

**BOROUGH OF BARRINGTON
MINUTES OF MONTHLY COUNCIL MEETING
DECEMBER 18, 2012, at 8:00 P.M.
COUNCIL CHAMBERS AT MUNICIPAL BUILDING**

A regular monthly Council Meeting of the Borough of Barrington was held on December 18, 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.

Mayor Klaus asked for a moment of silence for those who lost their lives at Sandy Hook School in Newtown. Connecticut.

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

Ludwig	- present	Popiolek	- absent
Pawling	- arriving late	Bergeron	- present
Robenolt	- present	DeVecchio	- present

Mayor Klaus welcomed new councilmember Wayne Robenolt. The Councilman was sworn in before the caucus meeting; he is filling an unexpired term.

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 October 4, 2012, caucus and the regular council meeting for November 12, 2012, and asked if there were any corrections. Seeing no corrections, on a Motion by BERGERON and DELVECCHIO the minutes of the October 4 caucus and regular council meeting for November 12, 2012, were approved as submitted by all members of Council present.

MOTION IS CARRIED

COMMITTEE REPORTS: The Municipal Clerk read a summary of the November, 2012, monthly reports as submitted by Chief Joseph H. Eisenhardt, Jr. for Police; Chief John Sutch for the Fire Company; Chief Barbara Willson for Ambulance/EMS; Fire Official Stephen DePierri for Regional Fire Alliance, Superintendent Michael J. Ciocco for Department of Public Works; Tax Collector Kristy Emmett for Tax and Sewer Collections; no court report this month.

On a Motion by DELVECCHIO and BERGERON the monthly reports for November 2012, were approved as submitted by all members of Council present.

MOTION IS CARRIED

Mayor commented that 13 average volunteers turning out for the Fire Company is awesome.

OLD BUSINESS: ORDINANCES FOR PUBLIC HEARING AND ADOPTION:

ORDINANCE NO. 992: 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.

For raising pet license fees, Ordinance No. 992 was tabled at this time; no action will be taken.

Mayor said we will investigate being proactive with enforcement of licensing instead of raising rates.

BUSINESS: ORDINANCES FOR INTRODUCTION ON FIRST READING: None at this time.

Record will show that Councilwoman Pawling arrived to the meeting at 8:08 pm.

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. 12-2012-124: RESOLUTION OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, CHANGE ORDER NO. 1, CURB RAMP IMPROVEMENT PROGRAM.

RESOLUTION NO. 12-2012-125: RESOLUTION OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, AWARDED BID FOR SOLID WASTE DISPOSAL SERVICES AND AUTHORIZING THE EXECUTION OF CONTRACT FOR THE BOROUGH OF BARRINGTON.

RESOLUTION NO. 12-2012-126: RESOLUTION OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, REQUESTING APPROVAL OF ITEMS OF REVENUE.

RESOLUTION NO. 12-2012-127: RESOLUTION OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, CANCELING OUTSTANDING CHECKS.

RESOLUTION NO. 12-2012-128: RESOLUTION OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, OPPOSITION TO THE APPROVAL PROCESS FOR NON-SHBP HEALTH INSURANCE PLANS AS PROPOSED BY N.J.A.C. 5:30-18.1 THROUGH 18.4 AND N.J.A.C. 6A:23A.

RESOLUTION NO. 12-2012-129: RESOLUTION OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, AUTHORIZING 2012 BUDGET TRANSFERS.

RESOLUTION NO. 12-2012-130: RESOLUTION OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF A NJDOT APPLICATION FOR OUTDOOR ADVERTISING PERMIT.

RESOLUTION NO. 12-2012-131: RESOLUTION OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, AUTHORIZING ADVERTISING OF A REQUEST FOR PROPOSAL (RFP) FOR POSITION OF LICENSED SITE REMEDIATION PROFESSIONAL SERVICES (LSRP).

RESOLUTION NO. 12-2012-132: RESOLUTION OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, DESIGNATING RECIPIENTS FOR THE CAMDEN COUNTY HOUSING REHABILITATION PROGRAM AND AUTHORIZING CAMDEN COUNTY DIVISION OF COMMUNITY DEVELOPMENT AS ADMINISTRATIVE AGENT.

RESOLUTION NO. 12-2012-133: RESOLUTION OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, AUTHORIZING THE SALE OF SURPLUS EQUIPMENT NO LONGER NEEDED BY THE BARRINGTON FIRE DEPARTMENT.

RESOLUTION NO. 12-2012-134: RESOLUTION OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, AUTHORIZING CONTRACTS WITH CERTAIN

APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO NJSA 40A:11-12a.

RESOLUTION NO. 12-2012-135: RESOLUTION OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, SETTING THE DATE FOR THE ANNUAL REORGANIZATION MEETING.

RESOLUTION NO. 12-2012-136: RESOLUTION OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, APPROVING THE DECEMBER BILL LIST IN THE AMOUNT OF \$ 746,039.30.

Councilman Ludwig asked a question on Resolution 12-2012-128. The Solicitor advised that a motion is to be made to remove the item from the consent agenda, vote on consent agenda then discuss item removed item. On a Motion by DELVECCHIO and BERGERON, Resolution 12-2012-128 was removed from the consent agenda and the remaining resolutions were approved with the following poll vote:

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

MOTION IS CARRIED

Councilman Ludwig asked if Resolution 12-2012-128 opposed labor being able to renegotiate contracts and he was advised by Municipal Clerk Terry Shannon and Solicitor Timothy Higgins that this is the exact opposite. The pending legislation before the State forces everyone into the State Health Benefits Plan. Our resolution opposes this legislation as it is currently written. The HIF is asking for specific changes to the legislation. Councilman Ludwig understood.

On a Motion by LUDWIG and DELVECCHIO Resolution 12-2012-128 as read were approved with the following poll vote:

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

MOTION IS CARRIED

Mayor Klaus advised that Officer Kevin Hibbitt was in attendance and thanked him for coming tonight.

COMMENTS FROM MEMBERS OF THE GOVERNING BODY:

COUNCILMAN LUDWIG – thanked Barrington residents involved in hockey fundraising for Bellmawr PBA 3475; \$1500 was raised for needy families. Several Barrington officers also participated in a fundraiser for the foundation for Bellmawr Fire Chief Thomas Calhoun's son. His son drowned and his foundation raises money; this is another good cause. Have a good and safe holiday.

COUNCILWOMAN PAWLING – could not attend Board of Education meeting in December but you can ask BOE President Mike Drumm any questions. School Board bond refinance saved money for the Board of Education; savings is \$ 417,000 to district and in turn to Barrington residents. Sam Dutkin doing a great job holding down costs! Reorganization for the BOE is January 7 at 7 pm with regular monthly meeting to follow at 7:30 pm. Boy Scouts donated their food collection to the ABLE Group. ABLE Group volunteers and the Barrington Seniors helped sort and date the donated food. 60 Barrington residents received food and a \$20 gift card. Monetary donations were received from a Barrington resident and also \$1,000 from the Egg Toss project whose sponsors were Local 328, Edmunds Optics and the Taproom! Thanks to DPW and all volunteers for your help, it's a huge job and you are appreciated. The Councilwoman apologized for being late, her church has a new pastor and she is involved in that process. This is her last council meeting and she thanked all for their support. She has great respect for

Mayor & Council in all they do, it's a huge job; she enjoyed her work here and will stay involved with the ABLE Group. Wayne will do a great job and I know all of council is dedicated to the town.

Mayor Klaus added that the Councilwoman did a lot in her time here: ABLE Group members went from an average of 3 per meeting to about 8-10 per meeting. 28 families received help before, now 60. You were wrong in your statement; you did a great job and always do. You have a big heart that is why you got roped in. Thank you and we will miss you!

COUNCILMAN ROBENOLT – looking forward to new role on council and continuing to serve the Borough, thanks to all for your support, especially my family. Thanks for supporting our toy drive and coin toss. The Fire Company toy drive collection was very successful. \$1500 to ABLE Group plus the suburban was filled with toys, thank you residents!

Mayor Klaus advised that it is a pleasure to have Wayne continue to serve the Borough as a Council member. He received more than half of the votes.

COUNCILWOMAN BERGERON – Patti did so much in the year she was here and Councilwoman Bergeron will really miss her. Welcome to Wayne, great addition to council. The Fire Parade was great and glad to be a parade judge, thank you for including me. The high school color guard did a great job, nice addition to parade. Mayor and Council submitted resident Bill Patton's name to Camden County to be a Freedom Medal Award recipient, 200 submitted and only 20 to be given out. Our nomination was accepted and we are very pleased, Bill gives all of himself to the town, the award is well deserved. The County had coffee with seniors in the borough this past Monday. They were pleased with the services we provide and we will get answers to their questions. DPW works hard above and beyond to collect leaves, thank you, and great job; please let the employees know we appreciate their hard work.

COUNCILMAN DELVECCHIO – great Christmas parade, all went well, great job by all. We are in the middle of police contract negotiations and that is going well. Our new police vehicle is on the road. Chief Eisenhardt and Lt. Roberts met with Board of Education Superintendent Tony Arcodia and Business Manager Sam Dutkin, two custodians and the Special Education teacher with concerns on school security. Chief reported that they are proactive and meet on a regular basis. It was a fresh look at assessment and research and we had suggestions for them. It is not okay for a teacher to put a pencil in the door why they "run out to their car" or to leave the doors open when the kids are outside for gym. We had lots of new suggestions and potential infrastructure changes to both schools. We had good dialogue and will meet more regularly and prioritize what should be done first, long and short term goals, very productive meeting. Thanks Patti Pawling, liked working with you and wish you well, will miss you. Thanks Wayne and welcome aboard, look forward to working with you. Thanks Chiefs and members of all departments, Police, Fire, EMS, Emergency Management, we have no worries in this town. It has been a pleasure working with you this year, you all did a great job. All employees have a hand in all we do, volunteers and professionals; great job in 2012. Thanks Mayor, great job on your first year as Mayor. Outstanding job, residents appreciate it. Merry Christmas to all.

COUNCIL PRESIDENT POPIOLEK – absent

MAYOR KLAUS – Mayor agrees with the comments on public safety, they all do a great job and care about our citizens He also said he loves the fire parade! ABLE Group is doing their Christmas "Care and Share" and we are almost done. All donations from the Fire Department and other Borough organizations are greatly appreciated. If you could only see what it means to the people receiving the gifts! Thanks to Mrs. Holcombe for all her help scheduling and organizing the ABLE Group, couldn't do it without her. New BOT looks great, new editor is Bill Patton, we thought he did a great job, it is excellent. Thanks DPW for the leaf collection, help with ABLE Group, Haines Ave sump pump installation; they do a lot that is not seen. They restore and repair sidewalks, aprons, curbing. They save us a lot of money by completing these projects for a fraction of the cost; saves residents direct tax money! Reminder to Council that we are waiting for nominations for Hometown Hero and Barrington's Best. Merry Christmas and Happy New Year to all.

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 DELVECCHIO and LUDWIG the public portion of the meeting was opened.

Diane Shryer, 12 Nassau Dr, commended Patti Pawling on her service. Diane has great admiration for her and wishes her well. The Councilwoman invited her to the next ABLE meeting.

Mike Drumm, 15 E. Gloucester Pike, thanked Patti for her service. Money saved was \$600,000 bond sale total, with a minimum of \$35,000 per year savings as it fluctuates up and down. Sam Dutkin deserves all the credit; he is doing a great job! Every year we have been trying to step up our security measures.

Mayor Klaus stated that working with the schools and the school board is extremely satisfying compared to what it was years ago. Tony and Sam do a great job.

With no further comments from the public on a motion by DELVECCHIO and BERGERON the public portion of the meeting was closed.

MOTION IS CARRIED

With no further business to be transacted, on a motion by DelVecchio and Pawling, the meeting was adjourned at 8:43 pm.

ATTEST: *Terry Shannon*
Terry Shannon, Municipal Clerk