BOROUGH OF BARRINGTON
MINUTES OF MONTHLY COUNCIL MEETING
March 8, 2016 at 6:00 P.M.
COUNCIL ROOM AT MUNICIPAL BUILDING

A regular monthly Council Meeting of the Borough of Barrington was held on March 8, 2016, 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 with 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 is also posted in the main office of the Borough Clerk where notices are primarily 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 with the following present:

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

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

<u>APPROVAL OF MINUTES</u>: Mayor Klaus noted that Council was provided with a copy of the printed minutes of the February 2, 2016, caucus and closed sessions meeting and the February 9, 2016, Council meeting and asked if there were any corrections. Seeing none, on a Motion by Popiolek and Robenolt, the caucus and council minutes were approved as submitted by all members of Council present.

MOTION IS CARRIED

<u>COMMITTEE REPORTS</u>: The Municipal Clerk read a summary of the February, 2016, monthly reports as submitted by Chief Dave Roberts for Police; Fire Official Steve DePierri for Regional Fire Alliance; John Szczerbinski for Construction Office; Tax Collector Kristy Emmett for Tax and Sewer Collections and Superintendent Michael J. Ciocco for Department of Public Works.

On a Motion by Rink and Bergeron, the monthly reports 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 NO. 1047: AMENDING ORDINANCE NO. 1040 OF THE BOROUGH BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A REVISED FINANCIAL AGREEMENT WITH A LONG TERM TAX EXEMPTION AND PILOT AGREEMENT BETWEEN THE BOROUGH OF BARRINGTON AND BARRINGTON REDEVELOPMENT URBAN RENEWAL LLC, PURSUANT TO N.J.S.A. 40A:20-9 ET SEQ., AND ITS INCLUSION AS EXHIBIT C OF ORDINANCE NO. 1040

ORDINANCE NO. 1048: AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION FOR PROPERTY REVALUATION AND REASSESSMENT

ORDINANCE NO. 1049: ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING CHAPTER 120, VEHICLES AND TRAFFIC, OF THE CODE OF THE BOROUGH OF BARRINGTON

On a Motion by Ludwig and Rink the second reading of the ordinances was approved with the following poll vote:

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

On a Motion by Ludwig and Popiolek the public hearing on the above Ordinances was opened.

Seeing no comments from the public, on a motion by Ludwig and Rink the public hearing on the above Ordinances was closed.

On a Motion by Popiolek and Ludwig the ordinances were adopted with the following poll vote:

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

ORDINANCES ADOPTED

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

ORDINANCE NO. 1050: ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING CHAPTER 93, PEDDLING AND SOLICITING, IN THE CODE OF THE BOROUGH OF BARRINGTON

ORDINANCE NO. 1051: ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY ADDING ARTICLE VVIII, PET SHOP SALES, TO CHAPTER 48, ANIMALS, IN THE CODE OF THE BOROUGH OF BARRINGTON

ORDINANCE NO. 1052: CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

ORDINANCE 2016-1053: BOND ORDINANCE AUTHORIZING SUPPLEMENTAL FUNDING FOR THE COMPLETION OF VARIOUS STREETSCAPE IMPROVEMENTS IN AND FOR THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$211,824 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$201,233, MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

On a Motion by Ludwig and Bergeron the ordinances as read were approved with the following poll vote:

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

Mayor Klaus announced that the public hearing on above ordinances will be held during the April 12th council meeting following proper advertising and a public hearing.

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 3-2016-35: AUTHORIZING SUBMISSION OF AN APPLICATION FOR YEAR 38 CDBG FUNDING

RESOLUTION NO. 3-2016-36: AUTHORIZING THE SUBMISSION OF THE APPLICATION FOR RECREATION FACILITY ENHANCEMENT FUNDING – ROUND 17 FOR WISH-UPON-A-STAR PLAYGROUND

RESOLUTION NO. 3-2016-37: AWARDING A CONTRACT TO CHARLES MARANDINO, LLC FEDERAL PROJECT NO. TAP-4054(113 CON) (N.J.D.O.T. JOB NO. 5803301

RESOLUTION NO. 3-2016-38: RESOLUTION PROVIDING APPROVAL OF A SANITARY SEWER CONNECTION

RESOLUTION NO. 3-2016-39: PERMANENT APPOINTMENTS TO THE BARRINGTON POLICE DEPARTMENT FOR PATRICK D'ASCENZO AND DANIEL MULHERN

RESOLUTION NO. 3-2016-40: APPOINTING PHOENIX ADVISORS AS FINANCIAL CONSULTANT FOR CONTINUING DISCLOSURE REQUIREMENTS

RESOLUTION NO. 3-2016-41: AUTHORIZING AN ADVANCE TO THE BARRINGTON WOMEN'S LEAGUE FOR THE EASTER EGG HUNT

RESOLUTION NO. 3-2016-42: AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF BELLMAWR FOR ASPHALT, CONCRETE & SEWER REHABILITATION SERVICES

RESOLUTION NO. 3-2016-43: APPROVING THE MARCH BILL LIST - TOTAL \$778.526.78

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

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

RESOLUTIONS APPROVED

COMMENTS FROM MEMBERS OF THE GOVERNING BODY:

COUNCILMAN RINK – nice to see all here tonight, thank you for being here, it was a lovely day. Barrington Business Association meeting was February 25th, seventeen people attended, they are growing. They are looking at putting out goody bags with coupons and business cards. The BBA is speaking with Joe Gentile of Haddon Heights about a Farmers Market. Alyce Taylor presented on new tax laws and Darlene of "Sweetie Pie Boom Boom" brought in some goodies and is working on a program "cupcakes for cats" which will benefit the TNR program. The speakers were from Little League and Softball and were very informative, they are looking for sponsors for their teams.

Mayor Klaus advised that Softball and Little League each had their benefits in the last two weeks, keep them in mind and make donations to them if you can.

COUNCILWOMAN BERGERON – not much to report tonight. Barrington Basketball is doing well and the 6th grade team, her son Richard's team, won for the first time ever! Thanks all for coming out tonight.

Mayor Klaus added that basketball is getting big in town; they have some really good coaches and sponsors.

COUNCILMAN LUDWIG – is trying to get American Water Company to test our water due to so much news about lead in water; waiting to hear back from them; nothing else to report tonight.

COUNCILWOMAN NICHOLSON – absent

COUNCILMAN ROBENOLT – thanks for coming out tonight. Please pay attention to road construction and give emergency people plenty of space. Keep Sean Cullen, the state trooper that died last night and his family in your prayers.

MAYOR KLAUS – on March 28th the county will conduct rehabilitation of Clements Bridge Road, it's been long coming. Tea21 streetscape will continue form the turnpike to the Runnemede border. The project will include sidewalks, curbing and repaving of Clements Bridge Road from Gloucester Pike to Haines Avenue, we hope it will be done by the end of September. A centennial meeting will be held March 17th at 6 pm in the Senior Center, please come out if you are interested in helping to plan our events. The Historical Society meets in the Senior Center on Sunday March 13th at 2 pm; they provide lots of good information at their meeting. Shoprite had lots of Barrington residents help last year at registers and with donations of money and buying tickets for the silent auction items and backed goods from their associates. They are looking for more assistance this year on Wednesday, March 16th at 2 pm. Barrington on Track will be going out soon; submission of articles is due by April 4th.

COUNCILMAN POPIOLEK – is very proud to present a proclamation to Natalie Hales recognizing her acceptance to West Point Military Academy. To gain admission, the high school senior had to meet certain academic and physical standards as well as receive a nomination from either the President or Vice President of the United States or a Member of Congress. Out of thousands of applications only about 9% are accepted. That is about 1,100 men and women from every state in the union and every race, religion and culture in the country. Natalie was also accepted at Annapolis but chose West Point.

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 Robenolt and Rink the public portion of the meeting was opened.

With no further comments from the public, on a motion by Rink and Popiolek, the public portion of the meeting was closed.

With no further business to be transacted, on a motion by Popiolek and Robenolt the meeting was adjourned at 6:27 pm.

APPROVED: <u>Terry Shannon</u>

Terry Shannon, Municipal Clerk