**BOROUGH OF BARRINGTON MINUTES OF MONTHLY COUNCIL MEETING**

**AUGUST 11, 2020, 6:00 PM, VIRTUAL MEETING HELD VIA ZOOM**

A regular monthly Council Meeting of the Borough of Barrington was held via Zoom with Mayor Harris presiding.

**CALL TO ORDER**

Mayor Harris called the meeting to order via Zoom at 6:00pm with the Sunshine Statement announcement and pursuant to the Executive Orders and guidance issued by the State of New Jersey due to the Corona virus state of emergency. She led everyone present in the Pledge of Allegiance.

**ROLL CALL**

The Municipal Clerk called roll of Council with the following in virtual attendance: Councilman Ludwig, Councilman Cerrito, Council President Robenolt, Councilman Drumm and Councilman Hanson. Also participating via Zoom: Mayor Harris, Municipal Clerk Terry Shannon and Timothy Higgins, Esq. Councilman Beach was not in yet in attendance as he was dealing with an emergency but he joined the meeting at 6:15.

**COMMITTEE REPORTS**

The Municipal Clerk read a summary of the July 2020 monthly reports from the following departments: Police, Fire, EMS/Ambulance, Regional Fire Alliance, Tax & Sewer Collector, Construction, Trash and Recycling and the June report from the Court Administrator. On a motion by Ludwig, second by Drumm, the monthly reports were approved as submitted by all members of Council present.

**ORDINANCES FOR PUBLIC HEARING AND ADOPTION: The Clerk read as follows.**

Ord. 1125 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 $390,000 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 $370,500, Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing

Ord. 1126 Amending Chapter 48, Animals, in the Borough Code

On a motion by Councilman Hanson, second by Councilman Ludwig, the second reading of the ordinances was approved with the following poll vote: Ludwig-yes; Cerrito-yes; Robenolt-yes; Drumm-yes, Hanson-yes.

On a motion by Councilman Robenolt, second by Councilman Cerrito, the public hearing on these ordinances was opened. Seeing no public comment, on a motion by Councilman Hanson, second by Councilman Ludwig, the public hearing was closed.

On a motion by Councilman Ludwig, second by Councilman Hanson, ordinances 1125 and 1126 were adopted with the following poll vote: Ludwig-yes; Cerrito-yes; Robenolt-yes; Drumm-yes, Hanson-yes.

Clerk Shannon announced that ordinance 1127, Approving and Authorizing the Execution of a Financial Agreement with a Long Term Tax Exemption and PILOT Agreement between the Borough of Barrington and Barrington Redevelopment Urban Renewal, LLC, is tabled until further notice.

**ORDINANCE FOR INTRODUCTION ON FIRST READING: Clerk Shannon read as follows.**

Ord. 1128 Amending Chapter 49, Brush, Grass and Weeds and Chapter 95, Property Maintenance, of the Borough Code (establishes regulations concerning bamboo)

On a motion by Councilman Hanson, second by Councilman Ludwig, the first reading of ordinance 1128 was approved with the following poll vote: Ludwig-yes; Cerrito-yes; Robenolt-yes; Drumm-yes, Beach-yes, Hanson-yes.

**RESOLUTION CONSENT AGENDA**

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

8-2020-79 Imposing a Property Maintenance Lien against 500 Clements Bridge Rd

8-2020-80 Awarding a Contract to DiMeglio Construction for the 2020 Road Improvement Program

8-2020-81 Appointing an Interim Fire Official for the Regional Fire Alliance

8-2020-82 Appointing Tyler DeCant as a Member of the Barrington Fire Department

8-2020-83 Approving the August Bill List in the Total Amount of: $4,484,366.34

On a motion by Councilman Robenolt, second by Councilman Drumm, the resolution consent agenda was approved with the following poll vote: Ludwig-yes, Cerrito-yes, Robenolt-yes, Drumm-yes, Beach-yes, Hanson-yes.

**COMMENTS FROM MEMBERS OF THE GOVERNING BODY**

Mayor Harris—received a letter from a resident concerned that a red fire department vehicle remains parked at the garage at the corner of Clements Bridge and Gloucester Pike. This vehicle is owned by the owner of that garage and has nothing to do with the Borough

Councilman Hanson—all events are cancelled and anyone who is food insecure can email me.

Councilman Cerrito—the agreement for Chick-fil-A is statutory so there is not much that can change. It is just who will execute the contract that is changing.

Councilman Drumm—thanks to Mike Ciocco and DPW who helped a resident on Clark Drive that had a tree that kept dropping limbs. It was not clear who is responsible for the tree but Mike got it taken care of. We did hire a new fire official, James Arpino from Somerdale and he will start in two weeks. Thanks to Chief Baus and Chief Harper from Lawnside who helped with the interviews.

Councilman Ludwig—construction department is still doing well during the pandemic. Between Chris Mecca, Greg Conte, Brian Kelly and Bob Harris all work well together and they do a good job of communicating with the residents.

Councilman Robenolt—PBA contract is still being worked on. Thanks to all who helped with the storm and did standby.

Councilman Beach—police came out and removed the wire that came down. All senior events are cancelled and thanks to DPW for getting ahead of the storm last week and clearing all the drainage and thanks to all emergency personnel.

**PUBLIC PORTION:**

On a motion by Councilman Hanson, second by Councilman Cerrito, the public portion of the meeting was opened. Mayor Harris advised that if you have comments or questions, state your name and address for the record. Public comment is limited to five minutes per person.

Clerk Shannon thanked Kate Bowen from EMS for sending an ambulance to her house quietly to help with getting her to the hospital. They were great and she really appreciate it.

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

With no further business to be transacted, on a motion by Councilman Hanson, second by Councilman Drumm, the meeting was adjourned at 6:21pm.

APPROVED:

Terry Shannon \_\_\_

Terry Shannon, Municipal Clerk