# BOROUGH OF CLAYTON www.claytonnj.com REGULAR COUNCIL MEETING SEPTEMBER 9, 2021 – 6:30 PM 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.

### **PROCLAMATIONS:**

Proclamation proclaiming the month of September 2021 as Prostate Cancer Awareness Month M/S/S

### 4. **APPROVAL OF MINUTES:**

Work Session meeting 8/12/21 M/ S/

Regular Work Session meeting 8/12/2021 M/ S/

Closed Session meeting 8/12/2021 M/ S/

# 5. STANDING COMMITTEE REPORTS:

VETERAN AFFAIRS / HISTORIC – Councilman Rollo

PUBLIC SAFETY/MUNICIPAL ALLIANCE/SP EVENTS - Councilwoman Vondran

FINANCE / ECONOMIC DEVELOPMENT- Councilman Simon

PUBLIC WORKS / PUBLIC BLDGS / JIF - Councilman Saban

SCHOOL AFFAIRS / PARK & REC - Councilwoman Moorhouse

### ENVIRONMENTAL / BOARD OF HEALTH – Councilman Chapes

### 6. **OTHER REPORTS**:

ADMINISTRATOR – Sue Miller BOROUGH CLERK – Christine Newcomb ENGINEER – Mark Brunermer SOLICITOR – Timothy Scaffidi MAYOR – Tom Bianco

# 7. **COMMUNICATIONS**:

Letter - Lisa MacDonald - Request for ROW Vacation of Paper Street

Letter - Cheyney Corry - Offer to purchase Block 1701, Lot 31 for \$500.00

Proposal to purchase – 222 S. Delsea Drive for \$30,000.00

# 8. **APPLICATIONS**:

None

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

ORDINANCE **16-2021** – AN ORDINANCE AUTHORIZING SALE OF LAND LOCATED WITHIN THE BOROUGH OF CLAYTON AND KNOWN AS BLOCK 1404, LOT 22 A/K/A 408 N. DELSEA DRIVE AND EXECUTION OF ALL NECESSARY DOCUMENTS

OPEN TO THE PUBLIC M/S/ CLOSED TO THE PUBLIC M/S/ MOTION TO ADOPT M/S/

#### 10. INTRODUCTION OF ORDINANCES:

# 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 170-21 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION **171-21** – AUTHORIZING EXECUTION OF PURCHASE AGREEMENT FOR VACANT LAND BETWEEN THE BOROUGH OF CLAYTON AND DARSHIRAJA LLC

RESOLUTION **172-21** – APPROVING RAFFLE LICENSE FOR KNIGHTS OF COLUMBUS #6890 – November 3, 2021

RESOLUTION **173-21** – AUTHORIZNG A REFUND OF A CONSTRUCTION PERMIT IN THE BOROUGH OF CLAYTON FOR THE YEAR 2021

RESOLUTION **174-21** – AUTHORIZNG ONE-YEAR RENEWAL OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND GOLD METAL ENVIRONMENTAL FOR SOLID WASTE AND RECYCLING COLLECTION SERVICE, NUNC PRO TUNC

RESOLUTION **175-21** – CANCELING UNEXPENDED BALANCE OF GRANT BUDGET APPROPRIATIONS PURSUANT TO NJSA 40A:4-60

RESOLUTION **176-21** – AUTHORIZING THE PURCHASE OF ONE (1) CASE EXCAVATOR CX37C AS PART OF SOURCEWELL (PREVIOUSLY NJPA) UNDER A NATIONAL COOPERATION PURCHASE PROGRAM BY THE BOROUGH OF CLAYTON

RESOLUTION **177-21** – AUTHORIZING THE PURCHASE OF ONE (1) CASE BACKHOE LOADER 580 N. T4F AS PART OF SOURCEWELL (PREVIOUSLY NJPA) UNDER A NATIONAL COOPERATION PURCHASE PROGRAM BY THE BOROUGH OF CLAYTON

RESOLUTION **178-21** – AUTHORIZNG THE PURCHASE OF ONE (1) KOHLER MODEL #250REOZJE GENERATOR AS PART OF EDUCATIONAL SERVICE COMMISSION OF NJ (PREVIOUSLY MIDDLESEX) UNDER A NATIONAL COOPERATION PURCHASE PROGRAM BY THE BOROUGH OF CLAYTON

RESOLUTION 179-21 – ACCEPTING THE 2020 AUDIT

RESOLUTION **180-21** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2021

RESOLUTION **181-21** – AUTHORIZING TRANSFER OF TAX CREDITS FROM YEAR 2021 TO YEAR 2022

RESOLUTION **182-21** – CANCELING TAXES ON A PROPERTY OWNED BY A TOTALLY DISABLED VETERAN

RESOLUTION **183-21** – AUTHORIZING REFUND OF OVERPAYMENTS ON PROPERTIES GIVEN TAX EXEMPT STATUS DURING THE YEAR 2021

RESOLUTION **184-21** – DENYING RELEASE OF MAINTENANCE BOND FOR HOVBROS CLAYTON LLC, ABERDEEN – ESTATES- SECTION 2.3 FOR SITE

IMPROVEMENT (LANDSCAPING) DUE TO OUTSTANDING LANDSCAPING PUNCH LIST ITEMS

RESOLUTION **185-21** – DENYING RELEASE OF MAINTENANCE BOND FOR HOVBROS CLAYTON LLC, ABERDEEN – ESTATES – SECTION 2.4 FOR SITE IMPROVEMENT (LANDSCAPING) DUE TO OUTSTANDING LANDSCAPING PUNCHLIST ITEMS

RESOLUTION **186-21** – DENYING RELEASE OF MAINTENANCE BOND FOR HOVBROS CLAYTON LLC, ABERDEEN – ESTATES – SECTION 2.5 FOR SITE IMPROVEMENT (LANDSCAPING) DUE TO OUTSTANDING LANDSCAPING PUNCHLIST ITEMS

RESOLUTION **187-21** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels – NJDOT Safe Routes to School Aid Application

RESOLUTION **188-21** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVIDES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels – Well No. 5 Generator replacement

 $\label{eq:resolution 189-21} \mbox{-} \mbox{-}$ 

RESOLUTION **190-21** – MEMORIALIZING THE HIRING OF WILLIAM PERRETTI, PATROLMAN FOR THE BOROUGH OF CLAYTON

RESOLUTION **191-21** – A RESOLUTION TO AFFIRM THE BOROUGH OF CLAYTON'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

- 12. **OLD BUSINESS**:
- 13. **NEW BUSINESS**:
- 14. **OPEN TO PUBLIC** M/S/

CLOSE TO PUBLIC M/S/

15. **OPEN TO COUNCIL**:

# 16. **BENEDICTION**

# 17. MOTION TO ADJOURN