

**BOROUGH OF BARRINGTON
MINUTES OF MONTHLY COUNCIL MEETING
JUNE 12, 2012, at 8:00 P.M.
COUNCIL CHAMBERS AT MUNICIPAL BUILDING**

A regular monthly Council Meeting of the Borough of Barrington was held on June 12, 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:

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

Also on dais: Municipal Clerk Terry Shannon and Borough Solicitor Paul Gallagher, Esq.

PROCLAMATIONS: thanking the Borough of Runnemede for sponsoring the fireworks along with the Borough of Barrington, presented to Councilman Nick Kappatos of Runnemede by Councilwoman Nicholson.

Councilman Kappatos said their residents enjoy our fireworks and their Borough appreciates you asking us; we should do more things like this together. If we can reciprocate please let us know. Mayor Klaus said the Councilman offered the use of their bus for our senior program. We are checking out their old bus to see if we can utilize that.

APPROVAL OF MINUTES: Mayor Klaus noted that Council was provided with a copy of the printed minutes of the April caucus and regular council meeting of May 8, 2012 and asked if there were any corrections. Seeing no corrections, on a Motion by LUDWIG and BERGERON the minutes of the April caucus and regular council meeting for May, 2012, were approved as submitted by all members of Council present.

MOTION IS CARRIED

COMMITTEE REPORTS: The Municipal Clerk read a summary of the May, 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 and Tax Collector Kristy Emmett for Tax and Sewer Collections. On a Motion by NICHOLSON and LUDWIG the monthly reports for May, 2012, were approved as submitted by all members of Council present.

MOTION IS CARRIED

OLD BUSINESS: ORDINANCES FOR PUBLIC HEARING AND ADOPTION:

The Clerk announced that **ORDINANCE NO. 983**, Amendments to the Clements Bridge road Redevelopment plan, is being tabled until the Planning Board has completed their review.

The Clerk then read the following ordinances for public hearing and adoption:

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. 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 POPIOLEK the ordinances were approved with the following poll vote:

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

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

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

On a Motion by BERGERON and NICHOLSON the adoption of Ordinances 982 and 984 was approved with the following poll vote:

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

MOTION IS CARRIED

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

ORDINANCE NO. 985: ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, AMENDING CHAPTER 53, CONSTRUCTION CODE ENFORCING AGENCY, IN THE CODE OF THE BOROUGH OF BARRINGTON.

ORDINANCE NO. 986: ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, AMENDED AND RESTATED BOND ORDINANCE AUTHORIZING VARIOUS IMPROVEMENTS TO THE SANITARY SEWER COLLECTION SYSTEM, IN THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$2,044,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$2,044,000 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

ORDINANCE NO. 987: ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$725,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$688,750, MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

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

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

MOTION IS CARRIED

Mayor advised that the public hearing on the ordinances will be held during the July 11 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. 6-2012-57: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AWARDING A CONTRACT TO MUNICIPAL EMERGENCY SERVICES, INC., FOR PURCHASE OF 23 SETS OF PROTECTIVE CLOTHING FOR STRUCTURAL FIREFIGHTING (TURNOUT GEAR - COATS & PANTS).

RESOLUTION NO. 6-2012-58: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, CHANGE ORDER NO. 1 - NEWTON AVENUE PROJECT.

RESOLUTION NO. 6-2012-59: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED: CAMDEN COUNTY FUTURE WASTEWATER SERVICE AREA MAP.

RESOLUTION NO. 6-2012-60: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES AND PLENARY RETAIL DISTRIBUTION LICENSE FOR 2012-2013.

RESOLUTION NO. 6-2012-61: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING TRANSFER OF RETAIL PLENARY CONSUMPTION LICENSE.

RESOLUTION 6-2012-62: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING THE SALE OF SURPLUS EQUIPMENT NO LONGER NEEDED BY THE BARRINGTON FIRE DEPARTMENT.

RESOLUTION NO. 6-2012-63: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING AMENDMENT TO SHARED SERVICE AGREEMENT WITH CAMDEN COUNTY.

RESOLUTION NO. 6-2012-64: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND EXPENSE.

RESOLUTION NO. 6-2012-65: RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$31,000 OF SPECIAL EMERGENCY NOTES OF THE BOROUGH OF BARRINGTON; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID NOTES FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE NOTES.

RESOLUTION NO. 6-2012-66: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, RESOLUTION ACCEPTING THE 2011 AUDIT.

RESOLUTION 6-2012-67: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, APPROVING THE PURCHASE OF CERTAIN LANDS BY THE BOROUGH OF BARRINGTON FROM BARRINGTON POST NO. 7247 VETERANS OF FOREIGN WARS OF THE UNITED STATES INC., AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO IMPLEMENT SAID PURCHASE.

RESOLUTION NO. 6-2012-68: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, RESOLUTION AUTHORIZING VARIOUS CONTRACTS FOR THE JULY 4TH CELEBRATION.

RESOLUTION NO. 6-2012-69: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, CHANGING THE DATES & TIMES FOR THE JULY AND AUGUST MEETINGS.

RESOLUTION NO. 6-2012-70: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, APPOINTING A MEMBER TO THE BARRINGTON FIRE DEPARTMENT.

RESOLUTION NO. 6-2012-71: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, APPROVING THE JUNE BILL LIST – TOTAL \$974,711.14.

Councilman Popiolek advised that No. 65 & 66 numbers were reversed as read. The correction was made.

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

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

MOTION IS CARRIED

COMMENTS FROM MEMBERS OF THE GOVERNING BODY:

COUNCILMAN LUDWIG – Barrington Day was a good day. Lots of people came and had a great day. Thanks to all volunteers and especially Patti & Renee.

COUNCILWOMAN PAWLING – was at the Board of Education meeting last night and Sue McMichael wanted to pass along to Patti Nicholson and her group kudos for a job well done at Barrington Day, it was great. The ABLE Group cupboards were bare until the churches, schools, Girl Scouts Little League and Softball and send in food. On May 12 the Post Office did their collection for hunger and Bill Patton and others asked the post office and we received their food. Thanks to Bob Meloni and the Post Office employees for obtaining permission to keep the food here for our residents and we are designated as a pantry for ongoing recipients of food. Many ABLE members, volunteers and employees came to post office loading dock and filled cars with food and brought to conference room over 60 hours were put in to separating and dating food, weeding out expired and preparing to distribute. Thanks DPW for your help in getting rid of expired food. We have 38 families at last count for food distribution. We are thrilled that we can provide this time and our pantry is restocked and in good shape. We will also get Boy Scouts food collection in the fall. Over the past three weeks Bill and Kass Patton along with two of their children and Patti Nicholson, Eileen Holcombe, Karen Hosey, Jack Logan, Helene DePierri, Dave Dobisch, Patti Adair, Sylvia Hearne all helped date and separate the food and we thank you all very much, including those who donated the food. Bagging Friday night at 6:30 and distribute Saturday by appointment. The Board of Education will have January reorganization at 7 pm on Jan 17. Their meetings will be advertised in Retrospect and Courier Post. They are continuing with New Jersey State cooperative pricing system and the Camden County pricing and bidding cooperative. They also approved to continue the shared custodial services with the borough.

Mayor said the need for ABLE this year is great. Patti jumped in with both feet and has done a terrific job.

COUNCILWOMAN NICHOLSON – thanked Renee Cappola and Phylcia Robenolt for their work and help on Barrington Day. We hosted an extra 100 children; 1500 people, all had a great job and we received lots of compliments. Thanks to all who helped with our special day. Thanks to Stacy Garrett, Lisa Haas, Allison Connor, S. Gorman, Sue McMichael, Rachel Ludwig and Patrick Haas for walking around in that heat in a Dalmatian costume. Thanks all, you did a great job. Fireworks, nice working with Nick and maybe next year more towns will get involved. Woodland graduation is tomorrow night and Heights is Thursday.

Mayor thanked the Councilwoman saying Barrington Day was great. At end all the kids danced on the stage and had a ball.

COUNCIL PRESIDENT POPIOLEK – thanked Patti and Patti for their hard work. ABLE Group is needed and with these economic times, thanks for your dedication and hard work. His kids had a great time at Barrington Day; it's always a great event and brings the residents together. Thank all for Memorial Day ceremony, Barrington Band, Boy Scouts and VFW, we could not do this without you. Audit complete and we have the best municipal employees in the state especially our CFO, Borough

Clerk and Tax Collector, they work well together. Our audit had no findings, just minor issues. Since our audit was so good the auditors reduced their fee. Thanks Runnemedede for support of fireworks. Barrington was not the only town hit hard with economy and budget, Runnemedede helping with fireworks is great. After 5 years of hard work and determination we finally have an agreement in place for the White Horse Pike redeveloper. We hope to sign the agreement by the end of this month. I look forward to working with the redeveloper and thanks especially to the Planning Board, Mayor & Council, Phil Rowan from Economic Development and KEI Engineers, we have all worked hard to get to this point, I am very excited.

Mayor said the hard work has paid off after 5 years, and we made the right decisions. We could have hired outside but Kirk took on the responsibility and did a great job. Thank you Kirk for all your hard work. Memorial Day service were terrific, thanks also Whip Wilson.

COUNCILWOMAN BERGERON – hard act to follow with other comments and I agree with all of them. Memorial Day, Barrington Day great events and I am humbled by ABLE and their work and help from volunteers; it's sad when we have 38 people calling for help. When I started on council there was no need for this; glad we stepped and did what is needed for town. Independence Day parade July 3, at 6:30 pm. Camden Marching Band is our headliner, they are outstanding and you will be wowed. Thanks Bob DeVecchio for your help in getting them here. Fireworks are after parade at Woodland School where Barrington Band will play. Rec Committee will give prizes to best organization that comes to participate; first place is \$200 and second is \$100. Summer Rec starts on July 2 for children going into first grade up to going into fifth. It is a six week program. Participate in one week or all six. Please spread the word so more sign up. For older kids we have trips each week for something to do; we may cancel if we don't get more as only one has signed up. Keep up great job everybody.

Mayor said the Summer Rec is a great program, good job Maureen and we are all looking forward to Independence Day parade.

COUNCILMAN DELVECCHIO – apologized to Mayor & Council and the residents for being absent due to work related projects that took him out of town. Thank you Mayor and Council for taking care of things for me; I appreciate your understanding. The Independence Day celebration should be a great show. Barrington Day, Patti and all did a great job as does the ABLE Group; sorry I couldn't be here to help. Have a nice July 4th and thanks for coming out tonight.

Mayor advised that the Councilman was extremely active in ABLE last year and he know the work it takes to get this done. Thank you Councilman.

MAYOR KLAUS – met with VFW representatives and as of July 1 we will take over the responsibility of the building. The VFW will still hold their meetings, dinners and celebrations in the building. The Borough will take over rentals and maintenance of the building. We look forward to July celebration for Independence Day, it should be fun.

PUBLIC PORTION: 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 BERGERON the public portion of the meeting was opened.

DIANE SCHREYER, 212 Nassau Dr., asked about the summer recreation program and the kid's ages. Councilwoman Bergeron advised that middle school kids will do trips, no high school age kids. She said that teenagers on her street say there is nothing to do but most times they don't want to participate. She also asked when July and August meetings will be helped and she was given the dates and advised that they are Wednesdays.

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

MOTION IS CARRIED

With no further business to be transacted on a motion by PAWLING and POPIOLEK the meeting was adjourned at 8:40 pm.

ATTEST: _____
Terry Shannon, Municipal Clerk

TS/ech