BOROUGH OF CLAYTON

www.claytonnj.com REGULAR COUNCIL MEETING MARCH 11, 2020 AGENDA

1.	CALL	MEET	ING TO	O ORDER
1.		1711444	TI 10 17	

2.	INVOCATION AND FLAG SALUTE
	ROLL CALL:
	ROLLO VONDRAN BROWN SABANMOORHOUSE SIMON MAYOR BIANCO
3.	NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION 14-20 OF THE ANNUAL SCHEDULE OF MEETINGS FOR THE YEAR 2020, DATED JANUARY 6, 2020, 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:
	PROCLAMATION Honoring Samantha Connelly for her dedicated service to Clayton Soccer Association M/ S/
4.	APPROVAL OF MINUTES:
	Regular Council meeting 2/27/2020 M/ S/
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 – Councilwoman Moorhouse
	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**:

Email – John Newsome – interest in purchasing borough owned property, Block 1818, Lot 4

Letter – NJ General Assembly – Assembly Resolution Nos. 78 & 79 – urges municipalities to create 2020 Census Complete County Committees and Designating March 12 through 20 as "Get Out the Count Week" to encourage full Census count of New Jersey's population.

8. APPLICATIONS:

None

9. **ADOPTION OF ORDINANCES:**

None

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 67-20 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION **68-20** – AUTHORIZING REFUND OF BULK WATER ESCROW – Blast to the Past, Inc.

RESOLUTION **69-20** – AUTHORIZING CHANGE ORDER NO. 3 FOR THE RECONSTRUCTION OF ROOSEVELT BOULEVARD, PHASE II

RESOLUTION **70-20** – RESOLUTION RATIFYING COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND GOVERNMENT WORKERS UNION (2018-2021)

RESOLUTION **71-20** – ESTABLISHING TEMPORARY CERTIFICATE OF OCCUPANCY GUARANTEE AMOUNT FOR TRADE & DRIVING SCHOOL – 700-900 CENCO BOULEVARD, BLOCK 1904, LOTS 21 & 22

RESOLUTION 72-20 – AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE BOROUGH OF CLAYTON AND MORRIS SIEGEL TO PROVIDE TAI CHI CLASSES AT THE CLAYTON SENIOR CENTER

- 12. **OLD BUSINESS**:
- 13. **NEW BUSINESS**:
- 14. **OPEN TO PUBLIC**

M/ S/

CLOSE TO PUBLIC

M/ S/

- 15. **OPEN TO COUNCIL**:
- 16. **BENEDICTION**
- 17. **MOTION TO ADJOURN** M/ S/