

BOROUGH OF CLAYTON
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REGULAR COUNCIL MEETING
APRIL 11, 2019 – 7:30 PM
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.

PROCLAMATION – Recognizing May 2, 2019 as National Day of Prayer
M/ S/

4. **APPROVAL OF MINUTES:**

Work Session meeting 3/14/19
M/ S/

Regular Council meeting 3/14/19
M/ S/

Regular Council Work Session 3/28/19
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:**

Letter – NJDOT - \$270,000 award received for 2019 Municipal Aid Program – Walnut Street Roadway Improvement Project

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 93-19 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 94-19 – TAX REIMBURSEMENT CERTIFICATION

RESOLUTION 95-19 – AUTHORIZING THE RELEASE OF ESCROW FUNDS – Kenny's Liquors

RESOLUTION 96-19 – APPROVING RAFFLE LICENSE FOR ST. MICHAEL THE ARCHANGEL REGIONAL SCHOOL

RESOLUTION 97-19 – MEMORIALIZING THE HIRING OF SPECIAL LAW ENFORCEMENT OFFICER (SLEO III), JAMES DEVER FOR THE BOROUGH OF CLAYTON

RESOLUTION 98-19 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels – Costill/N. Dennis Drive Drainage Project

RESOLUTION 99-19 – AUTHORIZING EXECUTION OF LICENSE AND SERVICE AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND CIVICCMS FOR WEBSITE REDESIGN SERVICES

RESOLUTION **100-19** – APPOINTING GINA SAMBUCCI AS THE PART-TIME
CONFIDENTIAL POLICE SECRETARY FOR THE BOROUGH OF CLAYTON
POLICE DEPARTMENT

RESOLUTION **101-19** - RESOLUTION AUTHORIZING THE HIRING OF A GENERAL
LABORER FOR THE BOROUGH OF CLAYTON

12. **OLD BUSINESS:**

13. **NEW BUSINESS:**

MOTION to authorize advertising for two sub-crossing guards
M/ S/

14. **OPEN TO PUBLIC**
M/ S/

CLOSE TO PUBLIC
M/ S/

15. **OPEN TO COUNCIL:**

16. **BENEDICTION**

17. **MOTION TO ADJOURN**
M/ S/