

**BOROUGH OF BARRINGTON**  
**MINUTES OF MONTHLY COUNCIL MEETING**  
**SEPTEMBER 3, 2009 at 8:00 P.M.**  
**COUNCIL CHAMBERS AT MUNICIPAL BUILDING**

A regular monthly Council Meeting of the Borough of Barrington was held on September 3, 2009, at 8:00 p.m. in Council Chambers in the Municipal Building with Council President Robert Klaus presiding.

**CALL TO ORDER:** Council President Klaus 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	- present	Cowling	- present

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

**APPROVAL OF MINUTES:** Council President Klaus noted that Council was provided with a copy of the printed minutes of the August 2009 regular Council meeting and asked if there were any corrections. On a Motion by Bergeron and Vincent the minutes of the August 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 August 2009 monthly reports as submitted by the Police Department, Fire Department, Ambulance/EMS and the Recycling report. On a Motion by Popiolek and Cowling all monthly committee reports submitted for August 2009 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: none at this time.

**NEW BUSINESS:** 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. 9-2009-87: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, FOR ADOPTING PLAN DOCUMENT FOR EXISTING EMERGENCY SERVICES VOLUNTEER LENGTH OF SERVICE AWARD PLAN,**

**RESOLUTION NO. 9-2009-88: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, CHANGE ORDER NO. 1**

**RESOLUTION NO. 9-2009-89: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, REDUCTION OF RITE AID PERFORMANCE BOND**

**RESOLUTION NO. 9-2009-90: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, TO ADOPT THE YEAR 31 COMMUNITY DEVELOPMENT GRANT AGREEMENT.**

**RESOLUTION NO. 9-2009-91: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING RENEWAL OF MEMBERSHIP IN THE SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND.**

**RESOLUTION NO. 9-2009-92: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, RESOLUTION REQUESTING**

**APPROVAL OF ITEMS OF REVENUE.**

**RESOLUTION NO. 9-2009-93: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, CHANGE ORDER NO. 1**

**RESOLUTION NO. 9-2009-94: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING THE PLANNING BOARD OF THE BOROUGH OF BARRINGTON TO UNDERTAKE A PRELIMINARY INVESTIGATION TO ASCERTAIN WHETHER CERTAIN PROPERTIES AND AREAS WITHIN THE BOROUGH OF BARRINGTON ARE IN NEED OF REDEVELOPMENT.**

**RESOLUTION NO. 9-2009-95: 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. 9-2009-96: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AWARDED A CONTRACT TO SHROPSHIRE ASSOCIATES, LLC.**

**RESOLUTION NO. 9-2009-97: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING AND APPROVING THE ISSUANCE AND SALE OF UP TO OF \$1,300,000 OF GENERAL OBLIGATION BONDS OF THE BOROUGH OF BARRINGTON CONSISTING OF THE BOROUGH'S GENERAL OBLIGATION BONDS, SERIES 2009A AND THE BOROUGH'S GENERAL OBLIGATION BONDS, SERIES 2009B; AUTHORIZING THE EXECUTION AND DELIVERY OF THE LOAN AGREEMENTS TO BE EXECUTED BY THE BOROUGH AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND STATE OF NEW JERSEY, ACTING BY AND THROUGH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION; FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE 2009 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM; AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH.**

**RESOLUTION NO. 9-2009-98: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AMENDING THE PERSONNEL POLICY.**

**RESOLUTION NO. 9-2009-99: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING APPLICATION FOR MUNICIPAL DRUG ALLIANCE GRANT.**

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

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

**MOTION IS CARRIED**

**APPROVAL OF BILLS:** The Borough Clerk read the sum total of the bills to be paid this month is \$ 727,056.98.

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

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

**MOTION IS CARRIED**

**PUBLIC PORTION:** Council President Klaus advised that if you have a comment or question to please come forward and state your name and address for the record' comments are limited to 5 minutes. On a motion by Popiolek and Vincent the public portion of the meeting was opened.

With no comments or questions from the public on a Motion by Bergeron and Cowling the public portion of the meeting was closed.

**MOTION IS CARRIED**

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

**COUNCILMAN DINELLA** – thanks for coming out this evening. With Labor Day weekend over and all back to work and school please be careful of kids on the roads. With reference to financing an RFP was put out to banks and we received nothing that would have us switch banks at this time, we will continue to monitor and are looking for change in rates.

**COUNCILMAN VINCENT** – even though the weather is getting cooler I hope all continue to look out for the elderly and make sure they are alright. Court system going fine, thanks court employees, they do a fine job.

**COUNCILMAN COWLING** – reminder that the annual Harvest Festival is October 10<sup>th</sup> so please make a note and try to come out.

**COUNCILWOMAN BERGERON** – thx coming out tonight ; hope you enjoyed summer, can't believe how fast it went. Looking forward to a busy fall.

**COUNCILMAN POPIOLEK** – welcome and thank you for coming. Busy with EDC Department; the redeveloper for the former Harvey's Card Shop was in to the Planning Board this month. We can't move forward at this time as there are legalities to work on with public comment and concern; we have looked at all the avenues and the concerns. The Redeveloper is looking for 2 minor variances and we hope all will give us your support so we can move forward on redeveloping this eyesore property which is becoming quite blighted; and, get a tax revenue in; we hope to iron out legalities and see the project come to fruition, it has been a long time. Hope to have better news for you next month.

**COUNCIL PRESIDENT KLAUS** – seconded Councilman Popiolek's concerns with reference to the Harvey's property. We want to develop this property and are working hard on addressing everyone's concerns and keeping the developer interested in the property. Schools are open – please be careful and watch out for our children. The Green Team is meeting on the 15<sup>th</sup> to discuss their presentation for the Harvest Festival, 6:30 in Mayors Office, PZC 16<sup>th</sup> at 6:30 pm in the Community Center.

**MAYOR RINK** – absent

On a motion by Vincent and Popiolek the meeting was adjourned at 8:13 pm.

ATTEST: Terry Shannon  
Terry Shannon, Municipal Clerk