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

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

<u>CALL TO ORDER</u>: 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:

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

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

Mayor advised that Councilwoman Pawling was absent to attend a class for Emergency Management.

PROCLAMATIONS: Youth Government Week presented by Councilwoman Bergeron; Food Allergy Awareness Week presented to Brendon McCauley by Councilwoman Nicholson; National Military Appreciation Month presented to Past Commander of Barrington VFW Harry Stone by Mayor Klaus; Police Appreciation Week presented to Chief Joseph H. Eisenhardt, Jr. and Sgt. Dave Uron by Mayor Klaus; Emergency Medical Services Week presented to Chief Barbara Willson by Councilman Ludwig; Public Works Week presented to Michael J. Ciocco, DPW Superintendent by Mayor Klaus.

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

MOTION IS CARRIED

<u>COMMITTEE REPORTS:</u> The Municipal Clerk read a summary of the April, 2012, monthly reports as submitted by Chief Joseph H. Eisenhardt, Jr. for Police, Chief Barbara Willson for EMS, Fire Official Stephen DePierri for Regional Fire Alliance, Superintendent Michael J. Ciocco for Department of Public Works, Court Administrator Karen Eckert for Municipal Court and Tax Collector Kristy Emmett. On a Motion by NICHOLSON and LUDWIG the minutes of the April, 2012, meeting were approved as submitted by all members of Council present.

MOTION IS CARRIED

OLD BUSINESS: ORDINANCES FOR PUBLIC HEARING AND ADOPTION:

ORDINANCE NO. 981: ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, FIXING THE 2012 COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF BARRINGTON, IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY.

On a Motion by BERGERON and NICHOLSON the ordinance was approved with the following poll vote:

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

On a Motion by BERGERON and NICHOLSON the public hearing on the above Ordinance was opened.

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

On a Motion by BERGERON and NICHOLSON the second reading of Ordinance 981was approved with the following poll vote:

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

MOTION IS CARRIED

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

ORDINANCE NO. 982: ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, DECLARING BLOCK 24, LOT 21 TO BE AN AREA IN NEED OF REDEVELOPMENT WITHIN THE BOROUGH OF BARRINGTON, AND IS TO BE INCLUDED IN THE CLEMENTS BRIDGE ROAD REDEVELOPMENT AREA, PHASE III.

ORDINANCE NO. 983: ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, ADOPTING AMENDMENTS TO ORDINANCE NO. 777 REGARDING THE CLEMENTS BRIDGE ROAD REDEVELOPMENT PLAN, PHASE III.

ORDINANCE NO. 984: ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, AMENDING CHAPTER 48, ANIMALS, IN THE CODE OF THE BOROUGH OF BARRINGTON.

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

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

MOTION IS CARRIED

Mayor advised that the public hearing on the ordinances will be held during the June 12 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. 5-2012-49: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, CHANGE ORDER NO. 1-FINAL, RICHARDS AVE STORM DRAINAGE IMPROVEMENTS

RESOLUTION NO. 5-2012-50: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, RESOLUTION TO AUTHORIZE THE SUBMISSION OF THE APPLICATION FOR RECREATION FACILITY ENHANCEMENT FUNDING FOR DEERR FIELD RECREATION COMPLEX – ROUND 13

RESOLUTION NO. 5-2012-51: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, RESOLUTION OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY WAIVING THE CONSTRUCTION PERMIT FEES FOR RESIDENTIAL SIDEWALKS, DRIVEWAYS AND APRONS IN THE BOROUGH OF BARRINGTON FROM MAY 8, 2012, THROUGH JUNE 8, 2012

RESOLUTION NO. 5-2012-52: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, DELETING & ADDING 2012 TAX EXEMPTIONS

RESOLUTION NO. 5-2012-53: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, RESOLUTION OF THE BOROUGH OF BARRINGTON AUTHORIZING THE PLANNING BOARD OF THE BOROUGH OF BARRINGTON TO UNDERTAKE A PRELIMINARY INVESTIGATION TO ASCERTAIN WHETHER A CERTAIN PROPERTY AND AREA WITHIN THE BOROUGH OF BARRINGTON IS IN NEED OF REDEVELOPMENT

RESOLUTION NO. 5-2012-54: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, RESOLUTION OF BID REJECTION

RESOLUTION NO. 5-2012-55: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AWARDING A CONTRACT TO JEROME MC HALE FOR APPRAISAL SERVICES

RESOLUTION NO. 5-2012-56: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING BACH ASSOCIATES TO PREPARE A REHABILITATION PLAN FOR THE ST. FRANCIS DE SALES PROPERTY

RESOLUTION NO. 5-2012-57: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, APPROVING THE MAY 2012 BILL LIST – TOTAL \$3,988,632.75

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

Nicholson - yes Popiolek - absent Pawling - absent Bergeron - yes

MOTION IS CARRIED

COMMENTS FROM MEMBERS OF THE GOVERNING BODY:

COUNCILMAN LUDWIG – nice to see all at the Easter Egg Hunt; thanks to volunteers for Earth Day, nice to see how clean it was, DPW always does a great job every day and so did the volunteers. Great job ABLE Group with Easter food; 36 families taken care of, great job volunteers. For Government Day Maureen and Patti did a great job speaking with the kids. All borough employees did great job in everything they were involved in.

COUNCILWOMAN NICHOLSON – for Earth Day we had 4 groups and several families helping to cleanup; nice to see kids involved. Government Day was great, nice job Maureen. For Barrington Day on May 19 we have B101 radio attending, this is free as the Councilwoman won a contest, DPW setting up, we have vendors, food court, music, live entertainment, face painting, inflatables – come out and bring the kids. Thanks to Brendon and his family for coming tonight and bringing Food Allergy awareness information to us. Brendon will be at Barrington Day selling non-allergen food. In September the Councilwoman will take part in a walk to support FAAN network. Happy Mother's Day to all.

COUNCILWOMAN BERGERON – thanks to all employees for another wonderful Government Day. All did a great job. We hope not to do this again the day during testing for the kids. For the Rabies Clinic last week there were 67 animals vaccinated. Summer Rec is from week of July 2 thru August 10 at Avon School for children from first grade through fourth grade; it is a full day program. Barrington on Track will be in the homes just before Memorial Day. Services for Memorial Day will be held at the Municipal Building on Monday, May 28th; Barrington Band begins at 9:30am and services are at 10am. Assemblyman Whip Wilson will be our guest speaker. Community cleanup day was great; thanks to Patti Nicholson, Sean Ludwig for organizing, appreciates all they did and DPW for helping. Independence Day parade is July 3rd beginning at 6:30 pm and fireworks to follow at Woodland School at dusk. Thanks to Patti Nicholson for getting a sponsorship from the Borough of Runnemede towards the fireworks and we also have Colonial Bank as a sponsorship, as well as Barrington, another wonderful shared service.

COUNCILWOMAN PAWLING – absent

COUNCILMAN DELVECCHIO – absent

COUNCIL PRESIDENT POPIOLEK – absent

MAYOR KLAUS – apologized to Dave Uron for messing up his name and calling him Bowman. Thanks to Brandon McCauley for coming out tonight, hope you are better. Thanks to his mom for bringing him out tonight. Shred event at DPW brought in nearly 7390 lbs., second largest amount we have ever done, thanks and great job DPW. On Earth Day the Girl Scouts, Brownies, independent families, all helped, thanks to all and great job. The ABLE Group did help 36 families for Easter and that Saturday we got 4 additional families to help with certificates. The word is out they know to come here if they need assistance, which is a great thing. Maureen always does a great job with Government Day. It was her idea and it works well for the kids and they seem to like it. Patti going gangbusters with Barrington Day, great job and everyone come on out. Happy Mother's Day to all. DPW always does a great job around town and we appreciate it.

Municipal Clerk Terry Shannon has a revision of Ordinances 982 and 983 – 982 is declaring block 24, lot 21 to be an area in need of redevelopment and is to be included in the Clements Bridge Road

Redevelopment area, Phase III and 983 amends Ordinance No. 777 regarding the Clements Bridge Road Redevelopment Plan, Phase III.

Mayor added that there is a food distribution on June 19 from 9am-noon, call and make an appointment with Eileen. We will need volunteers to help on June 15 at 6:30 pm to bag the food and prepare for pickup on Saturday.

<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 NICHOLSON and LUDWIG the public portion of the meeting was opened.

DOUG CATTS, 215 Edwards Avenue, asked how many times an elected official can be absent from a meeting. Solicitor Timothy Higgins said no specific number but the statute says not for four consecutive meetings unexcused or a total period of eight consecutive weeks; this is under Title 40A-Ch 60. There is no gross number.

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

MOTION IS CARRIED

With no further business to be transacted on a motion by BERGERON and NICHOLSON the meeting was adjourned at 8:36 pm.

ATTEST:	
	Terry Shannon, Municipal Clerk

TS/ech