#### **BOROUGH OF CLAYTON**

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# REGULAR COUNCIL MEETING DECEMBER 9, 2021 – 6:30 PM AGENDA

1. CALL MEETING TO ORDER

**ROLL CALL:** 

2. INVOCATION AND FLAG SALUTE

| ROLLO   | _ VONDRAN _  | _ SIMON _ | _ SABAN | _MOORHOUSE _ |  |
|---------|--------------|-----------|---------|--------------|--|
| CHAPES_ | MAYOR BIANCO |           |         |              |  |

3. NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION 14-21 OF THE ANNUAL SCHEDULE OF MEETINGS FOR THE YEAR 2021, DATED JANUARY 7, 2021, 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.

LAND SALE – Block 1701, Lot 31 – 1013 N. Delsea Drive

SILVER LAKE – Loan application relating to repairs at Silver Lake Dam

4. **APPROVAL OF MINUTES:** 

Work Session meeting 11/10/2021 Regular Council meeting 11/10/21 M/ S/

5. STANDING COMMITTEE REPORTS:

VETERAN AFFAIRS / HISTORIC – Councilman Rollo

PUBLIC SAFETY/MUNICIPAL ALLIANCE/SP EVENTS – Councilwoman Vondran

FINANCE / ECONOMIC DEVELOPMENT – Councilman Simon

PUBLIC WORKS / PUBLIC BLDGS / JIF - Councilman Saban

SCHOOL AFFAIRS / PARK & REC – Councilwoman Moorhouse

ENVIRONMENTAL / BOARD OF HEALTH – Councilman Chapes

## 6. **OTHER REPORTS**:

ADMINISTRATOR – Sue Miller BOROUGH CLERK – Christine Newcomb ENGINEER – Mark Brunermer SOLICITOR – Timothy Scaffidi MAYOR – Tom Bianco

## 7. **COMMUNICATIONS**:

Letter – Karen Watson – Donation to the Borough of Clayton

2021 Annual Report - Clayton Historic Advisory Committee

Memo – Planning Board review of Ordinances 27-2021 and 28-2021. Approved with no modifications and/or suggestions.

## 8. **APPLICATIONS**:

None

#### 9. **ADOPTION OF ORDINANCES:**

ORDINANCE **27-2021** – AN ORDINANCE AMENDING CHAPTER 88, UNIFIED DEVELOPMENT OF THE CODE BOOK OF THE BOROUGH OF CLAYTON

OPEN TO THE PUBLIC
M/ S/
CLOSED TO THE PUBLIC
M/ S/
MOTION TO ADOPT
M/ S/

ORDINANCE **28-2021** – AN ORDINANCE OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ADOPTING AN AMENDMENT TO THE REDEVELOPMENT PLAN FOR CERTAIN PARCELS WITHIN DELSEA DRIVE (NJSH NO. 47) CORRIDOR TO ALLOW A PLANNED HIGH-DENSITY APARTMENT RESIDENTIAL OVERLAY (PA-B)

OPEN TO THE PUBLIC
M/ S/
CLOSED TO THE PUBLIC
M/ S/
MOTION TO ADOPT
M/ S/

ORDINANCE **29-2021** - AN ORDINANCE AMENDING CHAPTER 78 OF THE CODE OF THE BOROUGH OF CLAYTON (SEWERS)

OPEN TO THE PUBLIC

M/ S/

**CLOSED TO THE PUBLIC** 

M/ S/

**MOTION** TO ADOPT

M/S

ORDINANCE **30-2021** – AN ORDINANCE AMENDING CHAPTER 93 OF THE CODE OF THE BOROUGH OF CLAYTON (WATER)

OPEN TO THE PUBLIC

M/ S/

CLOSED TO THE PUBLIC

M/ S/

**MOTION** TO ADOPT

M/ S/

#### 10. INTRODUCTION OF ORDINANCES:

None

#### 11. **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 235-21 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION **236-21** – RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF CLAYTON AUTHORIZING CO-EXECUTION OF LOAN APPLICATION RELATING TO REPAIRS AT THE SILVER LAKE DAM

RESOLUTION 237-21 – AUTHORIZING A ONE (1) YEAR RENEWAL OF AGREEMENT FOR DISPOSAL FACILITY BETWEEN OMNI RECYCLING, LLC AND THE BOROUGH OF CLAYTON FOR THE DISPOSAL OF RECYCLED MATERIALS EFFECTIVE JANUARY 1, 2022

RESOLUTION **238-21** – ESTABLISHING INSPECTION ESCROW FEE FOR T-MOBILE'S NEW ANTENNAS ON WATER TANK AT 1040 N. DELSEA DRIVE PROJECT

RESOLUTION **239-21** – PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 – 2021 Holiday Drive Sober or Get Pulled Over Campaign

RESOLUTION **240-21** – AWARDING CONTRACT FOR THE PURCHASE OF BODY WORN CAMERAS

RESOLUTION **241-21** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Environmental Resolutions Inc.

RESOLUTION **242-21** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels & Associates

RESOLUTION **243-21** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A TITLE COMPANY FOR TAX YEAR 2021

RESOLUTION **244-21** – AWARDING CONTRACT FOR THE TRANSPORT & DISPOSAL OF CONTAMINATED SOIL – FORMER WAYNE'S AUTO & CLAYTON TREATMENT PLANT PROJECT IN THE BOROUGH OF CLAYTON TO THE AMBIENT GROUP LLC

RESOLUTION **245-21** – APPROVING 2022 TOW OPERATORS FOR THE BOROUGH OF CLAYTON

RESOLUTION **246-21** – AUTHORIZING EXECUTION OF ADDENDUM OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE CLAYTON BOARD OF EDUCATION

#### 12. **OLD BUSINESS**:

#### 13. **NEW BUSINESS**:

**MOTION** to take JIF Dividend as credit for 2022

M/S/

**MOTION** to appoint representative for Gloucester County Municipal Economic Development Council for 2022

M/ S/

**MOTION** to hire Anita McCann as Construction Clerk, contingent upon passing background check

M/ S/

**MOTION** to set Reorganization Date and Time

M/ S

MOTION to authorize offer of conditional employment to Francesco Alessio as SLEO II  $\,M/\,$   $\,$  S/  $\,$ 

# 14. **OPEN TO PUBLIC**

M/ S/

CLOSE TO PUBLIC

M/ S/

- 15. **OPEN TO COUNCIL**:
- 16. **BENEDICTION**
- 17. MOTION TO ADJOURN