

RESOLUTION 2-2013-25

RESOLUTION AUTHORIZING THE SIGNING OF A SHARED SERVICES AGREEMENT WITH
THE BOROUGH OF MERCHANTVILLE RELATIVE TO THE SERVICES OF A CHIEF
FINANCIAL OFFICER FOR THE BOROUGH OF MERCHANTVILLE

WHEREAS, the Borough of Merchantville has an immediate need for the services of a Chief Financial Officer as required by State statute, from an individual with the required expertise as well as the time and ability to immediately carry out the responsibilities of the position; and

WHEREAS, the Borough of Barrington has in its employ a certain individual known as Denise Moules, who is a Certified Municipal Finance Officer in the State of New Jersey pursuant to N.J.S.A. 40A:9-140-10 and the regulations promulgated thereunder who has been appointed by Barrington as the Chief Financial Officer for the Borough of Barrington, and is available to provide the needed services; and

WHEREAS, representatives of each Borough have come to agreement on a mutually beneficial arrangement for Barrington to provide the services of Denise Moules as Merchantville's CFO on a part-time basis for the sum of \$42,000, subject to adjustments as provided during the term of the agreement, pursuant to a detailed written document, a copy of which is attached; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq) permits two local units to enter into a contract for any service which any party to the agreement is empowered to render within its jurisdiction; and

WHEREAS, the Governing Body has determined that it is in the best interests of the Borough to enter into a Shared Services agreement with the Borough of Merchantville to provide such services.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Barrington as follows:

1. that the Mayor and Clerk are authorized to execute the aforementioned Shared Services Agreement with the Borough of Merchantville.;
2. that Denise Moules is hereby approved to serve as Chief Financial Officer for the Borough of Merchantville effective January 1, 2013, based on the attached Shared Services agreement; and
3. that the Division of Local Government Services be notified of this appointment and that it be governed by their requirements.

Approved: February 12, 2013

BOROUGH OF BARRINGTON

BY: _____
Mayor Robert Klaus

ATTEST: _____
Terry Shannon, Clerk/RMC

CERTIFICATION

I hereby certify that the forgoing resolution was adopted at a regular meeting of the Governing Body of the Borough of Barrington on February 12, 2013.

Terry Shannon, Municipal Clerk

RESOLUTION 2-2013-26

RESOLUTION AUTHORIZING THE SIGNING OF A SHARED SERVICES AGREEMENT WITH
THE BOROUGH OF MERCHANTVILLE RELATIVE TO THE SERVICES OF A TAX
COLLECTOR FOR THE BOROUGH OF MERCHANTVILLE

WHEREAS, the Borough of Merchantville has an immediate need for the services of a Tax Collector as required by State statute, from an individual with the required expertise as well as the time and ability to immediately carry out the responsibilities of the position; and

WHEREAS, the Borough of Barrington has in its employ a certain individual known as Kristy Emmett, who is a Certified Tax Collector in the State of New Jersey pursuant to N.J.S.A. 40A:9-145.7 and the regulations promulgated thereunder who has been appointed by Barrington as the Tax Collector for the Borough of Barrington, and is available to provide the needed services; and

WHEREAS, representatives of each Borough have come to agreement on a mutually beneficial arrangement for Barrington to provide the services of Kristy Emmett as Merchantville's Tax Collector on a part-time basis for the sum of \$23,000, subject to adjustments as provided during the term of the agreement, pursuant to a detailed written document, a copy of which is attached; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq) permits two local units to enter into a contract for any service which any party to the agreement is empowered to render within its jurisdiction; and

WHEREAS, the Governing Body has determined that it is in the best interests of the Borough to enter into a Shared Services agreement with the Borough of Merchantville to provide such services.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Barrington as follows:

1. that the Mayor and Clerk are authorized to execute the aforementioned Shared Services Agreement with the Borough of Merchantville.;
2. that Kristy Emmett is hereby approved to serve as Tax Collector for the Borough of Merchantville effective January 1, 2013, based on the attached Shared Services agreement; and
3. that the Division of Local Government Services be notified of this appointment and that it be governed by their requirements.

Approved: February 12, 2013

BOROUGH OF BARRINGTON

BY: _____
Mayor Robert Klaus

ATTEST: _____
Terry Shannon, Clerk/RMC

CERTIFICATION

I hereby certify that the forgoing resolution was adopted at a regular meeting of the Governing Body of the Borough of Barrington on February 12, 2013.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 2-2013-27

APPOINTING MEMBERS TO THE BARRINGTON FIRE DEPARTMENT

WHEREAS, the following residents have submitted applications to become members of the Barrington Fire Department; and

WHEREAS, Chief John Sutch has recommended the appointment of these individuals as members of the Barrington Fire Department; and

WHEREAS, all of these individuals are of legal age and have successfully passed the required physical examination to become firefighters;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Barrington hereby approves the appointment of the following individuals as volunteer members of the Barrington Fire Department:

Tyler C. Barner	225 Willmont Avenue
Austin D. McCleery	218 Edwards Avenue
Zacchary Giannone	198 Willmont Avenue
Ryan Bowe	1231 Chesterfield Road
Shaun Ferguson	220 Edwards Avenue
Zach Ferguson	220 Edwards Avenue
Madison McCleery	218 Edwards Avenue
Drew Mogck	528 Charles Avenue

BE IT FURTHER RESOLVED that the Governing Body and residents of the Borough of Barrington thank these individuals for their volunteer service to the community.

**Borough of Barrington
February 12, 2013**

Robert Klaus, Mayor

Date: _____

Terry Shannon, R.M.C., Borough Clerk

Date: _____

BOROUGH OF BARRINGTON BILL LIST SUMMARY

12-Feb-13

2-2013-28

CURRENT FUND

CHECKS CURRENT FUND	2012 BUDGET	21,078.28
	2013 BUDGET	196,529.02
	GRANTS	422.16
	DEBT SERVICE	0.00
	BOARD OF EDUCATION*	2,315,596.00
	CAMDEN COUNTY QTRLY PAYMENT**	1,052,990.05
WIRE TRANSFERS PAYROLL		180,325.85
WIRES / MANUAL CHECKS		13,748.33
TOTAL CURRENT		3,780,689.69

SEWER UTILITY

CHECKS SEWER FUND	2012 BUDGET	5,549.63
	2013 BUDGET	6,825.22
	DEBT SERVICE	0.00
WIRE TRANSFERS PAYROLL		21,851.01
WIRE NJEIT LOAN		0.00
WIRES TO CURRENT FUND		0.00
WIRES /MANUAL CHECKS		0.00
TOTAL SEWER		34,225.86

CAPITAL FUND

CHECK CAPITAL FUND		4,200.50
MANUAL CHECK		0.00
DELCO REDEVELOPMENT AGREEMENT		0.00
WIRE TRANSFERS PAYROLL		0.00
WIRE TRANSFER TO CURRENT		0.00
TOTAL CAPITAL		4,200.50

CONSTRUCTION FUND

CHECK CONSTRUCTION		50.00
WIRE TRANSFERS PAYROLL		9,215.36
MANUAL CHECKS		-25.00
WIRE TO CURRENT		0.00
TOTAL CONSTRUCTION		9,240.36

TRUST FUND

CHECK TRUST OTHER FUND		3,963.75
WIRE TRANSFERS PAYROLL		482.84
WIRES / MANUAL CHECKS		3,900.00
TOTAL TRUST		8,346.59

SEWER CAPITAL FUND

CHECK SEWER CAPITAL	BILL LIST CHECKS	4,425.85
	MANUAL CHECKS	0.00
WIRE TRANSFERS PAYROLL		0.00
WIRE TO SEWER UTILITY 2012 INTEREST		0.00
TOTAL SEWER CAPITAL		4,425.85

ANIMAL TRUST FUND

ANIMAL TRUST CHECK	NET AMOUNT	33.00
WIRE TRANSFERS PAYROLL		0.00
WIRE TO CURRENT INT		0.00
TOTAL ANIMAL TRUST		33.00

DEVELOPER TRUST FUND

DEVELOPER TRUST CHECK		598.00
MANUAL CHECKS		3,695.75
TOTAL DEVELOPER TRUST		4,293.75

REGIONAL FIRE PREVENTION ALLIANCE

CHECK FIRE PREVENTION FUND		496.90
WIRE TRANSFERS PAYROLL		5,605.35
WIRES / MANUAL CHECKS		0.00
TOTAL TRUST		6,102.25

TOTAL BILL LIST & MANUAL CHECKS/WIRE 3,851,557.85

RESOLUTION NO. 2-2013-29

**AUTHORIZING AGREEMENT WITH CAMDEN COUNTY WHEREIN THE BOROUGH
WILL RECEIVE AND MAINTAIN RADIO EQUIPMENT**

WHEREAS, Camden County has procured public safety radio communications equipment for the purpose of interfacing with the new Camden County Communications Center 700 MHz radio system; and

WHEREAS, the County will transfer ownership of the radio communications equipment to various accepting municipal fire departments and emergency medical services providers subject to certain terms and conditions; and

WHEREAS, the Borough of Barrington desires to receive said radio equipment; and

WHEREAS, in order to receive said radio equipment, it is necessary to enter into a Memorandum of Understanding with Camden County, a copy of which is annexed hereto;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Barrington hereby approves entering into a Memorandum of Understanding with Camden County to accept public safety radio communications equipment and agrees to the terms and conditions as specified in the attached Memorandum of Understanding; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized to execute the agreement.

**Borough of Barrington
February 12, 2013**

Robert Klaus, Mayor

Date: _____

Terry Shannon, R.M.C., Borough Clerk

Date: _____