

**BOROUGH OF BARRINGTON
MINUTES OF MONTHLY COUNCIL MEETING
AUGUST 9, 2016 at 6:00 PM
COUNCIL ROOM AT MUNICIPAL BUILDING**

A regular monthly Council Meeting of the Borough of Barrington was held on August 9, 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	- absent
Nicholson	- absent	Bergeron	- yes
Robenolt	- yes	Rink	- yes

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

PROCLAMATION OF THE MAYOR: August 9 as J.P. Gorman Day in Barrington, recognizing the special Olympian for his success in the Special Olympics and gymnastics in spite of many obstacles.

APPROVAL OF MINUTES: Mayor Klaus noted that Council was provided with a copy of the printed minutes of the July 5, 2016, Caucus and the July 12, 2016, Council meeting and asked if there were any corrections. Seeing none, on a Motion by Robenolt and Rink, the Caucus, and Council minutes were approved by all members of Council present.

MOTION IS CARRIED

COMMITTEE REPORTS: The Municipal Clerk read a summary of the July, 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; Superintendent Michael J. Ciocco for Department of Public Works, Tax Collector Kristy Emmett for Tax and Sewer Collections and Court Administrator Catherine Lawson for Municipal Court.

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. 1060: ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING ARTICLE VII. OF CHAPTER 48, ANIMALS, IN THE CODE OF THE BOROUGH OF BARRINGTON

On a Motion by Ludwig and Rink 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	- yes	Popiolek	- absent
Nicholson	- absent	Bergeron	- yes
Robenolt	- yes	Rink	- 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 NO. 1062: REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF THE BOROUGH'S OUTSTANDING CALLABLE GENERAL OBLIGATION BONDS, SERIES 2005, DATED OCTOBER 1, 2005; AUTHORIZING THE ISSUANCE OF UP TO \$1,650,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

NOTE: ORDINANCE 1061, the "Don't Block the Box Ordinance, which was introduced last month is being tabled.

On a Motion by Rink and Ludwig the Ordinance as read was 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 this ordinance will be held during the September 13th 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 NO. 8-2016-87: RESOLUTION OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY CANCELLING GRANT BALANCES

RESOLUTION NO. 8-2016-88: AUTHORIZING EMERGENCY REPAIRS TO THE SANITARY SEWER SYSTEM

RESOLUTION NO. 8-2016-89: RESOLUTION TO CANCEL CONTRACT BALANCES

RESOLUTION NO. 8-2016-90: RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND EXPENSE

RESOLUTION NO. 8-2016-91: AUTHORIZING PRE-PAYMENT OF CERTAIN BILLS FOR 2016

RESOLUTION NO. 8-2016-92: DESIGNATING RECIPIENTS FOR THE CAMDEN COUNTY

HOUSING REHABILITATION PROGRAM AND AUTHORIZING CAMDEN COUNTY DIVISION OF COMMUNITY DEVELOPMENT AS ADMINISTRATIVE AGENT

RESOLUTION NO. 8-2016-93: CERTIFYING LIENS AGAINST CERTAIN PROPERTIES FOR COSTS INCURRED BY THE BOROUGH OF BARRINGTON IN ACCORDANCE WITH THE PROPERTY MAINTENANCE CODE

RESOLUTION NO. 8-2016-94: APPOINTING JAMES D. WEBER AS SAFETY COORDINATOR

RESOLUTION NO. 8-2016-95: CHANGE ORDER NO. 1 (FINAL), VIDEO SURVEILLANCE SYSTEM

RESOLUTION NO. 8-2016-96: APPOINTING JOHN SZCZARBINSKI AS DEPUTY ZONING ADMINISTRATOR

RESOLUTION NO. 8-2016-97: APPOINTING NEW MEMBERS TO THE BARRINGTON FIRE DEPARTMENT

RESOLUTION NO. 8-2016-98: AUTHORIZING REPAIRS TO A TRASH TRUCK UNDER THE MIDDLESEX COUNTY REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM

RESOLUTION NO. 8-2016-99: AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH CAMDEN COUNTY PARTICIPATING UNITS

RESOLUTION NO. 8-2016-100: AUTHORIZING PARTICIPATION IN THE CAMDEN COUNTY DEER CARCASS REMOVAL CONTRACT

RESOLUTION NO. 8-2016-101: APPROVING THE AUGUST BILL LIST – TOTAL \$1,705,904.83

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

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

RESOLUTIONS APPROVED

PLANNING BOARD APPOINTMENT: appointment by the Mayor, no council approval needed:
Diane Schreyer, 212 Nassau Dr, S – Class IV Alt.#1, unexpired term to 12/31/2017

The Mayor thanked Diane for accepting the appointment. Diane thanked the Mayor for the opportunity.

COMMENTS FROM MEMBERS OF THE GOVERNING BODY:

COUNCILMAN RINK – thanks for coming out tonight. Congratulations to Jon Paul, this is your day! And congratulations to Diane on her appointment.

COUNCILWOMAN BERGERON – thank you for coming out tonight. Congratulations to Jon Paul, what a great accomplishment, we are very proud of you. Congratulations also to Diane on her appointment.

COUNCIL PRESIDENT POPIOLEK – absent

COUNCILMAN LUDWIG – Mike Ciocco and DPW thanks for your hard work on the sanitary sewer sump pump issue; it takes a lot of work, great job to all. Sorry he wasn't able to attend National Night Out but thank you, heard it was a great night, good job to all who participated. Congratulations to Diane and to Jon Paul and your family, congratulations on us; this is all good stuff!

COUNCILWOMAN NICHOLSON - absent

COUNCILMAN ROBENOLT – Jon Paul what an excellent accomplishment! Congratulations to Diane on your appointment. Chief Uron, National Night Out was a great job, thanks to the emergency services that came out in support and to all involved.

MAYOR KLAUS – congratulations to you Jon Paul and your parents, what a great job! National Night Out was a great turnout and great participation. Thanks to the Fire Company and volunteers, Ambulance Company you always do a great job, thank you Barb. Fire Alliance, Steve DePierri, you are a busy man. Thanks also to Mike Ciocco and the DPW for their great job with repairs. Thank you all for coming out tonight, enjoy the rest of summer.

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 Ludwig and Bergeron the public portion of the meeting was opened.

Kevin Becica, County Engineer, Camden County Department of Public Works, thank you to all businesses and residents for suffering through the Clements Bridge Road work. An updated schedule of work was presented and will be put onto the Barrington Borough website. The Mayor added that due to Ms. Becica's efforts with the County Freeholders, the work was resumed even after the state shutdown because she made the case that it was a very bad situation with the road being left in the dangerous condition it was and it is an important traffic corridor. Work has continued and is expected to be completed for the Harvest Festival. Ms. Becica, and N J American Water official Ed Opczynski, remained after the council meeting to meet with business owners and the Harvest Festival Committee.

Ken Willson asked about Clements Bridge Road and Gloucester Pike and the work to be done on Gloucester Pike. Ms. Beccia was advised by PSE&G that their work on Gloucester Pike will not be done until after the county work on Clements Bridge Road is completed.

Paul Gross said there was a great article in the newspaper last Sunday about the county work. He also asked Mayor and Council about local traffic only signs. He was advised that this is to prevent local traffic from cutting through borough roads.

Mayor Klaus thanked both representatives for attending the meeting.

With no further 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 Robenolt and Ludwig the meeting was adjourned at 6:33 pm.

APPROVED: Terry Shannon
Terry Shannon, Municipal Clerk