

RESOLUTION NO. 4-2013-39
APPOINTING BRIAN SCHNEIDER AS TAX ASSESSOR

WHEREAS, there exists a vacancy in the position of Tax Assessor due to the resignation of Stephen Kessler; and

WHEREAS, resumes were solicited and received and the best candidates were interviewed by a committee comprised of the Mayor, Finance Director, Clerk and Tax Collector; and

WHEREAS, it was determined that Brian Schneider was the best candidate for the position in that he possesses the necessary qualifications and certifications and has a broad base of experience; and

WHEREAS, the committee has recommended the appointment of Brian Schneider as Tax Assessor for an initial four-year term commencing April 2, 2013; and

WHEREAS, the Governing Body concurs with this recommendation;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Barrington, County of Camden, State of New Jersey, that Brian Schneider is hereby appointed as Tax Assessor for the Borough of Barrington for an initial four-year term commencing April 2, 2013; and

BE IT FURTHER RESOLVED THAT the annual salary for 2013 shall be \$12,000 (pro-rated for nine months actually to be served) and that said funds shall be provided for in the 2013 Municipal Budget as evidenced by the below certification from the Finance Officer.

By: _____ April 2, 2013
Robert Klaus, Mayor

ATTEST:

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

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 April 2, 2013.

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

Date

I, Denise Moules, Finance Officer for the Borough of Barrington, hereby certify that funds shall be provided for this appointment in the 2013 Municipal Budget under Account No. _____.

Denise Moules, Chief Financial Officer

RESOLUTION 4-2013-40

AUTHORIZING TEMPORARY EMERGENCY APPROPRIATIONS

WHEREAS, adoption of the 2013 Municipal Budget has been delayed pending additional review of the Operating Budget and the proposed increase to the tax rate; and

WHEREAS, no provision was made in the 2013 Temporary Budget for budget appropriations beyond March 31, 2013; and

WHEREAS, NJSA 40A:4-20 provides for the creation of an emergency temporary appropriation for operating expenditures when the adoption of the Municipal Budget has been delayed; and

WHEREAS, the total emergency operating expenditures for the second quarter of 2013 are expected to be \$ 1,498,403.00 for the Current Fund and \$ 157,659.00 for the Sewer Fund;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Barrington in accordance with the provisions of NJSA 40A:4-20 that:

1. An emergency temporary appropriation in the amount of \$ 1,498,403.00 for the Current Fund and \$ 157,659.00 for the Sewer Fund is hereby made.
2. That said emergency temporary appropriations have been provided for in the 2013 Municipal Budget.

BOROUGH OF BARRINGTON
April 9, 2013

By: _____
Robert Klaus, Mayor

Attest: _____
Terry Shannon, Clerk

RESOLUTION NO. 4-2013-41

**RESOLUTION TO UTILIZE AVERAGE TAX COLLECTION RATE
FOR CALCULATION OF RESERVE FOR UNCOLLECTED TAXES
APPROPRIATION IN THE 2013 MUNICIPAL BUDGET**

WHEREAS, the Borough of Barrington has experienced a decline in the tax collection rates due to tax appeals last year; and

WHEREAS, the use of the lower collection rate in arriving at the budget appropriation Reserve for Uncollected Taxes in the 2013 Municipal Budget would result in an unfair tax burden to the taxpayers of the Borough of Barrington; and

WHEREAS, the Division of Local Government Services, Department of Community Affairs will allow the Borough of Barrington to use the average of the prior three years' collection rates in calculating the budget appropriation Reserve for Uncollected Taxes in the 2013 Municipal Budget; and

WHEREAS, the prior three years' collection rates are 96.71% for 2010, 97.90% for 2011 and 96.40% for 2012; and

WHEREAS, the averaging of the prior three years' collection rates result in a collection rate of 97.00%;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Barrington will use the collection rate of 97.00% in calculating the budget appropriation Reserve for Uncollected Taxes in the 2013 Municipal Budget.

BOROUGH OF BARRINGTON
April 9, 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 April 9, 2013.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 4-2013-42

**RESOLUTION AUTHORIZING EXECUTION OF A DIRECT INSTALL AGREEMENT
WITH PSE&G FOR LIGHTING UPGRADES AT THE VFW SENIOR CENTER**

WHEREAS, Superintendent of Public Works had an evaluation performed of possible energy upgrades at the VFW Senior Community Center under the PSE&G Direct Install Program; and

WHEREAS, the analysis prepared by PSE&G revealed that upgrading the lighting at the VFW Senior Center would result in energy savings of more than \$500 annually; and

WHEREAS, the cost for installation of new lighting at the facility would be \$7082, with PSE&G paying 80% of the cost leaving a cost to the Borough of \$1416, payable in 24 monthly installments of \$59 on the energy bills, which netted against the energy savings of \$44 per month results in a monthly cost of \$15; and

WHEREAS, funds are available for this purpose as evidenced by the attached certification from the Finance Officer; and

WHEREAS, after payment of the Borough's portion of \$1416, the annual savings of \$526 annually would then result in positive cash flow and reduction in energy usage for the Borough;

WHEREAS, reduction in energy savings and costs is consistent with the mission of the Green Team;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Barrington, hereby authorizes execution of the PSE&G Direct Installment Agreement for installation of energy efficient lighting at the VFW Senior Community Center.

BOROUGH OF BARRINGTON
April 9, 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 April 9, 2013.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 4-2013-43

**RESOLUTION AMENDING THE PERSONNEL POLICY PERTAINING TO OPT-OUT
OF HEALTH BENEFITS**

WHEREAS, the Personnel Policy Handbook offers a cash incentive to employees to opt-out of medical benefits; and

WHEREAS, it is in the best interest of the Borough to increase the amount offered to eligible employees to opt-out of medical benefits due to the dramatic cost of health insurance premiums;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Barrington, hereby authorizes amending the Personnel Policy Handbook pertaining to Opt-Out of Health Benefits and increasing the cash incentive amounts offered to eligible employees to opt-out of medical benefits as per the Enrollment Application.

BOROUGH OF BARRINGTON
April 9, 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 April 9, 2013.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 4-2013-44
SUPPORTING IDLE FREE NEW JERSEY

WHEREAS, emissions from gasoline and diesel powered vehicles contribute significantly to air pollution, including greenhouse gases, ozone formation, fine particulates, and a multitude of potentially harmful pollutants that can trigger an asthma attack and other ailments; and

WHEREAS, asthma is a significant public health concern in NJ, especially among children and the elderly; and

WHEREAS, for every gallon of gasoline used, the average car produces about 20 pounds of carbon dioxide (CO₂), the largest contributor to greenhouse climate change, with one-third of greenhouse gas emissions coming from the transportation sector; and

WHEREAS, the US Argonne National Laboratory estimates that about 20 million barrels of diesel fuel are consumed each year by idling long-haul trucks; and

WHEREAS, we can avoid producing unnecessary greenhouse gas emissions and exposure to air toxics by reducing or eliminating wasteful vehicle idling; and

WHEREAS, petroleum-based gasoline and diesel fuel are nonrenewable fuels and should be used wisely and not wasted; and

WHEREAS, idling is not generally beneficial to a vehicle's engine because it wears engine parts; and

WHEREAS, idling more than ten seconds used more fuel and emits more pollutants than turning a warm engine off and on again; and

WHEREAS, vehicle idling occurs in locations where New Jerseyans can be exposed to air pollutant emissions (school grounds, parking lots, drive through windows, etc.); and

WHEREAS, moving beyond New Jersey's existing no-idling code of three minutes would significantly improve public health, air quality, reduce costs and greenhouse gas emissions;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Barrington, supports the adoption of "Idle Free Zones" by government agencies, schools, businesses and other organizations by:

Encouraging any gasoline or diesel powered motor vehicle operator to turn off their engines after ten seconds if they plan to remain at that location for more than 30 seconds;

Ensuring idling does not occur at idle-frequent locations such as school drop-off and pick-up, drive through windows, gas stations, parking lots, business centers, etc;

Maintaining municipal vehicles to eliminate any visible exhaust;

Enforcing existing violations and penalties under NJ's existing no-idling code;

Supporting broad public education about the health environmental and economic impacts of idling and ways to reduce idling.

BOROUGH OF BARRINGTON

April 9, 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 April 9, 2013.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 4-2013-45

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

Purchase of Senior Citizens Bus
(Through the CDBG Social Services Grant)

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).

Date: _____
Robert Klaus, Mayor

Attest:

Date: _____
Terry Shannon, Clerk

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 April 9, 2013.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 4-2013-46

WHEREAS, a Performance Surety is required for site improvements;
and

WHEREAS, Parks & Billak has posted a bond in the amount of
\$640,448.40 as a performance surety; and

WHEREAS, all of the work has been satisfactorily completed; and

WHEREAS, it is necessary to reduce the performance surety from
\$66,626.40 (Bond Reduction No. 1) to \$0.00; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of
the Borough of Barrington hereby authorizes the Borough Clerk to release
the Performance Surety contingent upon receipt of an endorsed contract
for the pump station improvements, proof that the funds for the pump
station improvements have been placed in escrow and the posting of a
two-year Maintenance Bond, dated August 22, 2012, in the amount of
\$96,067.26 and any other conditions deemed necessary by the Governing
Body or Solicitor.

Borough of Barrington
Adopted: April 9, 2013

I hereby certify this to be a true copy of a resolution approved by the Borough of
Barrington at the council meeting held April 9, 2013.

Terry Shannon, Municipal Clerk

CURRENT FUND

CHECKS CURRENT FUND	2012 BUDGET	3,193.25
	2013 BUDGET	182,467.63
	GRANTS	2,796.56
	DEBT SERVICE	61,612.50
	BOARD OF EDUCATION*	0.00
	CAMDEN COUNTY QTRLY PAYMENT**	0.00
WIRE TRANSFERS PAYROLL		173,529.16
WIRES / MANUAL CHECKS		48,610.91
TOTAL CURRENT		472,210.01

SEWER UTILITY

CHECKS SEWER FUND	2012 BUDGET	0.00
	2013 BUDGET	4,872.95
	DEBT SERVICE	0.00
WIRE TRANSFERS PAYROLL		22,052.94
WIRE NJEIT LOAN		0.00
WIRES TO CURRENT FUND		0.00
WIRES / MANUAL CHECKS		1,000.00
TOTAL SEWER		27,925.89

CAPITAL FUND

CHECK CAPITAL FUND		87,033.50
MANUAL CHECK		60.00
WIRE TRANSFERS PAYROLL		0.00
WIRE TRANSFER TO CURRENT		0.00
TOTAL CAPITAL		87,093.50

CONSTRUCTION FUND

CHECK CONSTRUCTION		229.90
WIRE TRANSFERS PAYROLL		17,675.80
MANUAL CHECKS		0.00
WIRE TO CURRENT		0.00
TOTAL CONSTRUCTION		17,905.70

TRUST FUND

CHECK TRUST OTHER FUND		8,381.07
WIRE TRANSFERS PAYROLL		472.31
WIRES / MANUAL CHECKS		23,400.00
TOTAL TRUST		32,253.38

SEWER CAPITAL FUND

CHECK SEWER CAPITAL	BILL LIST CHECKS	1,240.50
	MANUAL CHECKS	0.00
WIRE TRANSFERS PAYROLL		0.00
WIRE TO SEWER UTILITY 2012 INTEREST		0.00
TOTAL SEWER CAPITAL		1,240.50

ANIMAL TRUST FUND

ANIMAL TRUST CHECK	NET AMOUNT	78.60
WIRE TRANSFERS PAYROLL		0.00
WIRE TO CURRENT INT		0.00
TOTAL ANIMAL TRUST		78.60

DEVELOPER TRUST FUND

DEVELOPER TRUST CHECK		10.00
MANUAL CHECKS		0.00
TOTAL DEVELOPER TRUST		10.00

REGIONAL FIRE PREVENTION ALLIANCE

CHECK FIRE PREVENTION FUND		986.01
WIRE TRANSFERS PAYROLL		5,621.38
WIRES / MANUAL CHECKS		0.00
TOTAL TRUST		6,607.39

TOTAL BILL LIST & MANUAL CHECKS/WIRE	645,324.97
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