BOROUGH OF BARRINGTON MINUTES OF MONTHLY COUNCIL MEETING MARCH 14, 2012, at 8:00 P.M. COUNCIL CHAMBERS AT MUNICIPAL BUILDING

A regular monthly Council Meeting of the Borough of Barrington was held on March 14, 2012, at 8:00 p.m. in the Council Chambers at the Barrington Municipal Building, with Mayor Robert Klaus presiding.

CALL TO ORDER: Mayor 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:

Pawling	- present	Popiolek	 present
Nicholson	- present	Bergeron	- present
Ludwig	- present	DelVecchio	- present

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

SPECIAL PRESENTATION: Debbie DiPaolo, President of the Ladies Auxiliary of the Barrington Fire Company No. 1, along with Councilwoman Pawling, presented a memorial marker in honor of Eileen Neill, a deceased member who started with the Auxiliary in the early 1950's, along with a check for the tree that was planted across from the Municipal Building. A future date will be set for the dedication. Councilwoman Pawling also announced that the Ladies auxiliary meets the 4th Monday of the month at 7:30 at the firehouse. You don't have to be connected to a member of the fire department to be a member of the auxiliary.

PROCLAMATIONS: April as Autism Awareness Month was read by Council President Popiolek; March 18-24 as Poison Prevention Week was read by Councilwoman Bergeron; Girl Scouting Celebrates a Century of Leadership proclamation was read and presented by Mayor Klaus to Tracy Duganitz, Marie Carle and Becky Bogina, the Scout Leaders. Tracy and Marie then presented badges to some of the girl scouts who were present. Mayor Klaus presented Janis Stewart with a proclamation honoring the Barrington Historical Society and had their two history books and stationery to show everyone and announced that they are for sale. April as National Sexual Assault Awareness Month was read by Councilwoman Nicholson.

<u>APPROVAL OF MINUTES</u>: Mayor Klaus noted that Council was provided with a copy of the printed minutes of the February, 2012, regular council meeting and asked if there were any corrections. Seeing no corrections, on a Motion by PAWLING and LUDWIG the minutes of the February, 2012, meeting were approved as submitted by all members of Council present.

MOTION IS CARRIED

COMMITTEE REPORTS: The Municipal Clerk read a summary of the February, 2012, monthly reports for the Police as submitted by Chief Eisenhardt, Jr., Fire Company as submitted by Chief Sutch, Ambulance-EMS as submitted by Chief Willson, Recycling as submitted by Supt. Mike Ciocco, Court as submitted by Court Administrator Karen Eckert, Fire Alliance for January and February as submitted by Fire Official Steve DePierri, Tax and Sewer Collection as submitted by Kristy Emmett, Tax Collector. On a Motion by NICHOLSON and POPIOLEK the committee reports for February, 2012, were approved as submitted by all members of Council present.

MOTION IS CARRIED

<u>OLD BUSINESS</u>: ORDINANCES FOR SECOND READING, 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. 980: ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, A MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.

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

Pawling - yes Popiolek - yes
Nicholson - yes Bergeron - yes
Ludwig - yes DelVecchio - yes

MOTION IS CARRIED

Second reading, public hearing and adoption will be held at the April 10th 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 3-2012-31: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING SUBMISSION OF THE YEAR 34 CDBG PROJECT DESCRIPTION FORM.

RESOLUTION 3-2012-32: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, CHANGE ORDER NO. 2-FINAL, AMPHITHEATER PROJECT.

RESOLUTION 3-2012-33: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, RECOMMENDATION OF AWARD OF STATE AID PROJECT TO CHARLES MARANDINO, LLC, FOR NEWTON AVENUE PROJECT.

RESOLUTION 3-2012-34: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING RFP FOR COURT COLLECTION SERVICES.

RESOLUTION 3-2012-35: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING THE SIGNING OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF MOUNT EPHRAIM RELATIVE TO THE SERVICES OF A MUNICIPAL CLERK FOR THE BOROUGH OF MOUNT EPHRAIM.

RESOLUTION 3-2012-36: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, DESIGNATING RECIPIENTS FOR THE CAMDEN COUNTY HOUSING REHABILITATION PROGRAM AND AUTHORIZING CAMDEN COUNTY DIVISION OF COMMUNITY DEVELOPMENT AS ADMINISTRATIVE AGENT.

RESOLUTION 3-2012-37: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, INTRODUCTION OF THE 2012 MUNICIPAL BUDGET.

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

Pawling	- yes	Popiolek	- yes
Nicholson	- yes	Bergeron	- yes
Ludwig	- yes	DelVecchio	- yes

MOTION IS CARRIED

APPROVAL OF BILLS: The Borough Clerk read the sum total of the bills to be paid this month which is \$718,624.18. On a Motion by NICHOLSON and POPIOLEK the bills were approved for payment with the following poll vote:

Pawling	- yes	Popiolek	- yes
Nicholson	- yes	Bergeron	- yes
Ludwig	- yes	DelVecchio	- yes

MOTION IS CARRIED

<u>PUBLIC PORTION:</u> Mayor 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 DELVECCHIO and BERGERON the public portion of the meeting was opened.

With no comments or questions from the public, on a Motion by PAWLING and LUDWIG the public portion of the meeting was closed.

MOTION IS CARRIED

COMMENTS FROM MEMBERS OF THE GOVERNING BODY:

<u>COUNCILMAN LUDWIG</u> – meeting scheduled March 21 with Judge Zane, Karen Eckert, Chief Eisenhardt and others about court safety issues-- these meetings will be held quarterly. The Councilman also met with Barbara Bunting's daughter. Barbara was very active in our community and we would like to have a tree planted in her memory at Wish Upon a Star Park where Barbara, on behalf of the Civic Association, held the "Summer in the Park" nights; possible council meeting in the park and dedication that night, details to follow.

Mayor Klaus added that Barbara was a great asset to the community and she will be sorely missed.

COUNCILWOMAN PAWLING – very nice tribute to Barb Bunting with all the residents, friends and relatives that attended her services--she will be missed. Met with ABLE Group on March 5--nice turnout. Food distribution will be March 31-- if you know anyone in need of help please have them call in person to Eileen in the Mayor's Office to set an appointment. We are accepting food, money and gift cards to help everyone. The next food distribution will be June 2; ABLE will meet again on March 30 at 6:30 pm to bag the food items. The Councilwoman attended the Board of Education meeting and their elections will be moved to November for board members, their budget will still be July thru June, this may change at some point. No voting by residents on the budget as long as it is under the 2% cap, which it is. However, budget meetings will still be held on March 29 at 7 pm at Avon School for the public to attend and ask questions, there is no increase on their budget this year. Their next regular meeting is April 23 at 7:30 pm. Avon school is doing some renovations to gym/cafeteria that will include bleachers and wall padding to correct sound problems; hope to have completed by graduation for Woodland School which will be held June 17 at Avon School. Their Board of Education has received \$1,000 in donations for their Education Foundation from businesses in town.

Mayor Klaus added that if you want to donate to the ABLE Group, Pathmark is closing and they are having great sales right now. He stated that Patti always asks the right questions when attending school

board meetings.

<u>COUNCILWOMAN NICHOLSON</u> – Barrington Day will be May 19 with a rain date of May 20; volunteer meeting will be held on March 29 at 7pm in the Mayor's Office, please contact Mayor's Office if you want to help; more information to follow. Since new, and asking a lot of questions, the Councilwoman thanked Mayor & Council, Terry Shannon, Denise Moules and Eileen Holcombe for all their help. Enjoy this beautiful weather.

Mayor Klaus added don't hesitate to ask, we will always be glad to help you out. Looking forward to Barrington Day!

COUNCILMAN DELVECCHIO — we are having nice weather and kids out more so please drive safely. The project at the ball fields is going nicely, shared services with Bellmawr has helped prepare fields at both Little League's Deerfield and Girls Softball field, the towns work well together. Thanks to Mike Ciocco and Ken Broome for all their help too. The scoreboard for Deerfield was covered with debris and found in a corner, it has been repaired by Public Works and looking great. We had lots of donations for the building; had a nice window donated by John Trace, all looking great. I'm proud of it; all the fields are looking rather swell, stop out and see some games. Have a great week.

Mayor Klaus added that now we need lights for the field, Councilman DelVecchio said he is working on it. Mayor added to stop and see how great the field looks.

COUNCILWOMAN BERGERON – lots of activities coming up including Barrington's Earth Day on April 14. If you would like to sign up to help call Mayor's Office or come to Municipal Building 10am and we will assign a spot to clean and give trash bags, rakes and water. We are cleaning up on a Saturday instead of a Sunday due to church. Our annual Government Day with the Woodland School 8th grade will be April 27. Council usually attends an assembly at Woodland and has a question and answer session with the students, the students will "shadow" some council members and employees by going to various departments to get an idea of what they do, we always a great event. Independence Day parade is July 3 beginning at 6:30 pm, fireworks to follow. Summer Rec will be at Avon School for children going into first grade till fourth grade; sign up is by the week. A survey is going home to the middle school to see if there is interest in trips for that group of students. Rabies clinic is at the Municipal Building on April 28 from 9-11 am.

Mayor Klaus added that we are one of the few municipalities in the area to still have fireworks and we look forward to it; Government Day is a great turnout, the kids seem to get a kick out of it and I'm glad we are proceeding.

COUNCIL PRESIDENT POPIOLEK – thanks to Mayor & Council for the proclamation on Autism. My oldest son has high functioning autism and I appreciate the attention and further information being brought to the public; early identification is important. Two major projects I have been working on with entire borough team is the budget and I', happy with outcome. Thanks to the Governing Body and Department Heads for their hard work; we are well below the 2% levy cap. Looking at a modest increase of under 5 cents, with any luck we will hold the number; thanks to all for their hard work. This is the first time in 8 years that this has happened; thanks to all. Municipal Clerk Terry Shannon continues shared services with Mt. Ephraim. We have three employees on shared services with other towns, it benefits both towns with savings and we thank Terry for her efforts. The other project is the Harvey's site and it is still being worked on; hope to have plans to Planning Board in April. Enjoy spring!

Mayor added that we are all looking forward to the Harvey's site being redeveloped.

<u>MAYOR KLAUS</u> – thanks to the Department Heads, Governing Body, and especially Denise Moules for their work on the budget. Mayor advised that he has been meeting with administrations from surrounding municipalities for shared services;

we have two or three Mayors to still meet with then we will get together as a group. Congratulations for 100 year anniversary to the Girl Scouts, nice having them here tonight; they help a great deal with the

ABLE Group. ABLE Group needs help with food for our residents in need, please drop off at the Mayor's Office. Mayor attended the last Historical Society meeting and it was very interesting, some items discussed he knew about, others he did not. Their next meeting is April 22 at 2:30 pm in the Senior Center, please come join them if you can. Councilman DelVecchio added that they would be showing old pictures and it should be fun. Mayor thanked the Council members for reading the proclamations; it went very well and saved me from reading all of them! Mayor will let everyone know when the dedication date for memorial tree will be set for Eileen Neill. Nice weather, enjoy and Go Phillies!

With no further business to be transacted on a motion by BERGERON and POIOLEK the meeting was adjourned at 8:54 pm.

ATTEST: Terry Shannon

Terry Shannon, Municipal Clerk

TS/ech