

BOROUGH OF CLAYTON
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REGULAR COUNCIL MEETING
OCTOBER 9, 2014 – 7:30 PM
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.

PROCLAMATION – Supporting Breast Cancer Awareness

4. **APPROVAL OF MINUTES:**

Work Session meeting 9/11/14
M/ S/
Regular Council meeting 9/11/14
M/ S/
Regular Work Session meeting 9/24/14
M/ S/

5. **STANDING COMMITTEE REPORTS:**

VETERAN AFFAIRS / HISTORIC – Councilman Rogers

PUBLIC SAFETY / SPECIAL EVENTS – Councilwoman Vondran

FINANCE / BOARD OF HEALTH – Councilwoman Kraus

PUBLIC WORKS / PUBLIC BLDGS– Councilman Saban

ECONOMIC DEVELOPMENT / PARK & REC – Councilman Simon

SCHOOL AFFAIRS / ENVIRONMENTAL – Councilman Bicking

6. **OTHER REPORTS:**

ADMINISTRATOR – Sue Miller / Ed Bell
DEPUTY BOROUGH CLERK – Naomi Money

ENGINEER – Mark Brunermer
SOLICITOR – Timothy Scaffidi
PUBLIC WORKS DIRECTOR – Paul Pheasant
MAYOR – Tom Bianco

7. **COMMUNICATIONS:**

Letter – GC ADA Coordinator – Silver Lake Academy House complaint

Letter – ISO – BCEGA Classification

Letter – Moon’s Tire Service – request to have the street sign relocated

8. **APPLICATIONS:**

None

9. **ADOPTION OF ORDINANCES:**

ORDINANCE 11-2014 – ORDINANCE OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, NEW JERSEY CANCELING CERTAIN FUNDED APPROPRIATION BALANCES HERTOFORE PROVIDED FOR CAPITAL IMPROVEMENTS AND REAPPROPRIATING SUCH FUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL PROJECTS

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

MOTION TO ADOPT Ordinance 11-2014

M/ S/

ORDINANCE 12-2014 – ORDINANCE AMENDING BOND ORDINANCE 2014-8 OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER NEW JERSEY

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M S/

MOTION TO ADOPT Ordinance 12-2014

ORDINANCE 14-2014 – AN ORDINANCE TO REQUIRE CRIMINAL HISTORY BACKGROUND CHECKS FOR VOLUNTEERS OF NON-PROFIT YOUTH SERVICING ORGANIZATIONS AND/OR VOLUNTEERS INVOLVED WITH BOROUGH SPONSORED PROGRAMS INVOLVING MINORS

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

MOTION TO ADOPT Ordinance 14-2014

ORDINANCE **15-2014** – AN ORDINANCE AMENDING CHAPTER 18, ARTICLE I, SECTION 2 OF THE PERSONNEL POLICIES AND PROCEDURES OF THE BOROUGH OF CLAYTON BY CREATING A NEW SECTION ENTITLED “NO SCAVENGING POLICY” (PERSONNEL)

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

MOTION TO ADOPT Ordinance 15-2014

ORDINANCE **16-2014** – AN ORDINANCE OF THE BOROUGH OF CLAYTON CREATING THE POSITION OF ACTING CHIEF OF POLICE

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

MOTION TO ADOPT Ordinance 16-2014

ORDINANCE **17-2014** – ORDINANCE AMENDING ORDINANCE 10-2014 ESTABLISHING THE SALARIES, WAGES AND COMPENSATION TO BE PAID VARIOUS OFFICERS AND EMPLOYEES OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

MOTION TO ADOPT Ordinance 17-2014

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 195-14 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 196-14 – APPROVING THE PLACEMENT OF MUNICIPAL LIENS AGAINST PRIVATE PROPERTY

RESOLUTION 197-14 – RESOLUTION AUTHORIZING THE “PERSON TO PERSON” AND “PLACE TO PLACE” TRANSFER OF PLENARY RETAIL DISTRIBUTION LICENSE NO. 0810-44-007-001 ISSUED BY THE BOROUGH OF CLAYTON FROM HETALBEN R. PATEL TO 1007 RADHAKRISHNA, LLC

RESOLUTION **198-14** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2014

RESOLUTION **199-14** – AUTHORIZING A SENIOR CITIZEN OR DISABLED PERSON DEDUCTION FOR TAX YEAR 2014

RESOLUTION **200-14** – AUTHORIZING A VETERANS DEDUCTION FOR TAX YEAR 2014

RESOLUTION **201-14** – AWARDING CONTRACT FOR THE RECONSTRUCTION OF NORTH NEW STREET IN THE BOROUGH OF CLAYTON TO GWP ENTERPRISES, INC.

RESOLUTION **202-14** – AWARDING CONTRACT FOR WIRELESS (RF) AUTOMATICALLY READ WATER METERS WITH METER COUPLINGS AND GASKETS

RESOLUTION **203-14** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels Proposal No. 2014-29A – NJDOT Reconstruction of N. New Street

RESOLUTION **204-14** – AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE TOWNSHIP OF ELK AND THE BOROUGH OF NEWFIELD

RESOLUTION **205-14** – AWARDING CONTRACT FOR HURST HIGH PRESSURE RESCUE TOOLS OR EQUIVALENT

RESOLUTION **206-14** – AUTHORIZING RELEASE OF PLANNING BOARD ESCROW FUNDS FOR MICHAEL DIVIGENZE

M/ S/

12. **OLD BUSINESS:**

13. **NEW BUSINESS:**

Halloween / Mischief Night – Police Dept. is requesting the following:

10/30/14 Mischief Night Curfew @8:00pm to 6:00am
10/31/14 Halloween Trick or Treat @4:00pm to 8:00pm
10/31/14, 11/1/14 and 11/2/14 Curfew @8:00pm

RFP – Redevelopment Consultant – one (1) proposal received from Maley & Associates

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

CLOSE TO PUBLIC
M/ S/

15. **OPEN TO COUNCIL:**

16. **BENEDICTION**

17. **MOTION TO ADJOURN**
M/ S/