

BOROUGH OF CLAYTON
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REGULAR COUNCIL WORK SESSION MEETING
SEPTEMBER 23, 2021 – 6:30PM
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 14-21 OF THE ANNUAL SCHEDULE OF MEETINGS FOR THE YEAR 2021, DATED JANUARY 7, 2021, 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 9/9/2021
Regular Council meeting 9/9/2021
M/ S/

5. **ADOPTION OF ORDINANCES:**

ORDINANCE **18-2021** – AN ORDINANCE AMENDING THE EXISTING PERSONNEL POLICY AND PROCEDURES IN THE BOROUGH OF CLAYTON (PERSONNEL, BOROUGH)

OPEN TO THE PUBLIC

M/ S/

CLOSE TO THE PUBLIC

M/ S/

MOTION TO ADOPT

M/ S/

6. **INTRODUCTION OF ORDINANCES:**

None

7. **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 **192-21** – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION **193-21** – APPROVING RAFFLE LICENSE FOR ST. MICHAEL THE ARCHANGEL REGIONAL SCHOOL – December 2, 2021

RESOLUTION **194-21** – APPROVING THE PLACEMENT OF MUNICIPAL LIENS AGAINST PRIVATE PROPERTY

RESOLUTION **195-21** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – ERI, Inc. – Wayne’s Auto

RESOLUTION **196-21** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – ERI, Inc. – 39 E. Chestnut

RESOLUTION **197-21** – AUTHORIZING A CLOSED SESSION FOR THE BOROUGH COUNCIL OF THE BOROUGH OF CLAYTON – Personnel

8. DISCUSSION ITEMS:

Letter of Retirement – Harry Chambers
M/ S/

Letter of Resignation – Justin Malamut
M/ S/

Letter – Chief Davis recommending Melissa Weber be promoted to Crossing Guard
M/ S/

9. OLD BUSINESS:

ROW vacation for Erie Avenue – Sickels is preparing letter for October 14th meeting.

Offer to purchase Block 1701, Lot 31 – Sickels and Public Works Director has no objection to selling property. There does not appear to be a need for any easements for future borough needs.

10. NEW BUSINESS:

MOTION of Intent to Award – Fire Chief Vehicle
M/ S/

MOTION to authorize advertising for bids for the removal and disposal of contaminated soil at Wayne’s Auto and 39 East Chestnut
M/ S/

11. OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

MOTION to go into Closed Session

M/ S/

MOTION to go into Open Session

M/ S/

12. BENEDICTION

13. MOTION TO ADJOURN

M/ S/