## **BOROUGH OF CLAYTON**

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# REGULAR COUNCIL MEETING SEPTEMBER 14, 2023 – 6:30 PM AGENDA

1.	CALL	MEETING	TO	ORDER
1.		MILLITIO	$1 \mathbf{O}$	ONDLIN

2.	INVOCATION AND FLAG SALUTE		
	ROLL CALL:		
	ROLLO VONDRAN SIMON SABANMOORHOUSE CHAPESMAYOR BIANCO		
3.	NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTIO 14-23 OF THE ANNUAL SCHEDULE OF MEETINGS FOR THE YEAR 2023, DATED JANUARY 5, 2023, 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.		
	PROCLAMATIONS:		
	Proclamation – Prostate Cancer Awareness Month M/ S/		
4.	APPROVAL OF MINUTES:		
	Regular Council meeting 8/10/23 M/ S/		
5.	STANDING COMMITTEE REPORTS:		
	VETERAN AFFAIRS / HISTORIC – Councilman Rollo		
	PUBLIC SAFETY/MUNICIPAL ALLIANCE/SP EVENTS – Councilwoman Vondran		
	FINANCE / SCHOOL AFFAIRS- Councilman Simon		
	PUBLIC WORKS / PUBLIC BLDGS / JIF – Councilman Saban		
	ECONOMIC DEVELOPMENT / PARK & REC – Councilwoman Moorhouse		

## 6. **OTHER REPORTS**:

ADMINISTRATOR – Sue Miller -BOROUGH CLERK – Christine Newcomb

ENVIRONMENTAL / BOARD OF HEALTH – Councilman Chapes

ENGINEER – Mark Brunermer SOLICITOR – Timothy Scaffidi MAYOR – Tom Bianco

### 7. **COMMUNICATIONS**:

Request to register and sponsor a small cat colony at 126 W. Linden Street by Pet Savers M/S

### 8. **APPLICATIONS**:

None

### 9. **ADOPTION OF ORDINANCES**:

BOND ORDINANCE 17-2023 – 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 \$1,515,650 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 \$1,439,867 MAKING CERTAIN DETERMINATIONS AND COVENANTS; 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 18-2023 – 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 \$791,000 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 \$791,000 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/

### 10. INTRODUCTION OF ORDINANCES:

None

### 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 181-23 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION **182-23** – AUTHORIZING SENIOR CITIZEN OR DISABLED PERSON DEDUCTION FOR TAX YEAR 2023

RESOLUTION 183-23 – AUTHORIZING EXECUTION OF HAZARDOUS DISCHARGE SITE REMEDIATION GRANT AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY

RESOLUTION 184-23 – AUTHORIZING EXECUTION OF EXCLUSIVE LISTING SALES AGREEMENT FOR PROPERTY KNOWN AS 719 NORTH DELSEA DRIVE, BLOCK 1512, LOT 1 BETWEEN BERKSHIRE HATHAWAY/FOX & ROACH REALTORS AND THE BOROUGH OF CLAYTON

RESOLUTION **185-23** – AUTHORIZING THE CANCELING OF A MUNICIPAL LIEN ASSESSED IN ERROR FOR BLOCK 1904, LOT 2

RESOLUTION 186-23 – ACCEPTING THE 2022 AUDIT

RESOLUTION **187-23** – RE-APPOINTING CROSSING GUARDS AND SUBSTITUTE CROSSING GUARDS FOR THE SCHOOL YEAR 2023-2024 PURSUANT TO N.J.S.A. 40A:9-154.1

RESOLUTION **188-23** – RE-APPOINTING SPECIAL LAW ENFORCEMENT OFFICERS (SLEO III) FOR SCHOOL YEAR 2023-2024 PURSUANT TO N.J.S.A. 40A:14-146.14

RESOLUTION **189-23** – APPROVING ANNUAL IRT RAFFLE LICENSE FOR CLAYTON ELKS LODGE #2132

RESOLUTION **190-23** – AUTHORIZING CHANGE ORDER NO. 2 FOR THE SOUTH BROAD STREET ROADWAY IMPROVEMENTS

RESOLUTION 191-23 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels – Speed Detection System

RESOLUTION 192-23 – AWARDING CONTRACT FOR WELL NO. 6 REHABILITATION IN THE BOROUGH OF CLAYTON TO A.C. SCHULTES, INC.

RESOLUTION 193-23 – AWARDING CONTRACT FOR THE PURCHASE OF ADA SERIES BLEACHERS ON STATE CONTRACT

RESOLUTION 194-23 – APPROVING THE PLACEMENT OF MUNICPAL LIENS AGAINST PRIVATE PROPERTY

#### **OLD BUSINESS**: 12.

Tabled at August 10<sup>th</sup> meeting - JBS Leasing – offer to purchase 612 Washington Avenue, Block 203, Lot 1 for \$75,000

Tabled at August 10<sup>th</sup> meeting - Offer to purchase 719 N. Delsea Drive for \$75,000

#### 13. **NEW BUSINESS:**

**MOTION** to hire Sean Donnachie as Laborer pending passing all pre-employment conditions

M/S/

**MOTION** to hire Allison Massimini as Construction Secretary pending passing all preemployment conditions.

M/ S/

**MOTION** to authorize publishing Notice of Intent to Award Contract through Sourcewell for Jetter

M/ S/

**MOTION** to allow summer hours for 2024

M/ S/

14. To Participate in the Public Portion of the meeting, please use the standing microphone. Each member of the public will be asked to identify themselves by stating their name and address for the record. Additionally, there is a 5-minute time limit for each speaker.

**OPEN TO PUBLIC** 

M/S/

**CLOSE TO PUBLIC** 

M/

#### 15. **OPEN TO COUNCIL:**

#### 16. MOTION TO ADJOURN S/

M/