BOROUGH OF BARRINGTON MINUTES OF MONTHLY COUNCIL MEETING SEPTEMBER 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 September 11, 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.

The Mayor then asked for a moment of silence for observation of September 11, for those who lost lives, the innocent, first responders and service people.

A PROCLAMATION in remembrance of September 11, issued by the Governor of the State of New Jersey, was read by Mayor Klaus.

ROLL CALL: The Municipal Clerk called roll of Council and reports the following:

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

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

<u>APPROVAL OF MINUTES</u>: Mayor Klaus noted that Council was provided with a copy of the printed minutes of the caucus and regular council meeting for August 2012 and asked if there were any corrections. Seeing no corrections, on a Motion by POPIOLEK and LUDWIG the minutes of the caucus and regular council meeting for August, 2012, were approved as submitted by all members of Council present. Councilwoman Pawling abstained because she was not present at the August council meeting.

MOTION IS CARRIED

COMMITTEE REPORTS: The Municipal Clerk read a summary of the August, 2012, monthly reports as submitted by Chief Joseph H. Eisenhardt, Jr. for Police, Chief Barbara Willson for Ambulance/EMS, Superintendent Michael J. Ciocco for Department of Public Works, Tax Collector Kristy Emmett for Tax and Sewer Collections, Karen Eckert Court Administrator for Courts, Fire Official Stephen DePierri for Regional Fire Alliance,. No report from Fire Company. On a Motion by BERGERON and NICHOLSON the monthly reports for August, 2012, were approved as submitted by all members of Council present.

MOTION IS CARRIED

OLD BUSINESS: ORDINANCES FOR PUBLIC HEARING AND ADOPTION: NONE AT THIS TIME

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. 9-2012-90: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING SPECIAL EMERGENCY APPROPRIATION FOR CODIFICATION.

RESOLUTION NO. 9-2012-91: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING EMERGENCY APPROPRIATIONS FOR PUBLIC DEFENDER SERVICES.

RESOLUTION NO. 9-2012-92: 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 NO. 9-2012-93: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING STATE CONTRACT PURCHASE OF POLICE VEHICLE.

RESOLUTION NO. 9-2012-94: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AWARDING A CONTRACT TO KURZ CONCRETE CONSTRUCTION, LLC.

RESOLUTION NO. 9-2012-95: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AWARDING A CONTRACT TO MERCHANTVILLE OVERHEAD DOOR, INC.

RESOLUTION NO. 9-2012-96: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, USDA LOAN RESOLUTION.

RESOLUTION NO. 9-2012-97: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, APPROVING FINAL CHANGE ORDER FOR ENTERPRISE NETWORK RESOURCSES.

RESOLUTION NO. 9-2012-98: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, SUPPORTING ASSEMBLY BILL A-2681 AND OPPOSING A-2404/S-1651.

RESOLUTION NO. 9-2012-99: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, APPROVING THE SEPTEMBER BILL LIST TOTAL \$ 879.129.35.

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

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

MOTION IS CARRIED

COMMENTS FROM MEMBERS OF THE GOVERNING BODY:

COUNCILMAN LUDWIG - recognized Officer Kelly for his time with kids on Wednesday and Thursday at school when he dropped off his kids and said the kids are not afraid of him; it says a lot about the force and officer Kelly himself. ABLE Group helps take care of food for our community and my family is looking forward to helping them prepare the bagged food and giving back to the community. School is in – please drive safely. Jen Shuster did a great job with soccer opening day with help from Mr. & Mrs. Sean O'Connor. Looking forward to the Harvest Festival.

Mayor advised that Councilman Ludwig and his family have helped before with food bagging for the ABLE Group and their help is appreciated.

COUNCILWOMAN PAWLING – ABLE Group food drive is September 22; if you need help with food please call Eileen in the Mayor's Office for an appointment; you must be a Barrington resident. Volunteers are meeting on September 19 to organize food and on September 21 to bag food. Distribution this time will be from the Senior Center. We always collect non-perishable food, paper products and cleaning supplies; along with gift cards; our next distribution will be just before Thanksgiving. We will also have an ABLE Table at the Harvest Festival with information on what we do in the community and on sponsoring a holiday family. Bring food, paper goods or gift cards with you to the festival. I attended Board of Education meeting where the resignation of the Board President was accepted and Vice President Mike Drumm became new Board President with Carla Bowling as Vice President for the rest of the year. BOE health costs are going up 16% in 2013 and they are looking for a different company. They are trying to do their part to cut costs.

Mayor asked if the school board is associated with the state health benefits. The Councilwoman said they were but she does not know if they are now. Borough Clerk Terry Shannon said she does believe they are in the state health benefits program.

Mayor said the Councilwoman is doing a great job with the ABLE group. The Councilwoman then advised that the Mayor agreed to head up the family adoption at the holidays. As a resident if you would like to sponsor a family let us know and please pass the word.

COUNCILWOMAN NICHOLSON – resident Brittany Lazzaro is in the Miss Teen New Jersey Pageant, information to help sponsor her was in Barrington on Track. Lucky Nickel Theatre Company performance this year will be the "Grinch". They will be collecting toys for the ABLE group at their performances; please see the Councilwoman if you would like to help. The bench dedication and tribute to Barbara Bunting at the Wish Upon a Star Park was just great. The VFW is for rent and you can call the Councilwoman for more information. Mosquito spraying was done by the county at Lost World Park.

Mayor advised that the Councilwoman took over the renting of the VFW; it is inexpensive and rent money will be used for upkeep of the building and the remainder will go to sports teams in town.

COUNCILWOMAN BERGERON – hope you enjoyed your summer. Be careful driving with school back in session. The county will have its Flu Shot Program kickoff at Cooper River on October 10 from 10amnoon; health fair and activities will be held for the seniors. Barrington will host flu shot clinic on October 25 at the Senior Center. On October 13 after the Harvest Festival there will be an Egg Toss Contest to break the current world record. Sgt. Mike Drumm is spearheading the contest and it will be behind the Woodland School; there is a fee to participate and any raised funds will be given to a charity.

Mayor advised that it is a group of residents putting together the egg toss contest; they only need about 1300 people to break the record. Please participate if at all possible.

COUNCIL PRESIDENT POPIOLEK – hope all had an enjoyable summer. The municipality is forming a committee to build a September 11 memorial at the corner of Trenton Ave. and Clements Bridge Rd. Residents, government officials and businesses are being invited to be on the committee; if you would like to help please let me know. We hope to have relics which include a piece of material from the trade center, soil from PA and granite from the Pentagon to incorporate in the memorial. With redevelopment we are moving forward with the White Horse Pike project. Feedback from NJDEP and NJDOT has been coming in. Harvey's redevelopment is stalled just now as meetings with Planning Board are to be held and then final site plan review before the end of the year. The project will be nice, attractive and will clean up the corner. I thank the Department Heads, the staff and all of Council for your time and support.

The Mayor said the Council President took on the September 11 Memorial on top of everything else he has to do with the redevelopment. With reference to Harvey's, the Planning Board secretary, Pat Farinella, asked Mr. Hill's lawyer to notify the public prior to the next meeting.

MAYOR KLAUS – advised that a police officer is invited to the meeting when they are on duty to come in and say hello and tonight Ptl. Ken Lampe is here. Please see him if you have any questions or to just say "hello:. Mayor Klaus thanked Ken for coming out tonight. Thanks tonight to all for coming out and to the staff and department heads for all you do.

COUNCILMAN DELVECCHIO – absent

<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.

With no comments or questions from the public on a Motion by PAWLING 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 8:34 pm.

ATTEST: <u>Terry Shannon</u>

Terry Shannon, Municipal Clerk