

BOROUGH OF CLAYTON
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REGULAR COUNCIL MEETING
JULY 9, 2020
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://www.gotomeet.me/BoroughofClayton-NJboc-public-meeting-room>

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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.

4. **APPROVAL OF MINUTES:**

Regular Work Session meeting 5/28/20

Work Session meeting 6/11/20

Regular Council meeting 6/11/20

M/ S/

5. **STANDING COMMITTEE REPORTS: No Committee meetings-Due to COVID-19**

6. **OTHER REPORTS:**

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

7. **COMMUNICATIONS:**

8. **APPLICATIONS:**

Kennel License renewal – Karma Kennels
M/ S/

9. **ADOPTION OF ORDINANCES:**

ORDINANCE 5-2020 – ORDINANCE OF THE BOROUGH OF CLAYTON,
COUNTY OF GLOUCESTER, NEW JERSEY CANCELING CERTAIN FUNDED
APPROPRIATION BALANCES HERETOFORE PROVIDED FOR CAPITAL
IMPROVEMENTS AND REAPPROPRIATING SUCH FUNDED APPROPRIATION
BALANCES FOR OTHER CAPITAL PROJECTS

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

MOTION TO ADOPT

M/ S/

10. **INTRODUCTION OF ORDINANCES:**

INTRODUCTION OF ORDINANCE 6-2020 – AN ORDINANCE OF THE BOROUGH
OF CLAYTON, COUNTY OF GLOUCESTER, NEW JERSEY, APPROPRIATING
\$40,640.00 FOR REPLACEMENT OF PUMP SHAFT AND COLUMN AND RELATED
IMPROVEMENTS AT WELL #4 AT THE TREATMENT PLANT TO THE BOROUGH
OF CLAYTON’S WATER SYSTEM

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 114-20 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION **115-20** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – ERI – 39 E. Chestnut Street

RESOLUTION **116-20** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – ERI – Former Wayne’s Auto

RESOLUTION **117-20** – PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 – 2020 Clean Communities Grant

RESOLUTION **118-20** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels & Associates – CDBG Grant Phase 2

RESOLUTION **119-20** – AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTACT WITH THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SOUTH BROAD STREET PHASE II ROADWAY IMPROVEMENTS

RESOLUTION **120-20** – AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER – Cooperative Pricing for Residential Energy Aggregation

RESOLUTION **121-20** – AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND ATLANTIC CITY ELECTRIC COMPANY – Street Light Replacement

RESOLUTION **122-20** – AUTHORIZING RENEWAL OF ALCOHOLIC BEVERAGE CONSUMPTION LICENSES FOR 2020-2021

RESOLUTION **123-20** - AUTHORIZING SUBMISSION OF STRATEGIC PLAN FOR THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2020 – JUNE 2025

RESOLUTION **124-20** – AUTHORIZING THE PURCHASE OF ONE (1) SUPER 88 VANGUARD BID BLOCK EFI WITH OIL GUARD (37HP) 88” MOWER AS PART OF SOURCEWELL (PREVIOUSLY NJPA) UNDER A NATIONAL COOPERATION PURCHASE PROGRAM BY THE BOROUGH OF CLAYTON

RESOLUTION **125-20** – APPROVING EMERGENCY REPAIR TO WELL #4 AT THE TREATMENT PLANT TO THE BOROUGH OF CLAYTON’S WATER SYSTEM

RESOLUTION **126-20** – AUTHORIZING TAX COLLECTOR TO SELL ALL MUNIIPAL DELINQUENCIES THROUGH DECEMBER 31, 2019

RESOLUTION **127-20** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2020

12. **OLD BUSINESS:**
Fireworks
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/