BOROUGH OF BARRINGTON MINUTES OF MONTHLY COUNCIL MEETING October 13, 2009 at 8:00 P.M. COUNCIL CHAMBERS AT MUNICIPAL BUILDING

A regular monthly Council Meeting of the Borough of Barrington was held on October 13, 2009, 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 - absent 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: "Put the Brakes on Fatalities Month, October 2009" with reminders to drive the speed limit and be aware of your surroundings when driving.

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

MOTION IS CARRIED

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

ORDINANCE NO. 940, ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING BOND ORDINANCE NO. 750 OF THE BOROUGH OF BARRINGTON.

ORDINANCE NO. 941,ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING CHAPTER 89, PARKS, PLAYGROUNDS AND RECREATIONAL FACILITIES, IN THE CODE OF THE BOROUGH OF BARRINGTON

On a Motion by Popiolek and Vincent the public hearing on the above Ordinance was opened.

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

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

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

MOTION IS CARRIED

NEW BUSINESS: ORDINANCES: Ordinances for introduction on first reading: The Municipal Clerk stated that the following ordinance is for introduction on first reading:

ORDINANCE NO. 942, ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING CHAPTER 128, ZONING, IN THE BOROUGH CODE.

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

Klaus - absent 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 November 10th 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. 9-2009-100: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF BARRINGTON AND THE COUNTY OF CAMDEN RELATIVE TO CERTAIN SNOW REMOVAL SERVICES IN AND FOR THE BOROUGH OF BARRINGTON.

RESOLUTION NO. 9-2009-101: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF BARRINGTON AND THE COUNTY OF CAMDEN RELATIVE TO THE PURCHASE OF SALT FOR SNOW REMOVAL.

RESOLUTION NO. 9-2009-102: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, APPROVING THE SALARY FOR THE TEMPORARY LEAF SEASON EMPLOYEES EMPLOYED THROUGH THE CAMDEN COUNTY YOUTH EMPLOYMENT PROGRAM.

RESOLUTION NO. 9-2009-103: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING CONTRACTS WITH ENVIRONMENTAL MANAGEMENT INTERNATIONAL, INC., FOR ASBESTOS AND LEAD PAINT INSPECTIONS.

RESOLUTION NO. 9-2009-104: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, APPOINTING MIKE CIOCCO AS RECYCLING COORDINATOR.

RESOLUTION NO. 9-2009-105: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, DELETING AND ADDING 2009 TAX EXEMPTIONS.

RESOLUTION NO. 9-2009-106: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, CHANGE ORDER NO. 1, 2009 STREET IMPROVEMENT PROGRAM.

RESOLUTION NO. 9-2009-107: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, CHANGE ORDER NO. 2, 2009 STREET IMPROVEMENT PROGRAM.

RESOLUTION NO. 9-2009-108: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, CERTIFYING A LIEN AGAINST CERTAIN PROPERTIES FOR COSTS INCURRED BY THE BOROUGH OF BARRINGTON IN ACCORDANCE WITH THE PROPERTY MAINTENANCE CODE.

RESOLUTION NO. 9-2009-109: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, SEETING THE HOURS FOR TRICK OR TREATING.

RESOLUTION NO. 9-2009-110: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, EASEMENT AGREEMENT WITH CCMUA RELATIVE TO THE DEERR FIELD RECREATION COMPLEX.

RESOLUTION NO. 9-2009-111: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, APPROVING AN INTERMUNICIPAL AGREEMENT WITH THE COMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY RELATIVE TO THE ABANDONMENT OF THE WILLOWS APARTMENTS PUMPING STATION, AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO IMPLEMENT SAID CONTRACT.

RESOLUTION NO. 9-2009-112: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, FOR THE 2009 COMMUNITY DEVELOPMENT RECOVERY ACT AGREEMENT.

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

| Klaus | - absent | 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 \$991,458.40

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

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

MOTION IS CARRIED

<u>PUBLIC PORTION:</u> On a motion by Popiolek and Bergeron 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.

LEN KEENAN, 124 Albany Ave., asked for an update on Albany Ave. and the Rt. 295 projects. DPW Superintendent Mike Ciocco, advised that he can get information and advise Len about the gas mains being replaced by PSE&G on Albany Ave due to water infiltration. Mayor Rink advised that Rt. 295 project with be awhile since bridges across both East & West Atlantic Avenues and Clements Bridge Road are being repaired and so is the sound barrier. Updates are posted on the Barrington website: www.barringtonboro.com. If you don't have a computer, please see Terry Shannon, Municipal Clerk, and she can provide you with the most recent updates from NJDOT.

With no more comments or questions from the public on a Motion by Vincent and Popiolek the public portion of the meeting was closed.

MOTION IS CARRIED

COMMENTS FROM MEMBERS OF THE GOVERNING BODY:

COUNCILMAN COWLING – absent

COUNCILWOMAN BERGERON – thanks to all for a great job at the Harvest Festival including Police, Fire, Ambulance and Public Works. She reminded the audience that on November 5th from 2-4 pm, flu shots will be given out by the county in the Barrington Senior Recreation Center. Be advised that there was a rabid raccoon in Barrington that attacked a resident and a dog. Notification was made to residents on Fifth, Austin, Charles, Albertson, Dubois and Thomas Avenues. If anyone sees a raccoon out during the day please call the borough all and they will contact animal control and the police. Thank you.

COUNCILMAN POPIOLEK – stated that the Harvest Festival was a nice day all around and thanks to all involved, Public Safety and DPW, phenomenal job by all. Thanks Mayor Rink for the proclamation for "Put the Brakes on Fatalities Month". As a medical examiner I get the calls and many accidents could be prevented. Not too long ago we had our Drive 25 campaign and this is a good time to advise that all streets in town are 25 miles per hour and to drive the speed limit. Economic Development Committee has a hold on Harvey's, investigating other arenas and working with developers. With reference to the White Horse Pike, the borough is looking to develop part of the property and we will keep you advised. Enjoy the rest of October and have a safe Halloween.

Councilwoman Bergeron added that she wanted to remind all department heads that the deadline for the Communique is November 6th so please get your articles in. Thank you.

COUNCILMAN VINCENT – thanks all for coming out tonight. The Health Fair held by the county at Cooper River Park was once again a well run event – great job by the County.

COUNCILMAN DINELLA – thanks for attending tonight. Since Bob Klaus is absent tonight I would like to advise that the ABLE Group winter coat drive is now going on; drop you new or "gently used" winter coats off at the Mayor's Office. Thanksgiving food collection underway and non perishables can be dropped off at the Municipal Building. We continue to work at keeping costs down. We are finalizing a contract for new office equipment; we saved money on leaf collection by having two employees being paid by the County through their program to the municipalities. Have a Happy Halloween. Thanks to the Civic Association for the great Harvest Festival and all your hard work.

COUNCIL PRESIDENT KLAUS – absent

MAYOR RINK – advised that the Civic Association, who runs the Harvest Festival each year, is a very small group and we appreciate all they do; they can always use more help. The rain moved in and out on Saturday and more people to come to the festival after the rains stopped. Thanks also to Fire, Ambulance, Police, County Fire Police and DPW – a great job by all. Reminder that brush goes out on Mondays and veggie waste on Thursdays. Congrats to Mike Ciocco as recycling coordinator. Congratulations also to Municipal Clerk Terry Shannon and Chief Joseph H. Eisenhardt Jr. for completing the course as Certified Public Managers. Reminder to all to come out and vote in November.

On a motion by Vincent and Bergeron the meeting was adjourned at 8:28 pm.

ATTEST: **Terry Shannon**

Terry Shannon, Municipal Clerk