# BOROUGH BOROUGH OF BARRINGTON MINUTES OF MONTHLY COUNCIL MEETING NOVEMBER 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 November 9, 2010, at 8:00 p.m. in the Council Chambers at the Barrington Municipal, with Mayor 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. He then led the salute to the flag of our country.

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

Klaus	<ul> <li>present</li> </ul>	Popiolek	<ul> <li>present</li> </ul>
Dinella	<ul> <li>present</li> </ul>	Bergeron	- present
Vincent	- present	DelVecchio	- present

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

## **PROCLAMATIONS:**

Honoring Veterans Day, November 11, presented by Mayor Rink and Councilman Harry Vincent to Harry Stone of the Barrington VFW; National Family Week, November 21-27, National Survivors of Suicide Day, presented by Mayor Rink and Councilman Kirk Popiolek to Gail Dohrn of Survivors of Suicide Support Group which meets at the Municipal Building.

<u>APPROVAL OF MINUTES</u>: Mayor Rink noted that Council was provided with a copy of the printed minutes of the October 2010 meeting and asked if there were any corrections. Seeing no corrections, on a Motion by BERGERON and POPIOLEK the minutes of the October 2010 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 September 2010 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 October 2010, were approved to be received and filed with all members of Council present in favor.

### **MOTION IS CARRIED**

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

ORDINANCE NO. 958, ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY, PROVIDING SUPPLEMENTAL FUNDING FOR THE WHITE HORSE PIKE REDEVELOPMENT PROJECT IN AND FOR THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$115,000 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 \$115,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

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

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

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

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

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

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

#### **MOTION IS CARRIED**

**NEW BUSINESS: ORDINANCES FOR INTRODUCTION ON FIRST READING:** Ordinances for introduction on first reading: NONE AT THIS TIME.

**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. 10-2010-107: 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. 10-2010-108: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, CHANGE ORDER NO 2, 2010 STREET IMPROVEMENT PROGRAM.

RESOLUTION NO. 10-2010-109: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING RELEASE OF T-MOBIL PERFORMANCE BOND AND REPLACEMENT WITH MAINTENANCE BOND.

RESOLUTION NO. 10-2010-110: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, ADDING A 2010 TAX EXEMPTION.

RESOLUTION NO. 10-2010-11: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, DELETING AND ADDING 2010 TAX EXEMPTIONS.

RESOLUTION NO. 10-2010-112: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, REFUND OF 2010 TAXES.

RESOLUTION NO. 10-2010-113: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, REQUESTING APPROVAL OF ITEMS OF REVENUE.

RESOLUTION NO. 10-2010-114: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, CANCELLING 2010 BUDGET APPROPRIATIONS WITH UNEXPENDED BALANCES.

RESOLUTION NO. 10-2010-115: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING 2010 BUDGET TRANSFERS.

RESOLUTION NO. 10-2010-116: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING EXECUTIVE SESSION TO DISCUSS CONTRACT AND LITIGATION MATTERS.

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

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

# **MOTION IS CARRIED**

**APPROVAL OF BILLS**: The Borough Clerk read the sum total of the bills to be paid this month is \$ 3,919,057.52.

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 DelVecchio - yes

#### **MOTION IS CARRIED**

<u>PUBLIC PORTION:</u> On a motion by KLAUS and BERGERON 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.

PHIL AZZARI, 275 Lott Ave., asked if Mayor & Council received his letter. Solicitor Timothy Higgins responded that the matter could not be discussed as it was in litigation.

LEN KEENAN, 124 Albany Ave., thanked Mayor & Council for repairs to curbing in front of his home.

With no further 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 – congratulations to candidates for election this past Tuesday, pleased to have members back in office and thanks to those attending tonight who ran against them for their service. Green Team still looking for volunteers for the community garden (3) and going out for grants for the new project. ABLE Group starting a new program "Adopt a Senior" where the volunteer will take care of the needs for a senior, all volunteer with ongoing commitment; call Eileen in the Mayor's Office for more information or to volunteer. The 8<sup>th</sup> grade and also some girl scouts are providing cleanup in areas around town through a grant where after three cleanups they will receive \$500 for their efforts; thanks for the great cleanup job! We will be giving out food to the needy in our town and need non-perishable items and/or gift cards for food and turkey items. Also, if you are in need please contact Eileen in the Mayor's Office, all info is completely confidential. Food giveaway is December 4<sup>th</sup>. We will also be collecting new, unwrapped toys and gifts for the holiday season; drop items to Mayor's Office. Mayor Rink added that the Fire Company will have their annual parade on November 26<sup>th</sup> and they will be collecting toys along the parade route.

**COUNCILMAN DINELLA** – thanks for coming out tonight. Tax sold on all 65 liens; by selling it reduces what we need. Saved money through Police Chief by his purchase of used computers from a company going out of business; just another example of saving the taxpayers money. Congratulations to all candidates who ran for office.

**COUNCILMAN VINCENT** – thanked residents for re-electing him. Happy Thanksgiving and thanks to veterans everywhere.

**COUNCILMAN DELVECCHIO** – thanks all for coming out tonight. Congratulations to Mayor Stone on accepting proclamation for Veterans tonight. Hope to see all at parade; new and great with picking up gifts this time. Thanks all Department Heads and Mrs. Holcombe for your work. Happy Thanksgiving; go Haddon Heights - beat Haddonfield.

**COUNCILWOMAN BERGERON** – thanks all for coming out tonight. Good news – the county has added Barrington as a flu shot site. Flu shots will be given at the Barrington Senior Center on Tuesday, November 30 from 2-4 pm. Thanks all volunteers, we can't do all we do without you.

**COUNCILMAN POPIOLEK** – welcome all, glad too see you here tonight. Thanks Department Heads for all you hard work. One of tonight's proclamation thanks veterans, please support VSO and other organizations that take care of our vets! Reflecting on the proclamation for suicide support, when Eileen asked me if it was ok I said surely. I had a family member and just recently a best friends family member who committed suicide. As a funeral director I work with families left to deal with the aftermath of suicide. It is not easy and we ask your support; let others know that we do provide a meeting place here on the second Tuesday of each month for the group of supports to meet. With reference to the White Horse Pike we are still progressing nicely and on track with the project. Great Thanksgiving to all.

**MAYOR RINK** – thanks for coming out tonight. Thanks to local girl scout troop for taking an area in town to cleanup; grants available through the county for cleanup, a way to make money for your organization. The "Mayor's Corner" seen in the Barrington Communique is now available on the Borough website: <a href="https://www.barringtonboro.com">www.barringtonboro.com</a>. Congratulations to Bob DelVecchio, Maureen Bergeron and Harry Vincent on their re-election. Also, thank you to the other three residents who stepped up and ran for office; it has been a long time since there were opposing candidates, it is a great show of community spirit. We will conclude the meeting without an adjournment as we are having executive session.

The meeting was adjourned to executive session with no further business tonight.

ATTEST: Terry Shannon

Terry Shannon, Municipal Clerk