

**BOROUGH OF CLAYTON**  
[www.claytonnj.com](http://www.claytonnj.com)  
**REGULAR COUNCIL MEETING**  
**MAY 9, 2019 – 7:30 PM**  
**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.

4. **APPROVAL OF MINUTES:**

Closed Work Session meeting 4/11/19  
M/ S/

Regular Council meeting 4/11/19  
M/ S/

Regular Council Work Session 4/25/19  
M/ S/

5. **STANDING COMMITTEE REPORTS:**

VETERAN AFFAIRS / HISTORIC – Councilman Rollo

PUBLIC SAFETY/MUNICIPAL ALLIANCE/SP EVENTS – Councilwoman Vondran

FINANCE / ECONOMIC DEVELOPMENT– Councilman Brown

PUBLIC WORKS / PUBLIC BLDGS / JIF – Councilman Saban

ENVIRONMENTAL / BOARD OF HEALTH – Councilwoman Moorhouse

SCHOOL AFFAIRS / PARK & REC – Councilman Simon

6. **OTHER REPORTS:**

ADMINISTRATOR – Sue Miller

BOROUGH CLERK – Christine Newcomb  
ENGINEER – Mark Brunermer  
SOLICITOR – Timothy Scaffidi  
MAYOR – Tom Bianco

7. **COMMUNICATIONS:**

Letter of Resignation – Chloe English – Police Records Clerk  
M/ S/

8. **APPLICATIONS:**

NJ State Firemen’s Association membership application – Juan Gomez  
M/ S/

9. **ADOPTION OF ORDINANCES:**

None

10. **INTRODUCTION OF ORDINANCES:**

None

11. **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 112-19 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS**

**RESOLUTION 113-19 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A MORTGAGE COMPANY FOR TAX YEAR 2019**

**RESOLUTION 114-19 – AUTHORIZING CONTRACT FOR BITUMINOUS MATERIALS**

**RESOLUTION 115-19 – AUTHORIZING EXECUTION OF AMENDMENT TO AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER – CDBG**

**RESOLUTION 116-19 – AUTHORIZING EXECUTION OF A REMEDIATION INFORMATION AND CERTIFICATION – 39 E. CHESTNUT STREET**

**RESOLUTION 117-19 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels & Associates – 2018 NJDOT – Reconstruction of Roosevelt Blvd., Phase II**

**RESOLUTION 118-19 – AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE BOROUGH OF CLAYTON AND MORRIS SIEGEL TO PROVIDE TAI CHI CLASSES AT THE CLAYTON SENIOR CENTER**

**RESOLUTION 119-19 – PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 – 2019 Distracted Driving Statewide Crackdown Grant**

**RESOLUTION 120-19 – PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 – CDBG –CD-18-MPI – Storm Water Collection Improvements on Costill Avenue**

**RESOLUTION 121-19 – AUTHORIZING APPLICATION TO COUNTY OF GLOUCESTER FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – N. and S. Broad Street Road Improvements**

12. **OLD BUSINESS:**

13. **NEW BUSINESS:**

14. **OPEN TO PUBLIC**  
M/ S/

**CLOSE TO PUBLIC**  
M/ S/

15. **OPEN TO COUNCIL:**

16. **BENEDICTION**

17. **MOTION TO ADJOURN**  
M/ S/