

BOROUGH OF CLAYTON
www.claytonnj.com
REGULAR WORK SESSION COUNCIL MEETING
MAY 28, 2020 – 6:30PM
AGENDA

THE MEETING FORMAT HAS BEEN CHANGED FROM IN-PERSON ATTENDANCE AT THE MUNICIPAL BUILDING, 125 N. DELSEA DRIVE, TO TELECONFERENCE DUE TO COVID-19.

IN LIEU OF IN-PERSON ATTENDANCE, THE PUBLIC MAY ATTEND THIS MEETING VIA TELECONFERENCING AND COMMENT DURING THE DESIGNATED PUBLIC COMMENT PORTION IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT.

TO JOIN THE MEETING DIRECTLY FROM A COMPUTER, TABLET, OR SMARTPHONE PLEASE USE THE FOLLOWING LINK:

<https://us02web.zoom.us/j/3405191527>

Password: 7028322

TO JOIN THE MEETING FROM A LANDLINE OR MOBILE PHONE:

DIAL TELEPHONE#: 646-876-9923

THEN ENTER ACCESS CODE: 340-519-1527#

Password: 7028322

Participant ID: #

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 14-20 OF THE ANNUAL SCHEDULE OF MEETINGS FOR THE YEAR 2020, DATED JANUARY 6, 2020, 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.

PUBLIC HEARING – 2020 MUNICIPAL BUDGET

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

MOTION to approve RESOLUTION **96.2-2020** – 2020 MUNICIPAL BUDGET

M/ S/

4. **APPROVAL OF MINUTES:**

None

5. **INTRODUCTION OF ORDINANCES:**

INTRODUCTION OF ORDINANCE **4-2020** – AN ORDINANCE AMENDING CHAPTER 116, SANITATION, SECTION 5, KEEPING OF FOWL, OF THE CODE OF THE BOROUGH OF CLAYTON

M/ S/

6. **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 97 -20 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 98-20 – AUTHORIZING THE RELEASE OF STREET OPENING PERFORMANCE BOND – K. Asroff – 40 W. Howard Street

RESOLUTION 99-20 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels – 2021 NJDOT Municipal Aid Application

RESOLUTION 100-20 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels – Reconstruction of North Green Street – CDBG Grant

RESOLUTION 101-20 – AUTHORIZING EXECUTION OF COOPERATIVE PURCHASING AGREEMENT WITH SOURCEWELL

RESOLUTION 102-20 – REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR OUTSIDE EMPLOYMENT OF OFF-DUTY MUNICIPAL POLICE OFFICERS REQUIRED BY LFN 2000-14

RESOLUTION 103-20 - AUTHORIZING A REFUND OF AN OVERPAYMENT BY A MORTGAGE COMPANY FOR TAX YEAR 2020

RESOLUTION 104-20 – AUTHORIZING SENIOR CITIZEN OR DISABLED PERSON DEDUCTION FOR TAX YEAR 2020

M/ S/

7. **DISCUSSION ITEMS:**

Letters – Catherine Bove – Maintenance of Retention Basins in Reserve at Academy Walk

Letter – Richard Funk – Safety concerns with heavy traffic on East Avenue

Letter – Jodi Leslie of Sewell, NJ – Local Police P.R. Move

8. **OLD BUSINESS:**

9. **NEW BUSINESS:**

MOTION to authorize the preparation and advertisement for 2021 Trash Collection Bid
Spec

M/ S/

10. **OPEN TO PUBLIC**

M/ S/

CLOSE TO PUBLIC

M/ S/

11. **MOTION TO ADJOURN**

M/ S/