESS:**

Reorganization Date/Time – January 5, 2023 @ 6:00 pm

8. **OPEN TO PUBLIC**

M/ S/

**CLOSE TO PUBLIC**

M/ S/

**9. MOTION TO ADJOURN**

M/ S/