

**BOROUGH OF CLAYTON**  
[www.claytonnj.com](http://www.claytonnj.com)  
**REGULAR COUNCIL WORK SESSION MEETING**  
**MAY 23, 2019, 2019 – 6:30PM**  
**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** – Dedicating Memorial Day Parade & Services in Honor of Harold K. Costill  
M/ S/

4. **APPROVAL OF MINUTES:**

Work Session meeting 5/9/19  
Regular Council meeting 5/9/19  
M/ S/

**APPLICATIONS:**

None

5. **ADOPTION OF ORDINANCES:**

None

6. **INTRODUCTION OF ORDINANCES:**

**INTRODUCTION OF ORDINANCE 10-2019** – AN ORDINANCE AMENDING CHAPTER 74 OF THE CODE OF THE BOROUGH OF CLAYTON (PROPERTY MAINTENANCE)  
M/ S/

**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 **122-19** – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION **123-19** – APPROVING RAFFLE LICENSE FOR KNIGHTS OF COLUMBUS #6890

RESOLUTION **124-19** – AUTHORIZING A REFUND OF A CERTIFICATE OF OCCUPANCY FEE IN THE BOROUGH OF CLAYTON FOR THE YEAR 2019

RESOLUTION **125-19** – PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 – NJDOT 2019 Municipal Aid Program Grant

RESOLUTION **126-19** - PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 – 2019 Click it or Ticket Campaign Grant

RESOLUTION **127-19** – AUTHORIZING CONTRACT FOR FURNISHING OF MILLING AND PROFILING SERVICES

RESOLUTION **128-19** – RATIFYING COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES – NEW JERSEY COUNCIL 63, LOCAL 3118 (CROSSING GUARDS)

RESOLUTION **129-19** – AWARDING CONTRACT FOR THE ROADWAY IMPROVEMENTS OF ROOSEVELT BOULEVARD PHASE II IN THE BOROUGH OF CLAYTON TO LANDBERG CONSTRUCTION LLC

RESOLUTION **130-19** – AUTHORIZING THE HIRING OF TWO SUBSTITUTE CROSSING GUARDS FOR THE BOROUGH OF CLAYTON

RESOLUTION **131-19** – CANCELING TAXES ON A PROPERTY OWNED BY A TOTALLY DISABLED VETERAN

RESOLUTION **132-19** – AUTHORIZING REFUND OF OVERPAYMENTS ON PROPERTIES GIVEN TAX EXEMPT STATUS DURING THE YEAR 2019

RESOLUTION **133-19** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – ERI, Inc.

**8. DISCUSSION ITEMS:**

Letter – NJDOT – 2020 State Aid new deadline of July 19<sup>th</sup>.

1130 Delsea Drive (Costello)

**9. OLD BUSINESS:**

**10. NEW BUSINESS:**

**11. OPEN TO PUBLIC**

M/ S/

**CLOSE TO PUBLIC**

M/ S/

**12. BENEDICTION**

**13. MOTION TO ADJOURN**