

BOROUGH OF CLAYTON
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REGULAR COUNCIL MEETING
MARCH 9, 2023 – 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 14-23 OF THE ANNUAL SCHEDULE OF MEETINGS FOR THE YEAR 2023, DATED JANUARY 5, 2023, 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.

PROCLAMATIONS:

Proclamation Honoring Joe Abate
M/ S/

4. **APPROVAL OF MINUTES:**

Regular Work Session meeting 2/23/23
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 – Stephanie Money – interested in assigning two liens held by the Borough

Email – interest in purchasing borough owned property- Block 1814, Lot 9

Letter – Rose Mathews - Resignation from Planning Board

8. **APPLICATIONS:**

None

9. **ADOPTION OF ORDINANCES:**

ORDINANCE 5-2023 – AN ORDINANCE AMENDING CHAPTER 21, POLICE DEPARTMENT, ADOPTING A NEW ARTICLE TO BE ENTITLED “AWARD OF SERVICE WEAPON UPON RETIREMENT” 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 6-2023 – AN ORDINANCE OF THE BOROUGH OF CLAYTON AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE GLOUCESTER COUNTY YMCA

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

MOTION to Adopt

M/ S/

10. **INTRODUCTION OF ORDINANCES:**

INTRODUCTION OF **ORDINANCE 7-2023** – AN ORDINANCE AMENDING 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

INTRODUCTION OF **ORDINANCE 8-2023** – AN ORDINANCE AMENDING CHAPTER 88, UNIFIED DEVELOPMENT, SECTION 88-40, SIGNS, OF THE CODE BOOK OF THE BOROUGH OF CLAYTON

M/ S/

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 **65-23** – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION **66-23** – APPROVING TONNAGE GRANT APPLICATION

RESOLUTION **67-23** – AUTHORIZING AWARDING OF CONTRACT FOR VARIOUS WATER MAIN COMPONENTS IN THE BOROUGH OF CLAYTON (CATERINA)

RESOLUTION **68-23** – AUTHORIZING AWARDING OF CONTRACT FOR VARIOUS WATER MAIN COMPONENTS IN THE BOROUGH OF CLAYTON (FERGUSON)

RESOLUTION **69-23** – AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER – CDBG – CV-PF#4 ADA Entry Doors/Access to Borough Hall and Senior Center

RESOLUTION **70-23** -AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER – CDBG – CV-PF#5 – Installation of ADA Bleachers and Sunshade at Little League Field

RESOLUTION **71-23** – AUTHORIZING A CLOSED SESSION FOR BOROUGH COUNCIL – Potential Litigation – Emerson Green

RESOLUTION **72-23** – AUTHORIZING AWARDING OF CONTRACT FOR WATER METERS IN THE BOROUGH OF CLAYTON (RIO SUPPLY INC.)

RESOLUTION **73-23** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES – SICKELS – NJDOT E. High Street Roadway Improvements

12. **OLD BUSINESS:**

13. **NEW BUSINESS:**

MOTION to authorize publication of Notice of Intent to Award contract with NPPGOV Cooperative Purchasing for a Compressor for Fire Department

M/ S/

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/