BOROUGH OF CLAYTON <u>www.claytonnj.com</u> REGULAR COUNCIL MEETING JUNE 13, 2019 – 7:30 PM AGENDA

1	CATE	MEDODIO	TO ODDER
1.	CALL	MEETING	TO ORDER

ROLL CALL:

2.	INVOCATION AND FLAG SALUTE
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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. **PROCLAMATION-** Honoring The Clayton High School Boys Varsity Basketball Team 2019 South Jersey Sectional Group 1 Champions.
- 5. **APPROVAL OF MINUTES:**

None

6. 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

7. **OTHER REPORTS**:

ADMINISTRATOR – Sue Miller DEPUTY CLERK – Naomi Money ENGINEER – Mark Brunermer SOLICITOR – Timothy Scaffidi MAYOR – Tom Bianco

8. **COMMUNICATIONS:**

Letter of Resignation – Gina Sambucci-Long – Confidential Police Secretary M/ S/

Sickels – Construction Punchlist – Aberdeen Estates

9. **APPLICATIONS**:

None

10. ADOPTION OF ORDINANCES:

ORDINANCE 10-2019 – AN ORDINANCE AMENDING CHAPTER 74 OF THE CODE OF THE BOROUGH OF CLAYTON (PROPERTY MAINTENANCE)

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/S

MOTION TO ADOPT

M/ S/

11. INTRODUCTION OF ORDINANCES:

INTRODUCTION OF ORDINANCE 11- 2019 - FIXING THE SALARIES, WAGES AND COMPENSATION TO BE PAID THE VARIOUS OFFICERS AND EMPLOYEES OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR THE YEAR 2019.

M/ S/

12. **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 134-19 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 135-19 – APPROVING THE PLACEMENT OF MUNICIPAL LIENS AGAINST PRIVATE PROPERTY

RESOLUTION 136-19 – AUTHORIZING TAX COLLECTOR TO SELL ALL MUNICIPAL DELINQUENCIES THROUGH DECEMBER 31, 2018

RESOLUTION 137-19 – PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 – 2019 Clean Communities Grant

RESOLUTION 138-19 – AUTHORIZING RENEWAL OF ALCOHOLIC BEVERAGE LICENSES FOR 2019-2020

RESOLUTION 139-19 – MEMORIALIZING THE APPOINTMENT OF POLICE OFFICER TO THE CLAYTON POLICE DEPARTMENT (KELLY GUGLIELMO)

RESOLUTION 140-19 – APPROVING THE TRANSFER OF TAX SALE PREMIUM TO THE MUNICIPALITY

RESOLUTION 141-19 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels – 2019 NJDOT Municipal Aid Program – Reconstruction of Walnut Street

RESOLUTION 142-19 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels – Storm Sewer Discharge and GIS Asbuilt Plan

RESOLUTION 143-19 – AUTHORIZNG AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels – 2020 NJDOT Municipal State Aid Application – Roadway Reconstruction Project

RESOLUTION 144-19 – APPOINTING LISA BRUNER AS THE PART-TIME CONFIDENTIAL POLICE SECRETARY FOR THE BOROUGH OF CLAYTON POLICE DEPARTMENT NON PRO TUNC

- 13. OLD BUSINESS:
- 14. **NEW BUSINESS**:
- 15. **OPEN TO PUBLIC** M/ S/

CLOSE TO PUBLIC M/ S/

- 16. OPEN TO COUNCIL:
- 17. BENEDICTION
- 18. MOTION TO ADJOURN M/ S/