#### BOROUGH OF CLAYTON

#### www.claytonnj.com

# REGULAR COUNCIL WORK SESSION MEETING SEPTEMBER 28, 2023 AT 6:30 PM AGENDA

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**ROLL CALL:** 

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CHAPES	MAYOR BIA	NCO			

- 3. NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION 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.
- 4. APPROVAL OF MINUTES:

None

5. ADOPTION OF ORDINANCES:

None

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 195-23 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 196-23 – APPROVING RAFFLE LICENSE FOR KNIGHTS OF COLUMBUS COUNCIL 6890

RESOLUTION 197-23 – AUTHORIZING FORM "B" AND "C" APPROVAL (FINK ORGANIZATION LLC, BLOCK 1001, LOT 31)

RESOLUTION 198-23 – AUTHORIZING EXECUTION OF A DISCHARGE OR MORTGAGE FOR 112 S. DENNIS DRIVE, (FORMERLY 212 S. DENNIS DRIVE)

RESOLUTION 199-23 – ESTABLISHING PERFORMANCE GUARANTEES, ESCROW FEE AND SAFETY/STABLILATION GUARANTEE FOR FINK ORGANIZATION LLC – 616 SOUTH DELSEA DRIVE, BLOCK 1001, LOT 31

RESOLUTION 200-23 - AUTHORIZING SUBMISSION OF STRATEGIC PLAN FOR THE CLAYTON MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 25

RESOLUTION 201-23 – AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE BOROUGH OF CLAYTON AND 3-DIMENSIONAL PHYSICAL THERAPY TO PROVIDE FUNCTIONAL STRENGTH/BALANCE CLASSES FOR SENIORS AT THE CLAYTON SENIOR CENTER M/ S/

## 8. **DISCUSSION ITEMS:**

#### 9. OLD BUSINESS:

Offer to purchase 719 N. Delsea Drive – Offer was amended to \$70,000 when conditions were removed

M/ S/

INTRODUCTION OF ORDINANCE 19-2023 – AUTHORIZING SALE OF LAND LOCATED WITHIN THE BOROUGH OF CLAYTON AND KNOWN AS BLOCK 1512, LOT 1 A/K/A 719 N. DELSEA DRIVE AND EXECUTION OF ALL NECESSARY DOCUMENTS

M/ S/

## 10. NEW BUSINESS:

**MOTION** to authorize hiring James Trueland as Sub-Crossing Guard pending passing pre-employment requirements

M/ S

MOTION to authorize advertising for Laborer

M/S

11. 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

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#### 12. BENEDICTION

### 13. MOTION TO ADJOURN