

**BOROUGH OF BARRINGTON
MINUTES OF MONTHLY COUNCIL MEETING
SEPTEMBER 10, 2013 at 6:00 P.M.
COUNCIL ROOM AT MUNICIPAL BUILDING**

A regular monthly Council Meeting of the Borough of Barrington was held on September 10, 2013, at 6:00 p.m. in the Council Room at the Barrington Municipal Building, with Mayor Robert Klaus presiding.

CALL TO ORDER: Mayor Klaus called the meeting to order and made 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 also in the main office of the Borough Clerk where notices are currently kept. He then led the salute to the flag of our country and thanked all for coming out tonight.

ROLL CALL: The Municipal Clerk called roll of Council and reports the following:

Ludwig	- absent	Popiolek	- present
Nicholson	- present	Bergeron	- absent
Robenolt	- present	DelVecchio	- arrived at 6:03 pm

Also on dais: Municipal Clerk Terry Shannon and Borough Solicitor Timothy Higgins, Esq.

PROCLAMATIONS: as read by Mayor Robert Klaus: September 11 as Patriot Day/National Day of Remembrance; September 20 as POW/MIA Recognition Day; September as National Recovery Month and September celebrating the 100th birthday of resident Walt Uron, Sr.

APPROVAL OF MINUTES: Mayor Klaus noted that Council was provided with a copy of the printed minutes of the August 13, 2013, council meeting and the June 3, 2013, caucus meeting and asked if there were any corrections. Seeing no corrections, on a Motion by POPIOLEK and NICHOLSON the minutes of the August 13, 2013, council meeting and the June 3, 2013, caucus meeting were approved as submitted by all members of Council present.

MOTION IS CARRIED

COMMITTEE REPORTS: The Municipal Clerk read a summary of the August 2013, monthly reports as submitted by Chief Dave Roberts for Police; Chief Barbara Willson for Ambulance/EMS; Superintendent Michael J. Ciocco for Department of Public Works; Fire Official Stephen DePierri for Regional Fire Alliance; Tax Collector Kristy Emmett for Tax and Sewer Collections; Karen Eckert Court Administrator for Municipal Court. There was no Fire Company report submitted this month. On a Motion by NICHOLSON and ROBENOLT the monthly reports for August 2013, were approved as submitted by all members of Council present.

MOTION IS CARRIED

OLD BUSINESS: ORDINANCES FOR SECOND READING, PUBLIC HEARING AND ADOPTION: The Municipal Clerk stated that the following ordinances are for public hearing and adoption:

ORDINANCE NO. 1009: APPROVING THE PURCHASE OF CERTAIN LANDS BY THE BOROUGH OF BARRINGTON FROM VERNON DUCKREY AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO IMPLEMENT SAID PURCHASE.

ORDINANCE NO. 1010: APPROVING THE PURCHASE OF CERTAIN LANDS BY THE BOROUGH OF

BARRINGTON FROM 111, LLC AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO IMPLEMENT SAID PURCHASE.

On a Motion by POPIOLEK and DELVECCHIO the second reading of the ordinances was approved with the following poll vote:

Ludwig	- absent	Popiolek	- yes
Nicholson	- yes	Bergeron	- absent
Robenolt	- yes	DelVecchio	- yes

On a Motion by POPIOLEK and DELVECCHIO the public hearing on the above Ordinances was opened.

Seeing no comments from the public on a Motion by NICHOLSON and POPIOLEK the public hearing on the above Ordinances was closed.

On a Motion by POPIOLEK and DELVECCHIO the second reading of the ordinances were approved with the following poll vote:

Ludwig	- absent	Popiolek	- yes
Nicholson	- yes	Bergeron	- absent
Robenolt	- yes	DelVecchio	- yes

ORDINANCES WERE ADOPTED

NEW BUSINESS: RESOLUTIONS The Municipal Clerk advised that she would read the following Resolutions by title, one after another, and Council will have the opportunity to vote as a Consent Agenda at the end of the reading:

RESOLUTION NO. 9-2013-93: AUTHORIZING AN AGREEMENT WITH CURREN ENVIRONMENTAL FOR LICENSED SITE REMEDIATION PROFESSIONAL SERVICES RELATIVE TO THE WHITE HORSE PIKE REDEVELOPMENT PROJECT.

RESOLUTION NO. 9-2013-94: ACCEPTING A USED PASSENGER BUS FROM THE BOROUGH OF RUNNEMEDE.

RESOLUTION NO. 9-2013-95: AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF BARRINGTON AND THE BARRINGTON BOARD OF EDUCATION RELATIVE TO CERTAIN JANITORIAL SERVICES.

RESOLUTION NO. 9-2013-96: CERTIFYING A LIEN AGAINST CERTAIN PROPERTIES FOR COSTS INCURRED BY THE BOROUGH OF BARRINGTON IN ACCORDANCE WITH THE PROPERTY MAINTENANCE CODE.

RESOLUTION NO. 9-2013-97: RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE.

RESOLUTION 9-2013-98: AUTHORIZING THE EXECUTION OF A REDEVELOPER'S AGREEMENT WITH CBR DEVELOPMENT LLC, OR ITS ASSIGNS, FOR PURPOSES OF IMPLEMENTING THE CLEMENTS BRIDGE ROAD REDEVELOPMENT PLAN, PHASE III, AS IT RELATES TO BLOCK 24, LOTS 21 AND 22 IN THE BOROUGH OF BARRINGTON.

RESOLUTION 9-2013-99: APPROVING THE SEPTEMBER BILL LIST TOTAL OF \$ 3,249,024.30.

On a Motion by NICHOLSON and ROBENOLT the Resolutions as read were approved with the following poll vote:

Ludwig	- absent	Popiolek	- yes
--------	----------	----------	-------

Nicholson	- yes -	Bergeron	- absent
Robenolt	- yes	DelVecchio	- yes

RESOLUTIONS WERE APPROVED

MOTIONS: A Motion to appoint Stephen DePierri as a Class II Member to the Planning Board to fill the seat vacated by Chief Joseph H. Eisenhardt, Jr.

On a Motion by POPIOLEK and NICHOLSON the appointment was approved with the following poll vote:

Ludwig	- absent	Popiolek	- yes
Nicholson	- yes -	Bergeron	- absent
Robenolt	- yes	DelVecchio	- yes

MOTION WAS APPROVED

COMMENTS FROM MEMBERS OF THE GOVERNING BODY:

COUNCILMAN LUDWIG – absent

COUNCILWOMAN NICHOLSON – Harvest Festival is Saturday, October 12 and Clements Bridge Road will be closed; volunteers are still needed so please see the Councilwoman if you can help. October 26 is Halloween Trunk or Treat and is sponsored by the Women’s League; more information will follow at a later date. November 21 at 7 pm is the Women’s League hosting a meeting and a chiropractor will speak on stress and the Barrington police will speak on staying safe during the holidays. Thank you and have a good night. Mayor asked when the Trunk or Treat is and was advised October 26, no location yet!

COUNCILMAN ROBENOLT – congratulation to Steve DePierri on the Planning Board appointment. Green Team will revitalize and get moving; if interested please see the Councilman or Terry Shannon. A new meeting schedule will be posted and get us back on track with getting certified. The Boy Scouts will meet here later this evening and they are looking for new members. If you have kids in the age for scouts please consider joining; they are looking to revitalize the troop and keep it moving along. Mayor asked what the age is and was advised 12-18 for Boy Scouts and Cub Scouts are around 1st grade age.

COUNCILMAN DELVECCHIO – great work Chief Roberts and your department; you are only on for a short time and things are happening and moving forward. We have had three MIT’s (Mobile Inspection Team) checkpoints and this past weekend one DWI checkpoint; relay to your department great job to all; keep up the good work.

COUNCILWOMAN BERGERON – absent

COUNCIL PRESIDENT POPIOLEK – welcome everyone. We had a productive meeting with Commissioner James Simpson of NJDOT. We received a deadline of December 20, 2013, for approvals from the state; some issues were ironed out. Thanks to Greg Fusco and Greg Evans of KEI Engineers and Jim Vina of Shropshire, they are an excellent team and we are moving forward. The two ordinances tonight were to purchase two properties that are needed; no cost to residents. This is paid for and posted by the Redevelopers; it’s just cleaner if it goes through the municipality. The Harvey’s project may not look like much is going on but it is behind the scenes. Application for a demolition permit and asbestos certification are needed then the Construction Office can give permits. Thanks Chief Roberts for your department’s hard work. Condolences to Steve DePierri for having to work on Planning Board with Ken Willson, who used to be the Superintendent of Public Works! School is open, please drive 25.

MAYOR KLAUS – thanked Council President Popiolek for his hard work with the DOT and Redevelopment Projects and Greg Fusco and Greg Evans for their hard work with NJDOT. Congratulations to Walt Uron on his 100th birthday, it was a great event. The Mayor went to two 100th birthday celebrations the same day: Walt's and his aunts. Congratulations Steve on your appointment; I know you will do a great job. Mayor Klaus had the opportunity to spend the night with officers at the DUI checkpoint; it was both enlightening and interesting. Thanks Chief Roberts for your work on all checkpoints. We also received word that 1 Gloucester Pike was issued a demolition permit and the Gravenor property will come down soon. Enjoy the rest of your summer.

PUBLIC PORTION: 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; if you are commenting please come up to the podium.

On a motion by DELVECCHIO and POPIOLEK the public portion of the meeting was opened.

MIKE CIOCCO, SUPT. OF BARRINGTON DPW: in absence of Councilman Ludwig, Mike advised that the shredding event is at DPW Saturday, September 14, 9am – 11am and it is for local residents only. He also advised that the lighting upgrades will be done at the VFW on Thursday and Friday by PSE&G. Mayor Klaus thanked Mike for giving us the information.

Seeing no further public comment, on a motion by NICHOLSON and ROBENOLT the public portion of the meeting was closed.

With no further business to be transacted, on a motion by NICHOLSON and DELVECCHIO the meeting was adjourned at 6:27 pm.

ATTEST: Terry Shannon
Terry Shannon, Municipal Clerk