BOROUGH OF BARRINGTON MINUTES OF MONTHLY COUNCIL MEETING MARCH 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 March 10, 2009, at 8:00 p.m. in Council Chambers in the Municipal Building with Mayor John D. 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.

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

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

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

PROCLAMATION: Women's History Month "Women Taking the Lead to Save Our Planet" & Poison Prevention Week March 15 -21, 2009. Both will be posted on the borough's website: <u>www.barringtonboro.com</u>.

SPECIAL PRESENTATIONS: Councilman Kirk Popiolek and Mayor John Rink, presented Cpl. Dan Bowman of Barrington Police Department, Sgt. Mike Valvardi and Patrolman Tomas Reilly, both of the Haddon Heights Police Department, with a Certificate of Commendation for their part in the apprehension and arrest of an alleged bank robber. Also with the officers were Chief Joseph Eisenhardt, Jr., Captain Ed Catts of the Barrington Police Department and Chief Kinkler of the Haddon Heights Police Department. Each Chief echoed how they were thankful for the mutual aid the towns provide each other.

<u>APPROVAL OF MINUTES</u>: Mayor Rink noted that Council was provided with a copy of the printed minutes of the February 2009 regular Council meeting and asked if there were any corrections. On a Motion by Vincent and Bergeron, the minutes of the February 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 February 2009 monthly reports as submitted by the Police Department, Fire Department, Ambulance Squad and the Recycling report. On a Motion by Popiolek and Dinella all monthly committee reports submitted for February 2009 were approved to be received and filed with all members of Council present in favor.</u>

MOTION IS CARRIED

<u>OLD BUSINESS</u>: The Municipal Clerk read the following Ordinances for second reading, public hearing and adoption:

ORDINANCE NO. 925, ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING SPECIAL EMERGENCY APPROPRIATION FOR REVALUATION SERVICES.

ORDINANCE NO. 926, ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING CHAPTER 48, ANIMALS, OF THE BOROUGH CODE.

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** SYSTEM INFILTRATION/INFLOW CORRECTION-PHASE II IN THE BOROUGH OF BARRINGTON, APPROPRIATING THE SUM OF \$ 1,800,000 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 Vincent, second reading of the above Ordinances was approved with the following poll vote:

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

On a Motion by Dinella and Vincent, the public hearing on the Ordinances was opened. Mayor Rink 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 Bergeron the public hearing on the above Ordinances was closed.

On a Motion by Bergeron and Vincent the adoption of the Ordinances was approved with the following poll vote:

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

MOTION IS CARRIED

<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. 929, ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING CHAPTER 89, PARKS AND PLAYGROUNDS, OF THE BOROUGH CODE.

ORDINANCE NO. 930, ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY, MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.

ORDINANCE NO. 931, ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY, BOND ORDINANCE AUTHORIZING VARIOUS IMPROVEMENTS FOR THE BOROUGH OF BARRINGTON AS PART OF THE 2009 CAPITAL IMPROVEMENTS PROGRAM.

On a Motion by Popiolek and Bergeron, 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	- absent

MOTION IS CARRIED

Mayor Rink announced that the ordinances will be considered for adoption at a public hearing to be held at our April 14th 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. 3-2009-24: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, ADDING THE BARRINGTON AMBULANCE ASSOCIATION TO THE BOROUGH OF BARRINGTON'S INSURANCE POLICY THROUGH THE CAMDEN COUNTY JOINT INSURANCE FUND (JIF).

RESOLUTION NO. 3-2009-25: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING THE SIGNINGOF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF MOUNT EPHRAIM RELATIVE TO THE SERVICES OF A MUNICIPAL CLERK FOR THE BOROUGH OF MOUNT EPHRAIM.

RESOLUTION NO. 3-2009-26: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING TH SIGNING OF A SHARED SERVCIES AGREEMENT WITH THE BOROUGH OF MERCHANTVILLE RELATIVE TO THE SERVICES OF A CHIEF FINANCIAL OFFICER FOR THE BOROUGH OF MERCHANTVILLE.

RESOLUTION NO. 3-2009-27: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, SUPPORTING PARTICIPATION IN THE SUSTAINABLE JERSEY MUNICIPAL CERTIFICATION PROGRAM.

RESOLUTION NO. 3-2009-28: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING CONTRACT TO HUTCHINSON BUSINESS SOLUTIONS LLC FOR SOLAR ENERGY CONSULTING SERVICES.

RESOLUTION NO. 3-2009-29: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING SUBMISSION OF APPLICATION FOR TONNAGE GRANT.

RESOLUTION NO. 3-2009-30: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, ADDING 2009 TAX EXEMPTIONS.

RESOLUTION NO. 3-2009-31: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING REFUND OF 2009 TAXES.

RESOLUTION NO. 3-2009-32: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AMENDING THE PERSONNEL POLICY AND ADDING A LIGHT DUTY POLICY.

RESOLUTION NO. 3-2009-33: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING THE SUBMISSION OF A REQUEST FOR LOCAL AID INFRASTRUCTURE (DISCRETIONARY) FUNDING FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION COMMISSIONER.

RESOLUTION NO. 3-2009-34: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, TREATMENT WORKS APPROVAL FOR THE ABANDONMENT OF THE WILLOWS APARTMENTS PUMP STATION IN THE BOROUGH OF BARRINGTON CAMDEN COUNTY, NEW JERSEY.

RESOLUTION NO. 3-2009-35: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, APPROVING THE CONTRACT FOR PROFESSIONAL PLANNING AND DESIGN FOR PROJECT NO. S340305-02, SANITARY SEWER SYSTEM.

RESOLUTION NO. 3-2009-36: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, APPROVING THE CONTRACT FOR PROFESSIONAL ENGINEERING CONSULTING SERVICES FOR PROJECT NO. S340305-02, SANITARY SEWER SYSTEM.

RESOLUTION NO. 3-2009-37: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING SUBMISSION OF AN APPLICATION TO THE LOCAL FINANCE BOARD.

Mayor announced that with Resolution No. 24 we are saving \$14,000 per year by adding the Ambulance/ EMS to our JIF policy. Thanks for all the hard work of Ambulance Chief Barbara Willson and Borough Clerk Terry Shannon. With reference to Resolution No. 25 & 26 as we continue to find cost savings measures, we entered into new shared service arrangement with Mt. Ephraim to share our Borough Clerk Terry Shannon and continue with shared services from last year with Merchantville in sharing our CFO Denise Moules. Resolution No. 33, the borough received word that we are at the top of the list for Dept. of Transportation aid, \$200,000, Phase III Second Avenue. Thanks KEI Engineering for all your hard work.

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

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

MOTION IS CARRIED

<u>APPROVAL OF BILLS</u>: The Borough Clerk read the sum total of the bills to be paid this month is \$ 2,758,077.18.

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	- yes	Cowling	- absent

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. Seeing 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:

COUNCILWOMAN BERGERON – wished Mayor Rink a happy 40^{th} birthday. April 25^{th} at the Municipal Building from 9am - 11am is the rabies clinic. Holding a babysitting course in Senior Recreation Center on June 6^{th} and a CPR class; more information to follow in our next Communique on these events.

COUNCILMAN POPIOLEK – happy birthday Mayor. Thanks Police for a job well done with apprehension of bank robber. It was joint effort and we are proud that Barrington took the lead. Retrospect didn't' get it that way, but Cpl. Bowman was the one who actually spotted the vehicle based off of description and stopped the vehicle which led to the arrest. A fantastic job! Thank you Chief. Economic Development Committee, we are still working hard on White Horse Pike redevelopment. In process of seeking approval from NJDOT for traffic signal on Bell Rd. Once we get that approval that should move the project forward quickly. The proposed redeveloper is working hard with this clients and contacts to get all moving forward. The Harvey's site on Clements Bridge Road has a redeveloper and if all goes well he will be in Plan/Zone/Construction meeting tomorrow night and go to Planning Board next month for permit and get all started by end of May. All of this would not be possible without all the hard work of our consultant, engineer, construction code official and members of the Economic Development Committee. Thank Dept. of Public Works for outstanding job done with snow removal.

COUNCILMAN VINCENT – thanked the Mayor again for the signs at Dr. Williams office to limit parking at the corner on Kingston Ave. This should solve the problem of people parking and leaving their vehicles there throughout the day. Thanks to Police Department and Haddon Heights Police for the great job in bank robber incident; they do a great job all the time. Happy Easter, St. Patrick's Day and Happy Birthday Mayor.

COUNCILMAN DINELLA – three or four Resolutions are efforts to "squeeze nickels into dimes" and save money, it is getting increasingly more difficult every day because our revenue was hit deeply. We are doing all we can to keep our cost down and increase our ratable. Thanks Barbara Willson, Denise Moules and Terry Shannon and Ambulance Assoc., for helping us keep costs down. We are working across the board to do this throughout the borough. We are making touch choices and cuts where necessary. We are hoping to have tax increase at a minimum due to lost revenue from the state. Anyone who has any suggestions on ways to cut money we are open and wish to listen to you. Please contact us with your suggestions. Happy Birthday Mayor.

Minutes of Council Meeting March 10, 2009

Mayor Rink added that today the Governor had a news conference today on his budget and luckily it was not the surprise like last year. If it goes through the proposal is a 2% reduction in state aid. The reduction translates to us as an additional hit of \$18,000. Last year we took the brunt of it. The Governor has always stressed shared services and we are doing just that and still it seems like we get punished for it with reductions like last year. On the other side, it seems as if aid will increase to schools so we hope to see that on our school tax side.

COUNCIL PRESIDENT KLAUS – said Happy Birthday old man to the Mayor. Sorry about being late but was on the phone with his sister who is the bank manager in the Haddonfield bank that was robbed by the alleged bank robber apprehended by Barrington and Haddon Heights police. Thanks to all for your efforts in this arrest. Resolution No. 27, sustainable energy, we are going to become a sustainable community and Barrington is way ahead of the curve in being certified. Several of the requirements we have already met with the Green Committee and educational awareness and outreach. Resolution No. 28, solar consultant, is a great opportunity for us, given the proper structure, strategy and guidance; it is a great opportunity for Barrington to demonstrate its commitment to the environment and effectively navigate clean energy projects.

COUNCILMAN COWLING – absent

MAYOR RINK - Resolution No. 27, the Mayor noted that he requested Council President and Borough Clerk, Terry, to make it a goal to get us certified as sustainable. Currently there is one town that has been approved and the other is pending. 100 points are required and we had 70 right off the bat. The benefits are that there are grants available to sustainable communities for projects. We are making a strong effort to get that certification. Council President Klaus noted that Home Depot has also been involved with our borough in our efforts to be green. Thanks to the Green Team for all they have done and continue to do. The next meeting is April 7 at 6:30 in Mayors Office. There are 18 active members at this time, all volunteer. Thanks Dept. of Public Works for the outstanding job in getting our roads clean of snow. They have a great system and I comment you on a great job. We had an early veggie waste pickup due to nice weather last weekend. There is one more leaf pick up the end of March. Read Across America Day was "snowed out" and I went to the school on Thursday to read. I had a fun time and so did the kids. Look for pictures on the website. Also, some changes on the website. We had a resident volunteer and maybe a few more. We will be making changes and posting ordinances and proclamations; we have been posting the minutes. We hope to put all on one page so those who can't attend the meetings will see what is going on. We will be putting revaluation information on the website soon. Thank you all for coming out tonight. Also, last month Cpl. Dan Bowman was in Haddon Heights receiving a commendation as was Ptl. Mike Minardi. Have a nice Easter.

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

ATTEST: Terry Shannon

Terry Shannon, Municipal Clerk