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

A regular monthly Council Meeting of the Borough of Barrington was held with Council President Popiolek presiding.

<u>CALL TO ORDER</u>: Council President Popiolek 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. Also on dais: Municipal Clerk Terry Shannon and Borough Solicitor Timothy Higgins, Esq. Mayor Klaus and Councilman Ludwig were absent.

<u>APPROVAL OF MINUTES</u>: Council President Popiolek noted that council was provided with the minutes of the October 3, 2017, caucus and the October 10, 2017, council meetings 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 with Council President Popiolek abstaining on the caucus minutes as he was not present at that meeting.

COMMITTEE REPORTS: The Municipal Clerk read a summary of the October 2017, monthly reports from the following departments: Police, Fire, EMS, Regional Fire Alliance, Construction, Tax Collector, Recycling and Court. On a motion by Harris, second by Beach, the monthly reports were approved as submitted by all members of Council present.

ORDINANCES FOR INTRODUCTION ON FIRST READING:

Ord. 1082	Amending Chapter 83, Noise, in the Borough Code

Ord. 1083 Amending Chapter 105, Streets and Sidewalks, in the Borough Code

On a motion by Harris, second by Fawley, the first reading of the ordinances was approved with the following poll vote: Harris-yes, Robenolt-yes, Popiolek-yes, Beach-yes, Fawley-yes.

These ordinances will be considered for adoption following proper notice and a public hearing to be held during the December 12 council meeting.

RESOLUTION CONSENT AGENDA: The Clerk read the following resolutions

11-2017-134	Implementing a Fair and Open Process for Selection of Various Professional
	Service Providers for the Borough of Barrington for Calendar Year 2018
11-2017-135	Authorizing Property Maintenance Liens on Various Properties
11-2017-136	Authorizing 2017 Budget Transfers
11-2017-137	Authorizing 2017 Budget Cancellations
11-2017-138	Authorizing Execution of a Redeveloper's Agreement with Delco Land, LLC
11-2017-139	Requesting Approval of Items of Revenue and Expense for Grant Received

- 11-2017-140 Approving a New Member to the Barrington Fire Department
- 11-2017-142 Authorizing Execution of a Shared Service Agreement with Oaklyn for Court Services
- 11-2017-143 Deleting & Adding 2017 Tax Exemptions
- 11-2017-144 Change Order No. 4-Final, Commerce Drive Reconstruction Project, Phase 1
- 11-2017-145 Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the Roadway Improvements to Commerce Drive, Phase 2, from Phase 1 towards Shreve Avenue
- 11-2017-146 Approving the November Bill List in the Total Amount of \$4,306,801.16

On a motion by Beach, second by Robenolt, the resolution consent agenda as read was approved with the following poll vote: Harris-yes, Robenolt-yes, Popiolek-yes, Beach-yes, Fawley-yes.

COMMENTS FROM MEMBERS OF THE GOVERNING BODY:

COUNCILWOMAN HARRIS – the Harvest Festival was wonderful; thanks to all the volunteers, police, fire, ambulance and DPW for their help. Nov. 21 the Barrington Band will hold their Christmas Concert at 7:30 pm here at the Borough Hall. Nov 24 is the Tree Lighting with the Fire Parade to follow; toys and money will be collected along the way for the Barrington Women's League for families in town they will be providing gifts for, parade route is same as the July parade. Dec 2 is Breakfast with Santa from 9-11 am at the Barrington Fire Station – admission is a new unwrapped toy. Donut Revolution will host "Selfies With Santa" from 9-11 am on the same day. The Holly Jolly Trolley is December 17 at the VFW Memorial Senior Center from 4:30 – 8:30 pm and is being sponsored by the Civic Association; it is a free event with a donation of a nonperishable food item. December 2 is the Centennial Gala to be held at the Bellmawr Ball Room. tickets can be purchased at the Tax Office or online at Eventbrite.com. The Councilwoman apologized in advance as she will be out of town the night of the Gala. She will host a Town Hall Meeting at the VFW Memorial Senior Center for organizations, churches, businesses and clubs so residents can come and meet the business owners and sigh up to volunteer for events and organizations throughout town. Mindy Berwick, President of the Civic Association will co-host this event with the Councilwoman. This will be held in January and more information will follow. There ae many events that people may not be aware of so come out and participate. Events are posted on face book and our website.

COUNCILMAN ROBENOLT – thanks for coming out tonight. Public Safety is running smoothly. Thanks Chief to the guys for yesterday, we had a bad situation that was handled nicely by our police department. Enjoy the rest of your evening.

COUNCILWOMAN FAWLEY – looking forward to all of the upcoming holiday events and attending them. Stay safe over the Thanksgiving holiday and thanks for coming out.

COUNCILMAN BEACH – thanks for coming out tonight. We had a senior dinner with several people who are here tonight who attended--it was a nice time. The annual senior Christmas luncheon with be held on December 1 at Auletto's Caterers from noon to 4 pm. See Eileen for tickets and information. The night before Thanksgiving is one of the most dangerous nights to travel so be safe and try to keep your family safe and enjoy your holiday.

COUNCIL PRESIDENT POPIOLEK – echoed what was said about the successful Harvest Festival. It was the 20th Annual and it does bring between 10,000 and 12,000 people to our

town, it is actually more people than we have living in town! It's a great event but it can't go on without the volunteers including Mindy Berwick, Meg O'Donnell, Denise Moules, Barbara Hanson and so many others who give of their time. Police, Fire, EMS and everyone involved including Public Works with the set up and by 5:30 pm it is all cleaned up. Please help us to keep the tradition going! We have several new businesses that have opened in town over the last month to two months. Grand openings are scheduled beginning at 5 pm on Black Friday, November 25th beginning with the Comic Book Store, next to them the Donut Revolution and Fade Hair Salon, all within the same block. We will do a ribbon cutting at each one and we encourage everyone to stop in and welcome the new businesses to town. You can thank them for investing in our community by supporting them! The Council President has met with our Borough Engineer and the Environmental Engineer about the Chick-Fil-A project. There was a bit of a hiccup with the NJDEP and wetlands. We feel that we have an outstanding strategy in place and see no complications at this point and we move forward in hopes of construction in the spring. Wished everyone a Happy Thanksgiving and said as Councilman Beach said, please be obey the posted speed limit.

<u>PUBLIC PORTION:</u> On a motion by Harris, second by Beach, the public portion of the meeting was opened. Council President Popiolek 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.

Jennifer Milligan, 102 Lawrence Ave – asked for an update on the Wish Upon a Star park transformation. Council President Popiolek advised the demolition of the park is scheduled for December and start in the early part of spring to rebuild.

Councilwoman Harris added that the pickets that are currently at the Wish Park are available to give back to you or your picket can be utilized in the new park in some way. We have an artist that is coming up with a special piece that would include those pickets. Once we compile the list your picket will be available to you or it can stay in the park. Nothing will be destroyed; if something can be reused it will be relocated to one of the other parks.

Seeing no further comments from the public, on a motion by Harris, second by Robenolt, 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 6:22 pm.

APPROVED: <u>Terry Shaumon</u> Terry Shannon, Municipal Clerk