

BOROUGH OF CLAYTON
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REGULAR COUNCIL WORK SESSION MEETING
FEBRUARY 27, 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.

PROCLAMATIONS:

Honoring the 50th Anniversary of the Clayton Senior Citizens Club
M/ S/

4. **APPROVAL OF MINUTES:**

Work Session meeting 2/20/14
M/ S/

Regular Council meeting 2/20/14
M/ S/

APPLICATIONS:

Taxi License – Marinero's Cab Service
M/ S/

5. **ADOPTION OF ORDINANCES:**
None

6. **INTRODUCTION OF ORDINANCES:**

INTRODUCTION OF ORDINANCE 3-2014 – ORDINANCE AMENDING ORDINANCE 1-2013 ESTABLISHING THE SALARIES, WAGES AND COMPENSATION TO BE PAID VARIOUS OFFICERS AND EMPLOYEES OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY
M/ S/

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 46-14 – RESOLUTION APPROVING TONNAGE GRANT APPLICATION

RESOLUTION 47-14 – RESOLUTION OPPOSING PRIVATIZATION OF TOLL COLLECTION SERVICES ON THE NEW JERSEY TURNPIKE AND GARDEN STATE PARKWAY

RESOLUTION 48-14 – RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON

RESOLUTION 49-14 – RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON

RESOLUTION 50-14 – RESOLUTION AUTHORIZING FORM B-1 APPROVAL (PROPOSED WAREHOUSE/STORAGE BUILDING) BLOCK 1902, LOT 23.01 – 952 N. DELSEA DRIVE

RESOLUTION 51-14 – AUTHORIZING EXECUTION OF AGREEMENT BETWEEN SILVER STAR JANITORIAL SERVICES AND THE BOROUGH OF CLAYTON FOR SHUTTLE BUS JANITORIAL MAINTENANCE AND CLEAN-UP

RESOLUTION 52 -14 – APPOINTING GARY SCHROEDER AS A DEPUTY EMERGENCY MANAGEMENT COORDINATOR FOR THE BOROUGH OF CLAYTON FOR THE YEAR 2014

RESOLUTION 53 -14 – RESOLUTION AUTHORIZING TRANSFER OF ONE 1997 CHEVY DUMP TRUCK, VEHICLE IDENTIFICATION NUMBER 1GBKC34F3V0102897 TO THE BOROUGH OF WOODBURY HEIGHTS FOR USE BY THE PUBLIC WORKS DEPARTMENT

RESOLUTION 54 -14 – AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE CLAYTON BOARD OF EDUCATION – School Resource Officer

8. **DISCUSSION ITEMS:**

George Stevenson – Redevelopment Plan

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

CLOSE TO PUBLIC
M/ S/

10. **OPEN TO COUNCIL:**

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