BOROUGH OF BARRINGTON

MINUTES OF MONTHLY COUNCIL MEETING

FEBRUARY 10, 2015 at 6:00 P.M.

COUNCIL ROOM AT MUNICIPAL BUILDING

A regular monthly Council Meeting of the Borough of Barrington was held on February 10, 2015, at 6:00 pm in the Council Room at the Barrington Municipal Building, with Mayor 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	- yes	Popiolek	- absent
Nicholson	- absent	Bergeron	- yes
Robenolt	- yes	Rink	- yes

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

APPROVAL OF MINUTES: Mayor Klaus noted that Council was provided with a copy of the printed minutes of the January 4, 2015, Reorganization meeting and the January 13, 2015, Council meeting and asked if there were any corrections. Seeing no corrections, on a Motion by ROBENOLT and RINK, the minutes were approved as submitted by all members of Council present except.

MOTION IS CARRIED

COMMITTEE REPORTS: The Municipal Clerk read a summary of the January 2015, monthly reports as submitted by Chief Dave Roberts for Police; Chief C. 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; Construction Official John Szczerbinski for Construction; Tax Collector Kristy Emmett for Tax and Sewer Collections and Court Administrator Catherine Lawson for Court.

On a Motion by BERGERON and RINK, 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:

ORDINANCE 2015-1031: ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 58, FEES, IN THE BOROUGH CODE (amends hall rental fees)

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

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

On a Motion by BERGERON and LUDWIG the public hearing on the above Ordinance was opened.

Seeing no comments from the public, on a Motion by LUDWIG and RINK, the public hearing on the above Ordinance was closed.

On a Motion by BERGERON and ROBENOLT, the ordinance was adopted with the following poll vote:

Ludwig- yesPopiolek- absentNicholson- absentBergeron- yesRobenolt- yesRink- yes

ORDINANCE ADOPTED

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

ORDINANCE 2015-1032: ORDINANCE AMENDING BOND ORDINANCE 2014-1020 OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY

ORDINANCE 2015-1033: ORDINANCE AMENDING CHAPTER 101, SEWERS, IN THE BOROUGH CODE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY

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

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

Mayor Klaus announced that the public hearing on above ordinances will be held during the March 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:

RESOLUTION NO. 2-2015-22: CANCELLING THE UNEXPENDED SEWER CAPITAL AUTHORIZATION

RESOLUTION NO. 2-2015-23: AUTHORIZING 2014 BUDGET TRANSFERS

RESOLUTION NO. 2-2015-24: RESOLUTION OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY CANCELLING GRANT BALANCES

RESOLUTION NO. 2-2015-25: AWARDING A CONTRACT TO R.E. PIERSON CONSTRUCTION CO., INC., FOR THE 2015 ROAD IMPROVEMENT PROGRAM (PARTIALLY FUNDED BY THE NJDOT)

RESOLUTION NO. 2-2015-26: AWARDING A CONTRACT TO PIERCE MANUFACTURING UNDER THE HGACBUY NATIONAL PURCHASING COOPERATIVE FOR THE REFURBISHMENT OF ONE PIERCE ARROW XT 95' AERIALSCOPE

RESOLUTION 2-2015-27: AUTHORIZING REFUND OF STREET OPENING ESCROW

RESOLUTION NO. 2-2015-28: AUTHORIZING REFUND OF EXCESS AMOUNT POSTED FOR PERFORMANCE BOND

RESOLUTION NO. 2-2015-29: AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO NJSA 40A:11-12a

RESOLUTION NO. 2-2015-30: APPROVING A LEASE RELATIVE TO A PORTION OF BLOCK 1, LOT 1.01 ON THE OFFICIAL TAX MAP OF THE BOROUGH OF BARRINGTON, AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO IMPLEMENT SAID LEASE

RESOLUTION NO. 2-2015-31: AWARDING CONTRACTS TO T. SLACK ENVIRONMENTAL SERVICES UNDER STATE CONTRACT NO. A75551

RESOLUTION NO. 2-2015-32: RESOLUTION AUTHORIZING THE SIGNING OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF MERCHANTVILLE RELATIVE TO THE SERVICES OF A CHIEF FINANCIAL OFFICER FOR THE BOROUGH OF MERCHANTVILLE

RESOLUTION NO. 2-2015-33: RESOLUTION AUTHORIZING THE SIGNING OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF MERCHANTVILLE RELATIVE TO THE SERVICES OF A TAX COLLECTOR FOR THE BOROUGH OF MERCHANTVILLE

RESOLUTION NO. 2-2015-34: APPROVING THE FEBRUARY BILL LIST - TOTAL \$ 4,286,041.37

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

Ludwig- yesPopiolek- absentNicholson- absentBergeron- yesRobenolt- yesRink- yes

RESOLUTIONS APPROVED

COMMENTS FROM MEMBERS OF THE GOVERNING BODY:

COUNCILMAN RINK – welcome all here tonight. Since new as Councilman he had no report last time but does this evening. On January 10 he attended orientation for new municipal officials, it was very informative. As Director of the Judicial Department he will attend court and meet the staff and the Oaklyn Mayor. Councilman Rink was asked by Mayor Klaus to be the Barrington Business Association liaison and he accepted.

COUNCILWOMAN BERGERON – welcome to all who attended; nice to see a good crowd. Nothing to report this month.

COUNCILMAN LUDWIG – good job to Mike Ciocco and DPW for getting ready for the three major snows we didn't get! The Councilman wanted to recognize and thank Mike for last week by taking care of all that needed to be done in case we did get the snow storm. Thanks to Mayor & Council for work last month when I was unable to attend the meeting.

COUNCILMAN ROBENOLT - welcomed all and thanked for coming out tonight. The Green Fair will be held April 25 at Woodland School from 10am-2pm; it will encompass a student science and art fair. Vendors will be invited to exhibit and educate Barrington on "being green". The Green Team will meet in the Mayor's Office directly following this meeting. Congratulations to the Fire Company on your work on the truck, very nicely done.

MAYOR KLAUS — **mentioned** the article in the Public Works Magazine; excellent article. Mike Ciocco, Superintendent of the Department of Public Works, said it was an idea from the DPW Foreman, Ken Broome and Mike gave him permission to pursue the article. It was a result of the 2012 drainage project on the 300 block of Haines Ave., Trenton Ave. and Erie Ave; Mike said it was a nice way to acknowledge the department and the guys. Mayor said the magazine will be up front for all to take a look at and it will also be available on the borough website. With the expected weather DPW had to be prepared for whether we got snow or not, great job. Congratulations to the Fire Company; nine months to a year before we see results but great work.

COUNCILWOMAN NICHOLSON – absent

COUNCIL PRESIDENT POPIOLEK – 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 ROBENOLT the public portion of the meeting was opened.

DIANE SCHREYER, 212 Nassau Dr – kudo's to Councilman Rink for attending the orientation meeting. Ms. Schreyer asked if it was a requirement and was advised yes – any official who wants to go can. She also asked who runs it and was advised by Municipal Clerk Shannon and Mayor Klaus that the League of Municipalities runs the program and it is an all-day training session. Councilman Rink said it was five and a half hours; there were excellent, interesting speakers and about one hundred and ten people attended; the speakers were mixed current and former officials.

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

With no further business to be transacted, on a motion by LUDWIG and ROBENOLT the meeting was adjourned at 6:19 pm.

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