BOROUGH OF BARRINGTON MINUTES OF MONTHLY COUNCIL MEETING AUGUST 10, 2011 at 8:00 P.M. COUNCIL CHAMBERS AT MUNICIPAL BUILDING

A regular monthly Council Meeting of the Borough of Barrington was held on August 10, 2011, at 8:00 p.m. in the Council Chambers at the Barrington Municipal, 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. 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	- present	Popiolek	- absent
Quackenbush	- absent	Bergeron	- present
Vincent	- present	DelVecchio	- present

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

EMPLOYEE RECOGNITION: Frank D'Intino, Department of Public Works employee, was recognized for his work on the new truck wash on the DPW site. Most of the work on the project was performed by Frank including but not limited to electrical, plumbing and hooking up the water to the truck wash. Four towns will benefit, through a shared service, and Frank performing the work saved us a great deal of money since the work was done in house. Thanks Frank, great job!

<u>APPROVAL OF MINUTES</u>: Mayor Rink noted that Council was provided with a copy of the printed minutes of the July 2011 regular council meeting and asked if there were any corrections. Seeing no corrections, on a Motion by KLAUS and VINCENT the minutes of the July 2011 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 July 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 July 2011, 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: The Municipal Clerk stated that the following ordinance is for introduction on first reading:

ORDINANCE NO. 973, ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, DESIGNATING BLOCK 20.07, LOT 24, ST. FRANCIS DE SALES CHURCH, AS AN AREA IN NEED OF REHABILITATION.

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

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

MOTION IS CARRIED

NEW BUSINESS: RESOLUTIONS: The Municipal Clerk advised that she would read the following Resolutions by title, one after another, and Council will have the opportunity to vote as a Consent Agenda at the end of the reading:

RESOLUTION NO. 8-2011-80: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, CHANGE ORDER NO. 5, 2009 STREET IMPROVEMENT PROGRAM.

RESOLUTION NO. 8-2011-81: 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. 8-2011-82: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, ACCEPTING THE RETIREMENT OF JUDGE GEORGE PIPERNO AND APPOINTING JUDGE ROBERT T. ZANE AS MUNICIPAL COURT JUDGE.

RESOLUTION NO. 8-2011-83: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, APPOINTING MEMBERS TO THE BARRINGTON FIRE DEPARTMENT (4).

RESOLUTION NO. 8-2011-84: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AWARDING A CONTRACT TO SHROPSHIRE ASSOCIATES, LLC FOR PHASE I AND II MAJOR ACCESS.

RESOLUTION NO. 8-2011-85: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING THE PLANNING BOARD TO UNDERTAKE A REVIEW OF PROPOSED AMENDMENTS TO THE REDEVELOPMENT PLAN.

RESOLUTION NO. 8-2011-86: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AMENDING THE PERSONNEL POLICY.

RESOLUTION NO. 8-2011-87: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, OPPOSING S-2795 AND A-3835, CONCERNING ENFORCEMENT RESPONSIBILITY OF STATE HOUSING CODE UNDER THE "HOTEL AND MULTIPLE DWELLING LAW".

RESOLUTION NO. 8-2011-88: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING CLOSED SESSION TO DISCUSS CONTRACT LITIGATION ON WHITE HORSE PIKE.

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

Klaus - yes Popiolek - yes Quackenbush - absent Bergeron - absent 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 \$ 4,234,282.71. This amount includes school and county payments. On a Motion by BERGERON and KLAUS the bills were approved for payment with the following poll vote:

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

MOTION IS CARRIED

PUBLIC PORTION: On a motion by KLAUS and VNCENT 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 DELVECCHIO and BERGERON the public portion of the meeting was closed.

MOTION IS CARRIED

COMMENTS FROM MEMBERS OF THE GOVERNING BODY:

COUNCILWOMAN BERGERON – hope everyone is enjoying summer. Congratulations Frank, all the work you did was impressive, thank you for your hard work. Barrington on Track deadline is this Friday, paper in homes just before Labor Day.

COUNCILMAN DELVECCHIO – congratulations Frank, you worked hard on the project, great job, great job Mike Ciocco too! Have a great rest of the summer.

COUNCILMAN POPIOLEK – absent

COUNCILMAN VINCENT – commend residents on E. Williams Ave, great job on block party, thanks for inviting me! Reminder to check on your elderly neighbors and relatives, make sure they are cool and not in rooms with windows closed.

COUNCILMAN QUACKENBUSH – absent

COUNCIL PRESIDENT KLAUS – E. Williams great job, I attended too, went to Albany Avenue's 15th block party too, it was a great job. Congratulations Frank, always nice to recognize an employee for their work. Thanks also to Mike Ciocco. The ABLE Group will have food giveaway to Barrington residents

only on Saturday, September 17 and Saturday, October 1; this will be by appointment only. Thanks all for coming out tonight.

MAYOR RINK – great job Frank, we will need to come up with a name for the truck wash jut like we did "Frankentruck" from work combining two trucks into one by two other employees last year, we have great talent in DPW and thank them all.. We hope to set up a public relations opportunity for the four towns involved in the shared service for the truck wash and have it covered by the newspaper to show the job and show our cooperation in shared services. Thanks for July 4th, wasn't here last month and wanted to thank all involved. In BOT (Barrington on Track) we highlighted the property maintenance complaints. One resolution tonight is for property maintenance. I explain in my Barrington on Track article how the process works to move to put a lien on properties so we can do the work and clean up the property. The borough now cares for nine properties, thanks DPW for work on that.

We will not adjourn due to closed meeting for White Horse Pike project. We do have a new tenant for the Barrington Business Center, the company is CSC. They do work for the United States Post Office and will hire about 125 people.

On a motion by KLAUS and VINCENT members of council went into a closed session at 8:22 pm.

ATTEST: Terry Shannon

Terry Shannon, Municipal Clerk