

BOROUGH OF CLAYTON
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REGULAR COUNCIL MEETING
FEBRUARY 8, 2024 – 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 Work Session meeting 1/25/2024
M/ S/

5. **STANDING COMMITTEE REPORTS:**

VETERAN AFFAIRS / HISTORIC – Councilman Rollo

PUBLIC SAFETY/MUNICIPAL ALLIANCE/SP EVENTS – Councilwoman Vondran

FINANCE / SCHOOL AFFAIRS– Councilman Simon

PUBLIC WORKS / PUBLIC BLDGS / JIF – Councilman Saban

ECONOMIC DEVELOPMENT / 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 – DEP – Permit received for Water Main replacement on N. Delsea Drive

8. **APPLICATIONS:**

None

9. **ADOPTION OF ORDINANCES:**

ORDINANCE 1-2023 – CALENDAR YEAR 2024 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

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

MOTION to Adopt

M/ S/

10. **INTRODUCTION OF ORDINANCES:**

INTRODUCTION OF **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”

INTRODUCTION OF **ORDINANCE 4-2024** – AN ORDINANCE AMENDING CHAPTER 88, STORM WATER CONTROL, ARTICLE XII, REPEALING SECTIONS 85-95 TO 88-105.3 AND ADOPTING NEW SECTIONS 99-95 TO 88-105.3 OF THE CODE BOOK OF THE BOROUGH OF CLAYTON

INTRODUCTION OF **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.

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

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

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 **46-24** – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION **47-24** – AUTHORIZING EXECUTION OF AMENDMENT TO AN AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER – CDBG – ADA Bleachers and Sunshade

RESOLUTION **48-24** – AUTHORIZING EXECUTION OF AMENDMENT TO AN AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER – CDBG – ADA Entry Doors

RESOLUTION **49-24** – AWARDING CONTRACT FOR THE ROADWAY IMPROVEMENTS OF WEST LINDEN STREET IN THE BOROUGH OF CLAYTON TO SOUTH STATE, LLC

RESOLUTION **50-24** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2024

RESOLUTION **51-24** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2024

RESOLUTION **52-24** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2024

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RESOLUTION **54-24** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A MORTGAGE COMPANY FOR TAX YEAR 2024

RESOLUTION **55-24** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A TITLE COMPANY FOR TAX YEAR 2024

RESOLUTION **56-24** – AUTHORIZING A CLOSED SESSION FOR THE BOROUGH COUNCIL OF THE BOROUGH OF CLAYTON – Potential Land Purchase / Personnel

RESOLUTION **57-24** – AUTHORIZING CONTRACT WITH MUNI REG TO CONDUCT VACANT PROPERTY REGISTRATION

RESOLUTION **58-24** – AUTHORIZING VACANT LAND SALE OF CERTAIN BLOCK AND LOT WITHIN THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION **59-24** – AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE BOROUGH OF CLAYTON AND 3-DIMENSIONAL PHYSICAL THERAPY TO PROVIDE FUNCTIONAL STRENGTH/BALANCE CLASSES FOR SENIORS AT THE CLAYTON SENIOR CENTER

RESOLUTION **60-24** – RESOLUTION OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY REFERRING

CERTAIN MATTERS TO THE CLAYTON PLANNING BOARD FOR REVIEW AND
RECOMMENDATIONS PURSUANT TO N.J.S.A. 40:55D-26

12. **OLD BUSINESS:**

13. **NEW BUSINESS:**

14. **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/

15. **OPEN TO COUNCIL:**

16. **BENEDICTION**

17. **MOTION TO ADJOURN**

M/ S/