BOROUGH OF BARRINGTON MINUTES OF MONTHLY COUNCIL MEETING NOVEMBER 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 November 11, 2014, at 6:00 pm 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	- absent	Popiolek	- present
Nicholson	- absent	Bergeron	- present
Robenolt	- present	DelVecchio	- absent

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 October 7, 2014, caucus meeting and the October 14, 2014, council meeting and asked if there were any corrections. Seeing no corrections, on a Motion by POPIOLEK and BERGERON, the minutes were approved as submitted by all members of Council present.

## **MOTION IS CARRIED**

**PROCLAMATIONS OF THE MAYOR**: Veterans Day as read by Mayor Klaus and Survivors of Suicide Support as read by Council President Popiolek.

Mayor Klaus asked if there were any veterans present if they would please stand; they received a round of applause for all present for Ken Willson; Mike Ciocco, Mike Campana and Mike DePierri.

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

## **MOTION IS CARRIED**

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

ORDINANCE NO. 1026: ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING CHAPTER 120, VEHICLES AND TRAFFIC, OF THE CODE OF THE BOROUGH OF BARRINGTON (stop intersection at Austin and Moore Avenues)

ORDINANCE NO. 1028: ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF

# NEW JERSEY AMENDING CHAPTER 120, VEHICLES AND TRAFFIC, IN THE CODE OF THE BOROUGH OF BARRINGTON (Page Avenue parking restriction)

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

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

On a Motion by POPIOLEK and BERGERON the public hearing on the above Ordinances was opened.

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

On a Motion by BERGERON and POPIOLEK, the ordinances were adopted with the following poll vote:

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

## **ORDINANCES ADOPTED**

## NEW BUSINESS--ORDINANCES FOR INTRODUCTION ON FIRST READING: NONE

**<u>NEW BUSINESS--RESOLUTIONS</u>**: 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 NO. 11-2014-113: CHANGE ORDER NO. 1-GUIDE RAIL INSTALLATION PROJECT

RESOLUTION NO. 11-2014-114: CHANGE ORDER NO. 1—Final, VFW SIDEWALK IMPROVEMENT PROJECT

RESOLUTION NO. 11-2014-115: CHANGE ORDER NO. 2-SANITARY SEWER COLLECTION PROJECT

**RESOLUTION NO. 11-2014-116: REQUESTING APPROVAL OF ITEMS OF REVENUE AND EXPENSE** 

RESOLUTION NO. 11-2014-117: AUTHORIZING 2014 BUDGET TRANSFERS

**RESOLUTION 11-2014-118: REJECTING BIDS RECEIVED FOR THE 2014 STREET IMPROVEMENT PROGRAM** 

RESOLUTION NO. 11-2014-119: RESOLUTION CERTIFYING A LIEN AGAINST CERTAIN PROPERTIES FOR COSTS INCURRED BY THE BOROUGH OF BARRINGTON IN ACCORDANCE WITH THE PROPERTY MAINTENANCE CODE

RESOLUTION 11-2014-120: AUTHORIZING A REVIEW OF COMPLIANCE WITH PRIOR ANNUAL CONTINUING DISLCOSURE OBLIGATIONS AND PARTICIPATION IN THE SECURITIES AND EXCHANGE COMMISSION'S MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE

RESOLUTION 11-2014-121: ESTABLISHING AND IMPLEMENTING A FAIR AND OPEN PROCESS FOR THE SELECTION OF VARIOUS PROFESSIONAL SERVICE PROVIDERS FOR THE BOROUGH OF BARRINGTON

RESOLUTION NO. 11-2014-122: AUTHORIZING THE FIRE DEPARTMENT TO DESTROY TURNOUT GEAR NO LONGER IN SERVICE

## **RESOLUTION 11-2014-123: AUTHORIZING REFUND OF STREET OPENING ESCROWS**

# RESOLUTION 11-2014-124: AUTHORIZING PARTICIPATION IN THE HGACBUY COOPERATIVE PURCHASING SYSTEM

## RESOLUTION 11-2014-115: APPROVING THE OCTOBER BILL LIST - TOTAL \$ 4,319,883.96

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

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

#### **RESOLUTIONS APPROVED**

## COMMENTS FROM MEMBERS OF THE GOVERNING BODY:

**COUNCILWOMAN BERGERON** – welcome all to the meeting. Thanks to all veterans, we appreciate everything you have done for us.

**COUNCIL PRESIDENT POPIOLEK** – welcome to all. Thank you to all veterans for your service; it is not on as a proclamation, but this month is the Marne Corp birthday! Last week we broke ground for the WAWA and had a preconstruction meeting earlier in the week and are looking to clear the site next week to prepare for the actual construction of the roads. Enjoy thanksgiving and I hope all are able to be with their families.

**COUNCILMAN ROBENOLT** – welcome everybody. Thanks to all military personnel for your service. Green Team is moving forward with Barrington's first "Green Fair" which is in planning stages with the School Board and it will be hosted at Woodland School in the spring of next year. Green Team meets here Tuesdays at 7:30 pm if you are interested in attending. Enjoy the start of the holiday season.

**MAYOR KLAUS** – thanked veterans who were here tonight and also those not in attendance. The White Horse Pike ground breaking had over 100 people including two state senators--this is great and we want you to understand the importance of this site. We are moving forward, things are looking up. Even the owners of the prospective restaurant were at the ground breaking; their participation was monumental. Mayor congratulated Police, Ambulance and DPW on their monthly reports and the great work they are doing. He wished all a Happy Thanksgiving. Fire Parade is Black Friday night at 7 pm with a 6:30 pm Tree Lighting. Green Team with Councilman Robenolt doing a great job to get their Sustainable New Jersey.

## **COUNCILWOMAN NICHOLSON – ABSENT**

## **COUNCILMAN LUDWIG - ABSENT**

## **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 BERGERON and ROBENOLT the public portion of the meeting was opened.

DANIEL GILOSA, 713 Newton Ave, spoke about chickens as pets and requested that mayor and council consider a possible change of the ordinance. He explained that he has six chickens in his backyard and he built a coop

to house them. He keeps the coop very clean and there have been no complaints from his neighbors. Mr. Gilosa was prepared with lots of information regarding the raising of backyard chickens. Gary Glaser of 719 Newton, one if Gilosa's neighbors, was in attendance for support as was Mrs. Buckley of 721 Newton. Gilosa also read a letter of support from another neighbor. After some discussion it was decided that Mr. Gilosa would meet with the Barrington Board of Health who would take this under advisement and present a recommendation to Mayor and Council for their consideration.

Seeing no more comments from the public, on a motion by BERGERON 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 to go into closed session at 6:32 pm.

ATTEST: Terry Shannon

Terry Shannon, Municipal Clerk