BOROUGH OF CLAYTON

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REGULAR COUNCIL MEETING MAY 14, 2020 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://us02web.zoom.us/i/3405191527

TO JOIN THE MEETING FROM A LANDLINE OR MOBILE PHONE: DIAL TELEPHONE#: 646-876-9923

THEN ENTER ACCESS CODE: 340-519-1527#

Password: 7028322 Participant ID: #

1. CALL MEETING TO ORDER

ROLL CALL:

2. INVOCATION AND FLAG SALUTE

- 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. **APPROVAL OF MINUTES:**

None

- 5. STANDING COMMITTEE REPORTS: No Committee meetings-Due to COVID-19
- 6. **OTHER REPORTS**:

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

7. **COMMUNICATIONS**:

Request for extension – Teric and Clarise Stell are requesting a 6 month extension on the rehab of 619 Fries Mill Road due to the COVID 19 limitations.

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8. **APPLICATIONS**:

None

9. **ADOPTION OF ORDINANCES:**

None

10. INTRODUCTION OF ORDINANCES:

None

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 87-20 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 88-20 – RESOLUTION EXTENDING THE GRACE PERIOD TO PAY SECOND QUARTER REAL ESTATE TAXES DUE MAY 1, 2020 TO JUNE 1, 2020, NUNC PRO TUNC

RESOLUTION **89-20** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels & Associates – S. Broad Street Roadway Improvements, Phase II-VI

RESOLUTION 90-29 – AUTHORIZING CONTRACT FOR BITUMINOUS MATERIALS

RESOLUTION 91-20 – AUTHORIZING APPLICATION TO COUNTY OF GLOUCESTER FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – Novack Drive from Jerrys Avenue to S. Broad Street Roadway Improvements

RESOLUTION 92-20 – AUTHORIZING APPLICATION TO COUNTY OF GLOUCESTER FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – Erie Avenue from S. Broad Street to Herma Simmons Elementary School Entrance Road Improvements

RESOLUTION 93-20 – AUTHORIZING EXECUTION OF PARTICIPATION FORMS FOR SOUTH JERSEY POWER CO-OP

RESOLUTION **94-20** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – ERI – Former Wayne's Auto

RESOLUTION 95-20 – AUTHORIZING TAX COLLECTOR TO PREPARE AND ISSUE ESTIMATED TAX BILLS

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

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CLOSE TO PUBLIC

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- 15. **OPEN TO COUNCIL**:
- 16. **BENEDICTION**
- 17. **MOTION TO ADJOURN**

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