

**BOROUGH OF BARRINGTON
MINUTES OF MONTHLY COUNCIL MEETING
DECEMBER 13, 2016 at 6:00 PM
COUNCIL ROOM AT MUNICIPAL BUILDING**

A regular monthly Council Meeting of the Borough of Barrington was held on December 13, 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.

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

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

Also on dais: Mayor Klaus, Deputy Municipal Clerk Denise Moules and Borough Solicitor, Timothy Higgins, Esq.

APPROVAL OF MINUTES: Mayor Klaus noted that Council was provided with a copy of the printed minutes of the November 1, 2016, Caucus and the November 9, 2016, Council meeting and asked if there were any corrections. Seeing none, on a Motion by Nicholson and Rink, the Caucus and Council minutes were approved by all members of Council present.

MOTION IS CARRIED

RESOLUTION APPOINTING NEW POLICE OFFICER:

RESOLUTION 12-2016-130: APPOINTING KRYSTAL JANKOWSKI AS A POLICE OFFICER TO THE BARRINGTON POLICE DEPARTMENT.

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

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

MOTION IS CARRIED

Officer Jankowski was sworn into office by Mayor Klaus

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

On a Motion by Popiolek and Rink the monthly reports were approved as submitted by all members of Council present.

MOTION IS CARRIED

NEW BUSINESS-RESOLUTIONS: The Deputy 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. 12-2016-131: CHANGE ORDER NO. 3 – FINAL, ADA RESTROOM IMPROVEMENTS AT THE VFW

RESOLUTION 12-2016-132: AUTHORIZING RELEASE OF THE PERFORMANCE BOND POSTED BY FEDEX

RESOLUTION 12-2016-133: AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE ROADWAY IMPROVEMENTS TO COMMERCE DRIVE, PHASE 2 (PRIORITY NO.1)

RESOLUTION 12-2016-134: AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF AUSTIN AVENUE FROM SECOND AVENUE TO THIRD AVENUE (PRIORITY NO. 2)

RESOLUTION 12-2016-135: AUTHORIZATION TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BIKEWAY ALONG EAST ATLANTIC AVENUE (COUNTY ROUTE 727) FROM CLEMENTS BRIDGE ROAD (COUNTY ROAD 573) TO BARRINGTON REDEVELOPMENT AREA

RESOLUTION NO. 12-2016-136: AUTHORIZING 2016 BUDGET TRANSFERS

RESOLUTION NO. 12-2016-137: RESOLUTION CANCELING TEMPORARY EMERGENCY APPROPRIATION

RESOLUTION 12-2016-138: SUPPORTING THE DRIVE SOBER OR GET PULLED OVER 2016 YEAR END HOLIDAY CRACKDOWN

RESOLUTION NO. 12-2016-139: REQUESTING APPROVAL OF ITEMS OF REVENUE AND EXPENSE

RESOLUTION NO. 12-2016-140: AUTHORIZING AN ADVANCE TO THE BARRINGTON WOMEN'S LEAGUE FOR THE HOLIDAY GIVING TREE

RESOLUTION 12-2016-141: AUTHORIZING THE TRANSFER OF A TAX SALE PREMIUM FROM THE TRUST OTHER FUND TO THE CURRENT FUND

RESOLUTION NO. 12-2016-142: AUTHORIZING DISTRIBUTIONS TO QUALIFYING MEMBERS OF THE BARRINGTON FIRE DEPARTMENT UNDER THE LENGTH OF SERVICE AWARDS PROGRAM

RESOLUTION NO: 12-2016-143: ADOPTING THE MITIGATION PLAN FOR FOUR NEW JERSEY COUNTIES

RESOLUTION NO. 12-2016-144: APPROVING THE DECEMBER BILL LIST–TOTAL \$ 727,125.46

On a Motion by Bergeron and Rink, the Resolutions Consent Agenda as read was 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:

COUNCILWOMAN NICHOLSON – congratulations Krystal. Breakfast with Santa at VFW/SRC on December 3, it was very crowded. Thanks to Santa and his sixteen elves. The Tree lighting and parade was great. The Holly Jolly Trolley will be at the VFW/SRC December 18 from 4-8 pm; voting on house decorations is still taking place. This is Maureen’s last meeting. She is going to be missed.

COUNCILMAN ROBENOLT – thanks for coming out tonight; congratulations to Krystal, you are a great addition to the department. Have a safe and happy holiday season.

COUNCILMAN RINK – Congratulations Krystal. Good luck Maureen you have done a great job. Attended the Senior Christmas Party on December 2nd at Auletto’s Caterers; Eileen did a great job.

COUNCIL PRESIDENT POPIOLEK – Thanks to Krystal for your service so far, first female in department, congratulations and wish you well with your career. The Haddon Kiwanis Club will take an active role and partner with the Borough for the Wish Upon a Star Park renovation. We will also be the charter organization for Boy Scouts and Packs. Farewell to Maureen, the Council President was invited to Council by her; it has been a pleasure to serve with you. Happy Holidays; see you at Reorg.

COUNCILWOMAN BERGERON – congratulation Krystal, glad to have a woman sworn in permanently. The Councilwoman is stepping down because her daughter has POTS disease and is in an outpatient program for two-eight weeks; the program should work. Over the past fifteen years since she was on council, the biggest accomplishment was getting the Barrington Motel taken down because of the response from the residents; now we have had redevelopment and a WAWA. The Councilwoman listed all council members she served with and said it was a pleasure working with everyone.

MAYOR KLAUS – congratulations Krystal. Wished everyone a happy holiday and happy new year.

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 Popiolek the public portion of the meeting was opened.

TOM QUACKENBUSH, 23 Nassau Drive, thanked Maureen for her fifteen years of service.

MIKE BEACH, 1229 Oakwood Road, thanked Maureen for asking him to get involved. Also thanked her for her fifteen years of service.

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

With no further business to be transacted, on a motion by Nicholson and Bergeron the meeting was adjourned at 6:30 pm.

APPROVED: *Terry Shannon*
Terry Shannon, Municipal Clerk