

**BOROUGH OF BARRINGTON
MINUTES OF MONTHLY COUNCIL MEETING
JULY 11, 2012, at 8:00 P.M.
COUNCIL CHAMBERS AT MUNICIPAL BUILDING**

A regular monthly Council Meeting of the Borough of Barrington was held on July 5, 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	- absent	Bergeron	- present
Ludwig	- present	DelVecchio	- absent

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

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

MOTION IS CARRIED

COMMITTEE REPORTS: The Municipal Clerk read a summary of the June 2012, monthly reports as submitted by Chief Joseph H. Eisenhardt, Jr. for Police, Chief John Sutch for Fire Company, 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 for Tax and Sewer Collections. On a Motion by POPIOLEK and LUDWIG the monthly reports for June 2012, were approved as submitted by all members of Council present.

MOTION IS CARRIED

OLD BUSINESS: ORDINANCES FOR PUBLIC HEARING AND ADOPTION:

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 NICHOLSON and LUDWIG the ordinances were approved with the following poll vote:

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

On a Motion by NICHOLSON and LUDWIG the public hearing on the above Ordinances was opened.

Mayor advised that the copy of the check on the dais was from the USDA as mentioned in Ordinance No. 986 and is for a sewer rehab project. Check was presented by Senator Robert Menendez at a press conference here at the municipal building.

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

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

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

MOTION IS CARRIED

NEW BUSINESS: ORDINANCES FOR INTRODUCTION ON FIRST READING: NONE at this time

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. 7-2012-72: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, CHANGE ORDER NO. 2 FINAL, NEWTON AVENUE PROJECT.

RESOLUTION NO. 7-2012-73: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, RESOLUTION DESIGNATING RECIPIENTS FOR THE CAMDEN COUNTY HOUSING REHABILITATION PROGRAM AND AUTHORIZING CAMDEN COUNTY DIVISION OF COMMUNITY DEVELOPMENT AS ADMINISTRATIVE AGENT.

RESOLUTION NO. 7-2012-74: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, TO ADOPT THE YEAR 34 COMMUNITY DEVELOPMENT GRANT AGREEMENT.

RESOLUTION NO. 7-2012-75: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, RESOLUTION PERMANENTLY APPOINTING DAVID ROBERTS TO THE POSITION OF POLICE LIEUTENANT.

RESOLUTION NO. 7-2012-76: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON RESOLUTION ENDORSING THE APPLICATION & SUBMISSION OF GRANT APPLICATION AND EXECUTION OF AGREEMENT FOR MUNICIPAL AID FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR LOCAL AID FOR THE QUALITY OF LIFE STREETScape IMPROVEMENTS TO CLEMENTS BRIDGE ROAD FROM WILLIAMS AVENUE TO THE MUNICIPAL BOUNDARY.

RESOLUTION NO. 7-2012-77: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, APPROVING THE JULY BILL LIST – TOTAL \$ 448,247.32.

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

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

MOTION IS CARRIED

Mayor Klaus advised that Lieutenant Roberts was not in attendance because they were called to Pine Hill this afternoon and he was unable to attend the council meeting.

COMMENTS FROM MEMBERS OF THE GOVERNING BODY:

COUNCILWOMAN BERGERON – Independence Parade went well, fireworks were outstanding; thanks to all for their help and making it a successful event. Summer Rec is in full swing with approximately 40 kids each day. Barrington on Track articles are due August 10; paper will be in homes just before Labor Day.

Mayor added that parade and fireworks both went very well and residents seemed to enjoy them.

COUNCIL PRESIDENT POPIOLEK – welcome all and thanks for taking time to be here tonight. We are very happy that an agreement for White Horse Pike project is in place; we still need some DOT & DEP approvals but getting the written agreement was the key. Thanks to the team for their hard work

over the years to get to this point, especially Greg Evans, Terry Shannon, Denise Moules, Pat Farinella and Ken Willson. Congratulated Councilwomen Patti Nicholson and Maureen Bergeron on great parade and fireworks, addition of Camden High band was magical and fireworks were never ending. Thanks for your hard work and efforts. In memory of Harry Vincent, and as he would say: with this heat wave please check on your neighbors to be sure they are ok.

Mayor added that they were terrific sentiments, thank you.

COUNCILMAN LUDWIG – the parade was awesome. Little League All Stars did a great job and fought hard all year. Have a great summer.

Mayor thanked the Councilman and said great to recognize Little League and their efforts.

COUNCILWOMAN NICHOLSON – thanks to Barrington Band for playing before the fireworks, it's their 100th Anniversary and they proudly wore their new shirts! They will play again at the grand opening of the amphitheater. Little League hosted playoff series for six days, two games per night, all did a great job. Thanks Maureen Bergeron, Shawn Ludwig and Wayne Robenolt for your help and support at Little League, it takes a lot of work. Due to our field and concession we were selected to host the entire sectionals. Barrington Business Association meeting is July 20 at 9:30 am at the General Store. Nice fireworks, great parade; I'm proud to be part of Barrington; people came from all over to see our fireworks. Our annual Harvest Festival is October 13; contact the Civic Association for more information. For Councilwoman Pawling who is on vacation, the Board of Education was July 9 and it was reported that there were 24 "smart boards" - one in every class, Kindergarten has 70 registered to attend this year. Enjoy the rest of summer.

MAYOR KLAUS – the ABLE Group had a food distribution on June 16 and 45 families received food; next will probably be in September – watch Barrington on Track for information. The USDA loan was a big event and important loan for us. We can take care of infrastructure projects at a low interest rate for over 40 years. We can save and help pay for the loan on an annual basis just by eliminating the pump station. Patti Nicholson mentioned dedication of the amphitheater; watch for upcoming information. Thanks for coming out tonight and have a good summer.

COUNCILWOMAN PAWLING – absent

COUNCILMAN DELVECCHIO – absent

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 BERGERON and NICHOLSON the public portion of the meeting was opened.

RICK WEBER OF THE BARRINGTON BAND – had a list of concerns about the amphitheater that they would like addressed. Some of their concerns include the size of the structure, the hard seating, lack of parking, very long walk to rest rooms, need for electricity, and others. Councilwoman Nicholson and Greg Evans from KEI Engineers will make arrangements to meet with a representative from the band to address their concerns.

DIANE SCHREYER, 212 Nassau Dr., didn't know about the amphitheater and the track but perhaps a shuttle could be provided. Mayor advised that all of the concerns will be worked out with the Barrington Band members.

DOUG CATTS, 215 Edwards Ave., asked is seating would be available on the fields and Mayor advised that the field could be used; it's all logistics.

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

MOTION IS CARRIED

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

ATTEST: Terry Shannon
Terry Shannon, Municipal Clerk

TS/ech