

**BOROUGH OF CLAYTON**  
[www.claytonnj.com](http://www.claytonnj.com)  
**REGULAR COUNCIL MEETING**  
**FEBRUARY 14, 2019 – 7:30 PM**  
**AGENDA**

1. CALL MEETING TO ORDER
2. INVOCATION AND FLAG SALUTE

ROLL CALL:

ROLLO \_\_\_ VONDRAN \_\_\_ BROWN \_\_\_ SABAN \_\_\_ VACANT \_\_\_  
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.

**PROCLAMATION** – Commending Elijah Rehm on Achieving All-American Second Time in 2018  
M/ S/

Letter – Clayton Democrat Committee submission of nominations to fill vacant seat  
M/ S/

OATH OF OFFICE – Councilmember

4. **APPROVAL OF MINUTES:**  
None
5. **STANDING COMMITTEE REPORTS:**

VETERAN AFFAIRS / HISTORIC – Councilman Rollo

PUBLIC SAFETY/MUNICIPAL ALLIANCE/SP EVENTS – Councilwoman Vondran

FINANCE / ECONOMIC DEVELOPMENT– Councilman Brown

PUBLIC WORKS / PUBLIC BLDGS / JIF – Councilman Saban

ENVIRONMENTAL / BOARD OF HEALTH –

SCHOOL AFFAIRS / PARK & REC – Councilman Simon

6. **OTHER REPORTS:**

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

7. **COMMUNICATIONS:**

None

8. **APPLICATIONS:**

None

9. **ADOPTION OF ORDINANCES:**

**ORDINANCE 1-2019** – ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (NJSA 40A:4-45.14) FOR THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER

M/ S/

**ORDINANCE 2-2019** – ORDINANCE AUTHORIZING THE ACQUISITION OF LAND LOCATED WITHIN THE BOROUGH OF CLAYTON AND EXECUTION OF ALL NECESSARY DOCUMENTS (523 COYLE ROAD a/k/a Block 502, Lot 8)

OPEN TO PUBLIC

M/ S/

CLOSED TO PUBLIC

M/ S/

MOTION TO ADOPT

M/ S/

**ORDINANCE 3-2019** - ORDINANCE AUTHORIZING THE ACQUISITION OF LAND LOCATED WITHIN THE BOROUGH OF CLAYTON AND EXECUTION OF ALL NECESSARY DOCUMENTS (555B COYLE ROAD a/k/a Block 502, Lot 7)

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

MOTION TO ADOPT

M/ S/

**ORDINANCE 4-2019** – 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 5-2019 – 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/

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 50-19 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS**

**RESOLUTION 51-19 – AUTHORIZING THE DISPOSAL OF ONE (1) 1998 CHEVROLET METRO LSI, VIN 2C1MR5225W6716375 IN THE BOROUGH OF CLAYTON**

**RESOLUTION 52-19 – AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE BOROUGH OF CLAYTON AND MORRIS SIEGEL TO PROVIDE TAI CHI CLASSES AT THE CLAYTON SENIOR CENTER**

**RESOLUTION 53-19 – AWARDING CONTRACT FOR THE PURCHASE OF PLAYSAFE RUBBER MULCH – NUNC PRO TUNC**

**RESOLUTION 54-19 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Society to Protect Animals – Pet Census 2019**

**RESOLUTION 55-19 – AUTHORIZING SENIOR CITIZEN OR DISABLED PERSON DEDUCTION FOR TAX YEAR 2019**

**RESOLUTION 56-19 – AUTHORIZING VETERANS DEDUCTION FOR TAX YEAR 2019**

**RESOLUTION 57-19 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2018**

**RESOLUTION 58-19 – AUTHORIZING VETERANS DEDUCTION FOR TAX YEAR 2018**

RESOLUTION **59-19** – RESOLUTION GRANTING APPROVAL FOR FORM “C” FOR JBS LEASING SOLUTION, LLC (BLOCK 807, LOTS 8.05, 8.06 & 8.07) IN THE BOROUGH OF CLAYTON

RESOLUTION **60-19** – APPROVING RAFFLE LICENSES FOR ST. MICHAEL THE ARCHANGEL REGIONAL SCHOOL

RESOLUTION **61-19** – APPROVING BINGO LICENSE FOR ST. MICHAEL THE ARCHANGEL REGIONAL SCHOOL

RESOLUTION **62-19** – APPROVING BINGO LICENSE FOR ELKS LODGE #2132

RESOLUTION **63-19** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON

RESOLUTION **64-19** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A MORTGAGE COMPANY FOR TAX YEAR 2019

RESOLUTION **65-19** – APPROVING TRANSFER OF TAX SALE PREMIUM TO THE MUNICIPALITY

RESOLUTION **66-19** – AUTHORIZING SALE OF SURPLUS PROPERTY OF THE BOROUGH OF CLAYTON

RESOLUTION **67-19** - RESOLUTION CONFIRMING PRIVATE SALE OF LAND

12. **OLD BUSINESS:**

13. **NEW BUSINESS:**

**MOTION** to authorize Clerk to advertise for Bids for removal of underground storage tanks –Wayne’s

M/ S/

14. **OPEN TO PUBLIC**

M/ S/

**CLOSE TO PUBLIC**

M/ S/

15. **OPEN TO COUNCIL:**

16. **BENEDICTION**

17. **MOTION TO ADJOURN**

M/ S/