BOROUGH OF BARRINGTON MINUTES OF MONTHLY COUNCIL MEETING FEBRUAY 10, 2009 at 8:00 P.M. COUNCIL CHAMBERS AT MUNICIPAL BUILDING

A regular monthly Council Meeting of the Borough of Barrington was held on February 10, 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	- absent
Vincent	- present	Cowling	 present

Also on the dais: Terry Shannon, Municipal Clerk; Paul Gilligan, Esq.

PROCLAMATION: Read Across America Day March 2, 2009. Mayor and Council and several department heads and employees have participated in the past and hope to again this year. If an employee wishes to read at a school they are encouraged to contact the school ahead of time; they will get one hour out of work, without consequence, to take part in the festivities. Drug Alliance Red Ribbon Week is being held February 7-13th, accepted by Meg O'Donnell of the Barrington Drug Alliance. Mrs. O'Donnell announced that their were activities and age appropriate handouts all week long and events will end with a dance on Friday night for the older children and a poster contest with Woodland and Avon School teachers judging entries from Our Lady of the Sacred Heart School judging entries from Woodland and Avon Schools.

<u>APPROVAL OF MINUTES:</u> Mayor Rink noted that Council was provided with copies of the printed minutes of the January 2009 Reorganization meeting and the January 2009 regular Council meeting and asked if there were any corrections. On a Motion by Klaus and Vincent, the minutes of the January 2009 Reorganization meeting and the January 2009 regular Council meeting were approved as submitted with all members of Council present in favor.

MOTION IS CARRIED

COMMITTEE REPORTS: The Municipal Clerk read a summary of the January 2009 monthly reports as submitted by the Police Department, Fire Department, Ambulance Association and the Recycling report. On a Motion by Popiolek and Cowling all monthly committee reports submitted for January 2009 were approved to be received and filed with all members of Council present in favor.

MOTION IS CARRIED

OLD BUSINESS: none at this time

NEW BUSINESS: ORDINANCES: Ordinances for introduction on first reading: The Municipal Clerk stated that the following ordinances are for introduction on first reading:

ORDINANCE NO. 927, ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, **STATE OF** NEW JERSEY, **BOND ORDINANCE** AUTHORIZING **IMPROVEMENTS** TO THE **SANITARY SEWER** COLLECTION INFILTRATION/INFLOW CORRECTION-PHASE II IN THE BOROUGH OF BARRINGTON, APPROPRIATING THE SUM OF \$ 1,300,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTIZIPATION NOTES OF THE BOROUGH OF BARRINGTON.

ORDINANCE NO. 928, ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING CHAPTER 101, SEWERS, IN THE BOROUGH CODE.

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

Klaus	- yes	Popiolek	- yes
Dinella	- yes	Bergeron	- absent
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 March 10th council meeting.

NEW BUSINESS: RESOLUTIONS: 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. 2-2009-16: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORZING SHARED SERVICES WITH CAMDEN COUNTY FOR PARIS GRANTS PROGRAM.

RESOLUTION NO. 2-2009-17: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING THE BOROUGH OF BARRINGTON TO TAKE ACTION ON GREEN INITIATIVES PER THE PMK ENERGY AUDIT.

RESOLUTION NO. 2-2009-18: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING AGREEMENTS FOR PROFESSIONAL SERVICES FOR THE BOROUGH OF BARRINGTON – 2009.

RESOLUTION NO. 2-2009-19: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, APPOINTING VARIOUS CONSTRUCTION OFFICE INSPECTORS FOR A FOUR YEAR TERM.

RESOLUTION NO. 2-2009-20: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING ADVANCE TRAVEL PAYMENTS TO CAPITAN EDWARD CATTS FOR THE INTELLIGENCE RESOURCES CONFERENCE.

RESOLUTION NO. 2-2009-21: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AMENDING PERSONNEL POLICY OF THE BOROUGH OF BARRINGTON.

RESOLUTION NO. 2-2009-22: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING EXECUTION OF THE CDBG YEAR 31 PROJECT DESCRIPTION FORM.

RESOLUTION NO. 2-2009-23: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING APPLICATION FOR A LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM.

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

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

MOTION IS CARRIED

APPROVAL OF BILLS: The Borough Clerk read the sum total of the bills to be paid this month is \$1,371,470.67.

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

Klaus	- yes	Popiolek	- yes
Dinella	- ves	Bergeron	- absent

MOTION IS CARRIED

<u>PUBLIC PORTION</u>: On a motion by Klaus and Vincent 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. Seeing no comments from the public, on a Motion by Popiolek and Cowling the public portion of the meeting was closed.

COMMENTS FROM MEMBERS OF THE GOVERNING BODY:

MAYOR RINK – great job with snow removal by the Dept. of Public Works. The Mayor said he received lots of compliments. Mike Ciocco will pass along compliments to his department. Mr. Campana of Gloucester Pike, asked who is responsible for Gloucester Pike and he was advised that we have a shared services contract with the county and we get paid by the county to plow. Mr. Campana said the plows keep pushing snow back. Mike Ciocco advised that Bellmawr does come up Gloucester Pike and turn around thereby pushing the snow back up.

COUNCIL PRESIDENT KLAUS – congratulations to Drug Alliance with Red Ribbon Week, great job! With reference to Resolution No. 17, the Green Team received their report from PMK on the fossil fuel footprint and they have made recommendations to Council for the Fire, EMS, DPW and other borough properties. Planning/Zoning/Construction is reviewing plans for the Harvey's site. With reference to Resolution No. 19, and in a effort to maintain our Class I status and reduce the salary base we have hired three new subcode officials will be working 4 days a week instead of a two day week for better coverage. By keeping us a Class I department it means that the newly hired are not just code officials, they are inspectors and subcode officials and are licensed to do site plan review. This will let us keep control of the new developments in town, otherwise, we would relinquish this to the state costing us time and money, this is a good initiative. The ABLE group will meet on March 25th at 6:30 pm.

COUNCILMAN COWLING – advised that the Dog Park is operating and details for permits and rules are available in the Tax Office. On Monday, February 16 at 7 pm, we are holding a recreation meeting in the Municipal Building with representatives invited and requested to attend from all Barrington Clubs/Organizations/Churches. We need help and ideas so please come and participate. Thank you.

COUNCILMAN POPIOLEK – thanks all for coming out tonight. With reference to Ordinance No. 927 the general bond is to continue I & I reduction. Be advised that Barrington has complied so well and had such a great proactive plan that the CCMUA made us their "poster child" and advise other municipalities how we did so well. Thanks to, those attending in this room, Council President Klaus, Chief Eisenhardt, Mike Ciocco, Ken Willson, John Szczerbinski and everyone else on PZC/Stormwater for all of their ideas and hard work; we meet every month and make great proposals and progress. Because of our success the Willows Pump Station will be eliminated and will save the Borough \$10,000 to \$20,000 thousand dollars annually. We will be able to connect directly into the CCMUA trunk line. This is a direct accomplishment of our I & I reduction. With reference to Economic Development, we hope to have the Harvey's site started with new construction by April. This will be a great improvement to the downtown district. Great job to DPW with snow removal; and thanks to Police also. They are busy and doing a great job and maintaining the high level of service they always have even though they are shorthanded. Thank you.

COUNCILMAN VINCENT – thanks to all for coming out tonight and thanks to Megan O'Donnell and the Drug Alliance Group for all you do and are involved in.

COUNCILMAN DINELLA – we are looking at various ways to save money on the budget and we are all working as a team. We will have an increase due to contractual obligations. We will have two new shared service agreements thereby saving the borough around 30,000 thousand dollars and all non-union employees will begin to contribute 5% to medical insurance beginning in March and this will also save the borough around \$5,000 dollars. We did not want to due this but it is the way business is going. The borough is also applying for extraordinary aid and hope to get some. Hats off to Kristy Emmett our

borough Tax collector. Due to her efforts the tax collection rate is over 97%.

MAYOR RINK – next month we hope to announce two shared service arrangements. With the I & I and application for the loan, thru DEP our project has been ranked very high and the Federal

Government wanted ready to go projects and ours is ranked high. We should see stimulus money so we won't need to borrow any. The Federal Government is getting money out through state agencies for infrastructure improvements. Mayor thanked Congressman Andrews for reaching out to us to see how he could be of help us. Mayor hopes to be at Red Ribbon Heads Up program tomorrow. Sorry he wasn't at basketball on Saturday night but it was his honor and privilege to be at the EMS Installation Banquet on Saturday night . Congratulations Barb Willson on being chief again. Thanks all for coming out tonight.

On a motion by Klaus and Popiolek the meeting was adjourned at 8:33 pm.

ATTEST: **Terry Shannon**Terry Shannon, Municipal Clerk