BOROUGH OF BARRINGTON MINUTES OF MONTHLY COUNCIL MEETING NOVEMBER 9, 2011 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, 2011, at 8:00 p.m. in the Council Chambers at the Barrington Municipal Building, with Council President Robert Klaus presiding.

<u>CALL TO ORDER</u>: 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. 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
Pawling	 present 	Bergeron	- present
Vincent	 present 	DelVecchio	- present

Also on dais: Municipal Clerk Terry Shannon and Borough Solicitor Timothy Higgins, Esq. Mayor Rink is currently absent but will attend if at all possible.

PROCLAMATIONS: National Family Week Nov. 20-26, International Survivors of Suicide Day Nov. 19, Veterans Appreciation Week, Nov. 6-12. Council President Klaus announced that just this week we lost two veterans, John Bradly and Ed Baumhauer, Jr. He then asked if there were any veterans in the audience and they were applauded!

APPROVAL OF MINUTES: Council President Klaus noted that Council was provided with a copy of the printed minutes of the October, 2011, regular council meeting and asked if there were any corrections. Seeing no corrections, on a Motion by PAWLING and VINCENT, the minutes of the October, 2011, meetings were approved as submitted by all members of Council present.

MOTION IS CARRIED

COMMITTEE REPORTS: The Municipal Clerk read a summary of the October, 2011, monthly reports as submitted by the Police, EMS, Fire and Recycling. On a Motion by DELVECCHIO and BERGERON all monthly committee reports submitted for October, 2011, were approved to be received and filed with all members of Council present in favor.

MOTION IS CARRIED

<u>OLD BUSINESS</u>: ORDINANCES FOR PUBLIC HEARING AND ADOPTION: The Municipal Clerk read the following Ordinances for second reading, public hearing and adoption:

ORDINANCE NO. 974: ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, AMENDING CHAPTER 91, PEACE AND GOOD ORDER, OF THE CODE OF THE BOROUGH OF BARRINGTON.

ORDINANCE NO. 975: APPROVING THE ACQUISITION OF CERTAIN LAND BY THE BOROUGH OF BARRINGTON FROM MARYJO ANN SOUTHARD, AND AUTHORIZING THE LITIGATION NECESSARY TO IMPLEMENT SAID ACQUISITION.

On a Motion by VINCENT and PAWLING the second reading of the above Ordinances was approved with the following poll vote:

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

On a Motion by BERGERON and DELVECCHIO the public hearing on the above Ordinances was opened.

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

On a Motion by DELVECCHIO and BERGERON the second reading of the above Ordinances was approved with the following poll vote:

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

MOTION IS CARRIED

<u>NEW BUSINESS:</u> **ORDINANCES FOR INTRODUCTION ON FIRST READING**: The Municipal Clerk stated that the following ordinance are for introduction on first reading:

ORDINANCE NO. 976: ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, AN ORDINANCE FIXING THE 2011 COMPENSATION FOR THE POSITION OF POLICE CHIEF.

ORDINANCE NO. 977: ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, AMENDING CHAPTER 120, VEHICLES AND TRAFFIC, OF THE CODE OF THE BOROUGH OF BARRINGTON.

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

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

MOTION IS CARRIED

Council President Klaus announced that the ordinances will be considered for adoption at a public hearing to be held at our Wednesday, December 14, council meeting.

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.11-2011-112: 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.11-2011-113: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, REQUESTING APPROVAL OF ITEMS OF REVENUE.

RESOLUTION NO.11-2011-114: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, DESIGNATING DEPOSITORIES FOR THE BOROUGH OF BARRINGTON.

RESOLUTION NO.11-2011-115: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, CANCELLING 2011 BUDGET APPROPRIATIONS WITH UNEXPENDED BALANCES.

RESOLUTION NO.11-2011-116: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING 2011 BUDGET TRANSFERS.

RESOLUTION NO.11-2011-117: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, FOR THE ESTABLISHMENT OF A COOPERATIVE PRICING SYSTEM.

RESOLUTION NO.11-2011-118: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, PERMANENTLY APPOINTING ANDREW WILLSON TO THE POSITION OF SERGEANT, EFFECTIVE NOVEMBER 9, 2011.

RESOLUTION NO.11-2011-119: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, PERMANENTLY APPOINTING DAVID PAWLING TO THE POSITION OF PATROLMAN EFFECTIVE NOVEMBER 9. 2011.

RESOLUTION NO.11-2011-120: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, RESOLUTION OF BID REJECTION.

RESOLUTION NO.11-2011-121: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN BARRINGTON AND THE COUNTY OF CAMDEN FOR THE PROVISION OF MARKETING SERVICES FOR RECYCLABLES.

RESOLUTION NO.11-2011-122: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AWARDING CONTRACT FOR THE RICHARDS AVENUE SEWER REPAIR PROJECT

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

Klaus - yes

Pawling - yes, but abstained on 11-2011-119

Popiolek	 absent 	Bergeron	-	yes
Vincent	- yes	DelVecchio	-	yes

MOTION IS CARRIED

MOTIONS: to appoint Councilman DelVecchio as Public Safety Director with Councilmen Klaus and Popiolek as members.

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

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

<u>APPROVAL OF BILLS</u>: The Borough Clerk read the sum total of the bills to be paid this month is \$ 3,855,787.87. On a Motion by BERGERON and DELVECCHIO the bills were approved for payment with the following poll vote:

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

MOTION IS CARRIED

<u>PUBLIC PORTION</u>: Council President Klaus advised that if you have a comment or question to come forward and state your name and address for the record. Public comment is limited to five minutes per person. On a motion by PAWLING and VINCENT the public portion of the meeting was opened.

JOSEPH H. EISENHARDT, POLICE CHIEF: congratulations to those re-elected to office. With reference to the letter from the police to residents, the comments do not reflect the feelings of the entire police department. The Chief was unaware of the letter when it went out and hopefully now we can move forward. The sentiments in the letter are not those of the entire department, just one or two officers expressing their constitutional rights.

Council President Klaus thanked the Chief saying that Council appreciates the sentiments; sorry this happened but it did and we move on as usual.

Seeing no more comments or questions from the public on a Motion by BERGERON and DELVECCHIO the public portion of the meeting was closed.

MOTION IS CARRIED

COMMENTS FROM MEMBERS OF THE GOVERNING BODY:

COUNCILWOMAN BERGERON – thanks to all for keeping the team together; happy to continue to work with such bight people. Barrington newspaper, Barrington on Track, will be out at Thanksgiving.

COUNCILWOMAN PAWLING – thanks to all for your support. I look forward to continuing to serve the town. For the new year I'm sure I will be appointed to committees and be able to give a report to everyone at our meetings.

COUNCILMAN VINCENT – congratulations to Bob, Patti, Bob and Kirk on their election. Our resident John Bradly died. He was a member of the VFW, a great credit to veterans and he worked hard for the Barrington VFW; condolences to his family.

Council President announced that Mr. Bradly's funeral will be held on Thursday, which is the Marine Corps Birthday, he was a Marine. Also, Happy Birthday Harry, birthday was November 4.

COUNCILMAN DELVECCHIO – congratulation on election, proud to work with these guys and everyone in the borough hall, DPW, Fire, Police, Ambulance, Fire Official and Emergency Management, a great team. Fire Parade is on Black Friday, the day after Thanksgiving, at 7:30 pm. I look forward to working with the Police Chief and the whole department, thanks for your kind words. Happy Thanksgiving.

COUNCIL PRESIDENT KLAUS – congratulations to all of the candidates on your victory, quite a while since we had competition; quite a confirmation from the residents, it was overwhelming. Congratulations to Patti, and we do have a committee for you, and Bob DelVecchio. Bob will do fine with Public Safety. Congratulations to Kirk Popiolek. Thanks also to all who helped, support from residents and borough workers. We could not do this job if not for our workers and we appreciate their help. The Thanksgiving food drive and winter coat drive are underway. We will have food distribution for Thanksgiving and Christmas and also to sponsor a family for Christmas. We need food by November 18 for assembly and distribution over the weekend; then we will start on Christmas. We have a number of families to sponsor, to sponsor a family we give a minimum of three (3) gifts per family member and we deliver gifts to them with food. We did gift distribution under St. Vincent de Paul Society and the ABLE Group has taken over the Barrington Families. We receive names from a social worker in Camden that need assistance and don't get help anywhere else. We have eight (8) businesses in town that sponsor 2-5 families, it's terrific! The people in this town are so generous; they always come through for us. Call Eileen or any council member if you can help or need more information. The Historical Society will meet in the Senior Center on November 13 at 2:30 pm if you want to attend. Happy Thanksgiving to all.

COUNCILMAN POPIOLEK – absent

MAYOR RINK – absent

Seeing no further business to be transacted, on a motion by DELVECCHIO and BERGERON the meeting was adjourned at 8:34 pm.

ATTEST: Terry Shannon

Terry Shannon, Municipal Clerk