

**BOROUGH OF BARRINGTON
MINUTES OF MONTHLY COUNCIL MEETING
AUGUST 14, 2018 at 6:00 PM
COUNCIL ROOM AT MUNICIPAL BUILDING**

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

CALL TO ORDER: Council President Ludwig called the meeting to order with the “Sunshine Notice” statement. He then led everyone in the Pledge of Allegiance.

ROLL CALL: The Municipal Clerk called roll of Council and with the following in attendance: Council President Ludwig, Councilman Robenolt, Councilman Beach and Councilman Popiolek. Also on dais: Municipal Clerk Terry Shannon and Timothy Higgins, Esq. Councilwomen Harris and Fawley and Mayor Klaus were absent.

APPROVAL OF MINUTES: Council President Ludwig reported that council was provided with the minutes of the July 2, 2018, caucus and the July 10, 2018, council meetings and asked if there were any corrections. Seeing none, on a motion by Popiolek, second by Beach, the caucus and council minutes were approved by all members of Council present.

COMMITTEE REPORTS: The Municipal Clerk read a summary of the June 2018, monthly reports from the following departments: Police, Fire, EMS, Regional Fire Alliance, Construction, Tax & Sewer Collector, the Municipal Court report for the month of June and the Recycling report. On a motion by Robenolt, second by Beach, the monthly reports were approved as submitted by all members of Council present.

ORDINANCES FOR PUBLIC HEARING AND ADOPTION:

The Clerk read the following ordinances by title.

- Ord. 1094 Bond Ordinance Authorizing completion of Various Capital Improvements and Acquisition of Various Capital Equipment for the Borough of Barrington; Appropriating the Sum of \$1,023,000 Therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of in the Aggregate Principal Amount of up to \$686,850, Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing
- Ord. 1096 Granting an Easement Relative to Certain Property Owned By the Borough to WLM LLC and Authorizing the Execution of All Documents Necessary to Implement Said Grant of Easement

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

On a motion by Robenolt, second by Popiolek, the public hearing was opened.

Seeing no comments from the public, on a motion by Popiolek, second by Robenolt, the public hearing was closed.

On a motion by Popiolek, second by Beach, the ordinances were adopted with the following poll vote: Ludwig-yes, Robenolt-yes, Beach-yes, Popiolek-yes.

RESOLUTION CONSENT AGENDA: The Clerk read the following resolutions:

- 8-2018-82 Authorizing Participation in the Camden County Deer Carcass Removal Contract
- 8-2018-83 Rejecting the Bids Received for the Project Known as Sanitary Sewer Main Sliplining (Contract 2) Beneath the New Jersey Turnpike

- 8-2018-84 Change Order No. 1-Final, for the Wish Upon a Star Playground Project (Think Pavers vendor)
- 8-2018-85 Change Order No. 1, for the Construction of Curb Ramps along Copley Road Project (Diamond Construction vendor)
- 8-2018-86 Extending the Due Date for Third Quarter Taxes
- 8-2018-87 Authorizing Liens against Certain Properties for Costs Incurred by the Borough in Accordance with the Property Maintenance Code
- 8-2018-88 Authorizing Removal of a Property Maintenance Lien
- 8-2018-89 Authorizing Transfer of a Tax Sale Premium from Trust Other Fund to Current Fund
- 8-2018-90 Resolution Cancelling a Grant Balance
- 8-2018-91 Requesting Approval of Items of Revenue and Expense for a Grant Received
- 8-2018-92 Resolution to Increase Specific Salaries and Wager for 2018
- 8-2018-93 Adding a 2018 Tax Deduction
- 8-2018-94 Appointing Junior Members to the Barrington Fire Department
- 8-2018-95 Authorizing Refund of a Street Opening Escrow
- 8-2018-96 Approving the August Bill List in the Total Amount of \$5,372,607.57

The clerk also read into the record the names of the Junior members of the Fire Company.

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

COMMENTS FROM MEMBERS OF THE GOVERNING BODY:

COUNCILMAN ROBENOLT – good evening and thanks for coming out. Keep in mind that as the summer is coming to a close we will start to see our kids heading to school so please keep the school zones in mind with speed and traffic signage as we have had issues with that over the last couple of years and we intend to be on top of it. Thanks to all the Public Safety Department Heads for an excellent job.

COUNCILMAN BEACH – nothing to report but be careful as we have spotty storms tonight and there has been a lot of flash flooding, be safe on your way home and when in the right lane as it doesn't take much to hydroplane. Enjoy the rest of your summer.

COUNCILMAN POPIOLEK – welcome and thank for coming out. Not much to report but as Councilman Robenolt said school is going to be back in session before we know it. We should always be mindful of the speed limit which is 25 mph in Barrington, let's make sure to pay closer attention when our kids hit the streets. Thank you and enjoy the rest of your summer.

COUNCIL PRESIDENT LUDWIG – no comments were made

PUBLIC PORTION: On a motion by Beach, second by Popiolek, the public portion of the meeting was opened. Council President Ludwig 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.

FR. MIKE EZEATU, – from Nigeria spoke on on behalf of the IBO Catholic Apostolate. We use St. Francis de Sales Church once a month. People come from Camden and Philadelphia, just a way to get our kids together and to be in touch with our members. In our culture we try to get in touch with the people who are hosting us. We have been here about a year, we are happy to be here and we have enjoyed using the facility. He then introduced two people that attended the meeting with him tonight, Chibuzo Idimaogu and Dave Akumuo.

Council President Ludwig advised that he lives about four doors away from the church so come get him if they ever need anything! Welcome to the community.

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

With no further business to be transacted, on a motion by Popiolek, second by Beach, the meeting was adjourned at 6:16 pm.

APPROVED:

Terry Shannon

Terry Shannon, Municipal Clerk