

**BOROUGH OF BARRINGTON
MINUTES OF MONTHLY COUNCIL MEETING
JUNE 13, 2017, at 6:00 PM
COUNCIL ROOM AT MUNICIPAL BUILDING**

A regular monthly Council Meeting of the Borough of Barrington was held 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 Municipal Clerk called roll of Council and with the following in attendance:

Councilwoman Harris, Councilman Robenolt, Council President Popiolek, Councilman Beach and Councilwoman Fawley. Councilman Ludwig was not yet present. Also on dais were Mayor Klaus, Municipal Clerk Terry Shannon 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 May 2, 2017, Caucus and Closed Session meeting, the May 9, 2017, council meeting and asked if there were any corrections. Seeing none, on a Motion by Fawley, second by Robenolt, the caucus and council minutes were approved by all members of Council present.

COMMITTEE REPORTS: The Municipal Clerk read a summary of the May 2017, monthly reports as submitted by Chief David Uron for Police, Chief Jason Houck for the Fire Company; Chief Barbara Willson for the EMS/Ambulance; Tax Collector Kristy Emmett for Tax and Sewer Collections; Superintendent Michael J. Ciocco for Recycling, and Administrator Catherine Lawson for Municipal Court. On a Motion by Popiolek, second by Ludwig, the monthly reports were approved as submitted by all members of Council present.

Councilman Ludwig arrived at 6:05 pm.

ORDINANCES FOR INTRODUCTION ON FIRST READING:

- Ord. 1076 Amending the Hall Rental Ordinance to Remove Security Deposit Requirement for Rental of the VFW Senior Community Center
- Ord. 1077 Bond Ordinance Authorizing Completion of Various Capital Improvements for the Borough of Barrington, Appropriating the Sum of \$210,000 Therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes in the Aggregate Principal Amount of up to \$200,000, Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing

On a motion by Ludwig, second by Harris, the first reading of the ordinances was approved with the following poll vote: Ludwig- yes, Harris-yes, Robenolt-yes, Popiolek-yes, Beach-yes, Fawley-yes. Mayor Klaus announced these ordinances will be considered for adoption following proper notice and a public hearing to be held at the July 11 council meeting.

Ordinance No 1074 authorizing a Financial Agreement between Barrington Borough and Barrington Restaurant Urban Renewal, LLC, has been tabled until the language of the agreement is resolved. Ordinance 1075, the Salary Ordinance for PBA Personnel, has been tabled until contract negotiations are complete. Both are expected to be on for adoption at the July 11 council meeting.

RESOLUTIONS: The Municipal Clerk 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.

- 6-2017-72 Approving a Contract with Pyrotecnico for the 2017 Fireworks Show
- 6-2017-73 Requesting Approval of Items of Revenue and Expense for Grants Received
- 6-2017-74 Cancelling a NJDOT Receivable
- 6-2017-75 Resolution to Cancel Contract Balance for Vital Communications
- 6-2017-76 Cancelling Stale Outstanding Checks Drawn on the Current Account
- 6-2017-77 Authorizing Transfer of Recreation Funds from the Trust Other Account to the Centennial Fund
- 6-2017-78 Establishing 2017 Salaries for the Regional Fire Alliance and Amending Salaries for Public Works Temporary Laborers
- 6-2017-79 Authorizing Various Contracts Relative to the Independence Day Celebration
- 6-2017-80 Refund of a Tax Payment for a Totally Disabled Veteran
- 6-2017-81 Authorizing Renewal of Plenary Retail Consumption Licenses
- 6-2017-82 Authorizing a Contract with FCR Camden, LLC, for Marketing of Recyclables
- 6-2017-83 Certification of the 2016 Audit Report
- 6-2017-84 Awarding a Contract to KEI Engineers for Completion of the Union Grove Apartments Redevelopment Study
- 6-2017-85 Permanent Appointments for Police Department Employees
- 6-2017-86 Continuing the Suspension of the CO Program
- 6-2017-87 Certifying Property Maintenance Liens
- 6-2017-88 Approving the June Bill List in the Total Amount of \$1,036,740.24

On a motion by Harris, second by Beach, the resolutions Consent Agenda as read was approved with the following poll vote: Ludwig-yes, Harris-yes, Robenolt-yes, Popiolek-yes, Beach-yes, Fawley-yes.

RESOLUTIONS APPROVED

COMMENTS FROM MEMBERS OF THE GOVERNING BODY

COUNCILMAN LUDWIG – very hot outside, please check elderly, and the kids are getting out of school so please watch for the kids playing outside.

COUNCILWOMAN HARRIS – Garnet Cup was last night; it's between Barrington and Haddon Heights, Barrington won! The 6th & 7th grade dance was Friday and the 8th grade dance was last week. Graduation is this Thursday and 41 Woodland students are graduating. Please remember to keep your pets cool as well as checking on your seniors and neighbors. The clock dedication is on Monday, July 3, at 5 pm at Trenton and Clements Bridge Rd., bike parade is at borough hall at 6 pm, parade begins at 6:30 pm, assembly at railroad tracks on Clements Bridge at 6 pm. If anyone wants to enter a 100th anniversary or family float please contact Eileen at the Mayor's Office. Fireworks at dusk behind Woodland School, Barrington Band will play prior to the fireworks. Rain date for all is Friday, July 7. Enjoy the rest of your week.

COUNCILMAN ROBENOLT – thanks for coming out. Congratulations to the officers receiving permanent appointments: Lt. Willson, Cpl. Lampe and Sgt. Hawkins.

COUNCIL PRESIDENT POPIOLEK – thanks for coming out on this hot evening. We welcomed Wild Wing Café two weekends ago. This is their first North East location; with this opening they set a corporate record for grand opening sales as well as for first weekend sales! They are having some issues with the system going down and they are working hard to overcome those obstacles. Since they have no other restaurants in the area they cannot pull employees to help out when the system was down. Please support them and all of our businesses. The audit report was good thanks to Denise Moules, Terry Shannon and Kristy Emmett and all their hard work; the auditors had to struggle to find deficiencies in how we operate. Happy 4th, see you in the parade and clock unveiling.

COUNCILMAN BEACH – thanks for coming out. Nothing official to report but a reminder to please watch for kids and seniors all the time, not just when it's 95 degrees out! Let's keep an eye out for each other.

COUNCILWOMAN FAWLEY – seconded what Patti said for 4th of July. Being new to this I can see what it takes behind the scenes to put on something like this, especially since it's our 100th, and there are lots of great events planned, try to stick around home and attend the events.

COUNCILWOMAN HARRIS – reminded everyone that the Barrington Recreation Center (former senior center at borough hall) is open as a cooling center.

MAYOR KLAUS – Barrington Day was excellent; great time; great weather and lots attended. All of our events are open to the public so please show up! The town received an award for the 100th Anniversary from the State of NJ, a joint resolution. The Mayor read the resolution to those in attendance. Remember to celebrate the 4th of July with us, clock dedication at 5pm followed by parade and fireworks. Congratulations to Andy, Gary and Ken; great job Chief. We all rely on DPW for all of our celebrations, thanks Mike.

PUBLIC PORTION: On a motion by Harris, second by Popiolek, the public portion of the meeting was opened. 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.

Ken Willson – 19 W Gloucester Pk. – how many families still exist in town and have been her for over 100 years? My wife's family, the Gesnakers is one since 1894 when it was still Center Township. No one has asked her anything about her family. His wife is upset. Why is it that no one has asked? Mayor Klaus said there may be four or five still in town; he and Clerk Shannon advised that we have asked and published in Barrington on Track and the website, Facebook and Ch. 19 & 33 over and over again asking for anyone in town who has information to get it to us for the time capsule and we would be glad for the information. We have no way of knowing who has been in town and who is still in town. Mayor Klaus said to have Barb send something in--Clerk Shannon said we are not interring the capsule until the end of the year so get information in to us. Clerk Shannon asked for people to join the committee, we have no representation at all from the Historical Society. We had an issue of the BOT with information just on the Centennial. We are glad for more members.

Seeing no further comments from the public, on a motion by Harris, second by Beach, the public portion of the meeting was closed.

With no further business to be transacted, on a motion by Beach, second by Fawley, the meeting was adjourned at 6:27 pm.

APPROVED: Terry Shannon
Terry Shannon, Borough Clerk