BOROUGH OF CLAYTON

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REGULAR COUNCIL WORK SESSION MEETING SEPTEMBER 26, 2019 – 6:30PM AGENDA

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INVOCATION AND FLAG SALUTE

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_	VONDRAN _ MAYOR BIAI		_ SABAN	MOORHOUSE		

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.

PROCLAMATIONS:

Proclamation – Put the Brakes on Fatalities Day M/ S/

Proclamation – Honoring 21 years of service of R. Ike Jones – First Baptist Church M/ S/

4. **APPROVAL OF MINUTES:**

Work Session meeting 9/12/2019 Regular Council meeting 9/12/2019 M/ S/

APPLICATIONS:

None

5. **ADOPTION OF ORDINANCES:**

ORDINANCE **17-2019** – AN ORDINANCE OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, NEW JERSEY, APPROPRIATING \$33,400 FOR THE COMPLETION OF VARIOUS WATER AND SEWER UTILITY IMPROVEMENTS IN AND FOR THE BOROUGH OF CLAYTON

OPEN TO PUBLIC
M/ S/
CLOSE TO 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 205-19 – AUTHORIZING PAYMENT OF BILL AND VOUCHERS

RESOLUTION **206-19** – AUTHORIZING CANCELLING OF A MUNICIPAL LIEN ASSESSED IN ERROR

RESOLUTION 207-19 – URGING GOVERNOR AND NEW JERSEY LEGISLATURE TO ENACT LEGISLATION THAT WILL PERMANENTLY EXTEND THE 2.0% CAP ON BINDING INTEREST ARBITRATION AWARDS; AND TO FURTHER REQUIRE THE PUBLIC EMPLOYMENT RELATIONS COMMISSION (PERC) TO INCLUDE IN ALL ARBITRATION AWARDS: A FULL FINANCIAL IMPACT STATEMENT

RESOLUTION **208-19** – PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 – Bulletproof Vest Partnership 2019 Award

RESOLUTION **209-19** – AUTHORIZING AWARDING OF A CONTRACT AND AUTHORIZING EXECUTION OF AGREEMENT BETWEEN ELLA CLEANING SERVICES AND THE BOROUGH OF CLAYTON – NUNC PRO TUNC

RESOLUTION **210-19** – APPROVING THE PLACEMENT OF MUNICIPAL LIENS AGAINST PRIVATE PROPERTY

8. **DISCUSSION ITEMS**:

Conifer - Request to release Performance Bonds

Letter of Resignation – Brenda Legard – Sub-Crossing Guard

Save the Date – Elected Officials Liability Seminar

SLEO III – recommendation for hire – Richard Lunt

Senior Dinner – November 10, 2019

9. OLD BUSINESS:

10. NEW BUSINESS:

11. OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

- 12. BENEDICTION
- 13. MOTION TO ADJOURN

M/ S/