BOROUGH OF BARRINGTON MINUTES OF MONTHLY COUNCIL MEETING June 11, 2019 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 with the following in attendance: Councilwoman Harris, Council President Robenolt, and Councilwoman Fawley. Also on dais: Mayor Klaus, Municipal Clerk Terry Shannon and Timothy Higgins, Esq. Councilman Popiolek and Councilman Ludwig were absent. Councilman Beach arrived at 6:17 pm.

SPECIAL PRESENTATION Honoring Ken Jackson for 50 years of service to the Barrington Police Department and the Borough of Barrington. A Proclamation commending Ken on 50 years of service to the Borough and the Police Department was presented to Ken Jackson.

APPROVAL OF MINUTES

Mayor Klaus reported that council was provided with the minutes of the May 7, 2019 Caucus and the May 14, 2019 Council meetings and asked if there were any corrections or abstentions. Seeing no abstentions or corrections, on a motion by Robenolt, second by Harris, the minutes were approved by all members of Council present.

COMMITTEE REPORTS

The Municipal Clerk read a summary of the May 2019, monthly reports from the following departments: Police, Fire, EMS, Regional Fire Alliance, Construction, Tax & Sewer Collector, DPW Recycling and Municipal Court for the month of April. On a motion by Harris, second by Robenolt 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. 1109 Bond Ordinance Authorizing the Completion of Various Capital Improvements and the Acquisition of Various Capital Equipment in and for the Borough of Barrington; Appropriating the Sum of \$619,400 Therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Borough of Barrington in the Aggregate Principal Amount of up to \$558,430, Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing
- Ord. 1110 Bond Ordinance Authorizing the Acquisition of Various Sewer Equipment for the Borough of Barrington; Appropriating the Sum of \$400,000 Therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Borough of Barrington in the Aggregate Principal Amount of up to \$400,000, Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing

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

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

Paul Gross, 346 Tavistock Blvd – is the total 2 million or 1.5 million dollars. Clerk Terry Shannon explained it is \$619,400 for regular bonds and \$400,000 for sewer bonds so a little over a million.

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

On a motion by Harris, second by Robenolt, the ordinances were adopted with the following poll vote: Harris-yes, Robenolt-yes, Beach-yes, Fawley-yes

ORDINANCES FOR INTRODUCTION ON FIRST READING

The Clerk read the following ordinances by title.

Ord. 1111 Repealing Ordinance 948, Removing Stop Signs at Russell and Adams Aves

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

This ordinance will be considered for adoption after posting and a public hearing to be held during the July 9, 2019, council meeting

RESOLUTION CONSENT AGENDA

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

- 6-2019-59 Submission of an Application for DOT Municipal Aid for Commerce Drive, Phase 4
- 6-2019-60 Submission of an Application for DOT Municipal Aid for Barrington Avenue
- 6-2019-61 Appointing the Drug Alliance Coordinator and Assistant Coordinator
- 6-2019-62 Requesting Approval of a Dedication by Rider for the Centennial Clock Trust
- 6-2019-63 Requesting Approval of a Dedication by Rider for the Recreation Trust
- 6-2019-64 Requesting Approval of Items of Revenue and Expense for Grants Received
- 6-2019-65 Resolution Appointing Ken Baus as Chief of the Fire Department
- 6-2019-66 Resolution Appointing Andrew Viola as Solicitor for the Planning Board
- 6-2019-67 Resolution Authorizing Renewal of Plenary Consumption and Distribution Licenses
- 6-2019-68 Resolution Appointing a New Member to the Barrington Fire Department
- 6-2019-69 Approving the June Bill List in the Total of \$790,949.28

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

COMMENTS FROM MEMBERS OF THE GOVERNING BODY

COUNCILWOMAN FAWLEY – good evening. Thanks for coming out tonight. It's almost summer so have a safe and happy summer and hope to see you at the summer events we have planned. Congratulations Ken Jackson, 50 years is quite an accomplishment! Congratulations also to Ken Baus on his appointment as Fire Chief.

COUNCILMAN BEACH – congratulations and thank you to Ken Jackson, condolences to the Albano Family for their loss last week, Mike was a great and an asset to our Planning Board. Congratulations to Ken Baus on appointment as Fire Chief. Welcome Andrew Viola as the new Solicitor for the Planning Board.

COUNCIL PRESIDENT ROBENOLT – good evening and thanks for coming out tonight. Congratulations Ken Baus as Fire Chief, you have done a great job and glad to make it official. Graduations near please be aware the kids will be out a lot more in the day and evening, please be mindful as you drive around town. Great job Kenny Jackson, 50 years! I had the privilege to serve with you for several of those years so congratulations.

COUNCILWOMAN HARRIS – congratulations to Ken Jackson, 50 years is such an accomplishment. We are excited that the kids got to celebrate you this morning. Congratulations to Ken Baus as Fire Chief. Parade is the normal parade route at 6:30 pm and the fireworks are all aerial on July 3, you can't go behind the school but you can watch them in front of the school or any of the surrounding areas, there will be limited access to Woodland School. There is a rain date of July 5 for parade and fireworks. Thanks to Officers Krystal Jankowski and Pat D'Ascenzo for playing basketball with the kids at Wish Park; this is a very positive thing, thanks. If any adults see kids in the parks doing something you don't think is right your can tell them to knock it off or leave the park. Kids are nearly out of school so be aware of walkers and bike riders. The Police are aware of all the kids doing wheelies on their bikes, all the town are dealing with it. WE want all the kids safe.

MAYOR KLAUS – Mike Albano, our Planning Board solicitor of 10 years has passed away. He was a great guy, condolences to his family. His partner Andrew Viola will take over as the Planning Board solicitor. Congrats to Ken Jackson, we appreciate you. Ken Jackson replied that this is all such a surprise and he will be on his corner in the morning. Congratulations to Ken Baus on the Fire Chief position, thank you for hanging in there. Congratulations to our candidates on the Primary Elections. Summer is here, keep eye out for kids. All roads are 25 mph so be aware.

<u>PUBLIC PORTION</u>: On a motion by Harris, second by Robenolt, 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.

Ernie Rink, 401 Hobart Dr. – not complaining about Mercer Drive but it is a situation with the kids on bikes going straight towards cars and the Mr. Softee truck. What is the protocol for this when we see the kids doing that? Chief Uron advised to call 911 right away.

Police Chief Uron thanked Council for recognizing one of their members. Ken Jackson's recognition is very well deserved.

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 Harris, second by Fawley, the meeting was adjourned at 6:34 pm.

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