BOROUGH OF BARRINGTON
MINUTES OF MONTHLY COUNCIL MEETING
AUGUST 12, 2014 at 6:00 P.M.
COUNCIL ROOM AT MUNICIPAL BUILDING

A regular monthly Council Meeting of the Borough of Barrington was held on August 20, 2014, at 6:00 pm 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	- present	Popiolek	<ul> <li>present</li> </ul>
Nicholson	- present	Bergeron	- present
Robenolt	- present	DelVecchio	<ul> <li>absent</li> </ul>

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

<u>APPROVAL OF MINUTES:</u> Mayor Klaus noted that Council was provided with a copy of the printed minutes of the July 1, 2014, caucus meeting and the July 8, 2014, council meeting and asked if there were any corrections. Seeing no corrections, on a Motion by ROBENOLT and LUDWIG, the minutes were approved as submitted by all members of Council present with the exception of Councilwoman Nicholson who abstained from voting on the July 1 caucus meeting minutes as she was not in attendance.

#### **MOTION IS CARRIED**

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

## **MOTION IS CARRIED**

<u>OLD BUSINESS--ORDINANCES FOR SECOND READING, PUBLIC HEARING AND ADOPTION</u>: The Municipal Clerk stated that the following ordinances are for public hearing and adoption:

ORDINANCE NO. 1024: ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY APPROVING THE PURCHASE OF AN EASEMENT OVER CERTAIN LAND BY THE BOROUGH OF BARRINGTON FROM MEDFORD VILLAGE EAST ASSOCIATES LLC.

On a Motion by LUDWIG and ROBENOLT, the second reading of the ordinances was approved with the following poll vote:

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

On a Motion by NICHOLSON and BERGERON, the public hearing on the above Ordinance was opened. Seeing no comments from the public, on a Motion by ROBENOLT and POPIOLEK, the public hearing on the above Ordinance was closed.

On a Motion by POPIOLEK and BERGERON, Ordinance 1025 was adopted with the following poll vote:

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

#### **ORDINANCE WAS ADOPTED**

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

ORDINANCE NO. 1025: AMENDING CHAPTER 29, POLICE DEPARTMENT, OF THE CODE OF THE BOROUGH OF BARRINGTON

On a Motion by BERGERON and POPIOLEK, the Ordinance as read was approved with the following poll vote:

Ludwig - no Popiolek - yes Nicholson - yes Bergeron - yes Robenolt - yes DelVecchio - absent

Mayor Klaus announced that the public hearing on above ordinance will be held during the September 9 Council meeting.

**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 8-2014-74: OPPOSING THE PASSAGE OF BILLS A-947/S-2216

RESOLUTION NO. 8-2014-75: APPOINTING COORDINATOR OF EMERGENCY MANAGEMENT

RESOLUTION NO. 8-2014-76: RESOLUTION CERTIFYING A LIEN AGAINST CERTAIN PROPERTIES FOR COSTS INCURRED BY THE BOROUGH OF BARRINGTON IN ACCORDANCE WITH THE PROPERTY MAINTENANCE CODE

RESOLUTION NO. 8-2014-77: RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND EXPENSE

RESOLUTION 8-2014-78: AWARDING A CONTRACT TO ROAD SAFETY SYSTEMS, LLC, FOR THE SHREVE AVENUE GUIDE RAIL INSTALLATION PROJECT

**RESOLUTION NO. 8-2014-79: AUTHORIZING PAYMENT TO MIKE CIOCCO RELATIVE TO NJAWC SETTLEMENT** 

RESOLUTION NO. 8-2014-80: AUTHORIZING A CONTRACT WITH FIREHOUSE SOFTWARE FOR FIRE ALLIANCE

RESOLUTION NO. 8-2014-81: RENEWING THE SHARED SERVICE AGREEMENT WITH THE BARRINGTON BOARD OF EDUCATION FOR JANITORIAL SERVICES

RESOLUTION NO. 8-2014-82: APPROVING THE AUGUST BILL LIST - TOTAL \$ 2,155,494.12

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

Ludwig- yesPopiolek- yesNicholson- yesBergeron- yesRobenolt- yesDelVecchio- absent

# **RESOLUTIONS WERE APPROVED**

# **RESOLUTIONS TO BE READ AND APPROVED OUTSIDE THE CONSENT AGENDA:**

RESOLUTION NO. 8-2014-83: AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF BARRINGTON AND BOROUGH OF OAKLYN RELATIVE TO THE SHARING OF THE SERVICES OF THE OAKLYN MUNICIPAL COURT BY THE BOROUGH OF BARRINGTON

#### RESOLUTION NO. 8-2014-84: DESIGNATION SIGNATORIES FOR MUNICIPAL COURT BANK ACCOUNTS

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

Ludwig- yesPopiolek- yesNicholson- abstainBergeron- abstainRobenolt- yesDelVecchio- absent

### **RESOLUTIONS WERE APPROVED**

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

**COUNCILWOMAN BERGERON** – thanks for coming out today; hope all had a nice summer. Gave condolences to Mayor Klaus on the loss of his family member. Update on the TNR program--outstanding with capturing some of the feral kittens. Terry has two in her shed right now if anyone is interested! The dedication of the few people doing this program is amazing--their dedication needs to be noted. Thanks to all of Public Safety for everything you do, your work is noticed and appreciated.

**COUNCILMAN LUDWIG** – recognized his daughters for hanging out with him tonight! Sorry to hear of your loss Mayor Klaus; we will all keep you in our prayers.

**COUNCIL PRESIDENT POPIOLEK** – welcome all on this soggy day! Thank you Councilman Robenolt for your hard work on shared services with Oaklyn; this will be a real savings to the taxpayers. Redevelopment meeting scheduled with PSE&G and the redeveloper and our engineer tomorrow; hoping we can come to an agreement on the exorbitant costs of moving the telephone poles and when they can begin the work. Enjoy the rest of your summer.

**COUNCILWOMAN NICHOLSON** – thanks for coming out in the rain! I abstained from voting on court shared services because I did not have an opportunity to read everything. I appreciate all Wayne's hard work. I look forward to working with Oaklyn. Not much going on except September 4 is Summer Nights at Wish Park 6-8 pm sponsored by the Drug Alliance. Thanks to everyone, employees and volunteers for your hard work. It takes a lot to keep the borough running and we appreciate all your time.

**COUNCILMAN ROBENOLT** – expressed condolences to the Mayor for his loss. Thanks for coming out this evening. We are looking forward to the new shared service with courts of Oaklyn, Mt. Ephraim, Haddon Heights and Barrington; it should be a nice cost savings to the borough. All of our employees will move there and become Oaklyn employees, they will not lose their jobs; it is a successful shared service.

**MAYOR KLAUS** – thanks all for your sentiments and prayers; it was a very emotional week with my wife's operation and the loss of my brother in law. There are only a few people here who know how old I am, I have known my brother in law since I was 8 years old so it was an interesting week to say the least. Congratulations to Uncle Mike DePierri on his Emergency Management reappointment, we appreciate you and you do a great

job. The shared service with Oaklyn should prove to be a cost savings to our borough and thank you Wayne for your work. Enjoy the remainder of the summer and be careful.

#### **COUNCILMAN DELVECCHIO** – 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 NICHOLSON and BERGERON the public portion of the meeting was opened.

DIANE SCHREIER, 212 Nassau Drive, regarding shared court-- where will it be held and what towns are we sharing with? Councilman Robenolt advised court will be held at Oaklyn where they have a dedicated court facility and we are sharing with Oaklyn, Mt. Ephraim and Haddon Heights. It will be all one court.

Seeing no more comments from the public, on a motion by NICHOLSON and POPIOLEK 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 6:20 pm.

ATTEST: **Terry Shannon** 

Terry Shannon, Municipal Clerk