BOROUGH OF BARRINGTON MINUTES OF MONTHLY COUNCIL MEETING February 11, 2014, at 6:00 P.M. COUNCIL ROOM AT MUNICIPAL BUILDING

A regular monthly Council Meeting of the Borough of Barrington was held on February 11, 2014, at 6:05 p.m. in the Council Room at the Barrington Municipal Building, with Mayor Robert Klaus presiding.

<u>CALL TO ORDER:</u> Mayor Klaus called the meeting to order and made the following statement: "This meeting is held in compliance with Chapter 231 of the open public meetings act of 1975 and appropriate notice has been given. Notice of the meeting was filed with the Retrospect and Courier Post and also in the main office of the Borough Clerk where notices are currently kept. He then led the salute to the flag of our country and thanked all for coming out tonight.

ROLL CALL: The Municipal Clerk called roll of Council and reports the following:

Ludwig - absent Popiolek - present Nicholson - present Bergeron - present Robenolt - present DelVecchio - absent

Also on dais: Municipal Clerk Terry Shannon and Borough Solicitor Paul Gilligan, Esq.

Mayor Klaus advised that Councilman Ludwig has a virus and Councilman DelVecchio is in the hospital. Councilman DelVecchio is doing much better and hoping they find a reason for what is going on and that they can take care of it; please keep him in your thoughts and prayers.

<u>APPROVAL OF MINUTES</u>: Mayor Klaus noted that Council was provided with a copy of the printed minutes of the January 5, 2014, Reorganization meeting and the January 14, 2014 Council meeting and asked if there were any corrections. Seeing no corrections, on a Motion by ROBENOLT and POPIOLEK the minutes of the January 5, 2014, Reorganization meeting and the January 14, 2014 Council meeting were approved as submitted by all members of Council present.

MOTION IS CARRIED

<u>COMMITTEE REPORTS:</u> The Municipal Clerk read a summary of the January 2014, monthly reports as submitted by Chief Dave Roberts for Police; Acting Chief Faunce for Fire Company; Chief Barbara Willson for Ambulance/EMS; Superintendent Michael J. Ciocco for Department of Public Works; Fire Official Steve DePierri for Regional Fire Prevention; Tax Collector Kristy Emmett for Tax and Sewer Collections; Court Administrator Karen Eckert for Municipal Court. On a Motion by POPIOLEK and NICHOLSON the monthly reports for January 2014, were approved as submitted by all members of Council present.

MOTION IS CARRIED

The Mayor said its always amazing when you look at the reposts - 9 personnel come out on average to the fires, it shows how dedicated they are; and the Ambulance response – 1.28 minutes – is awesome. Good job to Mike Ciocco on recycling.

ORDINANCES FOR SECOND READING, PUBLIC HEARING AND ADOPTION:

The Municipal Clerk stated that the following ordinances are for public hearing and adoption:

ORDINANCE NO. 1016: AMENDING CHAPTER 120, VEHICLES AND TRAFFIC, OF THE CODE OF THE BOROUGH OF BARRINGTON

On a Motion by NICHOLSON and POPIOLEK the second reading of the ordinances was approved with the following poll vote:

Ludwig - absent Popiolek - yes Nicholson - yes Bergeron - yes Robenolt - yes DelVecchio - absent

On a Motion by BERGERON and NICHOLSON the public hearing on the above Ordinance was opened.

Seeing no comments from the public on a Motion by BERGERON and ROBENOLT the public hearing on the above Ordinances was closed.

On a Motion by POPIOLEK and NICHOLSON the second reading of the ordinance was approved with the following poll vote:

Ludwig - absent Popiolek - yes Nicholson - yes Bergeron - yes Robenolt - yes DelVecchio - absent

ORDINANCE WAS ADOPTED

NEW BUSINESS: RESOLUTIONS The Municipal Clerk advised that she would read the following Resolutions by title, one after another, and Council will have the opportunity to vote as a Consent Agenda at the end of the reading:

RESOLUTION 2-2014-23: CANCELLATION OF UNEXPENDED GRANT BALANCE

RESOLUTION 2-2014-24: AUTHORIZING SUBMISSION OF THE STRATEGIC PLAN FOR DRUG ALLIANCE FUNDING

RESOLUTION 2-2014-25: AWARDING A CONTRACT TO BUD CONCRETE FOR SIDEWALK IMPROVEMENTS AT VFW MEMORIAL SENIOR CENTER

RESOLUTION 2-2014-26: AUTHORIZING DEVIATION TO STANDARDS FOR MUNICIPAL ROADWAYS

RESOLUTION 2-2014-27: AUTHORIZING THE SIGNING OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF MERCHANTVILLE RELATIVE TO THE SERVICES OF A CHIEF FINANCIAL OFFICER FOR THE BOROUGH OF MERCHANTVILLE

RESOLUTION 2-2014-28: AUTHORIZING THE SIGNING OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF MERCHANTVILLE RELATIVE TO THE SERVICES OF A TAX COLLECTOR FOR THE BOROUGH OF MERCHANTVILLE

RESOLUTION 2-2014-29: THE SIGNING OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF MOUNT EPHRAIM RELATIVE TO THE SERVICES OF A MUNICIPAL CLERK FOR THE BOROUGH OF MOUNT EPHRAIM

RESOLUTION 2-2014-30: THE SIGNING OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF RUNNEMEDE RELATIVE TO THE SERVICES OF A PAYROLL CLERK FOR THE BOROUGH OF RUNNEMEDE

RESOLUTION 2-2014-31: THE SIGNING OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF RUNNEMEDE RELATIVE TO THE SERVICES OF DEPUTY REGISTRAR FOR THE BOROUGH OF RUNNEMEDE

RESOLUTION 2-2014-32: APPROVING THE FEBRUARY 2014 BILL LIST IN THE AMOUNT OF \$3,990,774.97.

On a Motion by ROBENOLT and BERGERON the Resolutions as read were approved with the following poll vote:

Ludwig - absent Popiolek - yes
Nicholson - yes Bergeron - yes
Robenolt - yes DelVecchio - absent

RESOLUTIONS WERE APPROVED

MOTION: Motion to appoint Jason Houck as Borough Fire Chief for a one year term to expire on December 31, 2014.

On a Motion by BERGERON and POPIOLEK the Motion was approved by all members of Council present.

The Mayor congratulated Jason and said it's nice to have him back.

MOTION IS CARRIED

COMMENTS FROM MEMBERS OF THE GOVERNING BODY:

COUNCILWOMAN NICHOLSON – congratulations to Jason Houck for becoming Fire Chief again. The VFW is for rent and improvements are being made; DPW is assisting with the repairs and doing a nice job. Be safe in the snow!

COUNCILWOMAN BERGERON – congratulations to Jason Houck and looking forward to working with you. Thanks to all for their support during the loss of my father. I was humbled by all the received in the mail, it means so much. The Courier Post and Philadelphia Inquirer did nice articles on the Councilwoman's dad and all was very much appreciated. Thank you all.

COUNCILMAN ROBENOLT – Green Team meeting will be held next Tuesday night at 7:30 pm if anyone is interested in attending. Congratulations to Chief Houck.

COUNCIL PRESIDENT POPIOLEK – congratulations to Jason and welcome back; best of luck; we are here to help anyway we can. Echoing Mayor on monthly reports and how active our tiny town is; the average call response is wonderful. Community Development had a great victory with approvals received from the NJDOT. It was a lot of work but we had a fabulous team with KEI Engineering, especially Greg Evans; Ken Willson, Chief Roberts, Chief Willson, Mike DePierri; we meet every month and worked hard. We still have more work to do with other agencies such as PSE&G as we prepare for construction. Happy Valentine's Day to all and think warm thoughts to get rid of this snow.

MAYOR KLAUS – thanks Chief Roberts and Police Department for the hard work they do, the Chief is very responsive to resident concerns; we appreciate it, it makes a big difference. Thanks Kirk Popiolek for all your hard work on the White Horse Pike Redevelopment. He has been at this for a very long time and we could not have hired someone to do this. Kirk did a terrific job on a very difficult project and we are very appreciative. Emergency Management has

already met on upcoming storm and we will be alright. Good luck and be careful, DPW is also ready – everyone be careful.

COUNCILMAN DELVECCHIO – ABSENT

COUNCILMAN LUDWIG – ABSENT

<u>PUBLIC PORTION</u>: Mayor Klaus advised that if you have comments or questions to come forward and State your name and address for the record. Public comment is limited to five minutes per person; if you are commenting please come up to the podium.

On a motion by BERGERON and NICHOLSON the public portion of the meeting was opened.

MIKE CIOCCO – Superintendent of Public Works – it has been a very busy winter; we are out of salt. We have some on order but there is no guarantee we will get it. Good news is that our equipment is running well. If anyone calls in I just want all to be aware that we do not have salt. We will be spreading sand. Mayor said we know other municipalities are out of salt too; he asked how long before we can get sand. Mike said they can get sand tomorrow.

Seeing no further public comment, on a motion by NICHOLSON and ROBENOLT the public portion of the meeting was closed.

With no further business to be transacted, on a motion by POPIOLEK and BERGERON the meeting was adjourned at 6:23 pm.

ATTEST: <u>Terry Shannon</u>

Terry Shannon, Municipal Clerk