## **BOROUGH OF CLAYTON**

# www.claytonnj.com REGULAR COUNCIL WORK SESSION MEETING MAY 25, 2023 AT 6:30 PM **AGENDA**

1.	CALL MEETING TO ORDER
2.	INVOCATION AND FLAG SALUTE
	ROLL CALL:
	ROLLOVONDRAN SIMON SABAN MOORHOUSE CHAPESMAYOR 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.  RESOLUTION 123-23 – AUTHORIZING THE BOROUGH ADMINISTATOR AS ACTING DEPUTY MUNICIPAL CLERK FOR THE MAY 25, 2023 COUNCIL MEETING
	M/ S/
4.	APPROVAL OF MINUTES:
	Regular Work Session meeting 4/27/23 M/ S/
	Regular Council meeting 5/11/23 M/ S/
5.	ADOPTION OF ORDINANCES:
	ORDINANCE 13-2023 – AN ORDINANCE AMENDNG CHAPTER 88, UNIFIED DEVELOPMENT, ARTICLE VI. GENERAL REGULATIONS, SECTION 46, RECREATIONAL USES IN RESIDENTIAL DISTRICTS, SUBSECTION B(1) OF THE CODE BOOK OF THE BOROUGH OF CLAYTON
	OPEN TO PUBLIC

M/ S/

M/ S/

M/

CLOSE TO PUBLIC

S/ MOTION TO Adopt

## 6. INTRODUCTION OF ORDINANCES:

INTRODUCTION OF ORDINANCE 14-2023 – AMENDING CHAPTER 31A, AFFORDABLE HOUSING, ARTICLE II. DEVELOPMENT FEES, SUBSECTION B(5) OF THE CODE BOOK OF THE BOROUGH OF CLAYTON M/  $\rm S/$ 

#### 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 124-23 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 125-23 – AUTHORIZING APPLICATION TO COUNTY OF GLOUCESTER FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – NUNC PRO TUNC – Reconstruction of Borough Avenue

RESOLUTION 126-23 – AUTHORIZING APPLICATION TO COUNTY OF GLOUCESTER FOR COMMUNITY DEVELOPMENT BLOCKGRANT PROGRAM – NUNC PRO TUNC – Reconstruction of W. Howard Street

RESOLUTION 127-23 – PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 – Click it or Ticket Grant

RESOLUTION 128-23 – PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 – 2023 Clean Communities Grant

RESOLUTION **129-23** – PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 – cv-pf#5 Community Development Block Grant

RESOLUTION 130-23 – APPOINTING ZONING OFFICER AND CODE ENFORCEMENT OFFICER FOR THE BOROUGH OF CLAYTON

RESOLUTION 131-23 – CANCELLING OUTSTANDING WATER/DEWER BILLINGS, BLOCK 1806, LOT 7 A/K/A 1471 S. MALLARD STREET

RESOLUTION **132-23** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels – 2024 NJDOT Municipal Roadway State Aid Application

RESOLUTION 133-23 – MEMORIALIZING THE PROMOTION OF JOE FLUHARTY TO TRUCK DRIVER FOR THE BOROUGH OF CLAYTON

RESOLUTION 134-23 – MEMORIALIZING THE PROMOTION OF WILLIAM LEBEDNIKAS TO TRUCK DRIVER FOR THE BOROUGH OF CLAYTON

RESOLUTION 135-23 – AUTHORIZING APPLICATION TO LEAD GRANT ASSISTANCE PROGRAM

RESOLUTION 136-23 – AUTHORIZING APPLICATION TO NJ STATE AND LOCAL CYBERSECURITY GRANT PROGRAM (SLCGP)

RESOLUTION 137-23 – RESOLUTION FOR PUBLIC FIREWORKS DISPLAY M/ S/

## 8. **DISCUSSION ITEMS**:

- 1. Carolyn Oldt Director Gloucester County Library System
- 2. Public Notice Scoping Hearing Proposed Green Acres Major Diversion Scotland Run Park Zoom meeting June 13, 2023
- 3. Email Cuyler Gallaher interested in purchasing borough owned property at 181 Madison Avenue

#### 9. OLD BUSINESS:

#### **10. NEW BUSINESS:**

**MOTION** to authorize clerk to advertise for a Laborer 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/