

BOROUGH OF BARRINGTON
MINUTES OF MONTHLY COUNCIL MEETING
DECEMBER 11, 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. She 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, Councilwoman Harris, Councilman Robenolt, Councilman Popiolek, Councilman Beach and Councilwoman Fawley. Also on dais: Mayor Klaus, Municipal Clerk Terry Shannon and Timothy Higgins, Esq.

RESOLUTIONS FOR APPROVAL: *the following will be read and approved by consent agenda*

- 12-2018-137 Promoting Mike Minardi to Lieutenant of the Barrington Police Department
- 12-2018-138 Promoting Robert Uron to Sergeant of the Barrington Police Department
- 12-2018-139 Promoting Stephen Rabena to Corporal of the Barrington Police Department
- 12-2018-140 Promoting Patrick D'Ascenzo to Corporal of the Barrington Police Department
- 12-2018-141 Appointing Daniel Hovern as a Patrolman of the Barrington Police Department

On a motion by Robenolt, second by Popiolek, the resolutions for approval were approved with the following poll vote: Ludwig-yes, Harris-yes, Robenolt-yes, Popiolek-yes, Beach-yes, Fawley-yes

The above officers were administered the Oath of Office by Mayor Klaus and Councilman Robenolt

COUNCILMAN ROBENOLT: congratulations to all of officers promoted and our new full time officer. Thanks to the committee, Shawn Ludwig, Patti Harris and the Chief for the hard work that went into the process, as well as all the other officers who applied, interviewed and went through the process. It's hard to make what we feel are the proper choices. We have a ton of great officers and it's hard to single people out to be promoted. All of the other officers did an excellent job as well. Again, congratulations and I am sure you will do us proud.

APPROVAL OF MINUTES: Mayor Klaus reported that council was provided with the minutes of the of the November 7, 2018, caucus and the November 13, 2018, council meetings and asked if there were any corrections. Seeing none, on a motion by Fawley, second by Beach, the council minutes were approved by all members of Council present with Harris abstaining from council and Popiolek from caucus.

COMMITTEE REPORTS: The Municipal Clerk read a summary of the November 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 October. On a motion by Harris, second by Ludwig, the monthly reports were approved as submitted by all members of Council present.

ORDINANCES FOR PUBLIC HEARING AND ADOPTION:

The Clerk read the following ordinance by title.

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

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

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

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

On a motion by Popiolek, second by Beach, the ordinance was adopted with the following poll vote: Ludwig-abstain, Harris-yes, Robenolt-yes, Popiolek-yes, Beach-yes, Fawley-yes

Mayor Klaus thanked the Zoning Board for holding a special meeting last night to give us the go ahead for this ordinance; great job, thanks again.

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

- 12-2018-142 Submission of a Grant Application to NJDOT for Roadway Improvements to Commerce Drive, Phase 3, for Local Freight Impact Funding, FY2019
- 12-2018-143 Setting the Dates for the Reorganization and January Regular Meetings
- 12-2018-144 Authorizing Refund of Street Opening Escrow
- 12-2018-145 Authorizing 2018 Budget Transfers
- 12-2018-146 Authorizing 2018 Budget Cancellations
- 12-2018-147 Requesting Approval of Items of Revenue and Expense for Grant Received
- 12-2018-148 Resolution Supporting the “Drive Sober or Get Pulled Over” Holiday Crackdown
- 12-2018-149 Authorizing an Advance to the Women’s League for the Santa Breakfast and Holiday Giving Tree
- 12-2018-150 Awarding a Contract to Camden County Animal Shelter (Homeward Bound) for 2019 Shelter Services
- 12-2018-151 Approving a Place-to-Place Transfer (expansion of premises) for the Old Rail Tavern (Tracks, Inc.)
- 12-2018-152 Authorizing Contracts with Certain Approved State Contract Vendors for 2018
- 12-2018-153 Approving the December Bill List in the Total Amount of \$712,463.36

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

COMMENTS FROM MEMBERS OF THE GOVERNING BODY:

COUNCILWOMAN FAWLEY – thanks all for coming out tonight. Congratulations to all promoted, excited for you. Nothing official to report but wishing everybody here and on the dais a Happy Holiday season and a Happy and safe New Year.

COUNCILMAN BEACH – congratulations to those promoted and also those who applied and went through the process with the committee. I think we did well with the decisions and the department as a

whole. Merry Christmas and Happy New Year, be safe.

COUNCILMAN POPIOLEK – echoed colleagues sentiments with regards to our Police department. It's a small but efficient and well run department. Thanks to our Chief and our top leadership with Lt. Willson and now Lt. Minardi, you have done an excellent job so far and know you will continue to do so. Thanks to all of our Police for everything you do. With Economic Development, our Chick-Fil-A project is continuing to move forward. We have the necessary permits from NJDEP and conceptual approvals from NJDOT; the DOT is asking for a minor revision. We anticipate approval and permits within the first quarter of 2019. Chick-Fil-A is a slow moving company and are not looking to be open until fourth quarter of 2019. Wish our community, employees and staff a wonderful holiday season in whatever you celebrate and hope all have a prosperous and safe New Year. See you at Reorg.

COUNCIL PRESIDENT LUDWIG – congratulations to all the officers. In the interviews we stressed to make sure the kids in the community know who you are and that you are taking care of them and have a good relationship with them. This is a good tradition that we have had and want to continue to have. We were sad about the Eagles on Sunday and Christmas won't make it better but we will go from there. See you at Reorg.

COUNCILWOMAN HARRIS – congratulations to the officers. All did an excellent job and it was a great opportunity to talk with all the officers. I'm proud that we have such an outstanding police force. I worked with police in other towns and with the county and our department is one of the best if not the best. Holly Jolly Trolley at Woodland School on Sunday from 4:30-8 pm. Happy New Year, Merry Christmas and a safe holiday season.

COUNCILMAN ROBENOLT – again congratulations to each of the Police officers, I'm confident you will do a wonderful job. Andy Willson, thank you. You are probably one of only a handful of people who has served in every aspect of emergency services in town. Congratulations on your retirement and thank you very much. Have a safe and happy holiday season.

MAYRO KLAUS – congratulations to all of our officers and as Patti said we are extremely proud of this department. Great guys and girls and they do a great job. We are all excited for Chick-Fil-A. Reorganization is on January 6 at 1 pm. Please note that the time changed from 2 pm to 1 pm. We hope to see all at Woodland on Sunday.

PUBLIC PORTION: On a motion by Harris, second by Fawley, 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 Robenolt, the public portion of the meeting was closed.

With no further business to be transacted, on a motion by Ludwig, second by Harris, the meeting was adjourned at 6:31 pm.

APPROVED:

Terry Shannon

Terry Shannon, Municipal Clerk