

**BOROUGH OF BARRINGTON COUNCIL AGENDA
FEBRUARY 14, 2012 8:00pm
COUNCIL CHAMBERS**

♥MEETING CALL TO ORDER/SUNSHINE NOTICE: Mayor Klaus

♥FLAG SALUTE: Mayor Klaus

♥ROLL CALL: Clerk
Nicholson _____ Pawling _____ Ludwig _____
Popielek _____ Bergeron _____ DelVecchio _____

♥SWEARING-IN OF NEW COUNCILPERSON

A resolution appointing Patti Nicholson to the vacant council seat was approved at the caucus meeting held February 9. Mayor Klaus will swear-in Councilwoman Nicholson.

♥PROCLAMATIONS Read Across America Day, March 2; March as Women's History Month
Red Ribbon Week, Feb. 27-Mar. 2; Rare Disease Day, Feb. 29

♥APPROVAL OF THE MINUTES: January council meeting

Motion to approve: _____ *All in favor:* _____

♥COMMITTEE REPORTS FOR APPROVAL: Police, Fire, EMS and Recycling reports

Motion to approve: _____ *All in favor:* _____

♥ORDINANCES FOR PUBLIC HEARING AND ADOPTION:

Ord. 978 Ordinance of the Borough of Barrington Adding Chapter 55,
Donation Bins, to the Borough Code

Ord. 979 Adding Chapter 47, Precious Metals, Gems and Jewelry, to the
Borough Code

Motion to approve: _____ *Poll vote:* _____

Motion to open public hearing: _____ *Motion to close public hearing:* _____

Motion to adopt: _____ *Poll vote:* _____

♥RESOLUTIONS: (To be read and approved by consent agenda)

- 2-2012-23 Amending the Personnel Policies Regarding Use of Internet, E-mail and Website Resources
- 2-2012-24 Change Order No. 6-Final, 2009 Street Improvement Program
- 2-2012-25 Releasing the Performance Bond and Accepting the Maintenance Bond for the 2009 Street Improvement Program
- 2-2012-26 Change Order No. 1, Amphitheater Project
- 2-2012-27 Authorizing Execution of an Agreement with Motiva
- 2-2012-28 Appointing Fire Inspectors
- 2-2012-29 Approving Shared Service Agreements with the Borough of Merchantville for the Services of the CFO
- 2-2012-30 Approving Shared Service Agreements with the Borough of Merchantville for the Services of the Tax Collector

Motion to approve: _____

Poll vote: _____

♥COUNCIL COMMITTEE APPOINTMENTS FOR 2012

Appointments by Borough Council

COMMITTEE:

- Administration and Finance
- Community & Civic Affairs
- Community Development
- Constituent Services
- Health/Welfare & Senior Services
- Judicial
- Public Safety
- Public Works
- Zoning, Planning, Constr. & Green Team

<u>Director</u>	<u>Member</u>	<u>Member</u>
Popiolek	Klaus	Pawling
Bergeron	Pawling	Nicholson
Popiolek	DelVecchio	Klaus
Pawling	Bergeron	Nicholson
Bergeron	Pawling	Ludwig
Ludwig	Bergeron	Nicholson
DelVecchio	Klaus	Ludwig
Klaus	DelVecchio	Popiolek
Klaus	Nicholson	Ludwig

Motion to approve: _____

All in favor _____

♥APPROVAL OF THE BILL LIST \$ 3,895,941.76

Motion to approve: _____

Poll vote: _____

♥PUBLIC PORTION:

Please state name and address for the record. Public comment is limited to five minutes per person.

Motion to Open: _____

Motion to Close: _____

♥COMMENTS FROM THE GOVERNING BODY

♥MOTION TO ADJOURN: _____

Time: _____