BOROUGH OF BARRINGTON MINUTES OF MONTHLY COUNCIL MEETING APRIL 12, 2011 at 8:00 P.M. COUNCIL CHAMBERS AT MUNICIPAL BUILDING

A regular monthly Council Meeting of the Borough of Barrington was held on April 12, 2011, at 8:00 p.m. in the Council Chambers at the Barrington Municipal, with Mayor Rink presiding.

CALL TO ORDER: 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. He then led the salute to the flag of our country.

<u>ROLL CALL</u>: 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 Paul Gilligan, Esq.

<u>APPROVAL OF MINUTES</u>: Mayor Rink noted that Council was provided with a copy of the printed minutes of the March 2011 meeting and asked if there were any corrections. Seeing no corrections, on a Motion by KLAUS and VINCENT the minutes of the March 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 March 2011 monthly reports as submitted by the Police Department, Fire Company, EMS and Recycling. On a Motion by POPIOLEK and QUACKENBUSH all monthly committee reports submitted for March 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: None at this time.

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

ORDINANCE NO. 960, ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING CHAPTER 16, FIRE DEPARTMENT, IN THE CODE OF THE BOROUGH OF BARRINGTON.

ORDINANCE NO. 961, ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING CHAPTER 59, FIRE PREVENTION, IN THE CODE OF THE BOROUGH OF BARRINGTON.

ORDINANCE NO. 965, ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY, 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, APPROPRIATING THE SUM OF \$759,706 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$418,289, MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

On a Motion by KLAUS and VINCENT the Ordinance as read was approved with the following poll vote:

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

MOTION IS CARRIED

Mayor Rink advised that the above Ordinances will be considered for adoption following the public hearing at our May 10th Council meeting.

<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. 4-2011-35: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, REQUESTING THAT CAMDEN COUNTY CONTINUE TO HANDLE FIRE INVESTIGATIONS.

RESOLUTION NO. 4-2011-36: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, CHANGE ORDER NO. 1, SHROPSHIRE ASSOCIATES.

RESOLUTION NO. 4-2011-37: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, TO AMEND THE CAPITAL BUDGET.

RESOLUTION NO. 4-2011-38: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, ADOPTING THE CAMDEN COUNTY, NEW JERSEY, MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.

RESOLUTION NO. 4-2011-39: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, APPROVING LIBERTY MUTUAL TO OFFER INSURANCE TO MUNICIPAL EMPLOYEES.

RESOLUTION NO. 4-2011-40: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING A SHARED SERVICE AGREEMENT FOR FIRE MARSHAL SERVICES.

RESOLUTION NO. 4-2011-41: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, APPOINTING STEVE DEPIERRI AS FIRE MARSHAL.

RESOLUTION NO. 4-2011-42: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, APPROVING WAIVING OF CONSTRUCTION PERMIT FEES.

RESOLUTION NO. 4-2011-43: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, APPOINTING DAVID P. PAWLING TO THE POSITION OF POLICE PATROLMAN FOR A SIX (6) MONTH PROBATIONARY PERIOD BEGINNING APRIL 12, 2011.

RESOLUTION NO. 4-2011-44: 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 MERCHANTVILLE RELATIVE TO THE SERVICES OF A CHIEF FINANCIAL OFFICER FOR THE BOROUGH OF MERCHANTVILLE.

RESOLUTION NO. 4-2011-45: 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 MERCHANTVILLE RELATIVE TO THE SERVICES OF A TAX COLLECTOR FOR THE BOROUGH OF MERCHANTVILLE.

RESOLUTION NO. 4-2011-46: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AWARDING A CONTRACT TO FREIGHTLINER OF BRIDGEPORT FOR PURCHASE OF ONE (1) 2011 OR NEWER SINGLE AXLE DUMP TRUCK WITH SNOW PLOW AND OPTIONS.

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

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

MOTION IS CARRIED

SWEARING IN OF POLICE PATROLMAN: at this time David Pawling was sworn into office as a Police Patrolman, by Mayor John D. Rink with Chief Joseph H. Eisenhardt, Jr. at his side; bible held by his mother Patti, with his father, other family members and friends also in attendance.

SWEARING IN OF FIRE MARSHAL OFFICIAL: at this time Stephen DePierri was sworn into office as Shared Services Fire Marshal, by Mayor John D. Rink, bible held by his wife Helene, with his father and friends also in attendance.

APPROVAL OF BILLS: The Borough Clerk read the sum total of the bills to be paid this month is \$ 614,400.60. On a Motion by POPIOLEK and BERGERON 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 KLAUS and QUACKENBUSH the public portion of the meeting was opened. Mayor Rink advised that if you have a comment to come forward and state your name and address for the record.

With no comments from the public on a Motion by KLAUS and VINCENT the public portion of the meeting was closed.

MOTION IS CARRIED

COMMENTS FROM MEMBERS OF THE GOVERNING BODY:

COUNCILMAN DELVECCHIO – wished David Pawling luck. Also luck to Steve DePierri saying that it has been a long haul and all will work out ok. Name of alliance is Regional Fire Prevention Alliance. Thanks to Terry Shannon for her hard work along with Denise Moules, Jason Houck and our Solicitor Tim Higgins. Happy Easter to all.

COUNCILWOMAN BERGERON – congratulations to both Dave and Steve. What a day for the Pawling's as it was announced that Patti and Corky Pawling's other son Chris was winner of the "name the newspaper contest"; his winning entry was "Barrington On-Track". however, we will change the colors to Barrington colors. July 5-30 will be summer recreation this year; we are looking for help, watch for advertisement in "Barrington on Track". Earth Day is April 16; sign up at 9am at Municipal Building to pick up bags and get a place to clean up if you haven't signed up already; due to Palm Sunday the next day there is no rain date. Easter Egg Hunt on Saturday at 10:30 am at the Little League Field. Happy Easter to all.

COUNCILMAN POPIOLEK – nice to have a full room at council tonight. Welcome Dave; you were the best candidate, I admire your interviewing skills; I know you will due us proud. Congratulations to Steve DePierri for helping us spearhead the effort with Fire Marshall's Office shared service. The Councilman told Councilman DelVecchio that he does not think there will be any problems and he believes more towns will want to join us. Had a very positive budget meeting with community member and some school board members; we all agree there is no where else to cut from our budget; we are at bare bones now, nothing else to cut if we want to keep the services we have now. Introduction of the budget will be in May with adoption in June. Thanks to Denise Moules, our CFO, and all Department Heads for their diligent efforts with the budget this year. Economic Development Committee is creating a Business Retention and Marketing Program. It will be spearheaded by our Economic Development Consultant Phil Rowan and his staff, they will be inventorying businesses and open properties; the economy has not been kind to businesses. We will hold an event to have property owners and brokers involved to try to attract other types of business to our community, will keep you apprised on that. Enjoy your Easter and Passover. Mayor spoke with Denise Moules and she advised that the budget information will be on website soon.

COUNCILMAN VINCENT – Fire Department well represented tonight, thanks for coming out. Congratulations to Dave and Steve in your positions, I know you will do a wonderful job. Hope all of you will come out more often.

COUNCILMAN QUACKENBUSH – congratulations to our new Police Officer and Fire Marshall; great testimony to each of you with so many relatives, neighbors and friends attending here for you tonight. The Green Team continually strives to make a contribution to the economy. We had a presentation at Green Team and for Council by Advance Performance Solar. They are working on power point presentation to the public on public buildings and residential solar, at no cost. They lock you in to a price per kilowatt hour. Right now we are working on areas for the borough and the school board to house

solar panels, the borough could save almost \$10,600 per year. For every ten residents that sign up a grant of \$74 is provided by the company's foundation and this donation can be directed to your choice, the borough would like to be your choice! There will be no cost to resident or borough for installation or maintenance; after 20 years the homeowner owns the system. Green Team meets in the Mayor's Office on the first Tuesday of each month.

COUNCIL PRESIDENT KLAUS - congratulations to our residents, you got a good deal with Dave and Steve; they will do a great job! Planning/Zoning/Construction meets in the Mayor's Office at 6:30 pm. The ABLE Group will distribute food on Saturday, by appointment only; we have 18 families in need at this time. Drop food to Borough Hall Tax Office or Mayor's Office; food for recipients will be bagged up on Friday night at 6:30 pm if you are able to attend and help. Thanks to Eileen Holcombe for her assistance with the ABLE Group, without her this wouldn't happen. Thanks also to residents and employees for their contribution of food and coats. Planning Board will meet on the 25th at 7:30 pm. Wish all a happy holiday and Passover.

MAYOR RINK - congratulations to Fire Department for their work on a FEMA Grant. FEMA awarded a grant of \$114,000; it will go to much needed equipment, great job and thank you. 2nd Annual Shredding Event to be held April 30th from 9-12 at DPW site,

PROCLAMATIONS: May as Motorcycle Awareness Month and May 1-7 as Municipal Clerks Week.

We appreciate everyone coming out tonight. Happy Easter and have a good night.

With no further business to be transacted on a motion by KLAUS and POPIOLEK the meeting was adjourned at 8:28 pm.