#### BOROUGH OF BARRINGTON MINUTES OF MONTHLY COUNCIL MEETING MARCH 8, 2011 at 8:00 P.M. COUNCIL CHAMBERS AT MUNICIPAL BUILDING

A regular monthly Council Meeting of the Borough of Barrington was held on March 8, 2011, at 8:00 p.m. in the Council Chambers at the Barrington Municipal, with Mayor 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. He then led the salute to the flag of our country.

**<u>ROLL CALL</u>**: The Municipal Clerk called roll of Council and reports the following:

Klaus	- present	Popiolek	- present
Quackenbush	- present	Bergeron	- present
Vincent	- present	DelVecchio	- present

Also on dais: Municipal Clerk Terry Shannon and Borough Solicitor Paul Gilligan, Esq.

**PROCLAMATIONS:** March 20-26 as Poison Control Week, April as Autism Awareness Month and April as Sexual Assault Prevention Month.

<u>APPROVAL OF MINUTES</u>: Mayor Rink noted that Council was provided with a copy of the printed minutes of the February 2011 meeting and asked if there were any corrections. Seeing no corrections, on a Motion by KLAUS and POPIOLEK the minutes of the February 2011 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 2011 monthly reports as submitted by the Police Department, Fire Company, EMS and Recycling. On a Motion by KLAUS and VINCENT all monthly committee reports submitted for February 2011, were approved to be received and filed with all members of Council present in favor.

## **MOTION IS CARRIED**

**MOTION:** to appoint Steve DePierri as Deputy Emergency Management Coordinator. On a Motion by POPIOLEK and BERGERON

**<u>OLD BUSINESS: ORDINANCES FOR PUBLIC HEARING AND ADOPTION:</u>** The Municipal Clerk read the following Ordinance for second reading, public hearing and adoption:

ORDINANCE NO. 959, ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING CHAPTER 25, OFFICERS AND EMPLOYEES, IN THE CODE OF THE BOROUGH, ADDING ARTICLE VII, CREATING THE POSITION OF PURCHASING AGENT.

ORDINANCE NO. 962, ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING CHAPTER 29, POLICE DEPARTMENT, IN THE CODE OF THE BOROUGH OF BARRINGTON.

ORDINANCE NO. 963, ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY, FIXING THE 2011 COMPENSATION FOR THE POSITION OF DEPUTY POLICE CHIEF.

On a Motion by QUACKENBUSH and DELVECCHIO the second reading of Ordinance 958 was approved with the following poll vote:

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

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

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

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

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

#### **MOTION IS CARRIED**

**<u>NEW BUSINESS: ORDINANCES FOR INTRODUCTION ON FIRST READING:</u> The Municipal Clerk stated that the following ordinance is for introduction on first reading:** 

## ORDINANCE NO. 964, ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY, CALENDAR YEAR 2011 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.

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

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

#### **MOTION IS CARRIED**

**<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. 3-2011-24: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, REFUND OF 2011 DUPLICATE TAX PAYMENT.

**RESOLUTION NO. 3-2011-25: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING SUBMISSION OF THE YEAR 33 CDBG PROJECT DESCRIPTION FORM.** 

RESOLUTION NO. 3-2011-26: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING SUBMISSION OF A ROUND 11 CAMDEN COUNTY OPEN SPACE GRANT APPLICATION.

**RESOLUTION NO. 3-2011-27: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING A FIREFIGHTER CERTIFICATION PROGRAM.** 

RESOLUTION NO. 3-2011-28: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING RECIPIENTS FOR THE CAMDEN COUNTY HOUSING REHABILITATION PROGRAM AND AUTHORIZING CAMDEN COUNTY DIVISION OF COMMUNITY DEVELOPMENT AS ADMINISTRATIVE AGENT.

RESOLUTION NO. 3-2011-29: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, TO UTILIZE AVERAGE TAX COLLECTION RATE FOR CALCULATION OF RESERVE FOR UNCOLLECTED TAXES APPROPRIATION IN THE 2011 MUNICIPAL BUDGET.

RESOLUTION NO. 3-2011-30: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING THE SIGNING OF A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF MOUNT EPHRAIM RELATIVE TO THE SERVICES OF A MUNICIPAL CLERK FOR THE BOROUGH OF MOUNT EPHRAIM.

**RESOLUTION NO. 3-2011-31: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF** 

BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, APPOINTING TERRY SHANNON AS A QUALIFIED PURCHASING AGENT AND RAISING THE BID THRESHOLD.

RESOLUTION NO. 3-2011-32: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, INTRODUCTION OF THE 2011 MUNICIPAL BUDGET.

RESOLUTION NO. 3-2011-33: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, PROMOTING EDWARD CATTS TO THE POSITION OF DEPUTY POLICE CHIEF AND AUTHORIZING EXECUTION OF AN EMPLOYMENT AGREEMENT AND SIDEBAR AGREEMENT.

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

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

## **MOTION IS CARRIED**

<u>SWEARING IN OF DEPUTY POLICE CHIEF</u>: At this time Edward Catts was sworn in as Deputy Police Chief by Mayor Rink with Mrs. Betsy Catts holding the bible.

**RESOLUTION NO. 3-2011-34: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, ACCEPTING THE RETIREMENT OF EDWARD CATTS.** 

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

Klaus	- yes	Popiolek	- no
Quackenbush	- yes	Bergeron	- yes
Vincent	- yes	DelVecchio	- yes

## **MOTION IS CARRIED**

<u>APPROVAL OF BILLS</u>: The Borough Clerk read the sum total of the bills to be paid this month is \$ 556,966.09

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

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

#### **MOTION IS CARRIED**

**<u>PUBLIC PORTION:</u>** On a motion by KLAUS and QUACKENBUSH 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 KLAUS and POPIOLEK the public portion of the meeting was closed.

## **MOTION IS CARRIED**

## **COMMENTS FROM MEMBERS OF THE GOVERNING BODY:**

**COUNCILMAN DELVECCHIO** – congratulations to the Ambulance Squad on new ambulance, good luck. Ambulance acquired at no cost to the taxpayers, great job Chief Barb Willson. Congratulations to Deputy Chief Catts, wish you well and wish you luck; Ed is the one who got the councilman started in the Sheriff's Department. Reminder to turn clocks forward this weekend and check smoke detector batteries. Also, thank you Mrs. Holcombe.

**COUNCILWOMAN BERGERON** – happy retirement to Ed Catts, you deserve it; wish you all the best in your new endeavors. Barrington Band lost three members already this year, very sad news. Met

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with school board, Mayor went too. They gave ideas on what they are considering to cut; they are open to communications with Mayor and Council. Mayor Rink added that the board asked for opinions on new ideas for shared service and revenue sources; we said we would do whatever we could with shared services. The Councilwoman said she went to Avon School for Read Across America and read to the kids; both she and Mayor Rink.

**COUNCILMAN POPIOLEK** – congratulations to Deputy Chief Catts, it will be sad not seeing you around Borough Hall; we appreciate all your years of service and thank you for your help and advice when I served as Director of the Emergency Management Department. We are in process of finalizing our budget. We have a slim budget with fiscal conservativeness; we are below the Governor's cap. Thanks to Department Heads and Unions for working with us to keep budget down. We are having a citizen's advisory group with one resident that showed interest and some members of the School Board will also come and review our budget with us. Our EDC Coordinator will formulate a marketing program for existing businesses and open spaces; we have a lot to offer. Congratulations to Terry on Purchasing Agent position.

**COUNCILMAN VINCENT** – congratulations Ed, sorry to see you leave; great job and wish you luck, I will miss you. Seniors should know that the Fire Company has a program where they will come to your home and check alarms and batteries. Fireman John Sutch and three Explorers changed three alarms in my house; this is a great program, thanks John. Twenty students from the Woodland School Volunteer Club came to the senior's Young at Heart meeting and brought refreshments, they asked us questions and served coffee with their refreshments, great job and we appreciate it!

**COUNCILMAN QUACKENBUSH** – congratulations Ed Catts on your retirement and condolences to your wife! The Green Team will meet the first Tuesday of each month at 6:30 pm in the Mayors office, please let me know if you wish to join.

**COUNCIL PRESIDENT KLAUS** – thanks Ed for your years of service, your family has been in town for a long time, means a great deal to the municipality. The ABLE Group will distribute food on March 12, by appointment only, please call Eileen Holcombe for an appointment. We will meet on Friday evening at 6:30 pm to bag the food, join us if you can. Thanks for all the food from employees and residents, we appreciate all you help. We do take coupons and new clothes. The ABLE Group will meet again in the Mayor's Office on April 6 at 7:30 pm. Next PZC meeting will be held in the Community Center on March 16 at 6:30 pm, we will discuss the White Horse Pike and other business expansions; discussion only, no voting. Planning Board is the fourth Monday of each month in this room at 7:30 pm; check with Pat Farinella on any change of dates which are usually around thanksgiving and Christmas. Several members of the Planning Board are working on the Master Plan for the borough; we hope to have available on line for review when completed.

**MAYOR RINK** – Ed, enjoyed working with you and wish you the best, my family wishes you well. Mayor announced that he will be retiring from his office at the end of the year, which is the end of his term; he will not run for re-election in November. This was a very hard decision; I have been on Council for 12 years, since my oldest son was 9 months old and he is turning thirteen. You will still see me around, I'm involved in a lot of sports with my kids. This has been a great bunch to work with.

With no further business to be transacted on a motion by KLAUS and VINCENT the meeting was adjourned at 8:40 pm.

ATTEST:

Terry Shannon, Municipal Clerk