## BOROUGH OF BARRINGTON MINUTES OF MONTHLY COUNCIL MEETING JANUARY 14, 2014 at 6:00 P.M. COUNCIL ROOM AT MUNICIPAL BUILDING

A regular monthly Council Meeting of the Borough of Barrington was held on January 14, 2014, at 6:05 p.m. in the Council Room at the Barrington Municipal Building, with Mayor Robert Klaus presiding.

**CALL TO ORDER:** 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	- present	Popiolek	<ul> <li>present</li> </ul>
Nicholson	- absent	Bergeron	- absent
Robenolt	- present	DelVecchio	<ul> <li>present</li> </ul>

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

Mayor Klaus announced that Councilwoman Bergeron's father passed away on Friday night and the viewing is tonight; we will make this meeting as quick as we can so we can go over there. Also a Borough employee and husband of a Borough employee, and a very close friend, Jim McHugh passed away yesterday. Keep both families in your prayers.

<u>APPROVAL OF MINUTES</u>: Mayor Klaus noted that Council was provided with a copy of the printed minutes of the December 17, 2013, council meeting and the October 1, 2013, caucus meeting and asked if there were any corrections. Seeing no corrections, on a Motion by POPIOLEK and DELVECCHIO the minutes of the December 17, 2013, council meeting and the October 1, 2013, caucus 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 December 2013, monthly reports as submitted by Chief Dave Roberts for Police; former Chief John Sutch for Fire Company gave a December report and also a yearend report; 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 ROBENOLT and POPIOLEK the monthly reports for December 2013, were approved as submitted by all members of Council present.

### **MOTION IS CARRIED**

**<u>NEW BUSINESS</u>**: **ORDINANCES FOR INTRODUCTION ON FIRST READING**: The Municipal Clerk stated that the following ordinances are for introduction on first reading:

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

On a Motion by LUDWIG and DELVECCHIO the Ordinance as read was approved with the following poll vote:

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

#### **APPROVED ON FIRST READING**

Mayor Klaus announced that the public hearing on the above ordinance will be held during the February 11 Council meeting and after proper legal advertisement.

**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 1-2014-18: APPOINTING AN INTERIM CONSTRUCTION OFFICIAL** 

RESOLUTION 1-2014-19: AUTHORIZING THE SALE OF VEHICLES AND EQUIPMENT NO LONGER NEEDED FOR PUBLIC USE BY THE BOROUGH OF BARRINGTON

RESOLUTION 1-2014-20: AUTHORIZING BILLING OF SEWER DISCHARGE TO CALMAR ASSOCIATES

RESOLUTION 1-2014-21: AUTHORIZING EXECUTION OF AN ACCESS AGREEMENT WITH MOTIVA

RESOLUTION 1-2014-22: APPROVING THE JANUARY 2014 BILL LIST IN THE AMOUNT OF \$ 696,279.33

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

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

#### **RESOLUTIONS WERE APPROVED**

#### COMMENTS FROM MEMBERS OF THE GOVERNING BODY:

#### COUNCILWOMAN BERGERON – ABSENT

COUNCILWOMAN NICHOLSON – ABSENT

**COUNCILMAN LUDWIG** – sorry for sad news on Maureen's dad and Linda's husband. We will do what we can to support the families.

**COUNCILMAN ROBENOLT –** please keep the families in our prayers.

**COUNCILMAN DELVECCHIO** – prayers out to Maureen and her family and to the McHugh family, its sad news to hear. Congratulations to Mrs. Weber who turned 100 yesterday, the banner across the road was nice. Patti Nicholson asked to pass along that baseball and softball are both have registration. Terry Shannon advised that the information will be on TV Ch. 33/19.

**COUNCIL PRESIDENT POPIOLEK** – condolences to Maureen and the entire Tom Higgins family; Tom was an esteemed attorney who served Camden County residents well. It is sad for

Maureen as she loved and respected her father very much. Condolences also to Linda McHugh and family on the loss of Jim; they are a wonderful family from town and he will be missed. We will keep them all in our prayers.

**MAYOR KLAUS** – thanks all for coming out tonight. Hopefully the weather won't get bad again.

**<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 LUDWIG and POPIOLEK the public portion of the meeting was opened.

DIANE SCHREIER, 212 Nassau Dr, thanked the Governing Body for all the work they do for us, including Clerk Terry Shannon.

PATRICIA DIVITO, Willows Apartments resident, looked on Ch. 19/33 for information on electronic recycling and called DPW. Ken Broome said that the items may be dropped off at the DPW building. She has a 40 inch TV and cannot move it as she lives on the third floor. Ms. DiVito also advised that dumpsters have been removed at Willows and the complex is not offering enough recycling dumpsters; they need more and some electronic recycling dumpsters should also be put in the Willows. Councilman Ludwig and DPW Superintendent Mike Ciocco will speak with Ms. DiVito after the meeting to see how they can assist her with her needs.

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

With no further business to be transacted, on a motion by ROBENOLT and POPIOLEK the meeting was adjourned at 6:22 pm.

ATTEST: <u>Terry Shannon</u> Terry Shannon, Municipal Clerk