BOROUGH OF BARRINGTON MINUTES OF MONTHLY COUNCIL MEETING OCTOBER 9, 2012, at 8:00 P.M. COUNCIL CHAMBERS AT MUNICIPAL BUILDING

A regular monthly Council Meeting of the Borough of Barrington was held on October 9, 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.

PROCLAMATION: Fire Prevention Month and Put the Brakes on Fatalities

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.

PROCLAMATIONS: FIRE PREVENTION WEEK October 7 - October 13; and PUT THE BRAKES ON FATALITIES MONTH.

<u>APPROVAL OF MINUTES</u>: Mayor Klaus noted that Council was provided with a copy of the printed minutes of the August 8 and September 6 caucus and regular council meetings and asked if there were any corrections. Seeing no corrections, on a Motion by BERGERON and POPIOLEK the minutes were approved as submitted by all members of Council present.

MOTION IS CARRIED

COMMITTEE REPORTS: The Municipal Clerk read a summary of the September 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 Recycling Tonnage; Tax Collector Kristy Emmett for Tax and Sewer Collections; Fire Official Stephen DePierri for Regional Fire Alliance and Chief John Sutch for the Fire Company. No report from the Courts this month as the Administrator has been absent. On a Motion by NICHOLSON and PAWLING the monthly reports for September, 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:

ORDINANCE NO. 988: 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. 989: ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, AMENDING CHAPTER 128, ZONING, OF THE CODE OF THE BOROUGH OF BARRINGTON ORDINANCE NO. 990: ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, AMENDING CHAPTER 120, VEHICLES AND TRAFFIC, OF THE CODE OF THE BOROUGH OF BARRINGTON

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

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

MOTION IS CARRIED

Mayor advised that the public hearing on the ordinances will be held during the Monday, November 12 Council Meeting. Please note the council meeting is on a Monday night because of the League Convention.

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. 10-2012-100: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, APPLICATION AND AGREEMENT FOR STATE AID.

RESOLUTION NO. 10-2012-101: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, APPLICATION AND AGREEMENT FOR STATE AID.

RESOLUTION NO. 10-2012-102 RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, APPLICATION AND AGREEMENT FOR STATE AID.

RESOLUTION NO. 10-2012-103: 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. 10-2012-104: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, ADDING 2012 TAX EXEMPTIONS.

RESOLUTION NO. 10-2012-105: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AWARDING A CONTRACT TO L.G.P. CONTRACTING IN THE AMOUNT OF \$60,916.20 FOR CURB RAMP IMPROVEMENTS.

RESOLUTION NO. 10-2012-106: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, REDUCING A PERFORMANCE BOND AND REPLACING WITH A MAINTENANCE BOND RELATIVE TO HIDDEN PONDS.

RESOLUTION NO. 10-2012-107: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, APPOINTING CYNTHIA WHITE AS ACTING COURT ADMINISTRATOR.

RESOLUTION NO. 10-2012-108: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, RENAMING FORMER VFW POST 7247 AS THE BARRINGTON VFW MEMORIAL SENIOR CENTER. RESOLUTION NO. 10-2012-109: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, APPROVING COMMITTEE REASSIGNMENTS.

RESOLUTION NO. 10-2012-110: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, APPLICATION AND AGREEMENT FOR STATE AID.

RESOLUTION NO. 10-2012-111: RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, APPROVING THE OCTOBER BILL LIST IN THE AMOUNT OF \$ 554,405.14.

On a Motion by BERGERON 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

Before comments from the Governing Body, the Mayor thanked Lieutenant Dave Roberts for attending the council meeting tonight. The Mayor also noted that the next council meeting is on a Monday night, November 12.

COMMENTS FROM MEMBERS OF THE GOVERNING BODY:

COUNCILWOMAN NICHOLSON – reported for Councilman DelVecchio that there was no fee to participate in the egg toss contest to break Guinness World Record. Thanks to PBA 328 for their generous donation which waived the fee. Meet at Woodland School at 4:30 pm on October 13, after Harvest Festival. There is a fundraiser on October 19 at the Philly Diner for Little League 7pm-10 pm. Fire Prevention Night at the Fire Company on Wednesday, October 10 from 7pm-10 pm. Please support the Fire Company fundraiser this Saturday from noon-8 pm.

The Councilwoman spoke about the recycle program that is going on at both Avon and Woodland Schools. Juice pouches and other items are being recycled and the money made goes directly to the kids for a trip or some other program they would like to have. The kids are doing a great job recycling! A town wide program will be available soon. The Harvest Festival is Saturday, October 13 along Clements Bridge Road, 10am-4pm. and the Egg Toss to follow at 4:30 pm behind Woodland School; 1200 people are needed to set a new world record. The VFW/Senior Center rentals are now going through the Councilwoman. Please call 856/982-8058 or you may contact her through the Mayor's Office. We received lots of donations to renovate the building although it is still costing us some money.

COUNCILWOMAN PAWLING – ABLE Group food distribution was held on September 22, 43 residents were helped. ABLE members sorted the food on the Wednesday before the distribution. Thanks to DPW for your help in moving the food downstairs. On Friday evening about 10 or 12 residents helped bag food, 2 bags per resident were prepared. We distributed from the Senior Center it worked really well. It is heartwarming to have volunteer residents helping other residents in need. If you know of anyone who would like to get involved please have them contact Eileen in the Mayor's office. Next ABLE meeting is November 12 at 6:30 pm before council meeting with the next food distribution on November 17; call the Mayor's Office to get an appointment for food. Our Thanksgiving food collection is going on now. The Barrington Band will hold their FREE Christmas Concert on Tuesday, November 27 at 7:30 pm in the Municipal Building; light refreshments to follow in the Senior Center. The Board of Education is working to refinance and save interest on bonds; audit completed and will be presented at the November meeting. The November BOE meeting is on the 19 at 7:30 pm. The BOE entered into a joint purchasing

agreement with the borough. They are looking into the possibility of buying school buses to see if it is feasible.

Christmas gifts for children and families in need and for the children at Lady of Lourdes Center, is through the Mayor. Gifts can be wrapped, tagged with gender and age and dropped off at the Tax Office or Mayor's Office. If they need financial help we can put them in touch with someone who can help.

COUNCILMAN LUDWIG - Mayor advised that the Councilman is now the Green Team liaison. Court Administrator Karen Eckert has been out of the office due to a family emergency, her husband took and fall, please pray for her and the rest of the family; her assistant Cindy White is doing a great job, thank you Cindy! There was a court security meeting and we are discussing ways to keep everyone safe while attending court. Harvest Festival is always a fun event, hope to see everyone attend. It exposes Barrington as a great town with good workers! Also, looking forward to the egg toss. ABLE bagging was a good turn out; it looked like we had a manufacturing line! If you have not experienced helping please come out at least once and help - it is rewarding. Thanks to Pat Farinella for all you do for the borough.

Mayor said Cindy has done a bang up job in the Courts since Karen has been out. Please keep Karen and Jimmy in your thoughts and prayers as they go through this dilemma.

COUNCILWOMAN BERGERON – thanked the Civic Association in advance for the Harvest Festival saying she respects them for the great job they always do and the decisions they must make. Flu season is around the corner and Camden County is holding their annual Senior Citizen Health Fair at Cooper River on Wednesday, October 10 from 10am-4 pm. Besides administration of flu shots there is lots of health and wellness information to be given out. We play bingo and have door prizes and entertainment; please come out and join us; it is always a great day. Free lunch to seniors 62 and over! The county will hold a "flu shot clinic" at the Barrington Senior Center on Thursday, October 25 from 9am-noon. When you call nonprofits and the say they don't have money, try again. Their allotments are for a month and you must continually call, it changes monthly. If you know people need help please give me a call, I know lots of the services available and I will be happy to help. 856/858-3220.

Mayor advised that it is important to keep trying when you need help.

COUNCIL PRESIDENT POPIOLEK – welcomed all to our monthly meeting; thanks for taking time out of your busy day and evening to see what's happening in your municipality. Commended colleagues on their busy month, it's a pleasure to work with each of you. Community Development had a busy month. Attended meeting with the EPA. They do not have authority for us to fill in part of the wetlands; it literally takes an Act of Congress to do that, so we don't think it will happen anytime soon. We will continue on as already approved. Thank you KEI Engineers for bringing that option to us. Thanks Greg Evans and Scott Smith from KEI for all your hard work. Our redeveloper continues their due diligence and they have until the end of the month to complete that. DOT issued an agreement with the redeveloper; the agreement needs to be reviewed and the cost negotiated. We have an outstanding team and I think we will prevail. Enjoy the Harvest Festival; remember to drive 25 and thank you all for coming out tonight.

Mayor Klaus thanked the Councilman for all his hard work on redevelopment.

MAYOR KLAUS – we had a request to the state for a project as part of the Safe Streets to School program on Mercer & Highland Aves; we were turned down. However, with curbing complaints that we received, we reached out to the county. Their Public Works Superintendent met with us on site, he spoke with the Freeholders and we received approval for the intersection to be repaired. The borough must pay for engineering and the County will fix intersection and curbing at one property. Thanks to the county for their help. Harvest Fest is this Saturday. 17,000 people came to town last year for the festival that is incredible! We hope half will attend the Egg Toss contest! Fire Prevention tomorrow night at Fire Station at 7pm. Councilwoman Nicholson is taking care of VFW rentals. Flu shots in Senior Center on October 25 from 9am-noon. Next Council meeting is Monday, November 12 at 8pm. Thank you for attending tonight to Chief Eisenhardt, Chief Willson, Fire Alliance Steve DePierri, DPW Superintendent Mike Ciocco, and Greg Evans of KEI Engineers. If you have questions for them please see them after

the meeting. Thanks also to Terry Shannon, Denise Moules, Eileen Holcombe and Pat Farinella for all the work they do throughout the municipality.

Terry Shannon, Municipal Clerk, added that the last day to register to vote is October 16. We will be open until 8pm to accept voter registration. If you will be 18 after October 16 but before Election Day you can still register to vote.

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

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

MOTION IS CARRIED

With no further business to be transacted on a motion by NICHOLSON and PAWLING the meeting was adjourned at 8:46 pm.

ATTEST: <u>Terry Shannon</u>

Terry Shannon, Municipal Clerk