

**BOROUGH OF CLAYTON**  
[www.claytonnj.com](http://www.claytonnj.com)  
**REGULAR COUNCIL WORK SESSION MEETING**  
**MAY 22, 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:**

Work Session meeting 5/8/14  
M/ S/

Regular Council meeting 5/8/14  
M/ S/

**APPLICATIONS:**

None

5. **ADOPTION OF ORDINANCES:**

None

6. **INTRODUCTION OF ORDINANCES:**

INTRODUCTION OF ORDINANCE 7-2014 – BOND ORDINANCE AUTHORIZING THE ACQUISITION OF A WATER AND SEWER UTILITY TRUCK FOR THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$37,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO 37,000 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING  
M/ S/

INTRODUCTION OF ORDINANCE 8-2014 – BOND ORDINANCE AUTHORIZING THE ACQUISITION OF CAPITAL EQUIPMENT

AND THE COMPLETION OF VARIOUS CAPITAL PROJECTS IN THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$255,500 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$242,725 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING  
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 103-14 – RESOLUTION IN SUPPORT OF NJDOT RECOMMENDATION TO REVISE CENTERLINE PAVING TO A “NO PASSING ZONE” ON ROUTE 47 AT HICKORY LANE**

**RESOLUTION 104-14 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels Proposal No. 2014-35 for \$4,575.00**

**RESOLUTION 105-14 – AUTHORIZING EXECUTION OF AGREEMENT TO REMOVE PROPERTY OWNED BY WILLIAM H. BURROWS FROM THE BOROUGH OF CLAYTON’S PILOT PROGRAM AT THE RESERVE AT ACADEMY WALK ACTIVE ADULT COMMUNITY, BLOCK 1904.07, LOT 24 BASED UPON TOTALLY DISABLED VETERAN STATUS**

**RESOLUTION 106-14 – AUTHORIZING THE RELEASE OF MAINTENANCE BONDS FOR COAL BUILDERS LLC / JOHN MELLEADY FOR BLOCK 1818, LOT 5 AND BLOCK 1817, LOT 1**

**RESOLUTION 107-14 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Rohan Tadas of T&M Associates – Preliminary Assessment of Wayne’s Auto - \$4800.00**

**RESOLUTION 108-14 – RESOLUTION SUPPORTING POTENTIAL BROWNFIELD REMEDIATION AT THE WAYNE’S AUTO SITE (BLOCK 1512, LOT 1) IN THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

**RESOLUTION 109-14 – RESOLUTION AMENDING 2014 CAPITAL BUDGET**

**RESOLUTION 110-14 – AUTHORIZING CLOSED SESSION AT THE END OF THE REGULAR MEETING – Police Personnel/contractual matters**

**8. DISCUSSION ITEMS:**

1. Agreement – Bd. of Ed. – Commodity Resale System
2. Shared Service Agreement – Bd. of Ed. – Use of Misc. Park & Rec. Equipment
3. Shared Service Agreement – Bd. of Ed. – Use of Sand and Gravel
4. Letter – NJDOT – Awarded \$180,000 for Reconstruction of N. New Street
5. Letter – NJDOT – 2014 Bikeway Grant – no award this year
6. Clayton Post Card
7. Environmental Commission Newsletter

**OLD BUSINESS:**

**NEW BUSINESS:**

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

10. **OPEN TO COUNCIL:**

11. **BENEDICTION:**

MOTION to go into Closed Session  
M/ S/

MOTION to go into Open Session  
M/ S/

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