

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

The regular monthly Council Meeting of the Borough of Barrington was held on November 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 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

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

PROCLAMATIONS: World Diabetes Day is November 14 and United Nations has recognized this informational day throughout the world.

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

MOTION IS CARRIED

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. 942, ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING CH. 128 ZONING, IN THE CODE OF THE BOROUGH OF BARRINGTON.

ORDINANCE NO. 943, ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY, DEFINING POSITIONS TO BE COVERED BY THE DEFINED CONTRIBUTIONS RETIREMENT PROGRAM.

ORDINANCE NO. 944, ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING CHAPTER 120, VEHICLES AND TRAFFIC.

ORDINANCE NO. 945, ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING CHEPATER 128, ZONING FEES, IN THE CODE OF THE BOROUGH OF BARRINGTON.

ORDINANCE NO. 946, ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY, BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT AND VARIOUS CAPITAL IMPROVEMENTS AND FOR THE BOROUGH OF BARRINGTON APPROPRIATING THE SUM OF \$310,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$57,000.

On a Motion by Dinella and Vincent, 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 ordinance would be considered for adoption at a public hearing to be held at our December 15th council meeting. Please note that this is not the second Tuesday as normally scheduled. This date is changed every year to meet year end obligations.

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. 11-2009-113: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AMENDING THE STORMWATER POLLUTION PREVENTION PLAN.

RESOLUTION NO. 11-2009-114: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, CANCELLING 2009 BUDGET APPROPRIATIONS WITH UNEXPENDED BALANCES.

RESOLUTION NO. 11-2009-115: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING 2009 BUDGET TRANSFERS.

RESOLUTION NO. 11-2009-116: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, CHANGE ORDER NO. 2, MUNICIPAL BUILDING ROOF PROJECT.

RESOLUTION NO. 11-2009-117: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING ADVANCE TRAVEL PAYMENTS TO CERTAIN EMPLOYEES/OFFICIALS FOR THE LEAGUE OF MUNICIPALITIES CONVENTION.

RESOLUTION NO. 11-2009-118: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, ESTABLISHING AND IMPLEMENTING A FAIR AND OPEN PROCESS FOR THE SELECTION OF VARIOUS PROFESSIONAL SERVICE PROVIDERS FOR THE BOROUGH OF BARRINGTON.

RESOLUTION NO. 11-2009-119: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING CONTRACT WITH MAGELLAN HILL FOR PHONE SERVICE.

RESOLUTION NO. 11-2009-120: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING CONTRACT WITH HERITAGE BUSINESS SYSTEMS FOR A PHOTOCOPIER.

RESOLUTION NO. 11-2009-121: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING EXECUTIVE SESSION TO DISCUSS POSSIBLE CONTRACTS.

RESOLUTION NO. 11-2009-122: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING ADVERTISEMENT FOR BIDS FOR PURCHASE OF A PRE-OWNED AERIAL SCOPE LADDER FIRE TRUCK.

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	- yes	Cowling	- absent

MOTION IS CARRIED

APPROVAL OF BILLS: The Borough Clerk read the sum total of the bills to be paid this month is \$ 3,939,613.00.

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

PUBLIC PORTION: On a motion by Bergeron and Vincent, 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 Vincent, the public portion of the meeting was closed.

MOTION IS CARRIED

COMMENTS FROM MEMBERS OF THE GOVERNING BODY:

COUNCIL PRESIDENT KLAUS – meetings in November our PZC is on 11/11 at 6:30 pm. The ABLE group is requesting food for Thanksgiving and Christmas, shoe boxes due by 11/18; Planning Board meeting on 11/23 at 7:30 pm, Fire Parade on 11/27 at dark, ABLE Group meeting on 11/30 at 6:30 pm, this group provides help to the needy and the Green Team will meet on 12/1 at 6:30 pm. Please see me if you are interested in attending any of these meetings. Thank you all for coming out tonight.

COUNCILMAN DINELLA – thank you all for coming out tonight. The Finance Committee has been meeting with banks to get a handle on revenue. Our goal is to increase interest rate for deposits. Hopefully by next month we can name the bank we will be using. To all residents who served or are now serving in the military happy Veterans Day tomorrow; this includes our Councilman Harry Vincent. 230 yrs ago Marines were formed and this is very special to me because several family members were Marines.

COUNCILMAN VINCENT – said his daughter lives at Ft. Hood in Texas and his grandson and granddaughter both work on the base at Ft. Hood where their were several people shot today. It was difficult with the devastating news of the shootings coming out of Ft. Hood but his family is okay. He then asked for a moment of silence for the victims of the shooting at Ft. Hood and their families and then thanked the Mayor for allowing the time.

COUNCILWOMAN BERGERON – advised that the seniors received a grant check from the Camden County Freeholders for \$9,412 for new energy efficient window in the Senior Recreation Center. The Fire Parade is 11/27 at dark and Barrington Band will have a free Holiday Concert on 12/15 at the Municipal Building; all are invited. (It was later advised that the concert is on 12/2). Reorganization will be held on January 3, 2011, at 2 pm; all are invited.

COUNCILMAN POPIOLEK – Happy Veterans Day to all those who have served and are now serving; our personal prayers to Councilman Vincent and his family and all families at Ft. Hood. Our Fire Company has been working hard and diligently for a new aerial scope ladder truck. They hope to purchase for around \$200,000 which is a great price. This will be a new addition and take the stress off the existing ladder truck. Economic Development still in process of redevelopment of White Horse Pike; we are meeting with a major restaurant owner next week. Hope this development will spark interest on rest of the site, hope to have more to report next week. A happy and enjoyable Thanksgiving to all.

COUNCILMAN COWLING – absent

MAYOR RINK – happy turkey day to all. He advised that the Communiqué will be in homes just before Thanksgiving. Please check Communiqué for the upcoming new electronic recycle program, and, information on www.nixle.com an information tool where you can sign up for text alerts and emails in event of an emergency or other events in town. Happy Thanksgiving to all. Come out on the 15 to hear the ban and then stay for our meeting.

The meeting was adjourned to executive session on a Motion by Klaus and Vincent.

ATTEST: Terry Shannon
Terry Shannon, Municipal Clerk