BOROUGH OF BARRINGTON, MINUTES OF THE ANNUAL REORGANIZATION MEETING, JANUARY 6, 2013, 2:00 P.M. COUNCIL CHAMBERS, BOROUGH HALL

The Reorganization Meeting of the Governing Body of the Borough of Barrington was held January 8, 2012, at 2:00 p.m. at the Barrington Municipal Building, with Mayor Robert Klaus presiding.

HONOR GUARD & PRESENTATION OF COLORS: Once again this year our Honor Guard was Barrington Boy Scout and Cub Scout Troop 96. The Troop preceded Council into the Reorganization Meeting carrying the United States flag and the flag of New Jersey.

PLEDGE OF ALLEGIANCE: Mayor Klaus led the audience in the Pledge of Allegiance.

INVOCATION: Council President Kirk Popiolek

<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."

STAR SPANGLED BANNER: Beth Griffith and the Barrington Band led the audience in singing our National Anthem.

<u>WELCOME/INTRODUCTION:</u> Mayor Klaus welcomed everyone, great crowd here today, thank you. Barrington is always honored with attending dignitaries including N.J. Senator Donald Norcross, N.J. State Assemblymen Wilson, Freeholder McDonald, and longtime resident and friend, County Surrogate, Patricia Egan-Jones and Attorney Stephen Weissman. Thank you all for attending. He thanked the Barrington Band for attending and performing, as directed by Penny Teter, for us every year. He also thanked the Boy Scouts for attending and bringing in the colors every year. The Mayor welcomed Police, Fire, EMS, Employees and friends and relatives.

SWEARING IN OF NEWLY ELECTED OFFICIALS:

WAYNE ROBENOLT, COUNCILMAN, to an unexpired term as a member of Borough Council with the term to expire on December 31, 2013, and was administered the Oath of Office by the Honorable Donald Norcross, State Senator, with his wife Phylicia holding the bible; more family members and friends were also in attendance.

PATRICIA NICHOLSON, COUNCILWOMAN, was elected for a three (3) year term as a member of Borough Council with the term to expire on December 31, 2015, and was administered the Oath of Office by Camden County Surrogate, the Honorable Patricia Egan Jones, with her husband Dan holding the bible; more family members and friends were also in attendance.

SHAWN LUDWIG, COUNCILMAN, was elected for a three (3) year term as a member of Borough Council with the term to expire on December 31, 2015, and was administered the Oath of Office by Attorney Stephen Weissman, and was joined by his wife Rachel and daughter who held the bible; more family members and friends were also in attendance.

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

Ludwig	 present 	Popiolek	 present
Nicholson	 present 	Bergeron	 present
Robenolt	 present 	DelVecchio	 present

Also on the dais: Mayor Robert Klaus, Terry Shannon, Municipal Clerk, and Borough Solicitor Timothy Higgins, Esq.

PRESENTATION OF AWARDS:

<u>VOLUNTEER OF THE YEAR</u>: presented by Mayor Klaus to Patti J. Pawling. Patti is a past member and President of the Barrington Board of Education, an active board member of the First Presbyterian Church of Barrington and most recently a member of Borough Council and was Director of the ABLE Group which stands for Answers, Benevolence, Liberty and Education. This group helps residents in our community. Patti's husband Corky and children Chris and David were at her side.

BARRINGTON'S HOMETOWN HERO: presented by Councilwoman Patti Nicholson to George Duganitz, Sr., for his service to the community through volunteering, cleaning up and repairing parks and playgrounds, helping "drag" the softball field, helping neighbors and donating food to those in need. His two sons, George Jr. and Rob were at his side with his grandchildren.

<u>BARRINGTON'S BEST</u>: presented by Council President Kirk Popiolek to Firefighter Jim Sutch, Sr. He is an active member of the Barrington Fire Department since 1968. Known by friends and family as "Jim" he is affectionately called "Pop-Pop" by the Explorers at the company. As a volunteer Jim gives his time, energy and passion to the Fire Department and has asked for nothing in return. He has been in charge of maintenance at the fire house for many years. His sons Jim Jr. and John, the Borough's current Fire Chief, were at his side.

EMPLOYEE SERVICE AWARDS: presented to Kristy Emmett, Tax Collector by Council President Popiolek for ten (10) years of service, presented to Michael J. Ciocco, DPW Superintendent, by Mayor Klaus for twenty (20) years of service, presented Daniel Bowman, Police Sergeant, by Council President Popiolek for fifteen (15) years of service, presented to Eileen Holcombe, Assistant to Mayor & Council, for ten (10) years of service.

<u>Musical selection</u> of "Let There be Peace on Earth" played by the Barrington Band.

DIGNATARIES COMMENTS:

SENATOR NORCROSS: congratulations to Mayor & Council and Barrington Band who he applauded. He recognized all those in harm's way serving the country and the volunteers throughout the town. Happy and prosperous New Year to all and God Bless!

FREEHOLDER MC DONALD, Happy New Year and congratulations to the newly elected council members; special congratulations to all who received certificates.

ASSEMBLYMAN WILSON: Happy New Year to all. He loves coming here and loves the band. He called up a 9-year old member of the band to stand with him stating this is why they serve. I am proud to be here today.

Mayor Klaus announced that former Mayors John Rink and Tom Page were also in attendance at the meeting today.

SURROGATE JONES: it is a privilege for her to have roots here in Barrington for 47 years and watch how the town has grown. What is important in Barrington is young people and older people. Great Barrington Band! It's a privilege to have served in Barrington as a young women with Jr. Women's Club, Women's Club, Democrat Group, started Pre-School and made Star Park. This has enriched her life. Our goal as politicians is to help. Thanks to our Senator, Freeholder Deputy Director, Assemblyman, the Surrogate is thankful to you as is the town. Happy birthday George!

Mayor thanked everyone for their remarks and stated that they are always welcome in Barrington

REMARKS BY NEWLY ELECTED AND APPOINTED OFFICIALS:

COUNCILMAN SHAWN LUDWIG: thanks to all who re-elected for me, appreciate you support matters a lot. Thanks to my wife and daughter for understanding about the time I spend away from them; thanks to my union, Communication Workers of American. The union represents public employees across the state. The people I represent come in and serve you every day. We live in a day and age when public service is cut and this town Police, EMS, and Fire service makes town like this great and I am proud to be part of a town that believes in them and fights for them. Every residents loves our services, whether the band or clean streets, we have a wonderful town. Thanks to our employees - day to day workers in office, thanks for help and I look forward to working with you again.

COUNCILWOMAN PATTI NICHOLSON: thanks to my husband, kids, parents, sister, nephews and friends who came out to support me today. This is a wonderful town, lived here 17 years and loves it. Goodbye to Patti Pawling, I plan to continue your good work; I will miss you and still call you! Look forward to next three (3) years; lots going on in town. The Councilwoman is President of the Women's League and it is restarting, if interested please contact her. Looking forward to Woman's League and serving for three (3) years. Her brother and sister in law are also here today.

COUNCILMAN WAYNE ROBENOLT: welcome all and thanks for coming out. We meet once a month and would be nice to see more than a handful of people here, please come out and see what's going on and stay involved in town. Thanks honored guests for coming out today with special thanks to Senator Norcross; I appreciate you taking time for me. Congratulations to Patti and Shawn and also award winners. I look forward to serving with rest of council. Thanks residents for overwhelming support you have shown us; truly honored and humbled to serve on council. The Councilman has been a volunteer in Barrington for over thirty (30) years and continues to dedicate his time. Could not do that without support of his family wife Phylicia especially, I couldn't do it without you, I love you. If he comes home to late its Bob's fault!

<u>ELECTION OF PRESIDENT OF COUNCIL:</u> Mayor Klaus opened the floor for nominations for President of Council. Councilwoman BERGERON nominated Councilman POPIOLEK which nomination was seconded by Councilwoman NICHOLSON.

With no other nominees the following poll vote was taken:

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

MOTION IS CARRIED and Councilman Popiolek is Council President.

COUNCIL COMMITTEE APPOINTMENTS: by Borough Council. The clerk read the following appointments:

COMMITTEE	DIRECTOR	MEMBER	<u>MEMBER</u>
Administration & Finance	POPIOLEK	Bergeron	Ludwig
Community & Civic Services Constituent Services; Parks & Rec	NICHOLSON	Bergeron	Robenolt
Community Development	POPIOLEK	Bergeron	Nicholson
Health, Welfare & Senior Services	BERGERON	Nicholson	Popiolek
Judicial	ROBENOLT	Ludwig	Nicholson

Public Safety - Police DELVECCHIO Ludwig Robenolt

Public Safety – Fire/EMS BERGERON Ludwig Robenolt

Emerg. Mngt/Fire Alliance

Public Works/Bldg & Grds/Sewer LUDWIG Popiolek Robenolt

Planning, Zoning, Construction KLAUS Popiolek Ludwig

Green Team

On a Motion by POPIOLEK and BERGERON, the Council Committee assignments as read by the Municipal Clerk were approved by all Council members present.

MOTION IS CARRIED

INDIVIDUAL APPOINTMENTS: The Municipal Clerk read the following appointments by Mayor Klaus to be confirmed by Council; with terms as provided by State statute and/or Borough ordinance:

Municipal Clerk, Personnel Officer; Municipal Terry Shannon

Improvement Search Officer; Deputy Finance Officer

Purchasing Agent

Tax/Sewer Rent Collector; Treasurer; Kristy Emmett

Deputy Municipal Improvement Search Officer;

Tax Search Officer.

Finance Officer; Deputy Municipal Clerk; Denise Moules

Deputy Treasurer

Deputy Tax Search Officer: Deputy Tax Collector Lorraine Tanski

Deputy Sewer Rent Collector

Zoning Administrator George Jones

Fire Chief John Sutch

Ambulance Chief Barbara Willson

Court Administrator Karen Eckert

Deputy Court Administrators Cynthia White, Theresa Barry

Recording Monitor Herb Quattrocchi

Municipal Prosecutor Daniel Long, Esq.

Public Defender Charles Wiggington, Esq.

Emergency Management Coordinator Michael DePierri

Deputy Emergency Management Coordinators Chief Joseph H. Eisenhardt, Jr. &

Jack Kaiser

Superintendent of Public Works Michael Ciocco

Environmental Compliance Michael Ciocco & Ken Broome, Jr.

Property Maintenance Officer Jim McHugh

Recycling/Clean Communities Coordinator Michael Ciocco

Safety Director Michael DePierri

Special Police Officer, Class I Kenneth W. Jackson

Licensed Sewer Collection Operator Michael Ciocco

Stormwater Management Coordinator Michael Ciocco

Borough Physician Dr. Robert Stagliano

Coordinator of Senior Services Eileen Holcombe

Mayor Klaus said that council is to blame for anything bad that happens and these are the people to thank for the good things that happen; their dedication is why Barrington is the way it is.

On a Motion by NICHOLSON and POPIOLEK, the Individual Appointments as read by the Municipal Clerk, were approved by all Council Members present.

MOTION IS CARRIED

PLANNING BOARD APPOINTMENTS: The Municipal Clerk read the following Appointments by Mayor Klaus, no confirmation necessary:

Class II Member, one (1) year term expiring 12/31/2013 Joseph H. Eisenhardt, Jr., Chief

Class III Member, three (3) year term expiring 12/31/2015 Shawn Ludwig

Class IV Alternate Member, four (4) year term expiring 12/31/16 Ken Willson

Class IV Alternate Member, four (4) year term expiring 12/31/16 Dave Ehrman

BOARD OF HEALTH APPOINTMENTS: The Municipal Clerk read the following Council Appointments:

Three (3) year term expiring 12/31/2015 Shirley Sack

On a Motion by BERGERON and NICHOLSON the Board of Health appointments as read by the Municipal Clerk was approved by all Council Members present.

MOTION IS CARRIED

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

RESOLUTION NO. 1-2013-1: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, ADOPTING THE 2013 TEMPORARY BUDGET.

RESOLUTION NO. 1-2013-2: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING AGREEMENT FOR PROFESSIONAL SERVICES – 2013.

RESOLUTION NO. 1-2013-3: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AWARDING THE 2013 ANIMAL CONTROL SERVICES CONTRACT TO AVAILABLE ANIMAL CONTROL AND AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE THE NECESSARY CONTRACTUAL DOCUMENTS.

RESOLUTION NO. 1-2013-4: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING THE APPOINTMENT OF COMMISSIONER AND ALTERNATE COMMISSIONER TO THE CAMDEN COUNTY JOINT INSURANCE FUND.

RESOLUTION NO. 1-2013-5: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING THE APPOINTMENT OF COMMISSIONER AND ALTERNATE COMMISSIONER TO THE SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND.

RESOLUTION NO. 1-2013-6: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING THE APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO THE CAMDEN COUNTY COMMUNITY DEVELOPMENT BOARD OF DIRECTORS.

RESOLUTION NO. 1-2013-7: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, DESIGNATING 2013 MEETING NIGHTS FOR THE BOROUGH COUNCIL.

RESOLUTION NO. 1-2013-8: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING THE MUNICIPAL CLERK'S OFFICE TO MAINTAIN A REVOLVING PETTY CASH FUND IN THE AMOUNT OF \$ 200.00.

RESOLUTION NO. 1-2013-9: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, DESIGNATING LEGAL NEWSPAPERS FOR THE BOROUGH OF BARRINGTON DURING 2013.

RESOLUTION NO. 1-2013-10: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, DESIGNATING OFFICIAL NEWSPAPERS FOR 2013 IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231, P.L 1975.

RESOLUTION NO. 1-2013-11: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, DESIGNATING DEPOSITORIES FOR THE BOROUGH OF BARRINGTON BEGINNING JANUARY 1, 2013.

RESOLUTION NO. 1-2013-12: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, SETTING INTEREST RATE CHARGES FOR DELINQUENT TAXES FOR 2013.

RESOLUTION NO. 1-2013-13: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING INVESTMENT OF IDLE FUNDS AND FUND TRANSFERS BY THE FINANCE OFFICER.

RESOLUTION NO. 1-2013-14: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, ESTABLISHING A CASH MANAGEMENT PLAN FOR THE BOROUGH OF BARRINGTON.

RESOLUTION NO. 1-2013-15: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, DESIGNATING HEALTH CARE COMPANIES FOR 2013.

RESOLUTION NO. 1-2013-16: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING PARTICIPATION IN THE CAMDEN COUNTY CONTRACT WITH THE INTERNATIONAL SALT AND CHEMICAL EQUIPMENT LABS FOR PURCHASE OF SALT AND DE-ICING CHEMICALS.

On a Motion by POPIOLEK and BERGERON, the Resolutions were approved with the following poll vote:

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

MOTION IS CARRIED

<u>PUBLIC PORTION:</u> Mayor Klaus advised that if you have a comment or question to please come forward and state your name and address for the record. On a Motion by NICHOLSON and LUDWIG, the public portion of the meeting was opened.

DAVE LEEDS,450 Elm Ave, Haddonfield, NJ: president of the Barrington Band, thanked the people of Barrington, Mayor and Council for their support through the years and for providing the Senior Center for them to practice. Without a place to practice there would be no band!

Seeing no further comments from the public on a Motion by NICHOLSON and LUDWIG the public portion of the meeting was closed with all members of Council present in favor.

MOTUION IS CARRIED

REMARKS FROM THE GOVERNING BODY:

COUNCIL PRESIDENT POPIOLEK – Happy New Year everyone. It is an honor to serve these last several years, fabulous group of people to serve with! Thanks to council for the nomination and trust in my ability as Council President, it is my privilege. Nothing can be done without employees and volunteers as mentioned by the Senator, Assemblyman and Surrogate. Without your commitment things would not run as well as they do. We appreciate Kristy Emmett and in 10 years she has attained over a 98 % tax collection rate, lots of work, very diligent. Our Executive Assistant, and whatever job title we give her, she steps up to the plate as does everyone else. Look at the names, assignments over the years are the same. Thanks to you all, we are able to maintain a low tax rate and operate in a smooth and efficient manner and I appreciate all you do. Looking forward to a good year and thank you again to Patti Pawling.

COUNCILWOMAN BERGERON – echoed comments from Kirk Popiolek. Congratulations the "rookie" side of the table, I look forward to working with you. I know the great job you have done in the past, I know what you can do, and I look forward to working with you again. Congratulation to all who received a reward, you all deserve it and I'm glad you were surprised. I see what time it is so, I'm done!

COUNCILMAN DELVECCHIO – congrats to all newly elected officials. Thank you all for coming today. Everyone that had a piece of making this town great and a great place to raise your kids – thank you. We will stick together and keep up the good work. Love the Barrington Band you do a fabulous job every year, thank you so much. Happy New Year everyone.

MAYOR KLAUS - congratulations to all of today's recipients with awards and recognitions. municipalities like Barrington rely on these residents and their volunteer spirit. Your caring and willingness to get involved makes Barrington the best, no doubt about it! Thanks to our borough employees for their dedication over the past year. Won't mention by name but here is an idea on how many people you rely on. we rely on, to take care of this municipality – Municipal Employees, Clerk, Tax Collector, Assessors Office, Court Clerk and Assistant; Planning, Zoning and Construction, Inspectors, Code Officials, Administrators Construction Assistants; Public Works, Sewer Department, Workers, Foreman, and Secretary, Superintendent; Police, Matron, Patrolmen, Corporals, Sergeants, Lieutenant and Chief; Fire Department, Volunteers, Line Officers, Members and Chief; EMS and Ambulance, EMT's, Volunteer Members and Chief; Emergency Management Team and our First Responders; Emergency Management Coordinators and Assistants; our Professionals, our Solicitor, Prosecutor, Public Defender, Court Recorder, Judge; Municipal Engineers, Planning Board Engineer and Conflict Engineer; thank each and every one of you. It takes so many to make the municipality work and we couldn't do our job without you, thank you all very much. Thanks all residents for coming out today and thank you for your support.

GOD BLESS AMERICA was led by band Director Penny Teter and her daughter Beth Griffith with the public joining in and singing.

BENEDICTION: Surrogate - Patricia Egan-Jones

ADJOURN: Seeing no other business to be transacted on a Motion of NICHOLSON and BERGERON the Reorganization Meeting was adjourned at 3:22 pm.

ATTEST: <u>Terry Shannon</u>

Terry Shannon, Borough Clerk

TS/ech