BOROUGH OF CLAYTON <u>www.claytonnj.com</u> REGULAR COUNCIL MEETING AUGUST 11, 2022 – 6:30 PM AGENDA

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

ROLL CALL:

ROLLO ____ VONDRAN __ SIMON __ SABAN___MOORHOUSE __ CHAPES____MAYOR BIANCO___

3. NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION 14-22 OF THE ANNUAL SCHEDULE OF MEETINGS FOR THE YEAR 2022, DATED JANUARY 6, 2022, 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 Council meeting 6/9/22 Closed Session meeting 6/9/22 M/ S/

Regular Council meeting 7/14/22 M/ S/

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

SCHOOL AFFAIRS / PARK & REC - Councilwoman Moorhouse

ENVIRONMENTAL / BOARD OF HEALTH – Councilman Chapes

6. **OTHER REPORTS**:

ADMINISTRATOR - Sue Miller - absent

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

7. **COMMUNICATIONS**:

Clayton Historic – Aurora Cassidy and June Salvatore resigned from Historic. Would like to replace with Chris Passarella and Elizabeth Passarella and Deborah Fisler Mongiardo as an alternate.

APPLICATIONS:

None

8. **ADOPTION OF ORDINANCES**:

BOND ORDINANCE **11-2022** – BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS PIECES OF WATER/SEWER CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS WATER/SEWER CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, NEW JERSEY WATER/SEWER SYSTEM; APPROPRIATING THE SUM OF \$353,000 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 \$353,000 MAKING CERTAIN DETERMINATIONS AND CONVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

OPEN TO PUBLIC M/S/ CLOSE TO PUBLIC M/S/ MOTION to Adopt M/S/

BOND ORDINANCE **12-2022** – BOND ORDINANCE AUTHORIZING THE REPLACEMENT OF WATER MAIN ALONG A PORTION OF DELSEA DRIVE IN THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$1,800,000 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 \$885,406 MAKING CERTAIN DETERMINATIONS AND CONVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

OPEN TO PUBLIC M/S/ CLOSE TO PUBLIC M/S/ $\begin{array}{ll} MOTION \text{ to Adopt} \\ M / & S / \end{array}$

BOND ORDINANCE **13-2022** – 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 \$278,300 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 \$264,385 MAKING CERTAIN DETERMINATIONS AND CONVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

OPEN TO PUBLIC M/ S/ CLOSE TO PUBLIC M/ S/ MOTION to Adopt M/ S/

BOND ORDINANCE **14-2022** – BOND ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN FIRE APPARATUS FOR THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$1,490,500 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 \$1,415,975 MAKING CERTAIN DETERMINATIONS AND CONVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

OPEN TO PUBLIC M/S/ CLOSE TO PUBLIC M/S/ MOTION to Adopt M/S/

ORDINANCE **15-2022** – ORDINANCE AMENDING BOND ORDINANCE 15-2021 OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, NEW JERSEY

OPEN TO PUBLIC M/S/ CLOSE TO PUBLIC M/S/ MOTION to Adopt M/S/

9. INTRODUCTION OF ORDINANCES:

INTRODUCTION OF ORDINANCE **16-2022** – AN ORDINANCE AMENDING CHAPTER 74, PROPERTY MAINTENANCE, ARTICLE III, ABANDONED AND VACANT PROPERTY, SECTION 74-23, REGISTRATION OF ABANDONED PROPERTY, OF THE CODE BOOK OF THE BOROUGH OF CLAYTON

INTRODUCTION OF ORDINANCE **17-2022** – AN ORDINANCE OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER NEW JERSEY, APPROPRIATING \$140,000 FOR THE ACQUISITION OF VARIOUS EQUIPMENT FOR THE FIRE DEPARTMENT M/ S/

10. **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 161-22 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION **162-22** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2022

RESOLUTION **163-22** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2022

RESOLUTION **164-22** – CANCELING TAXES ON A PROPERTY OWNED BY A TOTALLY DISABLED VETERAN

RESOLUTION **165-22** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A TITLE COMPANY FOR TAX YEAR 2022

RESOLUTION **166-22** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2022

RESOLUTION **167-22** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A MORTGAGE COMPANY FOR TAX YEAR 2022

RESOLUTION **168-22** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A MORTGAGE COMPANY FOR TAX YEAR 2022

RESOLUTION **169-22** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES – TRIAD – ARP Firefighter Grant application -NUNC PRO TUNC

RESOLUTION **170-22** -AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES – SICKELS – Outbound & Topographic Survey RESOLUTION **171-22** – AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE PURCHASE OF NEW FIRE EQUIPMENT

RESOLUTION 172-22 - RESOLUTION ACCEPTING THE 2021 AUDIT

RESOLUTION **173-22** – AUTHORIZING A CLOSED SESSION FOR BOROUGH COUNCIL – Potential Litigation – Deptford Beverage Inc. and Personnel

RESOLUTION **174-22** – RATIFYING COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND GOVERNMENT WORKERS UNION

RESOLUTION **175-22** – AUTHORIZING A VETERANS DEDUCTION FOR TAX YEAR 2022

RESOLUTION **176-22** – AWARDING CONTRACT FOR THE ROADWAY IMPROVEMENTS OF SOUTH BROAD STREET, PHASE II IN THE BOROUGH OF CLAYTON TO SOUTH STATE INC.

RESOLUTION **177-22** – AUTHORIZING APPLICATION TO NJDEP HAZARDOUS DISCHARGE SITE REMEDIATION FUND – 305 & 309 E. Linden Street

RESOLUTION **178-22** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A MORTGAGE COMPANY FOR TAX YEAR 2022

11. **OLD BUSINESS**:

12. **NEW BUSINESS**:

MOTION authorizing purchase of one Ventrac 4520Z Kubota WG972-GL Combo Mower/Snow Blower M/ S/

MOTION authorizing purchase of one International 7-9 Yard Dump Truck M/ S/

MOTION authorizing purchase of one International 3-4 Yard Dump Truck M/ S/

MOTION authorizing purchase of one E-One Typhoon Custom Chasis 100' Aerial Ladder Fire Truck M/ S/

MOTION to authorize 2.5% salary increase for non-union employees for 2022 through 2025

M/ S/

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

> CLOSE TO PUBLIC M/S/

- **14. OPEN TO COUNCIL**:
- 15. **BENEDICTION**
- 16. MOTION TO ADJOURN