

BOROUGH OF CLAYTON
www.claytonnj.com
REGULAR COUNCIL MEETING
JUNE 12, 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 5/22/14
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
SOLICITOR – Timothy Scaffidi
PUBLIC WORKS DIRECTOR – Paul Pheasant
MAYOR – Tom Bianco

7. **COMMUNICATIONS:**

Letter – Habitat for Humanity – request to waive fees

Letter – Nancy Krimm – response to complaint

Letter – Charles Harvey III – curb and sidewalk waiver request

8. **APPLICATIONS:**

none

9. **ADOPTION OF ORDINANCES:**

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

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

MOTION TO ADOPT Ordinance 7-2014

M/ S/

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

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

MOTION TO ADOPT Ordinance 8-2014

M/ S/

10. **INTRODUCTION OF ORDINANCES:**

INTRODUCTION OF ORDINANCE **9-2014**- AN ORDINANCE AUTHORIZING THE TRANSFER OF PROPERTY VESTED IN THE CLAYTON SEWERAGE AUTHORITY TO THE BOROUGH OF CLAYTON KNOWN AS BLOCK 102/LOT 3, BLOCK 707/ LOT 2, BLOCK 708/ LOT 2, BLOCK 801/ LOT 16, BLOCK 1101/ LOT 9.04, BLOCK 1310/ LOT 7, BLOCK 1601/ LOT 14 AND BLOCK 1904/ LOT 15 ON THE OFFICIAL TAX MAP OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

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 **111-14** – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION **112-14** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2013

RESOLUTION **113-14** – APPROVING THE PLACEMENT OF MUNICIPAL LIENS AGAINST PRIVATE PROPERTY

RESOLUTION **114-14** – AUTHORIZING A VETERANS DEDUCTION FOR TAX YEAR 2014

RESOLUTION **115-14** – AUTHORIZING THE TAX COLLECTOR TO SELL ALL MUNICIPAL LIENS ON SEPTEMBER 24, 2014 AT 10:00 AM

RESOLUTION **116-14** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A MORTGAGE COMPANY FOR TAX YEAR 2014

RESOLUTION **117-14** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A MORTGAGE COMPANY FOR TAX YEAR 2014

RESOLUTION **118-14** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A MORTGAGE COMPANY FOR TAX YEAR 2014

RESOLUTION **119-14** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A MORTGAGE COMPANY FOR TAX YEAR 2014

RESOLUTION **120-14** – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A MORTGAGE COMPANY FOR TAX YEAR 2014

RESOLUTION **121-14** – PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 – NJDOT Municipal Aid Program - \$180,000

RESOLUTION 122-14 – PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 – 2014 Clean Communities Grant - \$14,895.23

RESOLUTION 123-14 – PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 – Environmental Commission Grant - \$500.00

RESOLUTION 124-14 – AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON – Sickels Proposal No. 2014-29, Phases I - V – NJDOT Municipal Aid – Reconstruction of N. New Street (from S. Dennis to E. Howard)

RESOLUTION 125-14 – AUTHORIZING RENEWAL OF ALCOHOLIC BEVERAGE LICENSES FOR 2014-2015

RESOLUTION 126-14 – APPROVING BINGO LICENSE – St. Michael the Archangel Parish

RESOLUTION 127-14 – APPROVING RAFFLE LICENSE – St. Michael the Archangel Parish

RESOLUTION 128-14 – APPROVING RAFFLE LICENSE – St. Michael the Archangel Parish

RESOLUTION 129-14 – APPOINTING JOHN ECKLER AS THE CONSTRUCTION CODE OFFICIAL, BUILDING SUB-CODE OFFICIAL, AND BUILDING INSPECTOR HHS FOR THE BOROUGH OF CLAYTON

RESOLUTION 130-14 – APPOINTING JEFFREY KIER AS THE FIRE INSPECTOR HHS FOR THE BOROUGH OF CLAYTON

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/