

**BOROUGH OF BARRINGTON
MINUTES OF MONTHLY COUNCIL MEETING
NOVEMBER 13, 2018 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: Councilman Ludwig, Councilman Robenolt, Councilman Popiolek and Councilman Beach. Council Councilwoman Harris and Councilwoman Fawley were absent. Also on dais: Mayor Klaus, Municipal Clerk Terry Shannon and Timothy Higgins, Esq.

APPROVAL OF MINUTES: Mayor Klaus reported that council was provided with the minutes of the October 9, 2018, council meetings and asked if there were any corrections. Seeing none, on a motion by Ludwig, second by Robenolt, the council minutes were approved by all members of Council present.

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

ORDINANCES FOR INTRODUCTION ON FIRST READING: Following ordinance was read by title.

Ord. 1100 Amending Chapter 128, Zoning, in the Borough Code (zoning regulations for medical marijuana facilities)

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

This ordinance will be considered for adoption after posting and a public hearing to be held during the December 11 council meeting

RESOLUTION CONSENT AGENDA: The Clerk read the following resolutions to be approved by consent agenda:

11-2018-125 Implementing a Fair and Open Process for Selection of Professionals for 2019

11-2018-126 Authorizing Participation in the Camden County Contract for Sodium Chloride

11-2018-127 Appointing Sgt. Dave Pawling as Municipal Humane Law Enforcement Officer

11-2018-128 Authorizing a Shared Service Agreement with Runnemedede for Fire Sub-Code Svcs.

11-2018-129 Refunding Over-Payment of Property Taxes

11-2018-130 Applying Property Maintenance Liens on Various Properties

11-2018-131 Appointing Junior Members to the Barrington Fire Department

11-2018-132 Authorizing 2018 Budget Transfers

- 11-2018-133 Authorizing a Contract to Gibson Electrical to Install Generator at the Fire/Amb Bldg.
11-2018-134 Imposing a Sewer Penalty on the Property Located at 1201 Clements Bridge Road
11-2018-135 Approving the November Bill List in the Total Amount of \$4,780,018.83
11-2018-136 Referring Certain Matters to the Barrington Planning Board for Review

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

COMMENTS FROM MEMBERS OF THE GOVERNING BODY:

COUNCILMAN LUDWIG – Sunday was a sad day! There are a lot of good things going on in the world but the Sunday night Eagles game was not one of them! Have a good holiday; a safe and Happy Thanksgiving and pray for the Eagles.

COUNCILMAN ROBENOLT – nothing important at this time. Haddon Heights Band came in 3rd place in the National Championships and the Color Guard won Best Guard.

COUNCILMAN BEACH – nothing to report, all is running smooth. Please be careful traveling during the holidays as it is a high travel time, especially the day before Thanksgiving. Enjoy your holidays.

COUNCILMAN POPIOLEK – Chick-Fil-A project is moving forward; we now have the necessary approvals from the NJDEP and the NJDOT. We hope to have ground breaking the end of this year or the beginning of next year. It will be a very nice addition to the White Horse Pike. The Boy Scouts gave out bags for the Scouting for Food campaign this past Saturday. Please fill them up and leave them outside your door on November 17 and we will pick them up. The food is donated to the ABLE Group here at the borough in the ABLE food pantry, so it stays in town to help your needy neighbors.

MAYOR KLAUS – food drive is this week. We will receive the Scouts food at the borough hall beginning at 10 am on Saturday, the Kiwanis and scouts are helping to sort the food along with other volunteers. We hope to have a food distribution in mid-December. Happy Thanksgiving. The Borough Tree Lighting and Fire Parade is on Black Friday, thank you Acting Fire Chief Ken Baus, beginning with tree lighting at 6:45 pm followed by parade at 7 pm.

PUBLIC PORTION: On a motion by Ludwig, second by Beach, 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.

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

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

APPROVED:

Terry Shannon

Terry Shannon, Municipal Clerk