

BOROUGH OF CLAYTON
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REGULAR COUNCIL WORK SESSION MEETING
OCTOBER 23, 2014 – 6:30PM
AGENDA

1. CALL MEETING TO ORDER
2. INVOCATION AND FLAG SALUTE

ROLL CALL:

ROGERS__ VONDRAN __ KRAUS __ SABAN ____ SIMON__
BICKING __MAYOR BIANCO__

3. NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION 14-14 OF THE ANNUAL SCHEDULE OF MEETINGS FOR THE YEAR 2014, DATED JANUARY 7, 2014, 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

APPLICATIONS:

None

COMMUNICATIONS:

E-mail – from Dennis Marchei

E-mail – from David Rehm

5. **ADOPTION OF ORDINANCES:**
None

6. **INTRODUCTION OF ORDINANCES:**

INTRODUCTION OF ORDINANCE **18-2014** – AN ORDINANCE OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, NEW JERSEY, APPROPRIATING \$35,000 FOR THE ACQUISITION OF VARIOUS EQUIPMENT FOR THE POLICE DEPARTMENT

M/ S/

INTRODUCTION OF ORDINANCE **19-2014** – AN ORDINANCE AMENDING CHAPTER 89 OF THE CODE OF THE BOROUGH OF CLAYTON (VEHICLES AND TRAFFIC)

M/ S/

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 208-14 – AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR MA-2015 – RECONSTRUCTION OF JERRYS AVENUE - 00356

RESOLUTION 209-14 – PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 – Body Armor Grant

RESOLUTION 210-14 – AUTHORIZING THE EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER CDBG CD-14-MP1 – ROAD RECONSTRUCTION OF 7TH AVENUE AND MALLARD STREET

8. **DISCUSSION ITEMS:**

1. Best Practices – Donna Nestore
2. Antenna – Water Department Review No. 1 – E. Chestnut Street
3. Sue Miller - ISO Report

OLD BUSINESS:

NEW BUSINESS:

MOTION to authorize Clerk to advertise for RFP's for 2015 Professional Appointments
M/ S/

9. **OPEN TO PUBLIC**
M/ S/
CLOSE TO PUBLIC
M/ S/

10. **OPEN TO COUNCIL:**

11. **BENEDICTION:**

12. **MOTION TO ADJOURN**