## BOROUGH OF CLAYTON www.claytonnj.com REGULAR COUNCIL MEETING JUNE 11, 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/j/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
- 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. **APPROVAL OF MINUTES:**

Regular Council meeting 4/9/20 M/S/ Regular Work Session meeting 4/23/20 M/S/ Work Session meeting 5/14/20 Regular Council meeting 5/14/20 M/S/ Regular Work Session meeting 5/28/20 M/ S/

## 5. STANDING COMMITTEE REPORTS: No Committee meetings-Due to COVID-19

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

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

## 7. **COMMUNICATIONS**:

Request for TNR Sponsor – Gina Megay (156 S. Broad Street) M/ S/

#### 8. **APPLICATIONS**:

Application - NJ State Firemen's Association – Robert Yearicks, Jr. M/ S/

Kennel License renewal – Gloucester County Animal Shelter  $M\!/\,$  S/

## 9. ADOPTION OF ORDINANCES: None

## 10. INTRODUCTION OF ORDINANCES:

ORDINANCE **5-2020** - AN ORDINANCE OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, NEW JERSEY CANCELING CERTAIN FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR CAPITAL IMPROVEMENTS AND REAPPROPRIATING SUCH FUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL PROJECTS

#### 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 **105-20** – AUTHORIZING THE BOROUGH ADMINISTRATOR AS ACTING DEPUTY MUNICIPAL CLERK FOR THE JUNE 11, 2020 REGULAR COUNCIL MEETING

RESOLUTION 106-20 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION **107-20** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A TITLE COMPANY FOR TAX YEAR 2020

RESOLUTION **108-20** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Triad Associates

RESOLUTON **109-20** – APPROVING THE PLACEMENT OF MUNICIPAL LIENS AGAINST PRIVATE PROPERTY

RESOLUTION **110-20** – RESOLUTION GRANTING APPROVAL FOR FORM "B-1" FOR CENCO PROPERTIES, LLC (BLOCK 1904, LOTS 24.03, 24.04) IN THE BOROUGH OF CLAYTON

RESOLUTION **111-20** – RESOLUTION GRANTING APPROVAL FOR FORM "C" FOR CENCO PROPERTIES, LLC (BLOCK 1904, LOTS 24.03, 24.04) IN THE BOROUGH OF CLAYTON

RESOLUTION **112-20** - RESOLUTION TEMPORARILY RELAXING EXISTING ORDINANCES AND PROCEDURES ASSOCIATED WITH REVIEW AND APPROVAL FOR EXISTING RESTAURANTS AND FOOD ESTABLISHMENTS AND RETAIL BUSINESSES FOR OUTDOOR DINING AND OUTDOOR DISPLAYS AND TO PROVIDE ASSISTANCE TO LOCAL RETAIL BUSINESSES UNDER THE CURRENT SOCIAL DISTANCING RESTRICTIONS ENACTED IN CONNNECTION WITH THE ONGOING, CORONAVIRUS PUBLIC HEALTH EMERGENCY AND SUBJECT TO THE RESCISSION AND/OR RELAXATION OF THE CURRENT "STAY AT HOME" EXECUTIVE ORDER

RESOLUTION **113-20** - RESOLUTION APPROVING ESCROW FEE FOR SITE IMPROVEMENTS FOR CENCO PROPERTIES, LLC, BLOCK 1903, LOTS 24.03-24.05 IN THE BOROUGH OF CLAYTON

#### 12. OLD BUSINESS:

#### 13. **NEW BUSINESS**:

Motion Authorizing Purchase of Super 88 Vanguard Big Block EFI Commercial Zero-Turn Mower through Sourcewell Co-Op.

14. **OPEN TO PUBLIC** M/S/

CLOSE TO PUBLIC M/S/

15. **OPEN TO COUNCIL**:

# 16. **BENEDICTION**

# 17. MOTION TO ADJOURN M/S/