BOROUGH OF CLAYTON <u>www.claytonnj.com</u> REGULAR COUNCIL WORK SESSION MEETING MARCH 25, 2021 – 6:30PM AGENDA

THE MEETING FORMAT HAS BEEN CHANGED FROM IN-PERSON ATTENDANCE AT THE MUNICIPAL BUILDING, 125 N. DELSEA DRIVE, TO TELECONFERENCE DUE TO COVID-19.

IN LIEU OF IN-PERSON ATTENDANCE, THE PUBLIC MAY ATTEND THIS MEETING VIA TELECONFERENCING AND COMMENT DURING THE DESIGNATED PUBLIC COMMENT PORTION IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT.

TO JOIN THE MEETING DIRECTLY FROM A COMPUTER, TABLET, OR SMARTPHONE PLEASE USE THE FOLLOWING LINK:

https://www.gotomeet.me/BoroughofClayton-NJboc-public-meeting-room

To dial in using your phone: United States: <u>+1 (646) 749-3112</u> **Access Code:** 759-495-845

New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/759495845

- 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 14-21 OF THE ANNUAL SCHEDULE OF MEETINGS FOR THE YEAR 2021, DATED JANUARY 7, 2021, 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 **4-2021** – AN ORDINANCE AMENDING CHAPTER 93 OF THE CODE OF THE BOROUGH OF CLAYTON (WATER)

OPEN TO PUBLIC M/S/ CLOSE TO PUBLIC M/S/ MOTION TO ADOPT M/S/

ORDINANCE **5-2021** – AN ORDINANCE AMENDING CHAPTER 78 OF THE CODE OF THE BOROUGH OF CLAYTON (SEWERS)

OPEN TO PUBLIC M/S/ CLOSE TO PUBLIC M/S/ MOTION TO ADOPT M/S/

6. **INTRODUCTION OF ORDINANCES**:

INTRODUCTION OF ORDINANCE **6-2021** – FIXING THE SALARIES, WAGES AND COMPENSATION TO BE PAID THE VARIOUS OFFICERS AND EMPLOYEES OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR THE YEAR 2021. M/ S/

INTRODUCTION OF ORDINANCE **7-2021** – AN ORDINANCE OF THE BOROUGH OF CLAYTON REPEALING AND REPLACING CHAPTER 88, UNIFIED DEVELOPMENT, ARTICLE XII, STORMWATER CONTROL STANDARDS, OF THE CODE BOOK OF THE BOROUGH OF CLAYTON M/ S/

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 70-21 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION **71-21** – AUTHORIZING SUBMISSION OF A STATEGIC PLAN FOR THE CLAYTON MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 22

RESOLUTION **72-21** – CANCELING TAXES ON A PROPERTY OWNED BY A TOTALLY DISABLED VETERAN

RESOLUTION **73-21** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A MORTGAGE COMPANY FOR TAX YEAR 2021

RESOLUTION **74-21** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – ERI, Inc. – 39 E. Chestnut Street RESOLUTION **75-21** – AUTHROIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – ERI, Inc. – Former Wayne's Auto

RESOLUTION **76-21** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels & Associates – South Broad Street, Phase II

RESOLUTION 77-21 – AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER – CDBG – Reconstruction of Novack Drive

RESOLUTION **78-21** – AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER – CDBG – Reconstruction of Erie Avenue

RESOLUTION 79-21 – EMERGENCY TEMPORARY RESOLUTION PRIOR TO ADOPTION OF THE BUDGET M/ S/

RESOLUTION **80-21** – RATIFYING COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES – NEW JERSEY COUNCIL 63, LOCAL 3118 (2020-2021) (CROSSING GUARDS)

RESOLUTION **81-21** - AUTHORIZING TRANSFERS IN 2020 BUDGET APPROPRIATION RESERVES

RESOLUTION **82-21** – RESOLUTION DESIGNATING COOPERATIVE PURCHASING AGENCIES FOR USE BY THE BOROUGH OF CLAYTON FOR THE YEAR 2021

- 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/