BOROUGH OF BARRINGTON MINUTES OF MONTHLY COUNCIL MEETING JUNE 14, 2016 at 6:00 P.M. COUNCIL ROOM AT MUNICIPAL BUILDING

A regular monthly Council Meeting of the Borough of Barrington was held on June 14, 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	 absent 	Popiolek	- yes
Nicholson	- yes	Bergeron	- yes
Robenolt	- yes	Rink	- yes

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

<u>PROCLAMATIONS OF THE MAYOR</u>: Public Works Week as read by Council President Popiolek and Recognition to resident Katie Koff for becoming a member of the Delaware State Police as presented by Councilwoman Nicholson.

<u>APPROVAL OF MINUTES</u>: Mayor Klaus noted that Council was provided with a copy of the printed minutes of the May 3, 2016 caucus and closed session meetings and the May 10, 2016, council meeting and asked if there were any corrections. Seeing none, on a motion by Nicholson and Rink, the caucus, closed session and council minutes were approved by all members of Council present.

MOTION IS CARRIED

<u>COMMITTEE REPORTS:</u> The Municipal Clerk read a summary of the May, 2016, monthly reports as submitted by Acting Chief David Uron for Police; Chief Jason Houck for the Fire Company, Chief Barbara Willson for the EMS/Ambulance; Fire Official Steve DePierri for Regional Fire Alliance; Code Official John Szczerbinski for the Construction Department, Tax Collector Kristy Emmett for Tax and Sewer Collections, Court Administrator Catherine Lawson for Municipal Court and Superintendent Michael J. Ciocco for Department of Public Works.

On a motion by Popiolek and Bergeron, the monthly reports were approved as submitted by all members of Council present.

MOTION IS CARRIED

RESOLUTION FOR PROMOTIONS IN THE BARRINGTON POLICE DEPARTMENT:

RESOLUTION NO. 6-2016-71: AUTHORIZING PROMOTIONS IN THE BARRINGTON POLICE DEPARTMENT

On a motion by Robenolt and Rink, the Resolution as read was approved with the following poll vote:

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

RESOLUTION APPROVED

Andrew Willson promoted to Lieutenant, Gary Hawkins promoted to Sergeant and Kenneth Lampe promoted to Corporal, were administered the Oath of Office by Mayor Klaus.

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. 1056: FIXING THE COMPENSATION OF CERTAIN EMPLOYEES OF THE BOROUGH OF BARRINGTON COVERED BY THE AFSCME, COUNCIL 71, CONTRACT

ORDINANCE NO. 1057: BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$434,000 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 \$222,300, MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

ORDINANCE NO. 1058: ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 46, ALCOHOLIC BEVERAGES,, IN THE CODE OF THE BOROUGH OF BARRINGTON

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

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

On a motion by Nicholson and Bergeron the public hearing on the above ordinances was opened.

Seeing no comments from the public, on a motion by Nicholson and Bergeron the public hearing on the above ordinances was closed.

On a Motion by Bergeron and Nicholson the ordinances were adopted with the following poll vote:

Ludwig - absent Popiolek - yes Nicholson - yes 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. 1059: ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, AMENDING CHAPTER 60, FLOOD DAMAGE PREVENTION, TO THE CODE OF THE BOROUGH OF BARRINGTON

On a Motion by Robenolt and Rink the Ordinances as read were approved with the following poll vote:

Ludwig - absent Popiolek - yes Nicholson - yes Bergeron - yes Robenolt - yes Rink - yes Mayor Klaus announced that the public hearing on above ordinances will be held during the July 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 Consent Agenda at the end of the reading.

RESOLUTION 6-2016-72: AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAMDEN RELATIVE TO CLEMENTS BRIDGE ROAD IMPROVEMENTS

RESOLUTION NO. 6-2016-73: AUTHORIZING VARIOUS CONTRACTS RELATIVE TO THE JULY 4^{TH} CELEBRATION

RESOLUTION 6-2016-74: AUTHORIZING REFUND OF STREET OPENING ESCROW

RESOLUTION NO. 6-2016-75: AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION AND DISTRIBUTION LICENSES FOR 2016-17 TERM

RESOLUTION NO. 6-2016-76: CHANGE ORDER NO. 1, (FINAL), SANITARY SEWER LATERAL INSTALLATION PROJECT

RESOLUTION 6-2016-77: APPOINTING A MEMBER TO THE BARRINGTON FIRE DEPARTMENT

RESOLUTION NO. 6-2016-78: APPROVING THE MAY BILL LIST - TOTAL \$865,141.64

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

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

RESOLUTIONS APPROVED

COMMENTS FROM MEMBERS OF THE GOVERNING BODY:

COUNCILMAN LUDWIG - absent

COUNCILWOMAN NICHOLSON – congratulations Andy, Gary and Ken. Parade and Fireworks are on Friday, July 1; parade begins at 6:30 pm, fireworks around 9:30, with a fireworks rain date of July 2; no rain date for the parade.

COUNCILMAN ROBENOLT – Congratulations to Andy, Gary and Ken, I know you will do an outstanding job. Thanks Chief Uron for all your help in progressing with the selection process so that we were able to bring the department back to full staffing. Also, congratulated and wished good luck to Katie Koff on her new career.

COUNCILMAN RINK – welcome to everyone tonight. Congratulations to police on upgrade of officers, Gary, Ken and Andy, I know you will do a great job. Congratulations also to Katie Koff on her new job as a Delaware State Trooper, best of luck to you.

COUNCILWOMAN BERGERON – congratulations Katie, Andy, Gary and Ken, you will all do an outstanding job. The county has free fans for seniors in need who are income qualified; call the county to receive the fan at 856/858-3220. Use the same number to sign up for the Caregivers Group on the 3rd Wednesday of the month at the DePierro Center in Blackwood.

COUNCIL PRESIDENT POPIOLEK - welcome all, it's nice to have a full crowd. Congratulations to our newly promoted officers; you already do a great job which is evidenced by your promotion and we know it will continue to make us all proud. Commended Mike Ciocco and DPW for the work they do. Public works is a dirty job and I am thankful that there are people who want to do that work, and does it well. Please have patience with the work on Clements Bridge Road; we have a way to go. Being impatient and some of the things I've seen this past month have been really mind blowing. So please respect private property, don't cut through other peoples' driveways because you don't want to wait in traffic. don't cause an accident. Be safe and have a great summer.

MAYOR KLAUS - congratulation Katie and good luck. Congratulations too to Andy, Gary, and Ken, hopefully its not more work than you anticipated.

Thanks to the Chief and Councilman Robenolt and his committee for your work with the recommendation of candidates for the promotions. Independence Day Parade is Friday, July 1 with fireworks to follow. Hope to see you there.

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

Melissa Murphy, 311 Copley: thanks for all you have done and the 25 mph signs; we are looking forward to the next part of the traffic slowing pattern, which Mayor said is the "bump outs" The striping looks good and seems to be helping as does the police presence. Thank you all so much.

Paul Gross, 346 Tavistock Blvd: with reference to the article in the paper and a building for Ambulance/EMS maybe we could get the building in Haddon Heights. Ambulance/EMS Chief Barbara Willson said she believes that an association or someone else privately owns that building. He asked about the budget status and the Cap Bank. CFO Denise Moules advised that the Cap Bank is a cap on appropriations. The Cap Bank Ordinance allows the Borough to bank up to 3.5% of appropriations that can be spent within two years. The cap allows for the 2% increase is the Levy Cap and there is also a bank that can be used within two years. Mr. Gross also congratulated the promoted officers; the Chief leaves and everybody else moves up!

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

At this time the Mayor called for a moment of silence for the tragedy in Orlando, Florida, that took place this past week.

With no further business to be transacted, on a motion by Bergeron and Popiolek the meeting was adjourned at 6:31 pm.

APPROVED: <u>Terry Sharmon</u>

Terry Shannon, Municipal Clerk