

**BOROUGH OF CLAYTON**  
[www.claytonnj.com](http://www.claytonnj.com)  
**REGULAR COUNCIL WORK SESSION MEETING**  
**MARCH 24, 2022 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 14-22 OF THE ANNUAL SCHEDULE OF MEETINGS FOR THE YEAR 2022, DATED JANUARY 6, 2022, 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:**  
None

5. **ADOPTION OF ORDINANCES:**

ORDINANCE **5-2022** – AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF A STORMWATER EASEMENT ON LAND LOCATED WITHIN THE BOROUGH OF CLAYTON AND EXECUTION OF ALL NECESSARY DOCUMENTS (BLOCK 702, LOT 21)

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

**MOTION TO ADOPT**

M/ S/

ORDINANCE **6-2022** – AN ORDINANCE AMENDING CHAPTER 59, FIRE PREVENTION, ARTICLE II UNIFORM FIRE SAFETY CODE OF THE CODE BOOK OF THE BOROUGH OF CLAYTON

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

**MOTION TO ADOPT**

M/ S/

**ORDINANCE 7-2022 – CAPITAL ORDINANCE AUTHORIZING THE APPROPRIATION OF \$7,650.00 FOR EXPENDITURES FROM THE PARK AND RECREATION TRUST FUND ESTABLISHED BY CHAPTER 84 OF THE CODE OF THE BOROUGH OF CLAYTON FOR CAPITAL IMPROVEMENTS**

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 74-22 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS**

**RESOLUTION 75-22 – AUTHORIZING EXECUTION OF ANY AND ALL DOCUMENTS NECESSARY FOR PARTICIPATION IN THE LOW-INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM (LIHWAP)**

**RESOLUTION 76-22 – AUTHORIZING CONTRACT FOR THE SUPPLY, DELIVERY AND OVERLAYING OF HOT MIX ASPHALT MATERIALS**

**RESOLUTION 77-22 – AUTHORIZING CONTRACT FOR THE FURNISHING OF MILLING AND PROFILING SERVICES – NUNC PRO TUNC**

**RESOLUTION 78-22 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A MORTGAGE COMPANY FOR TAX YEAR 2022**

**RESOLUTION 79-22 – AUTHORIZING AWARDING OF CONTRACT FOR WATER METERS IN THE BOROUGH OF CLAYTON (RIO SUPPLY INC.)**

**RESOLUTION 80-22 – AUTHORIZING AWARDING OF CONTRACT FOR VARIOUS WATER MAIN COMPONENTS IN THE BOROUGH OF CLAYTON (FERGUSON)**

**RESOLUTION 81-22 – AUTHORIZING AWARDING OF CONTRACT FOR VARIOUS WATER MAIN COMPONENTS IN THE BOROUGH OF CLAYTON (CATERINA)**

**RESOLUTION 82-22 – AUTHORIZING AWARDING OF CONTRACT FOR VARIOUS WATER MAIN COMPONENTS IN THE BOROUGH OF CLAYTON (KENNEDY)**

RESOLUTION **83-22** – AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER – CDBG – CDE-21-PF1

RESOLUTION **84-22** - AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER – CDBG – CD-21-PF2

RESOLUTION **85-22** – RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF CLAYTON AUTHORIZING THE ADOPTION OF THE 2022 GLOUCESTER COUNTY, NEW JERSEY HAZARD MITIGATION PLAN UPDATE

RESOLUTION **86-22** – AWARDING CONTRACT FOR THE PURCHASE OF ONE (1) 2022 FORD EXPEDITION VEHICLE FOR THE CLAYTON FIRE DEPARTMENT

RESOLUTION **87-22** – EMERGENCY TEMPORARY RESOLUTION PRIOR TO ADOPTION OF THE BUDGET

RESOLUTION **88-22** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels – 2022 NJDOT – E. High Street Roadway Improvements – Phase I – V

**8. DISCUSSION ITEMS:**

Snowmen Awards

Safety on the Agenda – Joe Henry, Hardenbergh Insurance Group

Coyle Road / Council presentation

**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/