

BOROUGH OF CLAYTON
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REGULAR COUNCIL WORK SESSION MEETING
APRIL 23, 2020 – 6:30PM
AGENDA

1. CALL MEETING TO ORDER
2. RESOLUTION 83-20 – AUTHORIZING THE BOROUGH ADMINISTRATOR AS ACTING DEPUTY MUNICIPAL CLERK FOR THE APRIL 23, 2020 REGULAR WORK SESSION MEETING
M/ S/
3. INVOCATION AND FLAG SALUTE

ROLL CALL:

ROLLO __ VONDRAN __ BROWN __ SABAN ____ MOORHOUSE __
SIMON __ MAYOR BIANCO __
4. NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION 14-20 OF THE ANNUAL SCHEDULE OF MEETINGS FOR THE YEAR 2020, DATED JANUARY 6, 2020, 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 the 100th Birthday of Ms. Thelma Williams
M/ S/

5. **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 **84-20** – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION **85-20** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON - Triad

RESOLUTION **86-20** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A TITLE COMPANY

6. **DISCUSSION ITEMS:**

Letter – DOT – Fiscal Year 2021 State Aid – new deadline for applications, July 1, 2020.

Letter – NJDOT – Buy America Requirements

7. **OLD BUSINESS:**

8. **NEW BUSINESS:**

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

CLOSE TO PUBLIC
M/ S/

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