

BOROUGH OF CLAYTON
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REGULAR COUNCIL MEETING
AUGUST 14, 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.

SWEARING IN OF SLEO II – Mark Berardis

4. **APPROVAL OF MINUTES:**

Work Session meeting 7/10/14
M/ S/

Regular Council meeting 7/10/14
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 / Ed Bell
BOROUGH CLERK – Christine Newcomb
ENGINEER – Mark Brunermer

SOLICITOR – Timothy Scaffidi
PUBLIC WORKS DIRECTOR – Paul Pheasant
MAYOR – Tom Bianco

7. **COMMUNICATIONS:**

Letter – Voice of Hope Deliverance Church, Inc. – requesting the donation of two tents that the Borough has no use for any longer.

M/ S/

Letter – Remington & Vernick – Planning Board Recommendation – Redevelopment Plan

Resolution – Planning Board Recommendation – Redevelopment Plan

Letter – Comcast of Gloucester County – Franchise renewal

8. **APPLICATIONS:**

NJ State Firemen’s Association – Alexandria Fitzpatrick

M/ S/

9. **ADOPTION OF ORDINANCES:**

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

OPEN TO PUBLIC

M/ S/

CLOSE TO PUBLIC

M/ S/

MOTION TO ADOPT Ordinance 10-2014

M/ S/

10. **INTRODUCTION OF ORDINANCES:**

INTRODUCTION OF ORDINANCE 13-2014 – AN ORDINANCE OF THE BOROUGH OF CLAYTON ADOPTING A REDEVELOPMENT PLAN FOR PARCELS WITHIN THE DELSEA DRIVE (NJSH NO., 47) CORRIDOR

M/ S/

INTRODUCTION OF ORDINANCE 14-2014 – AN ORDINANCE TO REQUIRE CRIMINAL BACKGROUND CHECKS FOR VOLUNTEERS OF NON-PROFIT YOUTH-SERVICING ORGANIZATIONS AND/OR VOLUNTEERS INVOLVED WITH BOROUGH-SPONSORED PROGRAMS INVOLVING MINORS

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 150-14 – AUTHORIZING PAYMENT OF BILLS AND VOUCHERS

RESOLUTION 151-14 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A MORTGAGE COMPANY FOR TAX YEAR 2014

RESOLUTION 152-14 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2014

RESOLUTION 153-14 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2014

RESOLUTION 154-14 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A MORTGAGE COMPANY FOR TAX YEAR 2014

RESOLUTION 155-14 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2014

RESOLUTION 156-14 – AUTHORIZING A REFUND OF AN OVERPAYMENT BY A MORTGAGE COMPANY FOR TAX YEAR 2014

RESOLUTION 157-14 - AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2014

RESOLUTION 158-14 - AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2014

RESOLUTION 159-14 - AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2014

RESOLUTION 160-14 - AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL FOR TAX YEAR 2014

RESOLUTION 161-14 – AUTHORIZING TRANSFER OF TAX CREDITS FROM THE YEAR 2014 TO THE YEAR 2015

RESOLUTION 162-14 – CANCELING TAXES ON A PROPERTY OWNED BY A TOTALLY DISABLED VETERAN

RESOLUTION 163-14 – AUTHORIZING THE TAX COLLECTOR TO CANCEL 2014 TAX BALANCES ON COUNTY OWNED PROPERTIES

RESOLUTION 164-14 – AUTHORIZING THE TAX COLLECTOR TO CANCEL 2014 TAX BALANCES ON BOROUGH OWNED PROPERTIES

RESOLUTION 166-14 – AUTHORIZING RENEWAL OF ALCOHOLIC BEVERAGE
PLENARY RETAIL DISTRIBUTION LICENSE FOR 2014-2015

RESOLUTION 167-14 – AUTHORIZING RELEASE OF PLANNING BOARD
ESCROW FUNDS FOR DEBORAH BIANCO

RESOLUTION 168-14 – AUTHORIZING REDUCTION #5 OF PERFORMANCE
BOND – EMERSON GREEN SUBDIVISION (SITE IMPROVEMENTS)

RESOLUTION 170-14 – AUTHORIZING DONATION OF EQUIPMENT FROM THE
BOROUGH OF CLAYTON POLICE DEPARTMENT TO THE GREENWICH
TOWNSHIP POLICE DEPARTMENT

RESOLUTION 171-14 – AUTHORIZING AGREEMENT FOR CERTAIN
PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON –
T&M Associates – Remedial Investigation - \$24,000

RESOLUTION 172-14 – AUTHORIZING AGREEMENT FOR CERTAIN
PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON –
T&M Associates – Site Investigation - \$5,000

RESOLUTION 173-14 – APPROVING BINGO LICENSE FOR ST. MICHAEL THE
ARCHANGEL SCHOOL

RESOLUTION 174-14 – APPROVING RAFFLE LICENSE FOR ST. MICHAEL THE
ARCHANGEL SCHOOL

RESOLUTION 175-14 – APPROVING RAFFLE LICENSE FOR ST. MICHAEL THE
ARCHANGEL SCHOOL

RESOLUTION 176-14 – AUTHORIZING ONE YEAR RENEWAL OF AGREEMENT
BETWEEN THE BOROUGH OF CLAYTON AND CASWORTH ENTERPRISES FOR
SOLID WASTE AND RECYCLING COLLECTION SERVICE

RESOLUTION 177-14 – AUTHORIZING AND APPROVING WATER & SEWER
CONNECTION FEE CREDITS IN THE TOTAL AMOUNT OF \$14,000 TO
HOVBROS CLAYTON, URBAN RENEWAL, LLC AT THE VILLAGES OF
ABERDEEN

RESOLUTION 178 -14 – AUTHORIZING CLOSED SESSION AT THE END OF THE
REGULAR COUNCIL MEETING – Police Negotiations

12. **OLD BUSINESS:**

13. **NEW BUSINESS:**

MOTION to advertise for water meter bids
M/ S/

MOTION to advertise for fire rescue equipment bids
M/ S/

RecycleBank – review of last 3 years – contract ends 12/31/14

T-Mobile / Metro PCS

14. **OPEN TO PUBLIC**
M/ S/

CLOSE TO PUBLIC
M/ S/

15. **OPEN TO COUNCIL:**

16. **BENEDICTION**

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