

BOROUGH OF CLAYTON
www.claytonnj.com
REGULAR COUNCIL WORK SESSION MEETING
FEBRUARY 23, 2023 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 14-23 OF THE ANNUAL SCHEDULE OF MEETINGS FOR THE YEAR 2023, DATED JANUARY 5, 2023, 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 2/9/23
M/ S/

5. **ADOPTION OF ORDINANCES:**

ORDINANCE 3-2023 – AN ORDINANCE OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, AND STATE OF NEW JERSEY PROVIDING FOR THE MEMORIALIZING OF E. CENTER STREET BETWEEN N. NEW STREET AND VINE STREET AS “GREATER PRAISE WAY”

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

MOTION TO ADOPT

M/ S/

ORDINANCE 4-2023 – BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$132,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$125,400 MAKING CERTAIN DETERMINATIONS AND COVENANTS’ AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

MOTION TO ADOPT

M/ S/

6. **INTRODUCTION OF ORDINANCES:**

INTRODUCTION OF ORDINANCE **5-2023** – AN ORDINANCE AMENDING CHAPTER 21, POLICE DEPARTMENT, ADOPTING A NEW ARTICLE TO BE ENTITLED “AWARD OF SERVICE WEAPON UPON RETIREMENT” OF THE CODE BOOK OF THE BOROUGH OF CLAYTON

INTRODUCTION OF ORDINANCE **6-2023** – AN ORDINANCE OF THE BOROUGH OF CLAYTON AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE GLOUCESTER COUNTY YMCA

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 **57-23** – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION **58-23** – AUTHORIZING THE RELEASE OF STREET OPENING PERFORMANCE BONDS

RESOLUTION **59-23** – APPROVING THE PLACEMENT OF MUNICIPAL LIENS AGAINST PRIVATE PROPERTY

RESOLUTION **60-23** – AWARDING CONTRACT FOR THE PURCHASE OF CONSOLE, SIREN AND INSTALLATION OF RADIO FOR FIRE DEPARTMENT’S 2018 DODGE RAM TRUCK

RESOLUTION **61-23** – AUTHORIZING THE PURCHASE OF SEVENTY-FIVE (75) 64-GALLON AND TWENTY-FIVE (25) 96-GALLON RECYCLING CARTS AS PART OF SOURCEWELL (PREVIOUSLY NJPA) UNDER A NATIONAL COOPERATION PURCHASE PROGRAM BY THE BOROUGH OF CLAYTON

RESOLUTION **62-23** – RESOLUTION TO ADOPT TITLE VI NONDISCRIMINATION POLICY STATEMENT

RESOLUTION **63-23** – AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE BOROUGH OF CLAYTON AND MORRIS SIEGEL TO PROVIDE TAI CHI CLASSES AT THE CLAYTON SENIOR CENTER

RESOLUTION **64-23** – AUTHORIZING EXECUTION OF AN AGREEMENT
BETWEEN THE BOROUGH OF CLAYTON AND NPPGOV TO PROVIDE
COOPERATIVE PURCHASING

8. DISCUSSION ITEMS:

2022 Annual Construction Summary Report

Letter of Resignation – Michael Howey, Laborer

M/ S/

9. OLD BUSINESS:

10. NEW BUSINESS:

MOTION to approve Public Works Director’s recommendation to hire Jordan Brown as Laborer, pending background check

M/ S/

MOTION to authorize publication of Notice of Intent to Award contract with Sourcewell for a Leaf Vacuum

M/ S/

11. To Participate in the Public Portion of the meeting, please use the standing microphone. Each member of the public will be asked to identify themselves by stating their name and address for the record. Additionally, there is a 5-minute time limit for each speaker.

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

12. BENEDICTION

13. MOTION TO ADJOURN

M/ S/