BOROUGH OF CLAYTON
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REGULAR COUNCIL WORK SESSION MEETING
JANUARY 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:**

   Close out meeting 12/30/13
   M/ S/

   Reorganization meeting 1/7/14
   M/ S/

   APPLICATIONS:

   Kennel License renewals:

   Kris' Kennel Kuts
   M/ S/

   Gloucester County Animal Shelter
   M/ S/

   Karma Kennels
   M/ S/

5. **ADOPTION OF ORDINANCES:**
   None

6. **INTRODUCTION OF ORDINANCES:**
   None

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 **28-14** – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Society to Protect Animals – Dog/Cat Census

RESOLUTION **29-14** – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION **30-14** – AUTHORIZING A VETERANS DEDUCTION FOR TAX YEAR 2013

RESOLUTION **31-14** – AUTHORIZING TRANSFER OF TAX CREDITS FROM 2013 TO 2014

RESOLUTION **32-14** – APPOINTING JOHN ECKLER AS THE TEMPORARY CONSTRUCTION CODE OFFICIAL, BUILDING SUB-CODE OFFICIAL, AND BUILDING INSPECTOR FOR THE BOROUGH OF CLAYTON

RESOLUTION **33-14** – AWARDING CONTRACT FOR CONSTRUCTION OF CLAYTON WATER TOWER PROJECT TO CB&I CONSTRUCTORS, INC.

RESOLUTION **34-14** – APPOINTING JOHN ALICE, ESQUIRE AS CONFLICT SOLICITOR FOR THE BOROUGH OF CLAYTON FOR THE YEAR 2014, PURSUANT TO THE LOCAL PUBLIC CONTRACTS LAW (NJSA 40A:11-1, ET SEQ.)

RESOLUTION **35-14** – APPOINTING FEDERICI & AKIN, PA AS SPECIAL PROJECT ENGINEER FOR THE BOROUGH OF CLAYTON FOR THE YEAR 2014, PURSUANT TO THE LOCAL PUBLIC CONTRACTS LAW (NJSA 40A:11-1, ET SEQ.)

RESOLUTION **36-14** – AUTHORIZING A CLOSED SESSION AT THE END OF THE REGULAR MEETING – Personnel Issues – Police Dept. and General Policies and Procedures

8. **DISCUSSION ITEMS**:

Concert in the Park – June 7th with rain date of June 8th

Wellness Clinic

Rabies Clinic – February 1st, 2014, 9:00 – 11:00 am (Snow date is February 8th)

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

CLOSE TO PUBLIC
M/ S/

10. **OPEN TO COUNCIL:**

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