

**BOROUGH OF BARRINGTON
MINUTES OF MONTHLY COUNCIL MEETING
JANUARY 13, 2015 at 6:00 P.M.
COUNCIL ROOM AT MUNICIPAL BUILDING**

A regular monthly Council Meeting of the Borough of Barrington was held on January 13, 2015, at 6:00 pm in the Council Room at the Barrington Municipal Building, with Council President Kirk Popiolek presiding. He announced that Mayor Klaus is ill and will not be here so asked Kirk to run the meeting for him and he sends his regards.

CALL TO ORDER: Council President Popiolek then 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	- yes	Popiolek	- yes
Nicholson	- yes	Bergeron	- absent
Robenolt	- yes	Rink	- yes

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

APPROVAL OF MINUTES: Council President Popiolek noted that Council was provided with a copy of the printed minutes of the December 9, 2014, caucus meeting and the December 16, 2014, council meeting and asked if there were any corrections. Seeing no corrections, on a Motion by ROBENOLT and NICHOLSON, the minutes were approved as submitted by all members of Council present except Councilman Ludwig and Rink who abstained.

MOTION IS CARRIED

COMMITTEE REPORTS: The Municipal Clerk read a summary of the December 2014, monthly reports as submitted by Chief Dave Roberts for Police; Chief Jason Houck for Fire Company (included the year-end report); Chief Barbara Willson for Ambulance/EMS (included the year-end report); 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; Construction Official John Szczerbinski for Construction, and the November report from Court Administrator Catherine Lawson for Municipal Court (November report).

On a Motion by LUDWIG and NICHOLSON, the monthly reports as noted above, 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: NONE

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

ORDINANCE NO. 1031: ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, AMENDING CHAPTER 58, FEES, IN THE BOROUGH CODE (VFW Hall rental fees)

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

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

Council President Popiolek announced that the public hearing on above ordinance will be held during the February 10 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:

Mike Ciocco, Superintendent of Public Works, asked if one resolution could be added to the agenda, a resolution to purchase a Morbark Chipper under the MSERC Co-operative. He had emailed the information to all and was hoping the resolution would be on this agenda. Funding is already set-up in the Capital Budget. Councilman Ludwig said he would like the resolution added. Clerk Shannon said we will add it to the consent agenda verbally and she will prepare the resolution accordingly.

RESOLUTION 1-2015-17: AUTHORIZING THE SIGNING OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF RUNNEMEDE RELATIVE TO THE SERVICES OF A PAYROLL CLERK FOR THE BOROUGH OF RUNNEMEDE

RESOLUTION 1-2015-18: AUTHORIZING THE SIGNING OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF RUNNEMEDE RELATIVE TO THE SERVICES OF DEPUTY REGISTRAR FOR THE BOROUGH OF RUNNEMEDE

RESOLUTION 1-2015-19: AUTHORIZING THE SIGNING OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF MOUNT EPHRAIM RELATIVE TO THE SERVICES OF A MUNICIPAL CLERK FOR THE BOROUGH OF MOUNT EPHRAIM

RESOLUTION 1-2015-20: APPROVING THE JANUARY BILL LIST – TOTAL \$ 858,543.96

RESOLUTION 1-2015-21: AUTHORIZING THE PURCHASE OF A 2014 MORBARK BEEVER BRUSH CHIPPER UNDER THE MRESC COOPERATIVE PURCHASE AGREEMENT FOR AN AMOUNT NOT TO EXCEED \$50,000

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

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

RESOLUTIONS APPROVED

PUBLIC HEARING ON CAMDEN COUNTY HAZARD MITIGATION PLAN – MUNICIPAL APPENDIX: Council President Popiolek explained that Barrington participates with the Camden County Hazard Mitigation Plan update wherein natural hazard issues for our municipality are identified. The Municipal Appendix is specific to Barrington, and is available for inspection and is posted on our website. This information was gathered during

meetings between borough officials and employees and the engineers hired by the County to draft the plan. The Appendix has been reviewed and amended based on input from borough officials and employees.

On a Motion by LUDWIG and ROBENOLT the public hearing was open.

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

COMMENTS FROM MEMBERS OF THE GOVERNING BODY:

COUNCILMAN RINK – nothing at this time. Council President Popiolek welcomed the new Councilman and said it is wonderful to have him on board.

COUNCILWOMAN NICHOLSON - thank you for coming out tonight. Softball is having a fundraiser at PJ Whelihan's in Haddon Township this Thursday night if you can stop in. Basketball is going strong. Registration is open for both Baseball and Softball.

COUNCILMAN ROBENOLT – thanks for coming out tonight. There is a Green Team meeting is after council tonight and will be held the second Tuesday of each month following the council meeting; volunteers are needed. The tentative date for the Green Fair in conjunction with Woodland School is April 25. Council has been provided with a few tablets to cut down on our paper use for our meetings and we are looking into more so we can become “more green”, more news to follow. The Council President added that we have been taking steps to use less paper since he has been on council and thanked Terry and her team.

COUNCILMAN LUDWIG – hope all had a good New Year. Colder weather coming in so please check on seniors; be careful on back roads. DPW always does a great job.

COUNCIL PRESIDENT POPIOLEK – had a status meeting with the White Horse Pike redevelopment. The weather has cooperated quite nicely and we have been able to get work done onsite such as soil turned; looks like site grading will start soon. The project shows challenges but we are making great strides. If all continues to run on schedule the pad site should be turned over to WAWA the end of this quarter so they can begin construction. It usually takes WAWA six to eleven months to construct the building, get the pumps in and get operational. The Department of Transportation (DOT) regional office will not allow us to do any DOT road work until March; hopefully the weather will be nice. Budget packets will go out to our Department Heads and we will then begin the arduous process of going through the budget line by line, as we do every year. Thank you all for coming out.

COUNCILWOMAN BERGERON – absent

MAYOR KLAUS – absent

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

PAUL GROSS, 346 Tavistock Blvd, said in the news there has been much talk of tax credits and PILOT programs in Camden; does Barrington have any? Council President Popiolek advised that those news reports are about Camden and Gloucester City which are urban renewal enterprises, and they get additional funding from the state. Numerous incentives are given for businesses to move into those areas including a half rate on the state sales tax. Barrington is not affected by any of that and we do not have those programs to offer businesses. Be careful of the word PILOT, which stands for “payment in lieu of taxes”. It is a negotiated payment and most

of the time it benefits the municipality. There will be one for the White Horse Pike project properties. That means the municipality gets about ninety-five cents for every dollar in taxation. If it was taxes like you and I pay we would only get about twenty-six cents per dollar and the school board fifty to fifty-five cents for every dollar. Businesses bring rateables and jobs; you have to spark the economy. Mr. Gross also asked about Class II Special police officers and carrying of weapons. Chief Roberts advised that we have had a Class I for years and we do have a Special Officer Class II. Throughout the state Class II officers do carry weapons. Council President said there is additional training for Class II officers as opposed to Class I. Mr. Gross then asked about the difference between sworn officers. Chief Roberts said it is in the description of their duties. Per the Police Training Commission, sworn officers have defined duties.

KEN WILLSON, 19 W. Gloucester Pike – advised that we do have a PILOT program that has been going on for about twenty-four years with the Barrington Mews and it is a thirty-five year program. The solicitor, Mr. Higgins, advised that it was imposed on the Borough by the Mortgage Financing Agency; it was not something that the Borough negotiated.

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

With no further business to be transacted, on a motion by RINK and NICHOLSON the meeting was adjourned at 6:29 pm.

ATTEST: *Terry Shannon*
Terry Shannon, Municipal Clerk