

BOROUGH OF CLAYTON
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REGULAR COUNCIL MEETING
NOVEMBER 13, 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.

PRESENTATION – Environmental Commission to the Fire Department

4. **APPROVAL OF MINUTES:**

Work Session meeting 10/9/14
M/ S/

Regular Council meeting 10/9/14
M/ S/

Regular Work Session meeting 10/23/14
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
BOROUGH CLERK – Christine Newcomb
ENGINEER – Mark Brunermer
SOLICITOR – Timothy Scaffidi
PUBLIC WORKS DIRECTOR – Paul Pheasant
MAYOR – Tom Bianco

7. **COMMUNICATIONS:**

8. **APPLICATIONS:**

None

9. **ADOPTION OF ORDINANCES:**

None

10. **INTRODUCTION OF ORDINANCES:**

ORDINANCE **20-2014** – AN ORDINANCE AMENDING CHAPTER 31 OF THE
CODE OF THE BOROUGH OF CLAYTON (ADDRESS MAP)
M/ S/

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 **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 **211-14** – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION **212-14** – AUTHORIZING TRANSFERS IN BUDGET
APPROPRIATIONS

RESOLUTION **213-14** – AUTHORIZING AGREEMENT FOR CERTAIN
PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON –
Sickels – Proposal No. 2014-77

RESOLUTION **214-14** – PROVIDING FOR THE INSERTION OF A SPECIAL ITEM
OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 – Drive Sober or
Get Pulled Over

RESOLUTION **215-14** – AUTHORIZING EXECUTION OF AGREEMENT
BETWEEN THE BOROUGH OF CLAYTON AND AMERICAN FIDELITY

12. **OLD BUSINESS:**

13. **NEW BUSINESS:**

Use of DJ Bentz Fields

MOTION to take JIF Dividend as a credit towards 2015 JIF Assessment

M/ S/

14. **OPEN TO PUBLIC**

M/ S/

CLOSE TO PUBLIC

M/ S/

15. **OPEN TO COUNCIL:**

16. **BENEDICTION**

17. **MOTION TO ADJOURN**

M/ S/