

BOROUGH OF CLAYTON
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REGULAR COUNCIL MEETING
JULY 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:**

Work Session meeting 6/12/14
M/ S/

Regular Council meeting 6/12/14
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 – Gloucester County Freeholder Director- Summer Clean Up Project

Letter – United Way Charitable Campaign

Letter – Twp. of Woodbridge – Senior Olympics

Letter – Food Bank of S.J. – 2013 Annual Report

Memo – Planning/Zoning Board 2013 Report

8. **APPLICATIONS:**

none

9. **ADOPTION OF ORDINANCES:**

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

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

MOTION TO ADOPT Ordinance 9-2014

M/ S/

10. **INTRODUCTION OF ORDINANCES:**

INTRODUCTION OF ORDINANCE 10-2014- FIXING THE SALARIES, WAGES AND COMPENSATION TO BE PAID THE VARIOUS OFFICERS AND EMPLOYEES OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR THE YEAR 2014

M/ S/

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 131-14 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 132-14 – AUTHORIZING TAX COLLECTOR TO CANCEL MUNICIPAL LIEN BALANCES ON FORECLOSED PROPERTIES

RESOLUTION 133-14 – AUTHORIZING A SENIOR CITIZEN/DISABLED PERSON DEDUCTION FOR TAX YEAR 2014

RESOLUTION 134-14 – WAIVING LOCAL CONSTRUCTION FEES FOR HABITAT FOR HUMANITY FOR BLOCK 1816, LOT 4

RESOLUTION 135-14 – WAIVING CURB AND SIDEWALK REQUIREMENT FOR 313 SIXTH AVENUE, BLOCK 1803, LOT 6

RESOLUTION 136-14 – AUTHORIZING EXECUTION OF A COOPERATIVE PRICING SYSTEM FOR RESIDENTIAL ENERGY AGGREGATION BETWEEN THE BOROUGH OF CLAYTON AND THE COUNTY OF GLOUCESTER

RESOLUTION 137-14 – AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND JERSEY ENERGY GROUP LLC

RESOLUTION 138-14 – AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE BOROUGH OF CLAYTON, JERSEY ENERGY GROUP LLC AND ATLANTIC CITY ELECTRIC COMPANY

RESOLUTION 139-14 – RESOLUTION ESTABLISHING THE ONE (1) YEAR MAINTENANCE BOND FOR GWP ENTERPRISES, INC. FOR THE RECONSTRUCTION OF SOUTH DENNIS DRIVE, PHASE II

RESOLUTION 140-14 – AUTHORIZING EXECUTION OF TAX ABATEMENT AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND KAUSHIK PATEL

RESOLUTION 141-14 – 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 2014C, AND GENERAL OBLIGATION BONDS SERIES 2014D, 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 142-14 – APPROVING IMPROVEMENT BOND ESTIMATE AND ESCROW FEES FOR THE PROPOSED WAREHOUSE/STORAGE, PHASE I AND II – 952 N. DELSEA DRIVE SITE IMPROVEMENTS FOR BLOCK 1902, LOTS 23.01 & 24 IN THE BOROUGH OF CLAYTON

RESOLUTION 143-14 – APPROVING IMPROVEMENT BOND ESTIMATE AND ESCROW FEES FOR CHARLES HARVEY III, - 313 6TH AVENUE, BLOCK 1803, LOT 6 – PROPOSAL ROADWAY CONSTRUCTION

RESOLUTION **144-14** – EMERGENCY APPROPRIATION FOR PAYMENT OF
NJEIT LOAN PRINCIPAL AND NJEIT LOAN INTEREST

RESOLUTION **145-14** – REQUESTING A GRANT FROM NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS FOR RECREATIONAL
OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES

RESOLUTION **146-14** – AUTHORIZING CLOSED SESSION – Contract Negotiations

RESOLUTION **147-14** – AUTHORIZING RENEWAL OF ALCOHOLIC BEVERAGE
RETAIL CONSUMPTION LICENSE FOR 2014-2015

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/