

**BOROUGH OF CLAYTON**  
[www.claytonnj.com](http://www.claytonnj.com)  
**REGULAR COUNCIL WORK SESSION MEETING**  
**FEBRUARY 22, 2024 AT 6:30 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 14-24 OF THE ANNUAL SCHEDULE OF MEETINGS FOR THE YEAR 2024, DATED JANUARY 4, 2024, 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 2/8/24  
M/ S/

5. **ADOPTION OF ORDINANCES:**

**ORDINANCE 3-2024** – AN ORDINANCE ADOPTING A NEW CHAPTER 80 OF THE CODE BOOK OF THE BOROUGH OF CLAYTON TO BE ENTITLED “PRIVATELY OWNED SALT STORAGE”

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

**MOTION TO ADOPT**

M/ S/

**ORDINANCE 5-2024** – AN ORDINANCE OF THE BOROUGH OF CLAYTON AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND INSPIRA HEALTH NETWORK, INC.

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

**MOTION TO ADOPT**

M/ S/

**ORDINANCE 6-2024 – AN ORDINANCE AMENDING CHAPTER 74. PROPERTY MAINTENANCE, ARTICLE III. ABANDONED AND VACANT PROPERTY OF THE BOROUGH OF CLAYTON**

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

**MOTION TO ADOPT**

M/ S/

**ORDINANCE 7-2024 – AN ORDINANCE AMENDING CHAPTER 53. DOGS AND CATS, ARTICLE IV. TRAP NEUTER VACCINATE RELEASE (TNVR) OF THE BOROUGH OF CLAYTON**

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

**MOTION TO ADOPT**

M/ S/

6. **INTRODUCTION OF ORDINANCES:**

None

7. **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 61-24 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS**

**RESOLUTION 62-24 – RATIFYING MEMORANDUM OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE CLAYTON POLICE OFFICERS’ ASSOCIATION (“POA”) AN AFFILIATE OF FOP LODGE No. 130 (FOP) AND THE CLAYTON SUPERIOR OFFICERS’ ASSOCIATION (“SOA”), AN FOP AFFILIATE**

**RESOLUTION 63-24 – AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND PYROTECNICO**

8. **DISCUSSION ITEMS:**

1. Safety Presentation – Joe Henry – Hardenbergh Insurance Co.
2. Steve Kozachyn – Kozy Acres – Bees

3. Application for NJ State Firemen's Association membership – Sarah Owens, Michael Ortiz-Rahi and Mason Burke  
M/ S/
4. Application for Tattoo License renewal – Sinful Art Tattoo  
M/ S/
5. Shred Event dates for 2024 – April 20, 2024 and September 29, 2024  
M/ S/

**9. OLD BUSINESS:**

**10. NEW BUSINESS:**

**MOTION** to move forward with the promotion process for Streets & Roads Foreman  
M/ S/

**MOTION** to post for Laborer position  
M/ S/

**11. OPEN TO PUBLIC**

M/ S/

**CLOSE TO PUBLIC**

M/ S/

**12. BENEDICTION**

**13. MOTION TO ADJOURN**

M/ S/