

**BOROUGH OF CLAYTON**  
[www.claytonnj.com](http://www.claytonnj.com)  
**REGULAR COUNCIL MEETING**  
**MAY 8, 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 4/10/14

M/ S/

Regular Council meeting 4/10/14

M/ S/

Regular Work Session meeting 4/24/14

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  
PUBLIC WORKS DIRECTOR – Paul Pheasant  
MAYOR – Tom Bianco

7. **COMMUNICATIONS:**

Letter – Gloucester County Economic Development – requesting Clayton to designate a representative for the Gloucester County Municipal Economic Development Council for 2014

Letter – Consulting Engineer Services – Revision to the Tri-County Water Quality Management Plan requested by Candy Carousel East, LLC for the Proposed Warehouse/Storage

Letter – Riley & Shovlin – Candy Carousel East – Application for Soil Removal Permission (dated 4/22/14)

Letter – Riley & Shovlin – Candy Carousel East – Application for Soil Removal Permission (dated 5/1/14)

8. **APPLICATIONS:**

NJ State Firemen’s Association Membership – Gary Schroeder  
M/ S/

9. **ADOPTION OF ORDINANCES:**

**ORDINANCE 5-2014 – AN ORDINANCE AMENDING ORDINANCE 2-2014 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**

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

**MOTION TO ADOPT Ordinance 5-2014**

M/ S/

**ORDINANCE 6-2014 – AN ORDINANCE REPEALING THE EXISTING PERSONNEL POLICY AND PROCEDURES MANUAL AND ADOPTING A NEW PERSONNEL POLICY PROCEDURES MANUAL, EMPLOYEE HANDBOOK AND PART-TIME EMPLOYEE HANDBOOK IN THE BOROUGH OF CLAYTON**

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

**MOTION TO ADOPT Ordinance 6-2014**

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 93-14 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS**  
M/ S/

**RESOLUTION 94-14 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2014**

**RESOLUTION 95-14 – AUTHORIZING REFUND OF OVERPAYMENTS ON PROPERTIES GIVEN TAX EXEMPT STATUS DURING TAX YEAR 2014**

**RESOLUTION 96-14 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A TITLE COMPANY FOR TAX YEAR 2014**

**RESOLUTION 97-14 – RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, APPROVING THE PLACEMENT OF ROADWAY SIGNAGE “STAY ALIVE, DON’T TEXT & DRIVE”**

**RESOLUTION 98-14 – RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, NEW JERSEY CONFIRMING THE DETAILS OF THE SALE OF THE BOROUGH’S GENERAL OBLIGATION BONDS, SERIES 2014A, AND GENERAL OBLIGATION BONDS, SERIES 2014B, TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION PURSUANT TO THE 2014 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM**

**RESOLUTION 99-14 – RESOLUTION AUTHORIZING SALE OF SURPLUS PROPERTY OF THE BOROUGH OF CLAYTON**

**RESOLUTION 100-14 – HIRING COOPERATIVE EDUCATION STUDENT AMANDA GROSSMICK**

**RESOLUTION 101-14 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A TITLE COMPANY FOR TAX YEAR 2014**

**RESOLUTION 102-14 – AUTHORIZING A CLOSED SESSION AT THE END OF THE REGULAR MEETING – Police Personnel/Contractual matters**

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/