BOROUGH OF CLAYTON
www.claytonnj.com
REGULAR COUNCIL MEETING
FEBRUARY 20, 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.

4. **APPROVAL OF MINUTES:**

Work Session meeting 1/9/14
M/ S/
Regular Council meeting 1/9/14
M/ S/
Regular Work Session meeting 1/23/14
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
BOROUGH CLERK – Christine Newcomb
ENGINEER – Mark Brunermer/Steve Weber

SOLICITOR – Timothy Scaffidi
MAYOR – Tom Bianco

7. **COMMUNICATIONS:**

Request from Emergency Management Coordinator, Sam Teague Jr. to appoint Gary Schroeder as a Deputy to Emergency Management.
M/ S/

Letter – NJ State AFL-CIO - Resolution Opposing Turnpike Privatization

8. **APPLICATIONS:**
None

9. **ADOPTION OF ORDINANCES:**
None

10. **INTRODUCTION OF ORDINANCES:**

INTRODUCTION OF ORDINANCE **1-2014** – ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER
M/ S/

INTRODUCTION OF ORDINANCE **2-2014** – AN ORDINANCE GRANTING RENEWED CONSENT AND PERMISSION TO SOUTH JERSEY GAS COMPANY TO USE THE PUBLIC STREETS TO FURNISH GAS FOR LIGHT, HEAT AND POWER IN THE BOROUGH OF CLAYTON
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 **37-14** – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION **38-14** – AUTHORIZING A RAFFLE LICENSE FOR ST. MICHAEL SCHOOL TO BE HELD MARCH 29, 2014

RESOLUTION **39-14** – AUTHORIZING A RAFFLE LICENSE FOR ST. MICHAEL SCHOOL TO BE HELD MARCH 29, 2014

RESOLUTION **40-14** – AUTHORIZING A BINGO LICENSE FOR ST. MICHAEL SCHOOL TO BE HELD MARCH 29, 2014

RESOLUTION **41-14** – AUTHORIZING EXECUTION OF AMENDMENT TO THE AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER – Municipal Alliance

RESOLUTION **42-14** – RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING AND APPROVING THE ISSUANCE AND SALE OF UP TO $3,390,000 OF BONDS OF THE BOROUGH OF CLAYTON CONSISTING OF THE BOROUGH'S GENERAL OBLIGATION BONDS, SERIES 2014A, AND THE BOROUGH'S GENERAL OBLIGATION BONDS, SERIES 2014B; AUTHORIZING THE EXECUTION AND DELIVERY OF THE LOAN AGREEMENTS TO BE EXECUTED BY THE BOROUGH AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND STATE OF NEW JERSEY, ACTING BY AND THROUGH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION; FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE 2014 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM; AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH

RESOLUTION **43-14** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A TITLE COMPANY FOR TAX YEAR 2014

RESOLUTION **44-14** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2014

RESOLUTION **45-14** – AUTHORIZING EXECUTION OF AGREEMENT BETWEEN CASWORTH ENTERPRISES, INC. AND THE BOROUGH OF CLAYTON FOR TRASH AND RECYCLABLE COLLECTION AT DELSEA VIEW APARTMENTS

12. **OLD BUSINESS**:

13. **NEW BUSINESS**:

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

CLOSE TO PUBLIC
M/ S/

15. **OPEN TO COUNCIL**:

16. **BENEDICTION**

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