

BOROUGH OF CLAYTON
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CLOSE OUT MEETING
DECEMBER 30, 2014 – 7:00 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.
4. **APPROVAL OF MINUTES:**

Work Session meeting 12/11/14
Regular Council meeting 12/11/14
M/ S/

5. **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 233-14 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 234-14 – AUTHORIZING TRANSFER OF TAX CREDITS FROM 2014 TO 2015

RESOLUTION 235-14 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A MORTGAGE COMPANY FOR TAX YEAR 2014

RESOLUTION 236-14 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A TITLE COMPANY FOR TAX YEAR 2014

RESOLUTION 237-14 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2014

RESOLUTION 238-14 -- AUTHORIZING A REFUND OF AN OVERPAYMENT BY A TITLE COMPANY FOR TAX YEAR 2014

RESOLUTION 239-14 -- AUTHORIZING A REFUND OF AN OVERPAYMENT BY A PILOT BY A MORTGAGE COMPANY FOR TAX YEAR 2014

RESOLUTION 240-14 -- APPROVING TOW OPERATORS FOR THE BOROUGH OF CLAYTON FOR 2015

RESOLUTION 241-14 -- AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON -- T&M Associates -- Wayne's Auto

RESOLUTION 242-14 -- AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND FOR CLEVINGER'S

RESOLUTION 243-14 -- AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND RECYCLEBANK

RESOLUTION 244-14 -- CANCELING UNEXPENDED BALANCE OF 2009 GRANT BUDGET APPROPRIATIONS PURSUANT TO NJSA 40A:4-60

RESOLUTION 245-14 -- AUTHORIZING A REFUND OF AN OVERPAYMENT BY A MORTGAGE COMPANY FOR TAX YEAR 2014

RESOLUTION 246-14 -- AUTHORIZING TRANSFERS OF BUDGET APPROPRIATIONS

RESOLUTION 247-14 -- AUTHORIZING TRANSFERS IN BUDGET APPROPRIATIONS IN WATER AND SEWER OPERATING FUND

6. **OLD BUSINESS:**

7. **NEW BUSINESS:**

8. **OPEN TO PUBLIC**

M/ S/

CLOSE TO PUBLIC

M/ S/

9. **BENEDICTION**

10. **OPEN TO COUNCIL:**

11. **MOTION TO ADJOURN**

M/ S/