

**BOROUGH OF CLAYTON**  
[www.claytonnj.com](http://www.claytonnj.com)  
**REGULAR COUNCIL MEETING**  
**DECEMBER 11, 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.

**HONORING** - Chief Dennis Marchei

RESOLUTION **230-14** – RESOLUTION RETIRING BADGE NUMBER 1300 AND HANDGUN #XD512717 AND ENTRUSTING THEM TO THE CUSTODY AND CHARGE OF DENNIS MARCHEI  
M/ S/

4. **APPROVAL OF MINUTES:**

Work Session meeting 11/13/14  
M/ S/

Regular Council meeting 11/13/14  
M/ S/

Regular Work Session meeting 11/25/14  
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:**

Sue Miller – Update on Hazardous Mitigation Plan

8. **APPLICATIONS:**

None

9. **ADOPTION OF ORDINANCES:**

**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

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

MOTION TO ADOPT

M/ S/

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

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

MOTION TO ADOPT

M/ S/

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

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

MOTION TO ADOPT  
M/ S/

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 224-14** – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

**RESOLUTION 225-14** – AUTHORIZING EXECUTION OF AMENDMENT TO THE AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER – Municipal Alliance

**RESOLUTION 226-14** – RESOLUTION WAIVING WATER AND SEWER CONNECTION FEES FOR GLOUCESTER COUNTY HABITAT FOR HUMANITY FOR BLOCK 1816, LOT 4

**RESOLUTION 227-14** – AUTHORIZING FOR A CLOSED SESSION AT THE END OF THE REGULAR COUNCIL MEETING – Police Contract Negotiations

**RESOLUTION 228-14** – AWARDING CONTRACT FOR THE PURCHASE OF ONE (1) 2015 POLICE PATROL VEHICLE FOR THE CLAYTON POLICE DEPARTMENT

**RESOLUTION 229-14** – AWARDING CONTRACT FOR THE PURCHASE OF TWO (2) 2015 FORD F250 4WD EXTENDED CAB WITH UTILITY BODY TRUCKS FOR THE PUBLIC WORKS DEPARTMENT

12. **OLD BUSINESS:**

13. **NEW BUSINESS:**

**MOTION** to set 2015 Reorganization meeting for January 7<sup>th</sup> at 6:30pm

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

**CLOSE TO PUBLIC**  
M/ S/

15. **OPEN TO COUNCIL:**

16. **BENEDICTION**

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