

BOROUGH OF CLAYTON
www.claytonnj.com
REGULAR COUNCIL WORK SESSION MEETING
MARCH 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:**
None

APPLICATIONS:
None

5. **ADOPTION OF ORDINANCES:**

ORDINANCE 7-2019 – AN ORDINANCE AMENDING CHAPTER 15A OF THE CODE OF THE BOROUGH OF CLAYTON – MUNICIPAL ALLIANCE COMMITTEE

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

ORDINANCE 8-2019 – AN ORDINANCE ADOPTING AN EXERCISE FACILITY INSTRUCTOR POLICY FOR THE CLAYTON SENIOR CITIZEN CENTER

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

ORDINANCE 9-2019 – AN ORDINANCE AMENDING BY-LAWS FOR THE CLAYTON SENIOR CITIZEN CENTER ADOPTED BY ORDINANCE 11-2016

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

MOTION TO ADOPT

M/ S/

6. INTRODUCTION OF ORDINANCES:

None

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 85-19 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 86-19 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY JBS ALL PHASE CONSTRUCTION & MAINTENANCE TO THE BOROUGH OF CLAYTON FOR THE YEAR 2019

RESOLUTION 87-19 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – T&M Associates – Clevenger Glass

RESOLUTION 88-19 – AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE CLAYTON BOARD OF EDUCATION FOR A FINANCIAL CONTRIBUTION TOWARDS UP TO TWO CLASS III SCHOOL RESOURCE OFFICERS

RESOLUTION 89-19 – AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND PYROTECNICO FIREWORKS INC.

RESOLUTION 90-19 – EMERGENCY TEMPORARY RESOLUTION PRIOR TO ADOPTION OF THE BUDGET

RESOLUTION 91-19 – AUTHORIZING AN ALTERNATE CALCULATION OF THE RESERVE FOR UNCOLLECTED TAXES PURSUANT TO NJSA 40A:4-41(c)(1)

RESOLUTION 92-19 – INTRODUCTION OF THE 2019 MUNICIPAL BUDGET

8. DISCUSSION ITEMS:

1. Daisy Troop #61041 – Megan Colon – Birdhouse Project request for Autumn Pasquale Memorial Park

9. OLD BUSINESS:

10. NEW BUSINESS:

MOTION to authorize hiring Francisco Chaparro as Shuttle Bus Driver
M/ S/

11. OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

12. BENEDICTION

13. MOTION TO ADJOURN

M/ S/