#### BOROUGH OF BARRINGTON MINUTES OF MONTHLY COUNCIL MEETING <u>APRIL 14, 2009 at 8:00 P.M.</u> COUNCIL CHAMBERS AT MUNICIPAL BUILDING

A regular monthly Council Meeting of the Borough of Barrington was held on April 14, 2009, at 8:00 p.m. in Council Chambers in the Municipal Building with Mayor John D. Rink presiding.

**<u>CALL TO ORDER</u>**: Mayor Rink 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.

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

Klaus	- present	Popiolek	- present
Dinella	- present	Bergeron	- present
Vincent	- present	Cowling	- present

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

**PROCLAMATION:** April 2009 as Autism Awareness Month; May 2009 as Motorcycle Awareness Month; April 19 as "Support Our Troops Day" and May 3-9 as Municipal Clerks Week.

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

RESOLUTION NO. 4-2009-37: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, PROMOTING BILL DEVLIN TO LIEUTENANT AND ACCEPTING HIS RETIREMENT.

RESOLUTION NO. 4-2009-38: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING THE SIGNING OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF MAGNOLIA RELATIVE TO THE SERVICES OF A CONSTRUCTION OFFICIAL FOR THE BOROUGH OF MAGNOLIA.

RESOLUTION NO. 4-2009-39: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETYWEEN THE BOROUGH OF BARRINGTON AND THE BARRINGTON BOARD OF EDUCATION RELATIVE TO CERTAIN JANITORIAL SERVICES.

RESOLUTION NO. 4-2009-40: 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. 4-2009-41: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, ESTABLISHING A CASH MANAGEMENT PLAN FOR THE BOROUGH OF BARRINGTON.

RESOLUTION NO. 4-2009-42: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING 2009 TEMPORAARY CAPITAL BUDGET.

**RESOLUTION NO. 4-2009-43: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING TEMPORARY EMERGENCY APPROPRIATIONS.** 

RESOLUTION NO. 4-2009-44: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF BARRINGTON AND THE COUNTY OF CAMDEN FOR ACCESS TO THE COUNTY'S ARMORED VEHICLE FOR CERTAIN CRITICAL INCIDENTS.

RESOLUTION NO. 4-2009-45: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, ADOPTING VARIOUS ORGANIZATIONS AS QUASI-ENTITIES OF THE BOROUGH OF BARRINGTON.

RESOLUTION NO. 4-2009-46: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS TO CHESTERFIELD ROAD, FROM COPLEY ROAD (CAMDEN COUNTY ROUTE NO. 666) TO HIGHLAND AVENEU (CAMDEN COUNTY ROUTE NO. 537, A.K.A. N.J.S.H. RT. NO. 41).

RESOLUTION NO. 4-2009-47: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE EAST ATLANTIC AVENUE BIKEWAY/PEDESTRIAN WAY.

RESOLUTION NO. 4-2009-48: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE STREETSCAPE IMPORVEMENTS ON CLEMENTS BRIDGE ROAD (COUNTY ROUTE NO. 573), NJ TURNPIKE TO REAMER DRIVE MUNICIPAL BOUNDARY.

RESOLUTION NO. 4-2009-49: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE EAST ATLANTIC BIKEWAY/PEDESTRIAN WAY.

RESOLUTION NO. 4-2009-50: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, WAIVING THE CONSTRUCTION PERMIT FEES FOR RESIDENTIAL SIDEWALKS, DRIVEWAYS AND APRONS IN THE BOROUGH OF BARRINGTON FROM MAY 1, 2009 THROUGH MAY 31, 2009.

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

Klaus	- yes	Popiolek	- yes
Dinella	- yes	Bergeron	- yes
Vincent	- yes	Cowling	- yes

### **MOTION IS CARRIED**

**SPECIAL PRESENTATIONS:** Resolution honoring retiring Police Lieutenant William (Bill) Devlin. Presented by Mayor John D. Rink, Chief Joseph H. Eisenhardt, Jr., Capt. Ed Catts and Councilman Kirk Popiolek, Dir. of Public Safety, on behalf of the rest of Council and the residents of Barrington Borough.

<u>APPROVAL OF MINUTES</u>: Mayor Rink noted that Council was provided with a copy of the printed minutes of the March 2009 regular Council meeting and asked if there were any corrections. On a Motion by Dinella and Popiolek, the minutes of the March 2009 regular Council meeting were approved as submitted with all members of Council present in favor except Councilman Cowling who was absent at last meeting and he abstained.

# MOTION IS CARRIED

<u>COMMITTEE REPORTS</u>: The Municipal Clerk read a summary of the March 2009 monthly reports as submitted by the Police Department, Fire Department, Ambulance/EMS and the Recycling report. On a Motion by Klaus and Vincent all monthly committee reports submitted for March 2009 were approved to be received and filed with all members of Council present in favor.

### Minutes of Council Meeting April 14, 2009

#### **MOTION IS CARRIED**

**OLD BUSINESS:** The Municipal Clerk read the following Ordinances for second reading, public hearing and adoption: NONE AT THIS TIME. The public hearing on Ordinance No. 929, Amending Chapter 89, Parks and Playgrounds, Ordinance No. 930, Model Ordinance to exceed the Municipal Budget Appropriation Limits and Ordinance No. 931, Bond Ordinance Authorizing Various Improvements, will take place during the council meeting to be held May 12 at 1 pm at Woodland School for our annual Government Day meeting. The 8<sup>th</sup> grade students from all Barrington schools participate in this meeting.

**<u>NEW BUSINESS: ORDINANCES</u>**: Ordinances for introduction on first reading: The Municipal Clerk stated that the following ordinances are for introduction on first reading:

ORDINANCE NO. 932, ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY, BOND ORDINANCE PROVIDING SUPPLEMENTAL FUNDING FOR THE WHITE HORSE PIKE REDEVELOPMENT PROJECT IN AND FOR THE BOROUGH OF BARRINGTON; APPROPRIATING THE SUM OF \$400,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF 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.

## ORDINANCE NO. 933, ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING CHAPTER 104, STORMWATER MANAGEMENT, IN THE CODE OF THE BOROUGH OF BARRINGTON.

On a Motion by Bergeron and Popiolek, the above Ordinances were approved on introduction and first reading with the following poll vote:

Klaus	- yes	Popiolek	- yes
Dinella	- yes	Bergeron	- yes
Vincent	- yes	Cowling	- yes

#### **MOTION IS CARRIED**

Mayor Rink announced that the ordinances will be considered for adoption at a public hearing to be held at our May 12th council meeting. The May meeting will be held at 1 pm at Woodland School.

**<u>APPROVAL OF BILLS</u>**: The Borough Clerk read the sum total of the bills to be paid this month is \$ 887,357.77

On a Motion by Dinella and Klaus the bills were approved for payment with the following poll vote:

Klaus	- yes	Popiolek	- yes
Dinella	- yes	Bergeron	- yes
Vincent	- yes	Cowling	- yes

#### **MOTION IS CARRIED**

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

PATRICIA MURRAY, 704 Newton Ave., what are the shared services Resolutions for? Mayor Rink advised that Magnolia is to share the Construction Code Official and the one with the county is to support county in their purchase of an armored vehicle. If needed here in town it will be provided at no expense to the Borough. Chief advised the vehicle was purchased through a Homeland Security grant. Mayor Rink thanked Chief Eisenhardt for his information.

On a Motion by Klaus and Popiolek the public portion of the meeting was closed.

## **MOTION IS CARRIED**

**COUNCIL PRESIDENT KLAUS** – Green Team will meet again on May 5. Consultant, Hutchinson Plumbing, will suggest four different plans for solar energy. The ABLE Group will meet on May 20 and on May 16 & May 23 we will be giving away food to the needy residents of Barrington. Those in need should call the Mayor's office and set up an appointment, all information will be kept confidential. Information on the food giveaway is posted on Ch 19 and the Borough website: <u>www.barringtonboro.com</u>. We received a tremendous donation from a resident and we bought Wal-Mart cards with the, they will be distributed as necessary. Our food drive is going on and food may be dropped off at the Mayor's office.

**COUNCILMAN DINELLA** – congratulation to Bill Devlin on his retirement. Thanks for all your service and enjoy your retirement. The Borough budget will be introduced at the May council meeting with public hearing at our June council meeting. Anthony Arcodia, the acting Superintendent of Schools, has signed a shared services agreement with the Borough for building maintenance and he has been very cooperative. Congratulations to Terry Shannon and Denise Moules on celebrating Municipal Clerks Week.

**COUNCILMAN VINCENT** – congratulations Lt. Devlin on your retirement and enjoy it like I have enjoyed mine. Thanks Dan Bowman for the two incidents that you worked on last month, great job. Emergency Management had a drill here and there was a great turnout form surrounding towns. Good marks for the Borough and good job to all involved.

**COUNCILMAN POPIOLEK** – thanked the Mayor for the Proclamation for April as Autism Awareness Month as he has a child with autism, his prognosis is very good, but we need more awareness of Autism, its causes and treatment. Thanks Lt. Devlin for your service to the Borough throughout the years and on a job well done. Thank you Cpl. Dan Bowman. It was in the Philadelphia Inquirer on Saturday that from a year ago the Corporal remembered the sketch of a suspect of a kidnapping in Haddonfield. During a police call Dan recognized the suspect and made the arrest. This shows Dan's commitment to his job as a police officer and commitment to the leadership that the Chief has given the department. For this and several incidents the Corporal was involved in we will be promoting Cpl. Bowman to Sgt. at the May council meeting; the promotion is well deserved. Thanks Mike DePierre and Chief Eisenhardt for the Emergency Management exercise that we took part in. The drill was hypothetical for disaster at the railroad tracks; Conrail sponsored the event. You will be pleased to know that we are very prepared. I hope each of you enjoy spring, see you next month.

**COUNCILWOMAN BERGERON** – Rabies Clinic will be held on April 25 from 9am - 11 am at the Borough Municipal Building. At the same time animal license will be available and the Girl Scouts are also promoting animal adoption. The Councilwoman wished Bill Devlin a happy and enjoyable retirement. Government Day will be held at Woodland School on May 12. The 8<sup>th</sup> graders from all three Barrington schools will participate in events throughout the day beginning with an assembly and 9 am and ending with the students participating in the regular monthly council meeting. Mayor Rink thanked the Councilwoman for all of her work on Government Day now and for the past several years. It has always been fun and successful. He also thanked the department heads who take the kids on the tours.

**COUNCILMAN COWLING** – advised that this Sunday is Clean Up Day in Barrington. The Councilman will have a table set up at the Municipal Building and assign areas for cleanup to groups not already assigned. Trash bags will be distributed and the Water Company also donated bottled water for the volunteers. T shirts will also be given out to volunteers. Barrington Day is on May 9 at the Little League Field from 10:30 am-2:30 pm. Bracelets are \$5 each and we will have inflatables, petting zoo and other great events. The Lions Club will have the eye screening truck available for those wishing to have their eyes examined.

<u>MAYOR RINK</u> – best wished to Uncle Mike DePierre on a speedy recovery from back surgery. Thanks to a volunteer resident our website is upgraded. Ordinances, resolutions and minutes have been added and soon proclamations will be added. Resolution 45 is in support of Earth Day; the county offers a clean communities program and any group that cleans up three times a year can receive \$500 from the county, we have four groups involved. Resolution 50 is done every May and I appreciate council putting on and approving this resolution. We waive the cost of the permit fee to help the residents doing concrete work; the work must be done in May. Resolution 42 is for intersections improvement. It has taken a little longer than a year but we are getting it done. Congratulations to Bill Devlin, we wish him the best.

Minutes of Council Meeting April 14, 2009

On a motion by Vincent and Bergeron the meeting was adjourned at 8:50 pm.

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