BOROUGH OF BARRINGTON MINUTES OF MONTHLY COUNCIL MEETING JULY 13, 2011 at 8:00 P.M. COUNCIL CHAMBERS AT MUNICIPAL BUILDING

A regular monthly Council Meeting of the Borough of Barrington was held on July 13, 2011, at 8:00 p.m. in the Council Chambers at the Barrington Municipal, with Council President Klaus presiding.

CALL TO ORDER: Council President 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.

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

Klaus	- present	Popiolek	- present
Quackenbush	- present	Bergeron	- present
Vincent	- present	DelVecchio	- present

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

APPROVAL OF MINUTES: Council President Klaus noted that Council was provided with a copy of the printed minutes of the June 2011 regular council meeting and the June special council meeting and asked if there were any corrections. Seeing no corrections, on a Motion by QUACKENBUSH and VINCENT the minutes of the June 2011 meeting were approved as submitted with all members of Council present in favor.

MOTION IS CARRIED

<u>COMMITTEE REPORTS</u>: The Municipal Clerk read a summary of the June 2011 monthly reports as submitted by the Police Department, Fire Company, EMS and Recycling. On a Motion by POPIOLEK and BERGERON all monthly committee reports submitted for June 2011, were approved to be received and filed with all members of Council present in favor.

MOTION IS CARRIED

OLD BUSINESS: ORDINANCES FOR PUBLIC HEARING AND ADOPTION:

ORDINANCE NO. 969, ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY, BOND ORDINANCE AUTHORIZING THE REPAIR AND/OR RECONSTRUCTION OF SEWER MAINS ALONG CLEMENTS BRIDGE ROAD IN THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$82,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$77,900, MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

On a Motion by BERGERON and POPIOLEK the public hearing on the above Ordinance was opened.

Seeing no comments from the public, on a Motion by DELVECCHIO and VINCENT the public hearing on the above Ordinance was closed.

On a Motion by BERGERON and DELVECCHIO The second reading of Ordinance 969 was approved with the following poll vote:

Klaus	- yes	Popiolek	- yes
Dinella	- yes	Bergeron	- yes
Vincent	- yes	DelVecchio	- yes

MOTION IS CARRIED

NEW BUSINESS: ORDINANCES FOR INTRODUCTION ON FIRST READING: The Municipal Clerk stated that the following ordinance is for introduction on first reading:

ORDINANCE NO. 970, ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDED AND RESTATED BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$759,706 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$417,489 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

ORDINANCE NO. 971, ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROVING THE ACQUISITION OF CERTAIN LAND BY THE BOROUGH OF BARRINGTON FROM VERNON DUCKREY, AND AUTHORIZING THE LITIGATION NECESSARY TO IMPLEMENT SAID ACQUISITION.

ORDINANCE NO. 972, ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, AMENDING CHAPTER 91, PEACE AND GOOD ORDER IN THE BOROUGH CODE.

On a Motion by QUACKENBUSH and DELVECCHIO the Ordinances as read were approved with the following poll vote:

Klaus	- yes	Popiolek	- yes
Quackenbush	- yes	Bergeron	- yes
Vincent	- yes	DelVecchio	- yes

MOTION IS CARRIED

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. 7-2011-69: Resolution Of The Council Of The Borough Of Barrington, County Of Camden, New Jersey, Designating Recipients For The Camden County Housing Rehabilitation Program And Authorizing Camden County Division Of Community Development As Administrative Agent.

Resolution No. 7-2011-70: Resolution Of The Council Of The Borough Of Barrington, County Of Camden, New Jersey, Deleting & Adding 2011 Tax Exemptions.

Resolution No. 7-2011-71: Resolution Of The Council Of The Borough Of Barrington, County Of Camden, New Jersey, Authorizing Request For Proposals For Solar Energy Program.

Resolution No. 7-2011-72: Resolution Of The Council Of The Borough Of Barrington, County Of Camden, New Jersey, Authorizing The Transfer Of Bicycles No Longer Needed For Use By The Borough Of Barrington To The County Of Camden.

Resolution No. 7-2011-73: Resolution Of The Council Of The Borough Of Barrington, County Of Camden, New Jersey, Authorizing Application For Municipal Drug Alliance Grant For 2012.

Resolution No. 7-2011-74: Resolution Of The Council Of The Borough Of Barrington, County Of Camden, New Jersey, Authorizing Met Life As Provider Of Deferred Comp Plan For Employee Benefits.

Resolution No. 7-2011-75: Resolution Of The Council Of The Borough Of Barrington, County Of Camden, New Jersey, Change Order No. 1-Final, Concrete Improvements on Timber Drive

Resolution No. 7-2011-76: Resolution Of The Council Of The Borough Of Barrington, County Of Camden, New Jersey, Resolution Accepting The 2010 Municipal Audit Report

Resolution No. 7-2011-77: Resolution Of The Council Of The Borough Of Barrington, County Of Camden, New Jersey, Authorizing The Issuance And Sale Of Tax Anticipation Notes Of The Borough Of Barrington In The Principal Amount Of Up To \$500,000; Making Certain Covenants To Effect And Maintain The Exemption Of Interest On Said Notes From Federal Income Taxation; And Authorizing Such Further Actions And Making Such Determinations As May Be Necessary Or Appropriate To Effectuate The Issuance And Sale Of The Notes.

Resolution No. 7-2011-78: Resolution Of The Council Of The Borough Of Barrington, County Of Camden, New Jersey, Change Order No. 3, Chesterfield Road Project.

Resolution No. 7-2011-79: Resolution Of The Council Of The Borough Of Barrington, County Of Camden, New Jersey, Appointment Of Keith Knight As Fire Sub-Code Official For A Four-Year Term.

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

Klaus - yes Quackenbush - yes Vincent - yes Popiolek - yes Bergeron - yes DelVecchio - yes

MOTION IS CARRIED

SWEARING IN OF FIRE SUB-CODE OFFICIAL: at this time Keith Knight was sworn in as Fire Sub-Code Official, by Council President Klaus, bible held by Keith's wife Anne.

<u>APPROVAL OF BILLS</u>: The Borough Clerk read the sum total of the bills to be paid this month is \$ 318,681.20. On a Motion by POPIOLEK and QUACKENBUSH the bills were approved for payment with the following poll vote:

Klaus	- yes	Popiolek	- yes
Quackenbush	- yes	Bergeron	- yes
Vincent	- yes	DelVecchio	- yes

MOTION IS CARRIED

<u>PUBLIC PORTION:</u> On a motion by POPIOLEK and DELVECCHIO the public portion of the meeting was opened. Council President Klaus advised that if you have a comment or question to come forward and state your name and address for the record.

JEN STEWART, 226 E. Williams Ave, thanked Council, especially Mayor Rink, for their past help with the COFFEE Group on the Magnolia Commons and asked for their help and participation again as there is another meeting at end of month, the developer wants to change the application. Also asked if the builder gets denied can we possibly apply for open space grants; keep in back of head to see if it happens can you support us. Bob Klaus thanked her for her kind words and for her hard work.

With no further comments or questions from the public on a Motion by BERGERON and QUACKENBUSH the public portion of the meeting was closed.

MOTION IS CARRIED

COMMENTS FROM MEMBERS OF THE GOVERNING BODY:

COUNCILMAN QUACKENBUSH – Green Team is on sabbatical until September. Pleased about Ordinance this month for solar energy. The school is pairing with the borough for possible solar panels on Avon School plus three municipal buildings. Full speed ahead to get done before incentives go away.

COUNCILMAN VINCENT – watch out for elderly neighbors in this heat. Wish you a cooler rest of the summer.

COUNCILMAN DELVECCHIO – thanks all emergency services for help with the parade and fireworks, Fire, Police, Ambulance, Emergency Management, Fire Prevention and DPW.

COUNCILWOMAN BERGERON – echoed Councilman DelVecchio comments on parade; we had a wonderful turnout, likes having on Friday before holiday and hope we can continue that. Congratulations to Grand Marshalls Ken and Barbara Willson thanks for your volunteerism now and throughout the years, we appreciate all the work you do. Thanks Fire Police and DPW, outstanding job. "Barrington on Track" articles are due on August 12. Summer Recreation program is a half or full day program, ironed out lots of kinks, have lots of activities. The Sieck Family donated free time at Royal Fitness two times a week for the kids from summer recreation and thanks to Bellmawr who has donated their bus for free to take kids back and forth. We work well with other towns; have a very nice rest of the summer.

COUNCILMAN POPIOLEK – thanks all for your outstanding efforts for July festivities, especially Councilwoman Bergeron's committee, it was an outstanding parade. Thanks Ken and Barb Willson for agreeing to be our Grand Marshalls, you two deserve the front seat in the parade; your commitment to the community is inspirational. Thanks to the employees too, great job by all. Economic Development Committee will meet again soon; we don't take a sabbatical like the Green Team! Hard work for several years on Whiter Horse Pike. We received permits from NJDEP and we can convene with the projects, this was approved in record time! We received the review of NJDOT application for the light signal at Bell Avenue, some revisions then another review, also done in record time. Thanks to our team for all their hard work. Hope all will be done by years end. Happy and safe rest of July to all.

COUNCIL PRESIDENT KLAUS – thanks Barb and Ken, both well deserved to be Grand Marshalls. Great parade and July 4th celebration. Thanks to Councilwoman Bergeron and all involved. The borough staff as well for all the work they do, our name may be on ballots but work done here is because staff makes sure it gets done. Thank you emergency services, Fire, Police and Ambulance. The White Horse Pike redevelopment project is extremely important, coming together is due to Councilman Kirk Popiolek's endeavors, and KEI Engineering had been a God send to us. Congratulations to our 11 and 12 year old baseball teams on their advancement in playoffs, great job under Councilman DelVecchio's direction. Summer Recreation all day program was Councilwoman Bergeron's idea and it has gone very well for the first time out; good people running the program and donations received from businesses, Police, Fire and others. It was real wet with the back to back storms last Thursday and Friday, I was camping! Congratulations Keith Knight on your position with the borough, you come highly recommended. Thanks all for coming out tonight and enjoy the rest of the summer.

With no further business to be transacted on a motion by QUACKENBUSH and BERGERON the meeting was adjourned at 8:32 pm.

ATTEST: <u>Terry Shannon</u> Terry Shannon, Municipal Clerk