BOROUGH OF BARRINGTON MINUTES OF MONTHLY COUNCIL MEETING JANUARY 14, 2010 at 8:00 P.M. COUNCIL CHAMBERS AT MUNICIPAL BUILDING

A regular monthly Council Meeting of the Borough of Barrington was held on January 12, 2010, 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 - absent

Also on the dais: Mayor John D. Rink, Municipal Clerk Terry Shannon and Timothy Higgins, Esq.

<u>APPROVAL OF MINUTES:</u> Mayor Rink noted that Council was provided with a copy of the printed minutes of the November 2009 regular Council meeting and asked if there were any corrections. Seeing no corrections, on a Motion by KLAUS and DINELLA the minutes of the November 2009 regular Council 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 December 2009 monthly reports as submitted by the Police Department, Fire Company, Ambulance/EMS and the Recycling report. On a Motion by BERGERON and KLAUS all monthly committee reports submitted for December 2009 were approved to be received and filed with all members of Council present in favor.

MOTION IS CARRIED

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. 1-2010-15: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, ESTABLISHING A TEMPORARY CAPITAL BUDGET.

RESOLUTION NO. 1-2010-16: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AWARDING THE PURCHASE OF A USED FIRE TRUCK TO COMMAND FIRE APPARATUS.

RESOLUTION NO. 1-2010-17: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, REJECTING BIDS RECEIVED DECEMBER 17, 2009, FOR THE WHITE HORSE PIKE ENVIRONMENTAL REMEDIATION.

RESOLUTION NO. 1-2010-18: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, CHANGE ORDER NO. 1, SHROPSHIRE ASSOCIATES, TRAFFIC ENGINEERING SERVICES.

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 - absent

MOTION IS CARRIED

ORDINANCES FOR PUBLIC HEARING AND ADOPTION: None

ORDINANCES FOR INTRODUCTION ON FIRST READING: The Municipal Clerk stated that the following ordinances are for introduction on first reading:

ORDINANCE NO. 947, ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY, BOND ORDINANCE AUTHORIZING THE ACQUISITION OF A FIRE TRUCK FOR THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$230,000 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 \$218,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTIOHN WITH THE FOREGOING.

ORDINANCE NO. 948, ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING CHAPTER 120, VEHICLES AND TRAFFIC.

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	- yes
Vincent	- absent	_	•

MOTION IS CARRIED

Mayor Rink announced that the ordinances will be considered for adoption at a public hearing to be held at our February 9 council meeting.

APPROVAL OF BILLS: The Borough Clerk read the sum total of the bills to be paid this month is \$595,740.26.

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

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

MOTION IS CARRIED

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

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

MOTION IS CARRIED

COMMENTS FROM MEMBERS OF THE GOVERNING BODY:

COUNCILWOMAN BERGERON – nothing to report at this time.

COUNCILMAN POPIOLEK – Fire Company was able to secure a great truck and we appreciate all of their hard work. This is the first time we purchased a pre-owned piece of equipment, thank you. Dave Ehrman, of Barrington Fire Company attended the meeting and was thanked for writing the specs and all his hard work.

COUNCILMAN DINELLA – transition to 1st Colonial Bank going smoothly, bond interest is less than 1% to the borough; will begin to meet with Department Heads for 2010 budget in the near future.

COUNCIL PRESIDENT KLAUS – Mayor Rink thanked Council President Klaus for taking over at the Reorganization meeting since he was out sick. Attended Troop 96 Eagle Scout Award Ceremony this past Saturday and it was very nice. Eagle Scout awards to Joseph Blake and Peter Fareri, congratulations to them and the Troop. Happy New Year to all of you.

COUNCILMAN VINCENT – absent

MAYOR RINK – sorry I missed Reorganization meeting but our entire family was sick. Thanks to all

on the great job with the 24 inches of snow and the great plowing job and to all Public Safety and Emergency Management personnel. The employee awards to Karen Eckert, Kristy Emmett and Greg Southry and Ed Catts were well deserved as was Barrington's Best presented to Pat Farinella. We appreciate all of our employees.

On a motion by KLAUS and DINELLA the meeting was adjourned at 8:16 pm.

ATTEST: **Terry Shannon**

Terry Shannon, Municipal Clerk