## **BOROUGH OF CLAYTON**

## www.claytonnj.com

# REGULAR COUNCIL MEETING APRIL 13, 2023 – 6:30 PM AGENDA

1	CALL	MEETING TO	OBDEB
1.	CALL		, , , , , , , , , , , , , , ,

INVOCATION AND FLAG SALUTE

CHAPES MAYOR BIANCO

2.

ROLL CALL:					
ROLLO	_ VONDRAN _	_ SIMON _	_SABAN	_MOORHOUSE _	

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 Paul Bryant M/ S/

**RESOLUTION 81.1-23** INTRODUCTION OF THE 2023 MUNICIPAL BUDGET M/ S/

4. **APPROVAL OF MINUTES:** 

Regular Council meeting 3/9/23

M/ S/

Regular Work Session meeting 3/23/23 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 of Resignation – Christina Thompson, Police Records Clerk M/S/S

### 8. **APPLICATIONS**:

None

### 9. **ADOPTION OF ORDINANCES:**

ORDINANCE **9-2023** – AN ORDINANCE BY THE BOROUGH OF CLAYTON MAYOR AND COUNCIL AMENDING THE BOROUGH OF CLAYTON CODE OF ORDINANCES TO REPEAL SECTION 88-57.1; TO ADOPT NEW SECTIONS 88:57.1 THROUGH 88.57.12; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

**OPEN TO PUBLIC** 

M/ S/

**CLOSE TO PUBLIC** 

M/ S/

**MOTION** to Adopt

M/S

ORDINANCE **10-2023** – AN ORDINANCE AMENDING THE PARK AND RECREATION FIELD AND FACILITIES USAGE POLICY AND FEE SCHEDULE

**OPEN TO PUBLIC** 

M/ S/

**CLOSE TO PUBLIC** 

M/ S/

**MOTION** to Adopt

M/ S/

ORDINANCE **11-2023** – AN ORDINANCE AMENDING CHAPTER 1, GENERAL PROVISIONS, ARTICLE I. ENFORCEMENT; GENERAL PENALTY, SECTION 1.1, ENFORCING OFFICERS, OF THE CODE OF THE BOROUGH OF CLAYTON

OPEN TO PUBLIC

M/ S/

**CLOSE TO PUBLIC** 

M/ S/

**MOTION** to Adopt

M/ S/

ORDINANCE **12-2023** – AN ORDINANCE REPEALING CHAPTER 17 OF THE CODE BOOK OF THE BOROUGH OF CLAYTON (PARKS AND RECREATION ESCROW ACCOUNT)

OPEN TO PUBLIC
M/ S/
CLOSE TO PUBLIC
M/ S/
MOTION to Adopt
M/ S/

#### 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 82-23 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 83-23 – RESOLUTION OF THE BOROUGH OF CLAYTON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY, TO FORECLOSE ON IN REM TAX CERTIFICATES HELD BY THE BOROUGH OF CLAYTON

RESOLUTION **84-23** – AUTHORIZING ASSIGNMENT OF TAX SALE CERTIFICATE NO. 20-00024 (BLOCK 1804/LOT 12)

RESOLUTION **85-23** – AUTHORIZING ASSIGNMENT OF TAX SALE CERTIFICATE NO. 20-00025 (BLOCK 1804/LOT 13)

RESOLUTION **86-23** – AUTHORIZING REFUND OF PLANNING/ZONING BOARD ESCROW FEES

RESOLUTION 87-23 – AUTHORIZING A VETERANS DEDUCTION FOR TAX YEAR 2023

RESOLUTION 88-23 – AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND PYROTECNICO

RESOLUTION **89-23** – ACCEPTING A GRANT FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND MUNICIPAL PROGRAM THROUGH THE NEW JERSEY ECONMIC DEVELOPMENT AUTHORITY AND THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

RESOLUTION 90-23 – AUTHORIZING REFUND OF STREET OPENING INSPECTION ESCROW FEES

RESOLUTION 91-23 – AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER – CDBG – Reconstruction of W. Clinton Street

RESOLUTION 92-23 – AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER – CDBG – Reconstruction of N. New Street

- 12. **OLD BUSINESS**:
- 13. **NEW BUSINESS**:

MOTION to authorize advertising for Police Records Clerk

M/ S

**MOTION** to authorize publication of Notice of Intent to Award contract with Sourcewell Cooperative Purchasing for a pick-up truck for Public Works Dept. and a pick-up for Water/Sewer Dept.

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/