#### BOROUGH OF CLAYTON

#### www.claytonnj.com

## REGULAR COUNCIL WORK SESSION MEETING MAY 26, 2022 AT 6:30 PM AGENDA

1	CALL	MEETING	TO ORDER
1.	CALL	IVIEE LINU	TOUKBER

INVOCATION AND FLAG SALUTE

CHAPES MAYOR BIANCO

2.

ROLL CA	ALL:				
ROLLO	VONDRAN	SIMON	SABAN	MOODHOUSE	

3. NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION 14-22 OF THE ANNUAL SCHEDULE OF MEETINGS FOR THE YEAR 2022, DATED JANUARY 6, 2022, 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 5/12/22 M/ S/

# 5. ADOPTION OF ORDINANCES:

ORDINANCE 9-2022 – AN ORDINANCE AMENDING CHAPTER 88, UNIFIED DEVELOPMENT, ARTICLE II, TERMINOLOGY, SECTION 88-6, DEFINITIONS OF THE BOROUGH OF CLAYTON

Planning Board discussed this at their 5/23/22 meeting. They had no issues and agree with the changes.

OPEN TO PUBLIC
M/ S/
CLOSE TO PUBLIC
M/ S/
MOTION TO ADOPT
M/ S/

## 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 124-22 - AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 125-22 – AUTHORIZING A CLOSED SESSION FOR THE BOROUGH COUNCIL OF THE BOROUGH OF CLAYTON – Contractual/Personnel

RESOLUTION 126-22 – REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR ACCUMULATED ABSENCES TRUST FUND REQUIRED BY THE BOROUGH OF CLAYTON

RESOLUTION 127-22 – AUTHORIZING RENEWAL OF ALCOHOLIC BEVERAGE CONSUMPTION LICENSE FOR 2020-2021

RESOLUTION 128-22 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES – TRIAD – Market and Business Development

# 8. DISCUSSION ITEMS:

Closed Session – Contractual – Proposal to purchase borough owned property/ Personnel Matter

- 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