

BOROUGH OF BARRINGTON
MINUTES OF MONTHLY COUNCIL MEETING
DECEMBER 16, 2014 at 6:00 P.M.
COUNCIL ROOM AT MUNICIPAL BUILDING

A regular monthly Council Meeting of the Borough of Barrington was held on December 16, 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	- yes
Nicholson	- yes	Bergeron	- yes
Robenolt	- yes	DelVecchio	- absent

Also on dais: Municipal Clerk Terry Shannon and Solicitor Paul Gilligan, Esq.

APPROVAL OF MINUTES: Mayor Klaus noted that Council was provided with a copy of the printed minutes of the November 3, 2014, caucus and closed session meeting and the November 11,, 2014, council meeting and asked if there were any corrections. Seeing no corrections, on a Motion by NICHOLSON and POPIOLEK, the minutes were approved as submitted by all members of Council present.

MOTION IS CARRIED

COMMITTEE REPORTS: The Municipal Clerk read a summary of the November 2014, monthly reports as submitted by Chief Dave Roberts for Police; Chief Barbara Willson for Ambulance/EMS; Chief Jason Houck for Fire Company; and 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; and Catherine Lawson for Courts.

On a Motion by NICHOLSON and POPIOLEK, the monthly reports for December 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 1029: ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY APPROVING THE SETTLEMENT OF CERTAIN LITIGATION BY AND BETWEEN THE BOROUGH OF BARRINGTON AND SHIV ESTATES LLC, AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO IMPLEMENT SAID SETTLEMENT

ORDINANCE 1030: ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY APPROVING THE SETTLEMENT OF CERTAIN LITIGATION BY AND BETWEEN THE BOROUGH OF

BARRINGTON AND SOUTHOAKS LLC, AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO IMPLEMENT SAID SETTLEMENT

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

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

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

Seeing no comments from the public, on a Motion by BERGERON and NICHOLSON 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	- yes	Bergeron	- yes
Robenolt	- yes	DelVecchio	- absent

ORDINANCES WERE ADOPTED

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

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 12-2014-126: AUTHORIZING 2014 BUDGET TRANSFERS

RESOLUTION 12-2014-127: REQUESTING APPROVAL OF ITEMS OF REVENUE AND EPENSE (CHAPTER 159)

RESOLUTION 12-2014-128: CANCELING THE UNEXPENDED BALANCE IN THE 2009 GRANT FOR STREETScape IMPROVEMENTS

RESOLUTION 12-2014-129: CANCELING 2014 BUDGET APPROPRIATIONS WITH UNEXPENDED BALANCES

RESOLUTION 12-2014-130: AUTHORIZING AN ADVANCE TO THE WOMEN'S LEAGUE FOR THE HOLIDAY GIVING TREE

RESOLUTION NO. 12-2014-131: AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF BARRINGTON AND BOROUGH OF BELLMAWR RELATIVE TO THE SHARING OF THE SERVICES PROVIDED BY THE BELLMAWR MECHANIC FOR REPAIRS OF EMERGENCY SERVICES VEHICLES

RESOLUTION 12-2014-132: CHANGE ORDER NO. 3 - SANITARY SEWER PROJECT

RESOLUTION 12-2014-133: CHANGE ORDER NO. 2 (FINAL) - SHREVE AVENUE GUIDE RAIL PROJECT

RESOLUTION 12-2014-134: SETTING THE DATE FOR THE ANNUAL REORGANIZATION AND JANUARY, 2015, MEETINGS

RESOLUTION NO. 12-2014-135: AUTHORIZING PARTICIPATION IN THE CONTRACT NEGOTIATED BY AND BETWEEN CAMDEN COUNTY AND MORTON SALT, INC.

RESOLUTION 12-2014-136: AUTHORIZING PAYMENT OF LOSAP CONTRIBUTIONS

RESOLUTION 12-2014-137: APPROVING THE DECEMBER BILL LIST – TOTAL \$ 1,214,562.85

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

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

RESOLUTIONS APPROVED

COMMENTS FROM MEMBERS OF THE GOVERNING BODY:

COUNCILWOMAN NICHOLSON - thanks for coming out tonight. The Women's League is helping 25 families from Barrington for Christmas with the help of the Fire Company toy collection; gifts will go to the homes the end of this week. Once again it was a great Fire Parade, thank you Fire Company. Our holiday decorations look great, thank you DPW and Mike Ciocco. Thank you Wayne Robenolt for shared courts, it seems to be working out well. Merry Christmas and Happy New Year, see you at Reorganization on January 4th at 2 pm.

COUNCILMAN ROBENOLT: enjoy a safe and Happy Holiday. See you next year.

COUNCILWOMAN BERGERON – Happy Holidays, Merry Christmas and Happy New Year. Congratulations Councilwoman Nicholson and Mayor Klaus for your hard work helping people in town who need gifts. You have all been working hard for the last two to three weeks. Thanks to the Fire Company for their help, you collected a lot of toys, great job. The Board of Health met regarding the chicken issue. We have a recommendation and will revisit after January and hope to resolve the issue shortly.

COUNCIL PRESIDENT POPIOLEK – warm holiday greetings to all. Thanks to all our employees for their hard work and diligence, especially the department heads and everyone in between, you all do an outstanding job so please tell all the employees we appreciate all they do. Thanks to our professionals for their handwork: Tim Higgins, Greg Evans and Greg Fusco; it would be difficult to run smoothly without them. The White Horse Pike project is continuing to move along and will work as long as Mother Nature allows; things are running along rapidly. The DOT will begin work the first part of spring. Happy and safe holiday; see you at reorganization.

MAYOR KLAUS – with reference to the chicken issue and the article in the Retrospect, Council has not discussed all the evidence with the issue or come to conclusions. The ABLE Group and the Women's League along with the Fire Company are still collecting toy donations and new clothes for those in need. Donations can be dropped off at the VFW Thursday, Friday, Saturday and Sunday in the afternoon and anytime at the Fire House. The Fire Parade was great as it is every year. Unbelievable Christmas lights, great job. Winter is approaching so if you have problems within the borough call us for pot holes, trees, lines, anything of that nature so we can take care of it in a timely fashion. Thanks all Department Heads and staff, you make us look good; we get compliments from residents and people outside the Borough who deal with us. Happy Holidays, Merry Christmas and Happy New Year.

COUNCILMAN LUDWIG – ABSENT

COUNCILMAN DELVECCHIO – ABSENT

PUBLIC PORTION: 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 NICHOLSON the public portion of the meeting was opened.

Seeing no comments from the public, on a motion by NICHOLSON and BERGERON the public portion of the meeting was closed.

With no further business to be transacted, on a motion by NICHOLSON and BVERGERON the meeting was adjourned to go into closed session at 6:18 pm.

ATTEST: Terry Shannon
Terry Shannon, Municipal Clerk