BOROUGH OF BARRINGTON
MINUTES OF MONTHLY COUNCIL MEETING
August 11, 2015 at 6:00 P.M.
COUNCIL ROOM AT MUNICIPAL BUILDING

A regular monthly Council Meeting of the Borough of Barrington was held on August 11, 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	- yes
Nicholson	- yes	Bergeron	- yes
Robenolt	- yes	Rink	- yes

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

PROCLAMATION: read by Mayor Klaus supporting the "Drive Sober or Get Pulled Over" 2015 Statewide Crackdown.

<u>APPROVAL OF MINUTES</u>: Mayor Klaus noted that Council was provided with a copy of the printed minutes of the July 2, 2015, Caucus meeting and the July 14, 2015, Council meeting and asked if there were any corrections. Seeing no corrections, on a Motion by POPIOLEK and ROBENOLT, the printed Council minutes were approved as submitted by all members of Council present. Motion carried.

<u>COMMITTEE REPORTS:</u> The Municipal Clerk read a summary of the July 2015, monthly reports as submitted by Chief Dave Roberts for Police; Chief C. Jason Houck for Fire Company; Chief Barbara Willson for Ambulance/EMS; Superintendent Michael J. Ciocco for Department of Public Works; June and July reports from Fire Official Steve DePierri for Regional Fire Alliance; Tax Collector Kristy Emmett for Tax and Sewer Collections; Court Administrator Catherine Lawson for the Court. On a Motion by RINK and NICHOLSON the monthly reports were approved as submitted by all members of Council present. Motion carried.

RESOLUTION OF PROMOTION: The Municipal Clerk read the following resolution for approval.

RESOLUTION 8-2015-93: PROMOTING DAVID HUNT TO THE POSITION OF POLICE SERGEANT

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

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

RESOLUTION APPROVED

Sgt. Hunt was administered the Oath of Office by Mayor Klaus with his wife Amanda and their son as his side.

<u>NEW BUSINESS</u>--ORDINANCES FOR INTRODUCTION ON FIRST READING: The Municipal Clerk stated that the following ordinance is for introduction on first reading:

ORDINANCE NO. 1039: ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY APPROVING THE SALE OF CERTAIN LANDS BY THE BOROUGH OF BARRINGTON TO BARRINGTON REDEVELOPMENT URBAN RENEWAL, LLC, AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO IMPLEMENT SAID SALE

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

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

Mayor Klaus announced that the public hearing on above ordinance will be held during the September 8 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. 8-2015-94: PERMANENTLY APPOINTING FRANCESCO (MIKE) MINARDI TO THE POSITION OF SERGEANT

RESOLUTION NO. 8-2015-95: CHANGE ORDER NO. 8—RTW Construction

RESOLUTION 8-2015-96: WAIVING THE BOROUGH FEE FOR THE TOWN WIDE YARD SALE

RESOLUTION NO. 8-2015-97: RESOLUTION CERTIFYING A LIEN AGAINST CERTAIN PROPERTIES FOR COSTS INCURRED BY THE BOROUGH OF BARRINGTON IN ACCORDANCE WITH THE PROPERTY MAINTENANCE CODE

RESOLUTION NO. 8-2015-98: CANCELING OUTSTANDING STALE CHECKS

RESOLUTION NO. 8-2015-99: REQUESTING APPROVAL OF ITEMS OF REVENUE AND EXPENSE

RESOLUTION NO. 8-2015-100: RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-26

RESOLUTION 8-2015-101: ADDING 2015 TAX EXEMPTIONS

RESOLUTION 8-2015-102: APPROVING THE AUGUST BILL LIST - TOTAL \$ 5,017,802.33

On a Motion by NICHOLSON and LUDWIG the Resolution Consent Agenda as read was approved with the following poll vote:

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

RESOLUTIONS APPROVED

COMMENTS FROM MEMBERS OF THE GOVERNING BODY:

COUNCILMAN LUDWIG – thanks Greg Evans and KEI Engineering for meeting at Little League to discuss parking lot paving. Congratulations to Dave Hunt on promotion. The Councilman is happy to be moved in as the Mayor's neighbor on Russell Ave.

COUNCILMAN RINK – congratulation and thanks to Dave Hunt on promotion, I know you will do a fine job.

COUNCILWOMAN NICHOLSON – congratulations Dave Hunt, we know you will do a great job. Fall baseball starts in September. Enjoy what is left of the summer. Kids back to school September 8.

COUNCILWOMAN BERGERON – congratulations Dave on promotion, it is well deserved and we look forward to working with you.

COUNCILMAN ROBENOLT – congratulated Dave Hunt. Nice job Chief Roberts on National Night Out; it was well attended for a first try. Green Team will start back next month after the Council meeting on September 8, if you are interested please come join us.

COUNCILWOMAN BERGERON: advised that the TNR Program will have a town wide yard sale on September 26; permit fees are \$10 with the money going to the TNR Program.

COUNCIL PRESIDENT POPIOLEK – condolences to Mayor on loss of his sister-in-law last week, you have been in our thought and prayers. Congratulations to Dave Hunt on his promotion. It has been great to see you progress these last 10 years to the position of Sergeant; I know you will continue to excel. Regarding the first reading of Ordinance 1039 we are selling land, not buying land. It's a wonderful thing to see this project (White Horse Pike) almost coming to a close. Infrastructure is in, equipment for turn signal is on site and the WAWA steel structure is up. Aside from hiccup with excavation of other side for the right turn lane where two underground fuel tanks were found, all is well; hope to get through the rest of the project without any other issues. Enjoy the rest of summer.

MAYOR KLAUS – Shawn, your daughters are great; they come over to visit all the time. Congratulations Dave, it is a great thing to have someone from town move up and advance in the position like you have; great family, good job. Yard sale is \$10 and it will be advertised. With the tanks at the White Horse Pike, things happen; it's the way it works; it is the property of the State of New Jersey so it's up to them to take care of that situation. Hopefully it won't take too long since they know they are responsible. Summer is going quick; kids back to school in two weeks. Hope everyone enjoyed their summer so far and enjoy the rest. If you want or need anything please don't hesitate to call and we will see if we can help you out, call Eileen at the Borough Hall.

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. On a motion by BERGERON and LUDWIG the public portion of the meeting was opened.

RICK FIORILE, 214 W. Gloucester Pike, thanked Council for the quick action on Gloucester Pike to have lines painted in the crosswalk. Mayor Klaus advised that Chief Roberts took care of this. Please get pedestrian signs up too; there are two bus stops and school is coming up and the signs are important. Mayor said we will contact the county for signs and he thanked the Chief for taking care of this for us.

With no further 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 6:28 pm.

ATTEST: <u>Terry Shannon</u>

Terry Shannon, Municipal Clerk