BOROUGH OF BARRINGTON MINUTES OF MONTHLY COUNCIL MEETING MARCH 9, 2010 at 8:00 P.M. COUNCIL CHAMBERS AT MUNICIPAL BUILDING

A regular monthly Council Meeting of the Borough of Barrington was held on March 9, 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	DelVecchio	- present

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

Mayor Rink advised that Councilman Vincent's father in law was very sick and he was at the hospital with the family; we would appreciate if you would keep them all in your prayers and so would the Councilman.

PROCLAMATIONS:

March as Women's History Month with the theme: "Writing Women Back Into History" and Poison Prevention Week March 14-22; please make an effort to educate yourself and your family about poisons in your home and make your home as safe as possible.

<u>APPROVAL OF MINUTES</u>: Mayor Rink noted that Council was provided with a copy of the printed minutes of the February 2010 meeting and asked if there were any corrections. Seeing no corrections, on a Motion by POPIOLEK and DINELLA the minutes of the February 2010 Reorganization 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 2010 monthly reports as submitted by the Police Department, Ambulance/EMS and Recycling. On a Motion by KLAUS and BERGERON all monthly committee reports submitted for February 2010 were approved to be received and filed with all members of Council present in favor.

MOTION IS CARRIED

ORDINANCES FOR PUBLIC HEARING AND ADOPTION:

ORDINANCE NO. 949, ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING CHAPTER 53, CONSTRUCTION CODE, IN THE BOROUGH CODE.

On a Motion by KLAUS and DELVECCHIO the second reading of Ordinance 949 was approved with the following poll vote:

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

On a Motion by BERGERON and KLAUS the public hearing on the above Ordinance was opened.

Seeing no comments from the public, on a Motion by KLAUS and BERGERON the public hearing on the above Ordinance was closed.

On a Motion by KLAUS and POPIOLEK the adoption of the Ordinance was approved with the following poll vote:

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

MOTION IS CARRIED

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

ORDINANCE NO. 950, ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING CHAPTER 58, FEES IN THE BOROUGH OF BARRINGTON.

ORDINANCE NO. 951, ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY, BOND ORDINANCE AUTHORIZING VARIOUS PIECES OF CAPITAL EQUIPMENT AND THE COMPLETIN OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF BARRINGTON, COUNTY OF CAMEDN, NEW JERSEY; APPROPRIATING THE SUM OF \$575,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSWEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$546,250, MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTION IN CONNECTION WITH THE FOREGOING.

On a Motion by BERGERON and POPIOLEK, the above Ordinance was approved on introduction and first reading with the following poll vote:

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

MOTION IS CARRIED

Mayor Rink announced that the ordinance will be considered for adoption at a public hearing to be held at our April 13 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. 3-2010-24: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AWARDING CONTRACT RESOLUTION TO ENTERPRISE NETWORK RESOLUTIONS (ENR).

RESOLUTION NO. 3-2010-25: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING SUBMISSION OF THE CDBE YEAR 32 PROJECT DESCRIPTION FORM.

RESOLUTION NO. 3-2010-26: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING THE EXECUTION OF AGREEMENT WITH KROLL ASSOCIATES, INC. FOR PURPOSES OF CONDUCTION AN OPERATIONAL/MANAGEMENT REVIEW OF THE BARRINGTON POLICE DEPARTMENT.

RESOLUTION NO. 3-2010-27: 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.

RESOLUTION NO. 3-2010-28: 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 SYSTEMS.

RESOLUTION NO. 3-2010-29: 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. 3-2010-30: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-26.

RESOLUTION NO. 3-2010-31: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING AGREEMENT WITH TEK-CAD FOR COMPUTER SERVICES.

RESOLUTION NO. 3-2010-32: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING AGREEMENT WITH SUSAN ELRY FOR WEBSITE SERVICES.

RESOLUTION NO. 3-2010-33: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING AGREEMENTS FOR PROFESSIONAL SERVICES FOR THE BOROUGH OF BARRINGTON – 2010.

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

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

MOTION IS CARRIED

APPROVAL OF BILLS: The Borough Clerk read the sum total of the bills to be paid this month is \$855,875.76.

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

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

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 KLAUS and BERGERON the public portion of the meeting was closed.

MOTION IS CARRIED

COMMENTS FROM MEMBERS OF THE GOVERNING BODY:

COUNCILWOMAN BERGERON – several activities coming up this spring include Rabies Clinic on April 24 from 9-11 am at Municipal Building, Earth Day on April 25, Barrington Day on May 15 at the Little League field, July 4 parade to be held on July 2 at 6 pm with fireworks to follow behind Woodland School.

COUNCIL PRESIDENT KLAUS – ABLE spring food collection is on until March 26 or a little longer if people still wish to bring in food, new clothing and baby items, non-perishable food and personal hygiene items for the needy. The ABLE Group is also involved in collecting items for "Health Kits for Haiti" which was started by a high school student; information on both collections was sent home through the schools. Questions on items needed are available so please see myself, Eileen or call the Mayor's Office. Ordinance 949 increases construction fees to bring them in line with the state and local fees. Thank you for coming out tonight.

COUNCILMAN DINELLA – Councilwoman Bergeron, Councilman DelVecchio and I went to the school board budget meeting last night; they are keeping us in the loop and they are willing to work with the Borough so we can all do what is best for Barrington. Mayor Rink advised that as noted in the newspaper the new Governor will not be giving \$660,000 in state aid to the Barrington schools this year.

As with most areas they have kept in line with rules and regulations and any surplus during the year funds would have been transferred to next years budget to off set increases and Governor said they won't get that amount back in aid. Councilman Dinella added that what was left at the end of July they planned to use \$150,000 to offset this year's budget and had to scramble to come up with that money but that is what the Governor wants them to use. It will affect us all one way or another. Mayor said we have a good relationship with the schools now and we all want to work together.

COUNCILMAN POPIOLEK – early happy birthday wishes to Mayor. We continue with White Horse Pike Redevelopment; and continue dialogue with NJDOT for traffic signal approvals and major access permit. Economic Development is also working with the new owners of the Barrington Business Center on a national program to attract new manufacturing businesses. We had a productive meeting today with the brokers of BBC who have two prospects with a possible 500 new jobs to town which would be huge. Also going to meet with Senator Donald Norcross about liquor license laws which limits consumption license according to the amount of the population; we are hoping to have the Governor look at and then pass an amendment that would allow municipalities with active redevelopment projects and rely on such a license to obtain one more license; it will serve as economic stimulus but license can be sold to a restaurant and will also provide lots of jobs and other development. The pre-owned, but "new to Barrington" fire truck will arrive on Saturday. Again congratulation to EMS/Ambulance for their alliance and reorganization; excellent work and they provide a great service. Enjoy rest of March and can't wait for spring.

COUNCILMAN DELVECCHIO – happy birthday Mayor. This is my first month on council and still getting to know department heads, talked with all to see everyday operations and how things in Barrington function. All come together to make things work throughout town, all work is appreciated. Great job DPW on snow removal, Police, EMS, Fire and Emergency Management all did a great job too. Thanks to all office workers, they work hard, and thanks to Mrs. Holcombe who is a great help in showing me around, all do a great job and they really work hard. Remember to change your clocks this weekend. Mayor added to change batteries in fire detectors and alarms.

COUNCILMAN VINCENT – absent

MAYOR RINK – Bob DelVecchio working hard to see how everything runs, he is on finance and working on our budget and going to school board. Councilwoman Bergeron added that he is also helping her with celebrations. Census forms coming soon please complete and return – they are important for how the Borough receives state and federal funds. Veggie waste started early and we will have one spring leaf pickup the week of April 5. Bond ordinance for introduction is for repair of pot holes which is our main focus for roads. NJDOT will also be fixing pot holes on ramps in the area; I spoke with state about this as did Superintendent of DPW, Mike Ciocco. With reference to snow removal we received a letter from the Board of Education on what a great job the borough did with all the snow storms and removal of the snow. Enjoy spring and thank you for coming out tonight.

On a motion by KLAUS and POPIOLEK the meeting was adjourned at 8:30 pm.

ATTEST:	
	Terry Shannon, Municipal Clerk