BOROUGH OF CLAYTON

www.claytonnj.com REGULAR COUNCIL MEETING AUGUST 13, 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

To dial in using your phone:

United States: <u>+1 (646) 749-3112</u> **Access Code:** 759-495-845

New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/759495845

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

ROLL CALL:

- 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:**

Work Session meeting 7/9/20 Regular Council meeting 7/9/20 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**:

Letter – Petroni & Associates – Government Auditing Standards

NJDOT – Transportation Alternatives Set-Aside Program – Request for Applications

Letter - Dept. of Agriculture - Gypsy Moth Egg Mass Surveys

Faith Tabernacle Community Church – requesting release of Performance Bond and Escrow money

HovBros Clayton LLC – requesting release of Performance Bonds

8. **APPLICATIONS**:

None

9. **ADOPTION OF ORDINANCES:**

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

OPEN TO PUBLIC M/ S/

CLOSE TO PUBLIC

M/S/

MOTION TO ADOPT

M/ S/

10. INTRODUCTION OF ORDINANCES:

INTRODUCTION OF ORDINANCE 8-2020 – AN ORDINANCE VACATING THE BOROUGH OF CLAYTON'S WATER MAIN EASEMENTS WITHIN BLOCK 1904, LOTS 23.01, 24.01-24.05 IN THE BOROUGH OF CLAYTON M/S/

INTRODUCTION OF ORDINANCE 9-2020 – AN ORDINANCE AMENDING CHAPTER 53, DOGS AND CATS, ARTICLE I, REGULATIONS, SECTION 53.5 B OF THE CODE OF THE BOROUGH OF CLAYTON (DOGS AND CATS) M/ S/

INTRODUCTION OF ORDINANCE 10-2020 – AN ORDINANCE REPEALING CHAPTER 21, POLICE DEPARTMENT, ARTICLE III, OFF DUTY PRIVATE POLICE EMPLOYMENT AND ADOPTING A NEW ARTICLE III TO BE ENTITLED EXTRA DUTY LAW ENFORCEMENT SERVICES OF THE CODE OF THE BOROUGH OF CLAYTON

M/ S/

INTRODUCTION OF ORDINANCE 11-2020 – AN ORDINANCE OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, AND STATE OF NEW JERSEY, APPROPRIATING \$110,000 FOR IMPROVEMENTS TO CLAYTON'S SEWER SYSTEM AT COSTILL AVENUE AND NORTH DELSEA DRIVE, AND IMPROVEMENTS TO WELL #5 MOTOR
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 128-20 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION **129-20** – AUTHORIZING RENEWAL OF ALCOHOLIC BEVERAGE CONSUMPTION LICENSES FOR 2020-2021 – Elks Lodge 2132

RESOLUTION 130-20 – AUTHORIZING REFUND OF BULK WATER ESCROW

RESOLUTION 131-20 – AUTHORIZING CONTRACT FOR THE SUPPLY, DELIVERY AND OVERLAYING OF BITUMINOUS MATERIALS – NUNC PRO TUNC

RESOLUTION 132-20 - ACCEPTING THE 2019 AUDIT

RESOLUTION 133-20 – AUTHORIZING CHANGE ORDER NO. 1 FOR THE WALNUT STREET ROADWAY IMPROVEMENTS

RESOLUTION **134-20** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Triad Associates

RESOLUTION 135-20 – APPROVING THE PLACEMENT OF MUNICIPAL LIENS AGAINST PRIVATE PROPERTY

RESOLUTION 136-20 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2020

RESOLUTION 137-20 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A TITLE COMPANY FOR TAX YEAR 2020

RESOLUTION **138-20** - AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels & Associates

RESOLUTION 139-20 – AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER – Municipal Alliance

RESOLUTION **140-20** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2020

RESOLUTION **141-20** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVDUAL FOR TAX YEAR 2020

RESOLUTION **142-20** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A MORTGAGE COMPANY FOR TAX YEAR 2020

RESOLUTION 143-20 – APPROVING ESCROW FEE FOR SITE IMPROVEMENTS FOR CLAYTON LIQUORS, BLOCK 1301, LOT 1 IN THE BOROUGH OF CLAYTON

RESOLUTION **144-20** – APPOINTING CROSSING GUARDS AND SUBSTITUTE CROSSING GUARDS FOR THE BOROUGH OF CLAYTON FOR THE SCHOOL YEAR 2020-2021 PURSUANT TO N.J.S.A. 40A:9-154.1

RESOLUTION **145-20** – REAPPOINTING SPECIAL LAW ENFORCEMENT OFFICERS (SLEO III) FOR THE BOROUGH OF CLAYTON FOR THE SCHOOL YEAR 2020-2021 PURSUANT TO N.J.S.A. 40A:14-146.14

RESOLUTION 146-20 – AWARDING CONTRACT FOR THE PURCHASE OF BODY WORN CAMERAS

RESOLUTION 147-20 – APPROVING EMERGENCY REPAIR TO CLAYTON'S SEWER SYSTEM AT COSTILL AVENUE AND NORTH DELSEA DRIVE

RESOLUTION **148-20** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A TITLE COMPANY FOR TAX YEAR 2020

12. **OLD BUSINESS**:

Fireworks

13. **NEW BUSINESS**:

MOTION to authorize Clerk to advertise for RFP for Off-Duty Administrative Services M/S/

MOTION to authorize Clerk to advertise for Solid Waste/Recycling Collection Bids M/ S/

14. **OPEN TO PUBLIC**

M/ S/

CLOSE TO PUBLIC

M/ S/

15. **OPEN TO COUNCIL**:

16. **BENEDICTION**

17. **MOTION TO ADJOURN**

M/ S/