

**RESOLUTION 3-2013-30**

**AUTHORIZING THE SIGNING OF A SHARED SERVICES AGREEMENT WITH THE  
BOROUGH OF MOUNT EPHRAIM RELATIVE TO THE SERVICES OF A MUNICIPAL  
CLERK FOR THE BOROUGH OF MOUNT EPHRAIM**

**WHEREAS**, the Borough of Mt. Ephraim has an immediate need for the services of a Registered Municipal Clerk 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 Terry Shannon, who is a Registered Municipal Clerk in the State of New Jersey pursuant to N.J.S.A. 40A:9-133.1 and the regulations promulgated thereunder who has been appointed by Barrington as the Municipal Clerk 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 Terry Shannon as Mt. Ephraim's Municipal Clerk on a part time basis for the period the calendar year of 2013 for a total cost of \$24,348.00, 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 Mount Ephraim 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 Mount Ephraim.;
2. that Terry Shannon is hereby approved to serve as Borough Clerk for the Borough of Mount Ephraim for the calendar year 2012 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.

**BOROUGH OF BARRINGTON  
March 12, 2013**

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 Board of Commissioners of the Borough of Mt. Ephraim on March 12, 2013.

\_\_\_\_\_  
Terry Shannon, Municipal Clerk

**RESOLUTION NO. 3-2013-31**

**Year XXXV - FY 2013 Community Development Block Grant Project**

**WHEREAS**, the Borough of Barrington is entitled to Community Development Block Grant funding; and

**WHEREAS**, the Governing Body has chosen to submit an application for Program Year 35 (2013-2014); and

**WHEREAS**, the estimated grant allocation for YEAR 35 (2013-2014) for the Borough of Barrington is \$25,400.00 ; and

**WHEREAS**, the governing body has agreed to apply for funding for the following activity(s);

"Architectural Barrier Removal at the VFW Memorial Senior Center"

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Barrington that the Mayor Is hereby authorized to sign the Project Description Form for Program Year 35 (2013-2014).

I do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by Council at a meeting duly held on the 12<sup>th</sup> day of March, 2013.

Date: \_\_\_\_\_  
Robert Klaus, Mayor

Attest:

Date: \_\_\_\_\_  
Terry Shannon, Clerk

**RESOLUTION NO. 3-2013-32**

**AWARDING A CONTRACT TO SHROPSHIRE ASSOCIATES, LLC**

**WHEREAS**, pursuant to the NJDOT review letter dated January 20, 2013, it is necessary to have additional work performed regarding traffic signal synchronized simulation model prepared in conjunction with the White Horse Pike Redevelopment Project Phase I and II; and

**WHEREAS**, KEI Engineers has recommended amending the contract with Shropshire Associates, LLC, in an additional amount not to exceed \$ 17,900.00, for the revisions necessary pursuant to the DOT review letter; and

**WHEREAS**, funds are available for award of this contract as evidenced below by the certification from the Finance Officer;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Barrington hereby authorizes to the contract with Shropshire Associates, LLC, in the additional amount not to exceed \$17,900.00 for the White Horse Pike and Bell Avenue traffic signal synchronized simulation models and that the Mayor and Clerk are authorized to execute any and all documents related thereto.

**Borough of Barrington**

**March 12, 2013**

Date: \_\_\_\_\_

\_\_\_\_\_  
Robert Klaus, Mayor

Date: \_\_\_\_\_

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

I, Denise Moules, Finance Officer for the Borough of Barrington hereby certify that funds are available for award of this contract in through the escrow account established pursuant to the Redevelopment Agreement.

\_\_\_\_\_  
Denise Moules, Finance Officer

**RESOLUTION 3-2013-33**

**OPPOSING ASSEMBLY BILL A-1196**

**Whereas:** Public safety employees and volunteers should be adequately compensated for on-duty accidents and illnesses.

**Whereas:** New Jersey's current Workers' Compensation law is already one of the broadest in the country.

**Whereas:** A-1196 as currently written will make it almost impossible to contest claims from injuries and illnesses caused off-the-job.

**Whereas:** This bill places the burden of proof on governmental employers to establish that an injury or illness, such as cancer, heart attack or hyper tension did not occur on the job.

**Whereas:** The actuary for the Municipal Excess Liability Joint Insurance Fund (MEL) has estimated that A-1196 could easily double municipal Workers' Compensation expense of \$400 million per year, and

**Whereas:** The MEL has offered to sit down with the supporters of this legislation to develop less expensive ways of improving the compensation to first responders.

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of Barrington that the legislature be urged to reject A-1196 and urges the supporters of this legislation to work with the MEL and representatives of other units of government to develop less expensive ways to improve compensation to first responders.

**Be it further resolved** that the Municipal Clerk shall send copies of this resolution to the Senate President, Assembly Speaker, members of the legislative delegation representing the municipality, and the Governor.

**BOROUGH OF BARRINGTON  
March 12, 2013**

BY: \_\_\_\_\_  
Robert Klaus, Mayor

ATTEST: \_\_\_\_\_  
Terry Shannon, Municipal Clerk

**RESOLUTION NO. 3-2013-34**

**AUTHORIZING RELEASE OF THE PERFORMANCE BOND POSTED BY FEDEX  
GROUND PACKAGE SYSTEM, INC.**

**WHEREAS**, a Performance Bond in the amount of \$224,583.60 was posted by FedEx Ground Package System, Inc., pursuant to the letter prepared by the Borough Engineer on October 4, 2012, for site work performed at 5 Commerce Drive in Barrington; and

**WHEREAS**, KEI Engineers, in their letter dated February 27, 2013, has recommended the release of said Performance Bond as all Punch List items have been completed and no maintenance bond is required;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Barrington hereby authorizes the release of the Performance Bond posted by FedEx Ground Package System, Inc., in the amount of \$224,583.60 and the Clerk is authorized to return the Performance Bond.

**Borough of Barrington**

**March 12, 2013**

Date: \_\_\_\_\_

\_\_\_\_\_  
Robert Klaus, Mayor

Date: \_\_\_\_\_

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

I, Denise Moules, Finance Officer for the Borough of Barrington hereby certify that funds are available for award of this contract in through the escrow account established pursuant to the Redevelopment Agreement.

\_\_\_\_\_  
Denise Moules, Finance Officer

**RESOLUTION NO. 3-2013-35**

**RESOLUTION TO AUTHORIZE THE SUBMISSION OF THE APPLICATION FOR RECREATION FACILITY ENHANCEMENT FUNDING FOR DEERR FIELD RECREATION COMPLEX – ROUND 14**

**WHEREAS**, the Application for Recreation Facility Enhancement Funding is funded through the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund, which provides funds for towns within the County for Open Space Acquisition, Farmland Preservation, Recreation Facility Enhancement and Historic Preservation; and

**WHEREAS**, the Borough of Barrington desires to seek additional funds from the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund for the Recreation Facility Enhancements to the Deerr Field Recreation Complex; and

**WHEREAS**, the Borough of Barrington will be responsible for the maintenance of the enhancements to the Deerr Field Recreation Complex; and

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Barrington, County of Camden, State of New Jersey, that the application is hereby supported for the Recreation Facility Enhancement Funding under the Camden County Division of Open Space and Farmland Preservation for Recreation Facility Enhancements to Deerr Field Recreation Complex.

**BE IT FURTHER RESOLVED THAT:**

1. any funding received as a result of this application will only be used for eligible costs for a project comprised of the improvements as stated in the application; and
2. that if the application is approved and accepted by the Camden County Open Space, Farmland, recreation and Historic Preservation Trust Fund, the sponsor agrees to the agreement as stated in the application and provide the required long-term maintenance of the proposed improvements; and
3. the Mayor and Clerk are hereby authorized to execute and attest this resolution, application and agreement.

By: \_\_\_\_\_  
Robert Klaus, Mayor Date

ATTEST:

\_\_\_\_\_  
Ms. Terry Shannon, R.M.C., Borough Clerk Date

It is hereby certified that the foregoing is a true and correct copy of a resolution duly adopted by the Mayor and Council of the Borough of Barrington at a meeting held on the 12<sup>th</sup> day of March 2013.

\_\_\_\_\_  
Ms. Terry Shannon, R.M.C., Borough Clerk Date

**RESOLUTION NO. 3-2013-36**

**RESOLUTION TO CANCEL CONTRACT BALANCE**

**WHEREAS**, certain authorized Contract balances remain dedicated to projects now completed; and

**WHEREAS**, it is necessary to formally cancel said balances so that the unexpended balances may be returned to Surplus;

**NOW THEREFORE, BE IT RESOLVED**, by the council of the Borough of Barrington that the following unexpended contract balances of the Current Fund Appropriations be canceled:

|          |  |                 |
|----------|--|-----------------|
| C2-00003 | Rehabilitation Project<br>St. Francis DeSales Property | 1,058.75        |
|          | <b>TOTAL</b>   | <b>1,058.75</b> |

**BOROUGH OF BARRINGTON**  
**March 12, 2013**

**BY:** \_\_\_\_\_  
**ROBERT KLAUS, MAYOR**

**ATTEST:** \_\_\_\_\_  
**TERRY SHANNON, RMC**

**I hereby certify this to be a true copy of a Resolution approved by the Governing Body of the Borough of Barrington at the Council Meeting held on March 12, 2013.**

\_\_\_\_\_  
**Terry Shannon, Municipal Clerk**

**BOROUGH OF BARRINGTON BILL LIST SUMMARY**

12-Mar-13

*3-2013-37*

**CURRENT FUND**

|                        |                               |                   |
|------------------------|-------------------------------|-------------------|
| CHECKS CURRENT FUND    | 2012 BUDGET                   | 25,612.53         |
|                        | 2013 BUDGET                   | 205,960.64        |
|                        | GRANTS                        | 795.84            |
|                        | DEBT SERVICE                  | 54,167.50         |
|                        | BOARD OF EDUCATION*           | 0.00              |
|                        | CAMDEN COUNTY QTRLY PAYMENT** | 0.00              |
| WIRE TRANSFERS PAYROLL |                               | 177,218.14        |
| WIRES / MANUAL CHECKS  |                               | 102,179.89        |
| <b>TOTAL CURRENT</b>   |                               | <b>565,934.54</b> |

**SEWER UTILITY**

|                        |              |                  |
|------------------------|--------------|------------------|
| CHECKS SEWER FUND      | 2012 BUDGET  | 0.00             |
|                        | 2013 BUDGET  | 5,749.48         |
|                        | DEBT SERVICE | 0.00             |
| WIRE TRANSFERS PAYROLL |              | 0.00             |
| WIRE NJEIT LOAN        |              | 0.00             |
| WIRES TO CURRENT FUND  |              | 0.00             |
| WIRES /MANUAL CHECKS   |              | 21,812.31        |
| <b>TOTAL SEWER</b>     |              | <b>27,561.79</b> |

**CAPITAL FUND**

|                               |  |                  |
|-------------------------------|--|------------------|
| CHECK CAPITAL FUND            |  | 15,178.40        |
| MANUAL CHECK                  |  | 281.18           |
| DELCO REDEVELOPMENT AGREEMENT |  | 0.00             |
| WIRE TRANSFERS PAYROLL        |  | 0.00             |
| WIRE TRANSFER TO CURRENT      |  | 0.00             |
| <b>TOTAL CAPITAL</b>          |  | <b>15,459.58</b> |

**CONSTRUCTION FUND**

|                           |  |                  |
|---------------------------|--|------------------|
| CHECK CONSTRUCTION        |  | 0.00             |
| WIRE TRANSFERS PAYROLL    |  | 11,394.42        |
| MANUAL CHECKS             |  | 0.00             |
| WIRE TO CURRENT           |  | 0.00             |
| <b>TOTAL CONSTRUCTION</b> |  | <b>11,394.42</b> |

**TRUST FUND**

|                        |  |                  |
|------------------------|--|------------------|
| CHECK TRUST OTHER FUND |  | 1,683.00         |
| WIRE TRANSFERS PAYROLL |  | 472.31           |
| WIRES / MANUAL CHECKS  |  | 10,528.00        |
| <b>TOTAL TRUST</b>     |  | <b>12,683.31</b> |

**SEWER CAPITAL FUND**

|                                     |                  |                 |
|-------------------------------------|------------------|-----------------|
| CHECK SEWER CAPITAL                 | BILL LIST CHECKS | 7,946.25        |
|                                     | MANUAL CHECKS    | 0.00            |
| WIRE TRANSFERS PAYROLL              |                  | 0.00            |
| WIRE TO SEWER UTILITY 2012 INTEREST |                  | 0.00            |
| <b>TOTAL SEWER CAPITAL</b>          |                  | <b>7,946.25</b> |

**ANIMAL TRUST FUND**

|                           |            |               |
|---------------------------|------------|---------------|
| ANIMAL TRUST CHECK        | NET AMOUNT | 160.70        |
| WIRE TRANSFERS PAYROLL    |            | 0.00          |
| WIRE TO CURRENT INT       |            | 0.00          |
| <b>TOTAL ANIMAL TRUST</b> |            | <b>160.70</b> |

**DEVELOPER TRUST FUND**

|                              |  |                  |
|------------------------------|--|------------------|
| DEVELOPER TRUST CHECK        |  | 8,265.50         |
| MANUAL CHECKS                |  | 3,980.72         |
| <b>TOTAL DEVELOPER TRUST</b> |  | <b>12,246.22</b> |

**REGIONAL FIRE PREVENTION ALLIANCE**

|                            |  |                 |
|----------------------------|--|-----------------|
| CHECK FIRE PREVENTION FUND |  | 760.74          |
| WIRE TRANSFERS PAYROLL     |  | 5,222.42        |
| WIRES / MANUAL CHECKS      |  | 0.00            |
| <b>TOTAL TRUST</b>         |  | <b>5,983.16</b> |

**TOTAL BILL LIST & MANUAL CHECKS/WIRE 659,369.97**

**RESOLUTION NO. 3-2013-38**

**RESOLUTION SUPPORTING THE SUBMISSION OF AN APPLICATION FOR RECREATION FACILITY ENHANCEMENT FUNDING FOR THE SHREVE AVENUE LITTLE LEAGUE FIELD BY BARRINGTON LITTLE LEAGUE**

**WHEREAS**, the Application for Recreation Facility Enhancement Funding is funded through the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund, which provides funds for towns within the County for Open Space Acquisition, Farmland Preservation, Recreation Facility Enhancement and Historic Preservation; and

**WHEREAS**, the Barrington Little League desires to seek funds from the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund for the Recreation Facility Enhancements to the Shreve Avenue Little League Complex; and

**WHEREAS**, the Borough of Barrington supports submission of this application by Barrington Little League;

**NOW, THEREFORE BE IT RESOLVED**, that the Governing Body of the Borough of Barrington, County of Camden, State of New Jersey, hereby supports submission of an application for the Recreation Facility Enhancement Funding under the Camden County Division of Open Space and Farmland Preservation for Recreation Facility Enhancements by Barrington Little League for improvements to the Shreve Avenue Little League Complex; and

**BE IT FURTHER RESOLVED THAT:**

1. any funding received as a result of this application will only be used for eligible costs for a project comprised of the improvements as stated in the application; and
2. that if the application is approved and accepted by the Camden County Open Space, Farmland, recreation and Historic Preservation Trust Fund, the sponsor agrees to the agreement as stated in the application and provide the required long-term maintenance of the proposed improvements; and
3. the Mayor and Clerk are hereby authorized to execute and attest this resolution, application and agreement.

By: \_\_\_\_\_  
Robert Klaus, Mayor Date

ATTEST:

\_\_\_\_\_  
Ms. Terry Shannon, R.M.C., Borough Clerk Date

It is hereby certified that the foregoing is a true and correct copy of a resolution duly adopted by the Mayor and Council of the Borough of Barrington at a meeting held on the 12<sup>th</sup> day of March 2013.

\_\_\_\_\_  
Ms. Terry Shannon, R.M.C., Borough Clerk Date