

BOROUGH OF CLAYTON
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REGULAR COUNCIL MEETING
JULY 8, 2021 – 6:30 PM
AGENDA

1. CALL MEETING TO ORDER
2. INVOCATION AND FLAG SALUTE

ROLL CALL:

ROLLO ___ VONDRAN __ CHAPES __ SABAN ___ MOORHOUSE ___
SIMON ___ MAYOR BIANCO ___

3. NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION 14-21 OF THE ANNUAL SCHEDULE OF MEETINGS FOR THE YEAR 2021, DATED JANUARY 7, 2021, 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:**
None

5. **STANDING COMMITTEE REPORTS:**

VETERAN AFFAIRS / HISTORIC – Councilman Rollo

PUBLIC SAFETY/MUNICIPAL ALLIANCE/SP EVENTS – Councilwoman Vondran

FINANCE / ECONOMIC DEVELOPMENT– Councilman Simon

PUBLIC WORKS / PUBLIC BLDGS / JIF – Councilman Saban

ENVIRONMENTAL / BOARD OF HEALTH – Councilman Chapes

SCHOOL AFFAIRS / PARK & REC – Councilwoman Moorhouse

6. **OTHER REPORTS:**

ADMINISTRATOR – Sue Miller

BOROUGH CLERK – Christine Newcomb

ENGINEER – Mark Brunermer

SOLICITOR – Timothy Scaffidi

MAYOR – Tom Bianco

7. **COMMUNICATIONS:**

Letter of interest to purchase Borough owned properties. Block 1203, Lots 13 & 14 for \$5,000.00

Letter – Bruce & Mary – Clayton Day

8. **APPLICATIONS:**

None

9. **ADOPTION OF ORDINANCES:**

ORDINANCE 12-2021 – AN ORDINANCE AMENDING 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

OPEN TO THE PUBLIC

M/ S/

CLOSED TO THE PUBLIC

M/ S/

MOTION TO ADOPT

M/ S/

10. **INTRODUCTION OF ORDINANCES:**

INTRODUCTION OF BOND ORDINANCE 14-2021 – BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, NEW JERSEY WATER/SEWER SYSTEM; APPROPRIATING THE SUM OF \$570,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$570,000 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

M/ S/

INTRODUCTION OF BOND ORDINANCE 15-2021 – BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$380,000 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$361,000 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND

AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

M/ S/

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 129-21 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 130-21 – AUTHORIZING EXECUTION OF LEASE AGREEMENT BETWEEN THE BOROUGH OF CLAYTON, THE COUNTY OF GLOUCESTER AND INSPIRIA HEALTH NETWORK, INC.

RESOLUTION 131-21 – AUTHORIZING EXECUTION OF SHARED SERVICE AGREEMENT TO PROVIDE FAMILY ENTERTAINMENT AT THE DJ BENTZ MEMORIAL SOCCER COMPLEX AND SANDELIER PARK – NUNC PRO TUNC

RESOLUTION 132-21 – AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER FOR THE ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE PROGRAM

RESOLUTION 133-21 – RESOLUTION CANCELLING OUTSTANDING WATER ACCOUNTY BALANCE, BLOCK 1102.05, LOT 57

RESOLUTION 134-21 – AUTHORIZING A VETERANS DEDUCTION FOR THE TAX YEAR 2021

RESOLUTION 135-21 – AUTHORIZING THE EXECUTION OF A CONTRACT RENEWING MEMBERSHIP IN THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND

RESOLUTION 136-21 – AWARDING CONTRACT FOR THE PURCHASE OF FIRE HYDRANTS IN THE BOROUGH OF CLAYTON (CATERINA SUPPLY INC.)

RESOLUTION 137-21 -AWARDING CONTRACT FOR UNIT PRICE BID FOR VARIOUS WATER MAIN COMPONENTS AND QUANTITIES IN THE BOROUGH OF CLAYTON (CATERINA SUPPLY INC.)

RESOLUTION 138-21 – AWARDING CONTRACT FOR UNIT PRICE BID FOR VARIOUS WATER MAIN COMPONENTS AND QUANTITIES IN THE BOROUGH OF CLAYTON (CORE & MAIN LP)

RESOLUTION 139-21 – AWARDING CONTRACT FOR UNIT PRICE BID VARIOUS WATER MAIN COMPONENTS AND QUANTITIES IN THE BOROUGH OF CLAYTON (FERGUSON ENTERPRISE LLC)

RESOLUTION **140-21** – AWARDING CONTRACT FOR UNIT PRICE BID FOR VARIOUS WATER MAIN COMPONENTS AND QUANTITIES IN THE BOROUGH OF CLAYTON (KENNEDY CULVERT & SUPPLY CO.)

RESOLUTION **141-21** – AUTHORIZING RELEASE OF MAINTENANCE BOND FOR HOVBROS CLAYTON LLC, ABERDEEN – ESTATES – SECTIONS 1.1 AND 1.2 FOR SITE IMPROVEMENTS (LANDSCAPING)

RESOLUTION **142-21** – APPOINTING ADMINISTRATIVE OFFICER FOR ENFORCEMENT OF CHAPTER 88 UNIFIED DEVELOPMENT OF THE CODE OF THE BOROUGH OF CLAYTON

RESOLUTION **143-21** – APPROVING THE PLACEMENT OF MUNICIPAL LIENS AGAINST PRIVATE PROPERTY

RESOLUTION **144-21** – RESOLUTION CANCELING UNEXPENDED BALANCE OF 2020 GRANT BUDGET APPROPRIATIONS PURSUANT TO NJSA 40A: 4-60

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**