# **BOROUGH OF CLAYTON**

### www.claytonnj.com

# REGULAR COUNCIL WORK SESSION MEETING APRIL 25, 2019, 2019 – 6:00PM AGENDA

1.	CALL MEETING TO ORDER
2.	INVOCATION AND FLAG SALUTE
	ROLL CALL:
	ROLLOVONDRAN BROWN SABAN MOORHOUSE SIMONMAYOR 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

5. ADOPTION OF ORDINANCES:

**APPLICATIONS:** 

None

None

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 103-19 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 104-19 – AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER TO PROVIDE FAMILY ENTERTAINMENT AT THE DJ BENTZ MEMORIAL SOCCER COMPLEX AND SANDELIER PARK

RESOLUTION 105-19 – CONFIRMING COMPLIANCE WITH NJAC 5:30-7; CONDUCTING LOCAL EXAMINATION OF 2019 ANNUAL MUNICIPAL BUDGET FOR THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER RESOLUTION 106-19 –AUTHORIZING APPLICATION TO COUNTY OF GLOUCESTER FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – E. Center Street Road Improvements

RESOLUTION 107-19 - AUTHORIZING APPLICATION TO COUNTY OF GLOUCESTER FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – Green Street Road Improvements

RESOLUTION 108-19 – AWARDING CONTRACT FOR THE PURCHASE OF FIRE DEPARTMENT TURN OUT GEAR

RESOLUTION 109-19 – AUTHORIZING THE PROMOTION OF THERESA FRIE TO PART-TIME CROSSING GUARD FOR THE BOROUGH OF CLAYTON

RESOLUTION 110-19 – AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE FIRST PRESBYTERIAN CHURCH OF CLAYTON AND THE CLAYTON ELKS LODGE NO. 2132

#### 8. DISCUSSION ITEMS:

PUBLIC HEARING - 2019 MUNICIPAL BUDGET

RESOLUTION 111-19 – ADOPTION OF THE MUNICIPAL BUDGET M/ S/

- 9. OLD BUSINESS:
- 10. NEW BUSINESS:
- 11. OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

- 12. BENEDICTION
- 13. MOTION TO ADJOURN

M/ S