

**BOROUGH OF CLAYTON**  
[www.claytonnj.com](http://www.claytonnj.com)  
**REGULAR COUNCIL WORK SESSION MEETING**  
**APRIL 27, 2023 AT 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.

4. **APPROVAL OF MINUTES:**

Regular Council meeting 4/13/23  
M/ S/

5. **ADOPTION OF ORDINANCES:**

None

6. **INTRODUCTION OF ORDINANCES:**

None

7. **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 94-23 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS**

**RESOLUTION 95-23 – MEMORIALIZING THE HIRING OF CURTIS CARR, LABORER FOR THE BOROUGH OF CLAYTON**

**RESOLUTION 96-23 – MEMORIALIZING THE HIRING OF JORDAN BROWN, LABORER FOR THE BOROUGH OF CLAYTON**

**RESOLUTION 97-23 – APPOINTING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICE CONTRACT WITH KEITH A. BONCHI, ESQUIRE**

OF GMS LAW TO PROVIDE SPECIAL IN REM FORECLOSURE COUNSEL SERVICES FOR THE BOROUGH OF CLAYTON

RESOLUTION **98-23** – AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE BOROUGH OF CLAYTON AND MORRIS SIEGEL TO PROVIDE TAI CHI CLASSES AT THE CLAYTON SENIOR CENTER

RESOLUTION **99-23** – AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER – Municipal Alliance – July 1, 2023 to June 30, 2024

RESOLUTION **100-23** – AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER – Municipal Alliance – September 1, 2023 to September 30, 2025

RESOLUTION **101-23** – AUTHORIZING EXECUTION OF AMENDMENT TO AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER – CDBG-CV-PF#5 – ADA Bleachers and Sunshade at Little League Field

RESOLUTION **102-23** – 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

RESOLUTION **103-23** – RESOLUTION CERTIFYING THE LIST OF VOLUNTEER FIREFIGHTERS WHO HAVE QUALIFIED FOR THE LENGTH OF SERVICE AWARD PROGRAM (LOSAP) BENEFITS FOR THE YEAR 2022

RESOLUTION **104-23** – AUTHORIZING A REFUND OF CONSTRUCTION PERMIT FEES IN THE BOROUGH OF CLAYTON FOR GLOUCESTER COUNTY

RESOLUTION **105-23** – AUTHORIZING EXECUTION OF COMMUNITY FACILITIES GRANT AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE USDA

RESOLUTION **106-23** – WAIVING AND REFUNDING LOCAL ZONING PERMIT FEE FOR GLOUCESTER COUNTY

RESOLUTION **107-23** – AUTHORIZING THE PURCHASE OF ONE (1) 10-HP ARCTIC COMPRESSOR FOR THE FIRE DEPARTMENT UNDER NPPGOV, A NATIONAL COOPERATION PURCHASE PROGRAM BY THE BOROUGH OF CLAYTON

RESOLUTION **108-23** – APPROVING THE PLACEMENT OF MUNICIPAL LIENS AGAINST PRIVATE PROPERTY

RESOLUTION **109-23** – 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 **110-23** – AUTHORIZING FLEET MANAGEMENT SERVICES FOR THE BOROUGH OF CLAYTON TO ENTERPRISE FLEET MANAGEMENT INC. UNDER A NATIONAL COOPERATIVE PURCHASEING PROGRAM, SOURCEWELL

M/ S/

**8. DISCUSSION ITEMS:**

Letter of Resignation – Rose Ann Lafferty, Zoning Officer/Code Enforcement

M/ S/

Veterans Committee – Jim Garcia – Update on Veterans Committee

Use of Facilities Policy – Sue Miller

**9. OLD BUSINESS:**

**10. NEW BUSINESS:**

MOTION to authorize advertising for Zoning Officer/Code Enforcement Officer

M/ S/

**11. 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/

**12. BENEDICTION**

**13. MOTION TO ADJOURN**

M/ S/