BOROUGH OF CLAYTON

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REGULAR WORK SESSION COUNCIL MEETING SEPTEMBER 24, 2020 – 6:30PM 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

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- 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 14-20 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. PROCLAMATIONS:

Celebrating the 98th Birthday of Mr. Joseph Abraham II M/ S/

5. **APPROVAL OF MINUTES:**

None

6. ADOPTION OF ORDINANCES:

ORDINANCE 7-2020 – AN ORDINANCE REPEALING CHAPTER 57, EXCAVATIONS, AND ADOPTING A NEW CHAPTER 57 OF THE CODE BOOK OF THE BOROUGH OF CLAYTON TO BE ENTITLED STREET/RIGHT-OF-WAY ROAD OPENING PERMIT

OPEN TO PUBLIC
M/ S/
CLOSE TO PUBLIC
M/ S/
MOTION TO ADOPT
M/ S/

7. INTRODUCTION OF ORDINANCES:

INTRODUCTION OF ORDINANCE **12-2020** – AN ORDINANCE AMENDING CHAPTER 57A, FEES, SECTION 1 C (4) TAX DEPARTMENT, OF THE CODE OF THE BOROUGH OF CLAYTON (FEES)

M/ S/

6. **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 165 -20 - AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 166-20 – RESOLUTION AUTHORIZING A PRIVATE SALE OF VACANT LAND KNOWN AS BLOCK 1818, LOT 4 TO CONTIGUOUS PROPERTY OWNERS PURSUANT TO N.J.S.A. 40A:12-13 (b)(5) BY SEALED BID

RESOLUTION 167-20 – APPROVING EMERGENCY REPAIR TO CLAYTON'S CHESTNUT STREET WATER TOWER WELL #5

RESOLUTION 168-20 – CANCELING TAXES ON A PROPERTY OWNED BY A TOTALLY DISABLED VETERAN

RESOLUTION **169-20** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A MORTGAGE COMPANY FOR TAX YEAR 2020

RESOLUTION 170-20 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – ERI, Inc.

RESOLUTION 171-20 – RESOLUTION DENYING THE RENEWAL OF DEPTFORD BEVERAGE COMPANY, INC.'S PLENARY RETAIL CONSUMPTION LICENSE NO. 0801-33-006-002 FOR LICENSE TERM 2020-2021

M/ S/

7. **DISCUSSION ITEMS:**

- 1. Letter NJDOT Fiscal Year 2021 Local Freight Impact Fund transportation projects
- 2. Halloween Saturday, October 31st In the past we have set curfew on October 30th and 31st from 8:00 pm to 5:00 am with Trick or Treat hours on October 31st from 4:00 pm to 8:00 pm.
- 3. Rose Ann Lafferty Dog Kennels / Breeders

8. **OLD BUSINESS**:

9. **NEW BUSINESS**:

MOTION to hire Melissa Weber as a Sub-Crossing Guard M/ S/

10. OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

11. MOTION TO ADJOURN

M/S/