BOROUGH BOROUGH OF BARRINGTON MINUTES OF MONTHLY COUNCIL MEETING DECEMBER 16, 2010 at 8:00 P.M. COUNCIL CHAMBERS AT MUNICIPAL BUILDING

A regular monthly Council Meeting of the Borough of Barrington was held on December 16, 2010, at 8:00 p.m. in the Council Chambers at the Barrington Municipal, with Mayor 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. 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 - absent Popiolek - present
Bergeron - present
Vincent - present DelVecchio - present

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

Mayor said Council President Klaus hopes to make it tonight but he is very involved in St. Vincent de Paul Society and the ABLE Group and is preparing for distribution of food and Christmas gifts to the needy in our area.

PROCLAMATIONS: January 2011 as Radon Action Month.

<u>APPROVAL OF MINUTES</u>: Mayor Rink noted that Council was provided with a copy of the printed minutes of the November 2010 meeting and asked if there were any corrections. Seeing no corrections, on a Motion by BERGERON and VINCENT the minutes of the November 2010 meeting were approved as submitted with all members of Council present in favor.

MOTION IS CARRIED

Mayor Rink advised that at this time we have a resolution to appoint a new member to Council. Unfortunately, Councilman Mike Dinella had to resign for personal reasons as of November 30, 2010; it was a pleasure working with him and he will be missed. He is being replaced for the remainder of his term, which expires after certification of the November 2011 election.

RESOLUTION 12-20011-17: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING THE APPOINTMENT OF THOMAS QUACKENBUSH TO THE POSITION OF COUNCILMAN TO FILL SEAT VACATED BY COUNCILMAN DINELLA.

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

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

The Thomas Quackenbush was sworn in by Mayor John D. Rink. Councilman Quackenbush thanked council members and as resident for 25 years said he is looking forward to working with Council.

The Municipal Clerk left the dais to get departmental reports so the Mayor continued with the meeting.

NEW BUSINESS: ORDINANCES NONE AT THIS TIME.

NEW BUSINESS: RESOLUTIONS: The Municipal Clerk advised that the resolutions would be read by title as a consent agenda, one after another, and Council would have the opportunity to vote on the Consent Agenda at the end of the reading:

RESOLUTION NO. 12-2010-118: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, ACCEPTING THE LOSAP REPORTS FOR 2008 AND 2009 AND AUTHORIZING PAYMENT.

RESOLUTION NO. 12-2010-119: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING PARTICIPATION WITH THE CAMDEN COUNTY CONTRACTS FOR SALT PURCHASING.

RESOLUTION NO. 12-2010-120: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, CALLING ON THE STATE LEGISLATURE AND THE GOVERNOR TO EXEMPT THE RESERVE FOR UNCOLLECTED TAXES FROM THE 2% CAP.

RESOLUTION NO. 12-2010-121: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, CHANGE ORDER NO. 2, CHESTERFIELD ROAD PROJECT.

RESOLUTION NO. 12-2010-122: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, CHANGE ORDER NO. 3, WHITE HORSE PIKE ENVIRONMENTAL REMEDIATION.

RESOLUTION NO. 12-2010-123: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, CANCELLING OUTSTANDING CHECKS – COURT.

RESOLUTION NO. 12-2010-124: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, SETTING THE DATE FOR THE ANNUAL REORGANIZATION MEETING FOR SUNDAY, JANUARY 2, 2011.

RESOLUTION NO. 12-2010-125: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NJBPU FOR EECBG FUNDS.

RESOLUTION NO. 12-2010-126: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING EXECUTION OF A SIDEBAR AGREEMENT WITH PBA LOCAL 328.

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

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

MOTION IS CARRIED

APPROVAL OF BILLS: The Borough Clerk read the sum total of the bills to be paid this month is \$866,398.63.

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

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

MOTION IS CARRIED

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

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

MOTION IS CARRIED

<u>COMMITTEE REPORTS</u>: The Municipal Clerk read a summary of the November 2010 monthly reports as submitted by the Police Department, Fire Company, EMS and Recycling. On a Motion by BERGERON and POPIOLEK all monthly committee reports submitted for November 2010, were approved to be received and filed with all members of Council present in favor.

MOTION IS CARRIED

COMMENTS FROM MEMBERS OF THE GOVERNING BODY:

COUNCILWOMAN BERGERON – wished all a Happy Holiday. Congratulations to the Fire Company for an outstanding parade. If anyone is a member please see the Barrington Facebook page where pictures of the parade are on the site.

COUNCILMAN DELVECCHIO – congratulations to the Fire Company, President Robenolt, for a great parade and well attended. This Sunday at 12:30 pm the Fire Company will be taking Santa around and candy canes will be given out at each home. As always thanks to Mrs. Holcombe for her help. Merry Christmas, Happy Holidays and Happy New Year to all.

COUNCILMAN POPIOLEK – Happy Holidays to all. Proud to say that an agreement has been reached with WAWA who will be onsite at the White Horse Pike site, next to where car wash is now. Jug handle construction is being work and when all complete we will have convenience and a nice ratable. Thanks to all Department Heads and all employees for their work throughout the year, we appreciate all you do. Happy Holidays.

COUNCILMAN VINCENT – spent lots of time "attending"; Barrington Band concert event and it was excellent; senior movie night which Eileen set up and VFW Christmas party, all were great. Also, will be attending the seniors Christmas party tomorrow at Auletto's Caterers in Almonesson. If you're invited please show up, they are not happy when you don't show up. Councilwoman Bergeron and Councilman DelVecchio said they will attend as did the Mayor; Councilman Popiolek sent regrets.

COUNCILMAN QUACKENBUSH – again thanks to Mayor & Council for their confidence in me and Merry Christmas to all. Kudos to Mike Ciocco, DPW Superintendent, for already having the crews out salting tonight. Councilwoman Bergeron added that she was glad to have Tom on board and Councilman Popiolek and DelVecchio echoed her comment.

COUNCIL PRESIDENT KLAUS – absent

MAYOR RINK – welcomed Tom aboard and said looking forward to working with you. Mayor also wished Merry Christmas to all and thanks for the Christmas decorations. Thanks to Terry for decorating for the band concert. Sorry he couldn't make parade but had to work. Thanks Mike Ciocco for having crews keep decorations lit. Thanks Mike Ciocco, for work to get FEMA reimbursement for the snow storms last year, \$32,000. We are updating our website so please check it out. Wished all Merry Christmas and Happy New Year. Invited all to please join us at Reorganization on January 2, 2011, at 2 pm. Be careful driving.

On a motion by DELVECCHIO and VINCENT the meeting was adjourned at 8:25 pm.

ATTEST: **Terry Shannon**

Terry Shannon, Municipal Clerk