

BOROUGH OF CLAYTON
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REGULAR COUNCIL MEETING
APRIL 10, 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:**

Regular Work Session meeting 3/27/14
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:**
Letter – Woodbury Heights – Shared Service for repaving and repair of roads

8. **APPLICATIONS:**
None

9. **ADOPTION OF ORDINANCES:**

ORDINANCE 4-2014 – AN ORDINANCE AMENDING CHAPTER 34, SECTION 34.5 (LIQUOR LICENSE FEES)

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

MOTION TO ADOPT Ordinance 4-2014

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 73-14 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2014

RESOLUTION 74-14 – AUTHORIZING A VETERANS DEDUCTION FOR TAX YEAR 2014

RESOLUTION 75-14 – AUTHORIZING A SENIOR CITIZEN/DISABLED PERSON DEDUCTION FOR TAX YEAR 2014

RESOLUTION 76-14 – RESOLUTION ACCEPTING THE 2013 AUDIT

RESOLUTION 77-14 – RESOLUTION REQUESTING DEDICATION BY RIDER PURSUANT TO NJSA 40A:5-29 – Clayton Day Fire Works Donations

RESOLUTION 78-14 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels Proposal No. 2013-22F - \$4500.00

RESOLUTION 79-14 – AUTHORIZING RAFFLE LICENSE FOR KNIGHTS OF COLUMBUS TO BE HELD ON JULY 2, 2014

RESOLUTION 80-14 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 81-14 - AUTHORIZING APPLICATION TO COUNTY OF GLOUCESTER FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – Phase 2 N. New Street and Alexander Place

RESOLUTION 82-14 - AUTHORIZING APPLICATION TO COUNTY OF GLOUCESTER FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – Filbert Street and 7th Avenue

RESOLUTION 83-14 – AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND PYROTECNICO VITALE FAMILY FIREWORKS

RESOLUTION 84-14 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – T&M Associates - \$2000.00

12. OLD BUSINESS:

DOT TAP Grant

DOT SRTS Grant

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/