

**BOROUGH OF CLAYTON**  
[www.claytonnj.com](http://www.claytonnj.com)  
**REGULAR COUNCIL WORK SESSION MEETING**  
**FEBRUARY 28, 2019 – 6:30PM**  
**AGENDA**

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

ROLL CALL:

ROLLO \_\_ VONDRAN \_\_ BROWN \_\_ SABAN \_\_ MOORHOUSE \_\_  
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.

4. **APPROVAL OF MINUTES:**

Regular Council Work Session 1/24/19  
M/ S/

Work Session meeting 2/14/19  
M/ S/

Regular Council meeting 2/14/19  
M/ S/

**APPLICATIONS:**

None

5. **ADOPTION OF ORDINANCES:**

None

6. **INTRODUCTION OF ORDINANCES:**

INTRODUCTION OF ORDINANCE **6-2019** – AN ORDINANCE OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, IMPLEMENTING ZONING CHANGES NECESSARY TO COMPLY WITH THE ADOPTED 2017 MASTER PLAN REEXAMINATION REPORT  
M/ S/

**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 69-19 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS**

**RESOLUTION 70-19 – AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER – CDBG – Storm Water Collection Improvements on Costill Avenue**

**RESOLUTION 71-19 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels – Bernard Street Drainage Project**

**RESOLUTION 72-19 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – ERI, Inc. – Wayne’s Auto**

**RESOLUTION 73-19 – RESOLUTION IN SUPPORT OF PATH TO PROGRESS RECOMMENDATIONS MADE BY NEW JERSEY ECONOMIC AND FISCAL POLICY WORKGROUP**

**RESOLUTION 74-19 – APPROVING THE TRANSFER OF TAX SALE PREMIUM TO THE MUNICIPALITY**

**RESOLUTION 75-19 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – ERI, Inc. – 39 E. Chestnut Street**

**RESOLUTION 76-19 – RATIFYING MEMORANDUM OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND AFSCME COUNCIL 63, LOCAL 3318**

**8. DISCUSSION ITEMS:**

**9. OLD BUSINESS:**

**10. NEW BUSINESS:**

**11. OPEN TO PUBLIC**

M/ S/

**CLOSE TO PUBLIC**

M/ S/

**12. BENEDICTION**

**13. MOTION TO ADJOURN**

M/ S/