

BOROUGH OF CLAYTON
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REGULAR COUNCIL MEETING
AUGUST 8, 2019 – 7:30 PM
AGENDA

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 14-19 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.

PROCLAMATION

Proclamation – Celebrating the Opening of Core 3 Brewery
M/ S/

4. **APPROVAL OF MINUTES:**

Work Session meeting 6/13/19
M/ S/
Regular Council meeting 6/13/19
M/ S/
Regular Council meeting 7/13/19
M/ S/

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

8. **COMMUNICATIONS:**

Letter Fernmoor Homes – requesting release of performance bonds

9. **APPLICATIONS:**

None

10. **ADOPTION OF ORDINANCES:**

ORDINANCE 12- 2019 – AN ORDINANCE AMENDING CHAPTER 89, ARTICLE XIII, SCHEDULES, SECTION 23, SCHEDULE 1: NO PARKING, OF THE CODE OF THE BOROUGH OF CLAYTON (VEHICLES AND TRAFFIC)

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

MOTION TO ADOPT

M/ S/

ORDINANCE 13-2019 – AN ORDINANCE AMENDING CHAPTER 81, STORAGE, OUTDOOR, SECTIONS 81- 2, OUTDOOR STORAGE OR ABANDONMENT OF CERTAIN ARTICLES PROHIBITED, SUBSECTION A, AND 81-2.2 TEMPORARY STORAGE UNITS, TRAILERS AND PODS OF THE CODE OF THE BOROUGH OF CLAYTON

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

MOTION TO ADOPT

M/ S/

ORDINANCE 14-2019 – AN ORDINANCE AMENDING CHAPTER 88, UNIFIED DEVELOPMENT, ARTICLE V, DESIGN AND IMPROVEMENT STANDARDS, SECTION 88-40, SIGNS, OF THE CODE OF THE BOROUGH OF CLAYTON

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

MOTION TO ADOPT

M/ S/

11. **INTRODUCTION OF ORDINANCES:**

None

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 162-19 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 163-19 – AWARDING CONTRACT FOR THE PURCHASE OF ONE (1) 2019 POLICE PATROL VEHICLE FOR THE CLAYTON POLICE DEPARTMENT

RESOLUTION 164-19 – AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTION FOR THE SOUTH BROAD STREET ROADWAY IMPROVEMENTS

RESOLUTION 165-19 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2019

RESOLUTION 166-19 – AUTHORIZING TRANSFER OF TAX CREDITS FROM 2019 TO 2020

RESOLUTION 167-19 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2019

RESOLUTION 168-19 – PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 – Environmental Commission Grant

RESOLUTION 169-19 – PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 – Safe & Secure Grant

RESOLUTION 170-19 – CANCELING TAXES ON A PROPERTY OWNED BY A TOTALLY DISABLED VETERAN

RESOLUTION 171-19 – AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE BOROUGH OF CLAYTON AND MORRIS SIEGEL TO PROVIDE TAI CLASSES AT THE CLAYTON SENIOR CENTER

RESOLUTION 172-19 – AUTHORIZING CHANGE ORDER NO. 1 FOR THE RECONSTRUCTION OF ROOSEVELT BOULEVARD, PHASE II

RESOLUTION 173-19 – AUTHORIZING THE RELEASE OF ESCROW FUNDS – Dollar Tree

RESOLUTION 174-19 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A MORTGAGE COMPANY FOR TAX YEAR 2019

RESOLUTION 175-19 – AUTHORIZING EXECUTION OF ADMINISTRATIVE CONSENT ORDER BETWEEN THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE BOROUGH OF CLAYTON FOR THE CLAYTON BOROUGH WATER YARD (39 EAST CHESTNUT STREET)

RESOLUTION 176-19 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels

RESOLUTION 177-19 – CANCELING TAXES ON A PROPERTY OWNED BY A TOTALLY DISABLED VETERAN

RESOLUTION 178-19 – AUTHORIZING REFUND OF OVERPAYMENTS ON PROPERTIES GIVEN TAX EXEMPT STATUS DURING 2019

RESOLUTION 179-19 – APPROVING RAFFLE LICENSE FOR ST. MICHAEL THE ARCHANGEL PARISH

13. **OLD BUSINESS:**

14. **NEW BUSINESS:**

MOTION to approve TNR Sponsor, Kim Weikel
M/ S/

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

CLOSE TO PUBLIC
M/ S/

16. **OPEN TO COUNCIL:**

17. **BENEDICTION**

18. **MOTION TO ADJOURN**
M/ S/