

**BOROUGH OF BARRINGTON
MINUTES OF ANNUAL REORGANIZATION MEETING
JANUARY 3, 2016, 2:00 P.M.
COUNCIL CHAMBERS, BOROUGH HALL**

The Reorganization Meeting of the Governing Body of the Borough of Barrington was held January 3, 2016, at 2:00 p.m. at the Barrington Municipal Building, with Mayor Robert Klaus presiding.

HONOR GUARD & PRESENTATION OF COLORS: Honor Guard was Barrington Boy Scout and Cub Scout Troop 96. The Troop preceded Council into the Reorganization Meeting.

PLEDGE OF ALLEGIANCE: led by Keely and Ryan Ludwig, the children of Councilman Ludwig and Danny, Emily and Aidan Nicholson, the children of Councilwoman Nicholson.

INVOCATION: Fr. Joseph Byerley, St. Rose of Lima Church

STAR SPANGLED BANNER: Beth Griffith of the Barrington Band led the audience in singing our National Anthem.

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."

WELCOME/INTRODUCTION: We have a ton of guests here today from Congressman and State Senators, to Freeholders to Assembly people. Thank you all form coming out today. There is a lot of work on the agenda for today; comments from the Governing Body will include everything that has gone on in town and in individual departments from Barrington redevelopment, to new construction, Streetscape work, to the Wawa, the Barrington ABLE Group and the Centennial Celebration.

ADMINISTRATION OF THE OATH OF OFFICE TO NEWLY ELECTED OFFICIALS:

The following individuals were sworn into office:

ROBERT KLAUS was sworn into office as Mayor by the Honorable Donald Norcross, US Congressman, with his wife Mary Alice at his side.

PATTI NICHOLSON was sworn into office as Councilwoman by the Honorable Nilsa Cruz-Perez, NJ State Senator, with her children at her side.

SHAWN LUDWIG was sworn into office as Councilman by Michael Albano, Esquire, Planning Board Solicitor, with his wife Rachel and his children at his side.

ROLL CALL OF COUNCIL: The Municipal Clerk called the roll of Council and reports the following:

Ludwig	- present	Popiolek	- present
Nicholson	- present	Bergeron	- present
Robenolt	- present	Rink	- present

Also on the dais: Mayor Robert Klaus, Terry Shannon, Municipal Clerk, and Borough Solicitor Timothy Higgins, Esq.

PRESENTATION OF AWARDS:

BARRINGTON'S HOMETOWN HERO award was presented to George and Pat Jones by Mayor Klaus and Councilwoman Bergeron for their lifetime of service to the community.

BARRINGTON'S BEST was presented to teacher Lisa Haas by Councilwoman Nicholson for her dedication and commitment to the children of Barrington.

VOLUNTEERS OF THE YEAR were presented to the Harvest Festival Committee by Councilwoman Nicholson for the tremendous job they do organizing and running the Harvest Festival.

POLICE OFFICER OF THE YEAR was presented to Patrolman Patrick D'Ascenzo by Councilman Robenolt and Chief Dave Roberts.

EMPLOYEE SERVICE AWARDS were presented by Mayor Klaus to Linda McHugh for thirty years of service and Corporal Bob Uron for twenty years of service. Ken Broome was also recognized for twenty years of service but was not in attendance.

SPECIAL PRESENTATION: MAYOR'S AWARD OF EXCELLENCE – was presented to Council President Kirk Popiolek by Mayor Klaus. Mayor and Council recognized the Councilman for his persistence and outstanding efforts on the redevelopment project and finally seeing to fruition the construction of the new Wawa on the White Horse Pike.

BARRINGTON BUSINESS ASSOCIATION president Dr. Elizabeth Kennedy presented an award to outgoing President Christine Liss. Dr. Kennedy stated that Christine's service and participation over the past years has been greatly appreciated.

MUSICAL SELECTION was performed by the Barrington Band

RECOGNITION OF DIGNITARIES—some of the dignitaries in attendance made remarks on how happy they were to be here today and recognized the accomplishments of the Governing Body on behalf of the residents. They also recognized military personnel for their service, here and abroad. Present were Congressman Donald Norcross, Barrington resident Senator Nilsa-Cruz Perez, Barrington resident Assemblywoman Pat Jones, Freeholder Director Lou Cappelli, Deputy Director Ed McDonnell, Freeholder Carmen Rodriguez, Freeholder-elect Bill Moen, Freeholder-elect Susan Shin Angulo and Freeholder Jonathan Young. Mayor Klaus said we appreciate the Freeholder Board attending today; we do a lot of work with them and the reconstruction of Clements Bridge Road will be a much better place in the next nine months because of the County project. In Conjunction with our TEA-21 Grant, which is a transportation grant, the County will be re-constructing Clements Bridge Road.

REMARKS BY NEWLY ELECTED AND APPOINTED OFFICIALS:

COUNCILMAN LUDWIG--Happy New Year all. Thanked his family, he is away from home a lot of hours between this and his other job. You mean the world to me. All that we do here is to make the town a little better. Every elected official will tell you we try to do the best we can with what we are working with. The Councilman said he is lucky to be in Barrington where we have a great office staff of women, a great Police Department, great Public Works Department. Council can be honest and truthful with each other and no matter what still come back and work together, you don't find that in a lot of places. He is lucky to be a part of that. Public service is hard work, everyone here does their best. Thank you for your support.

COUNCILWOMAN NICHOLSON--thanks all for a great 2015 and looking forward to 2016. Like Shawn said we do work really hard to; different personalities but we all work well together, along with our Freeholders, Police, Public Works, Fire Department, EMS, Office Staff, Construction, it's a lot of work every day that all take for granted but it gets done. Thank you Terry and Eileen for all of your help. The Councilwoman loves working with all of council. It's a pleasure and honor and I look forward to this year. Thank you.

MAYOR ROBERT KLAUS--thanked all for attending today. These jobs don't get done without the support of the staff that we have here – the Office Staff, Police, Fire, Ambulance and Public Works Department. They all have to work in together in order for the town to run smoothly – and it does. Thanks again to all here today.

ELECTION OF PRESIDENT OF COUNCIL: Mayor Klaus opened the floor for nominations for President of Council. Councilwoman Nicholson nominated Councilman Popiolek which nomination was seconded Councilman Ludwig. With no other nominees the following poll vote was taken:

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

MOTION IS CARRIED

Council President Popiolek accepted and thanked everyone for this nomination.

COUNCIL COMMITTEE APPOINTMENTS: the Clerk read the following committee assignments.

COMMITTEE	DIRECTOR	MEMBER	MEMBER
Administration & Finance	POPIOLEK	Bergeron	Ludwig
Constituent Services/Parks & Recreation	NICHOLSON	Bergeron	Robenolt
Community Development	POPIOLEK	Klaus	Nicholson
Health & Senior Services	BERGERON	Nicholson	Rink
Judicial	RINK	Ludwig	Nicholson
Public Safety, Police	ROBENOLT	Ludwig	Rink
Public Safety, Fire, EMS, Regional Fire Alliance and Emergency Management	KLAUS	Ludwig	Rink
Public Works/Bldg & Grds/Sewer Util.	LUDWIG	Popiolek	Robenolt
Planning, Zoning, Construction	KLAUS	Popiolek	Rink
Green Team	ROBENOLT	Klaus	Rink

On a Motion by RINK and BERGERON the Council Committee assignments as listed on the agenda by the Municipal Clerk were approved by all Council members present.

MOTION IS CARRIED

INDIVIDUAL APPOINTMENTS: Terms as provided for by State statute and/or Borough Ordinance; read by the Municipal Clerk.

Municipal Clerk, Personnel Officer; Municipal Improvement Search Officer; Deputy Finance Officer Purchasing Agent	Terry Shannon
Tax/Sewer Rent Collector; Treasurer; Deputy Municipal Improvement Search Officer; Tax Search Officer.	Kristy Emmett
Finance Officer; Deputy Municipal Clerk; Deputy Treasurer Deputy Tax Search Officer; Deputy Tax Collector	Denise Moules
Deputy Sewer Rent Collector Zoning Administrator Fire Chief Regional Fire Marshall	Jennifer Trace George Jones Jason Houck Steve DePierri

Back-up Fire Officials

Jim Burleigh, Ernie Busch,
Thomas M. Daly, Nicholas F.
D'Alonzo

Regional Fire Inspectors

Nicholas D'Alonzo, Kenneth
G. Baus, Jr

Ambulance Chief

Barbara Willson

Emergency Management Coordinator

Michael DePierri

Deputy Emergency Management Coordinators

Dave Roberts; Steve
DePierri, Jack Kaiser

Superintendent of Public Works

Michael Ciocco

Environmental Compliance, Property Maintenance Officer

John Szczerbinski

Recycling/Clean Communities Coordinator

Michael Ciocco

Safety Director

Michael DePierri

Special Police Officer, Class I

Kenneth W. Jackson

Special Police Officer, Class II

Krystal Jankowski

Licensed Sewer Collection Operator

Michael Ciocco

Stormwater Management Coordinator

Michael Ciocco

Borough Physician

Dr. Robert Stagliano;

MedExpress

Coordinator of Senior Services

Eileen Eckert Holcombe

Teen Center Coordinator

Phylicia Robenolt

On a Motion by Nicholson and Popiolek the Individual Appointments as read by the Municipal Clerk were approved with the following poll vote:

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

MOTION IS CARRIED

PLANNING BOARD APPOINTMENTS: the Municipal Clerk read the following Appointments by Mayor Klaus, no confirmation necessary:

Class I Member, term commensurate with term of office
Class II Member, one (1) year term expiring 12/31/2016
Class III Member, one (1) year term expiring 12/31/2016
Class IV Member, four (4) year term expiring 12/31/2019
Class IV Alt. Member, two (2) year term expiring 12/31/2017

Robert Klaus
Steve DePierri
Ernie Rink
Dennis Iocono
Kristina Scala

BOARD OF HEALTH APPOINTMENTS: the Municipal Clerk read the following Council Appointments:

Three (3) year term expiring 12/31/2018
Three (3) year term expiring 12/31/2018

George Gallen
Mary Alice Klaus

On a Motion by Rink and Robenolt, the Board of Health appointments as read by the Municipal Clerk were approved by all Council Members present.

MOTION IS CARRIED

RESOLUTIONS: The Municipal Clerk advised that she would read the following Resolutions by title, one after another, and Council would have the opportunity to vote as a Consent Agenda at the end of the reading.

RESOLUTION NO. 1-2016-1: ADOPTING THE 2016 TEMPORARY BUDGET FOR THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY

RESOLUTION NO. 1-2016-2: AUTHORIZING AGREEMENTS FOR PROFESSIONAL SERVICES FOR THE BOROUGH OF BARRINGTON – 2016

RESOLUTION NO. 1-2016-3: AWARDING THE 2016 ANIMAL CONTROL SERVICES CONTRACT TO AVAILABLE ANIMAL CONTROL AND AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE THE NECESSARY CONTRACTUAL DOCUMENTS

RESOLUTION NO. 1-2016-4: AUTHORIZING THE APPOINTMENT OF THE COMMISSIONER AND ALTERNATE COMMISSIONER TO THE CAMDEN COUNTY JOINT INSURANCE FUND

RESOLUTION NO. 1-2016-5: AUTHORIZING THE APPOINTMENT OF COMMISSIONER AND ALTERNATE COMMISSIONER TO THE SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND.

RESOLUTION NO. 1-2016-6: AUTHORIZING THE APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO THE CAMDEN COUNTY COMMUNITY DEVELOPMENT BOARD OF DIRECTORS

RESOLUTION NO. 1-2016-7: DESIGNATING 2016 MEETING NIGHTS FOR THE BOROUGH COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY

RESOLUTION NO. 1-2016-8: AUTHORIZING THE MUNICIPAL CLERK'S OFFICE TO MAINTAIN A REVOLVING PETTY CASH FUND IN THE AMOUNT OF \$ 200.00

RESOLUTION NO. 1-2016-9: DESIGNATING LEGAL NEWSPAPERS FOR 2016

RESOLUTION NO. 1-2016-10: DESIGNATING OFFICIAL NEWSPAPERS FOR 2016 IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231, P.L 1975

RESOLUTION NO. 1-2016-11: DESIGNATING DEPOSITORIES FOR THE BOROUGH OF BARRINGTON FOR THE YEAR 2016

RESOLUTION NO. 1-2016-12: SETTING INTEREST RATE CHARGES FOR DELINQUENT TAXES IN THE BOROUGH OF BARRINGTON FOR 2016

RESOLUTION NO. 1-2016-13: AUTHORIZING INVESTMENT OF IDLE FUNDS AND FUND TRANSFERS BY THE FINANCE OFFICER

RESOLUTION NO. 1-2016-14: ESTABLISHING A CASH MANAGEMENT PLAN FOR THE BOROUGH OF BARRINGTON

RESOLUTION NO. 1-2016-15: DESIGNATING HEALTH CARE COMPANIES FOR 2016

RESOLUTION NO. 1-2016-16: APPOINTING MUNICIPAL COURT PERSONNEL

The Clerk added that for Professional Services the Solicitor is timothy J. Higgins, Esquire; Consulting Engineer is Greg Fusco and Greg Evans of KEI Associates; Economic Development Consultant is Philip Rowan of Economic Development Associates; Municipal Auditor is Robert Marrone of Bowman and Company; Bond Counsel is Philip Norcross of Parker McKay; Insurance Broker and Risk Management is Michael Avalone and Ilene Larson from Conner Strong; Planning Board Attorney is Michael Albano of Albano and Viola and the Planning Board Engineer is Stephen Bach of Bach Associates.

On a Motion by Nicholson and Ludwig, the Resolutions were approved with the following poll vote:

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

MOTION IS CARRIED

Mayor Klaus said that we thank all of the Professional Appointments; we do trust them and could not operate this municipality without them.

PUBLIC PORTION: Mayor Klaus advised that if you have a comment or question to please come forward and state your name and address for the record.

On a Motion by Bergeron and Popiolek, the public portion of the meeting was opened.

David Leeds, 450 Elm Ave, Haddonfield – President of the Barrington Band, thanked the people of Barrington and Mayor and Council for their support through the years and for providing the Senior Center for them to practice. Mayor said we do appreciate the band and they are welcome!

Seeing no further comments from the public on a motion Popiolek and Rink the public portion of the meeting was closed with all members of Council present in favor.

MOTION IS CARRIED

REMARKS FROM THE GOVERNING BODY:

COUNCILMAN LUDWIG – said he will be back next year but Chip Kelly won't! Happy New Year to all, enjoy the New Year and be safe out there.

COUNCILWOMAN NICHOLSON – Happy New Year to everyone.

COUNCILMAN ROBENOLT – welcome and thanks for coming out. Congratulated Shawn, Patti and the Mayor on their reelection and Kirk on his award. Thanks to all the staff, Department Heads, Police Department, Fire Department, everybody does and outstanding job. Looks forward to working with everyone this coming year. Also thanked his family for putting up with him.

COUNCILMAN RINK – wished all a Happy New Year. Congratulated all of those receiving awards today and included congratulations to Shawn, Patti and the Mayor on their reelection and Kirk on his award. Just finished his first year here; has been a resident of Barrington 49 years in March and this was a real learning year. Honestly had no idea how much it takes to run the small town; we have a great group up here. Thank You.

COUNCILWOMAN BERGERON – thanks all for coming out today. We had a productive year and looking forward to another productive year. Congratulated Patti, Shawn and the Mayor on their reelection; looking forward to working with you again; and congratulations to Kirk for his award. Thanks to all of the staff for your hard work, we would not be here without them. So glad the Harvest Festival Committee received an award; they work very hard to have 10,000 people come to town for the Festival. The people who showed up for the award today are about all the people who set up this event, really appreciate all they do. Lisa Haas is an amazing teacher; both of her children had her. My daughter was ill last year and Lisa was the homebound teacher; can't thank her enough for all of her help.

COUNCIL PRESIDENT POPIOLEK: thanks all for coming out today. Thank you dignitaries; we know you don't come to see us, you come to see Barrington Band. It's a remarkable performance every year and we all look forward to it. The Band comes to all of our events including Memorial Day and Independence Day. Thank you Barrington Band for all you do. Also thanked his Council colleagues and the Mayor for his award. It was unnecessary, Just doing my job I will share this award with the fantastic team I had working with me, our Solicitor, Engineers, Planning Board and Economic Development consultant. Without their input the project would still be in limbo somewhere. It's a wonderful achievement for a town like Barrington. We will keep up the hard work on getting the rest of the site developed and we will need the Freeholders assistance on that. Thanks to everyone and have a wonderful and healthy New Year.

MAYOR KLAUS – everybody know the WAWA is open now and we have to put something next door that will attract more and more people into town and generate more retable's and the Freeholders are doing their best to help us with that. Without the assistance of KEI Engineers we could not have completed that project. A project like this is not usually done by a municipality. They hire someone to come in and do it from start to finish. It was not done that way. This municipality went to the White Horse Pike, got rid of everything bad there and redeveloped two sites. That is why Kirk got this award. We look forward to the new Streetscape Project getting completed under the TEA-21 Grant, Clements Bridge Road. The Barrington ABLE Group which stands for Answers, Benevolence, Liberation and Education, approaching a few weeks before Christmas and Christmas Eve, assisted 35 families, over 125 individuals with food, certificates and Christmas Gifts. Each family was sponsored by a local business group, social group or individual family. They were buying gift cards and sponsored a family by getting food baskets and monetary donations to help the families. We need more donations now if you are up to it. On December 12 we gave out food to needy residents and need to replenish our stock. March 27, 2017, Barrington will be 100 years old. There is a Centennial committee. If anyone is interested the next meeting is January 13 at 6 pm in the Mayor's Office. If you are interested in helping please come out or contact Eileen in the Mayor's Office. We at the Borough wish you a blessed, happy and healthy New Year and thanks again for coming out.

BENEDICTION: Fr. Joseph Byerley, St. Rose of Lima Church

GOD BLESS AMERICA was led by band Director Penny Teter and her daughter Beth Griffith and the band with the public joining in and singing.

ADJOURNMENT: Seeing no other business to be transacted on a motion by Councilwoman Nicholson, second by Councilman Ludwig, the Reorganization Meeting was adjourned at pm.

APPROVED BY: Terry Shannon
Terry Shannon, Municipal Clerk