

RESOLUTION 5-2013-51
AUTHORIZING THE SIGNING OF A SHARED SERVICES AGREEMENT WITH THE
BOROUGH OF RUNNEMEDE RELATIVE TO THE SERVICES OF A PAYROLL
CLERK FOR THE BOROUGH OF RUNNEMEDE

WHEREAS, the Borough of Runnemede has an immediate need for the services of a Payroll Clerk due to a retirement, 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 an experienced Payroll Clerk, and is available to provide Runnemede with 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 Runnemede's Payroll Clerk on a part time basis for the period the calendar year of 2013 for a total cost of \$10,000.00 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 Runnemede 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 Runnemede.;
2. that Kristy Emmett is hereby approved to serve as Payroll Clerk for the Borough of Runnemede for the calendar year 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.

BOROUGH OF BARRINGTON
May 14, 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 Borough of Barrington at the Council Meeting held May 14, 2013.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 5-2013-52

AMENDING THE APPOINTMENT OF THE TAX ASSESSOR

WHEREAS, Brian Schneider was appointed as Tax Assessor to an initial four-year term commencing April 1, 2013; and

WHEREAS, the County Tax Board has notified the Borough that the appointment of any Tax Assessor must be on a fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Barrington that the appointment of Brian Schneider as Tax Assessor is hereby amended to be for the unexpired term ending June 30, 2013; and

BE IT FURTHER RESOLVED, that the Assessor will be reappointed to a four-year term to be effective July 1, 2013.

Date: _____

Mayor Robert Klaus

Date: _____

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

I certify the above to be a true copy of a resolution adopted by the Mayor and Council of the Borough of Barrington on _____.

Date: _____

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

RESOLUTION NO. 5-2013-53

CHANGE ORDER NO. 2

WHEREAS, it was necessary to make changes in the scope of work to be done in completing the Curb Ramp Improvement Program (Partially funded through C.D.B.G. Years 33 and 34), in the Borough of Barrington, Camden County, New Jersey;

WHEREAS, Change Order No. 2 was developed to itemize and authorize those changes.

WHEREAS, certification has been received by the Treasurer/Finance Director that sufficient funds have been allocated for this Change Order;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Barrington that Change Order No. 2 is hereby authorized and approval is hereby granted (Contract amount remains at \$56,146.20).

Date: _____

Mayor Robert Klaus

Date: _____

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

I certify the above to be a true copy of a resolution adopted by the Mayor and Council of the Borough of Barrington on _____.

Date: _____

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

RESOLUTION NO. 5-2013-54

AUTHORIZING THE TRANSFER OF BICYCLES TO THE COUNTY OF CAMDEN

WHEREAS, Barrington is in possession of bicycles no longer needed for public use;
and

WHEREAS, Barrington desires to transfer said bicycles to the County for use in the
BikeShare Program; and

WHEREAS, the County is willing and able to accept the bicycles; and

NOW, THEREFORE, BE IT RESOLVED by the Borough of Barrington that the proper
municipal officials be and are hereby authorized to execute all documents necessary for the
transfer of the above referenced bicycles to the County of Camden in accordance with the terms
and conditions expressed herein.

Date: _____

Mayor Robert Klaus

Date: _____

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

I certify the above to be a true copy of a resolution adopted by the Mayor and Council of the
Borough of Barrington on _____.

Date: _____

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

RESOLUTION NO. 5-2013-55

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

WHEREAS, Wound Healing Solutions has posted a bond in the
amount of \$60,274.80 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
\$60,274.80 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 the posting of a 2 year
Maintenance Bond, dated October 8, 2012, in the amount of \$6,027.48
and any other conditions deemed necessary by the Governing Body or
Solicitor.

Date: _____

Robert Klaus, Mayor

Date: _____

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

RESOLUTION NO. 5-2013-56

SETTING THE HOURS FOR ADMINISTRATIVE OFFICES

IT IS HEREBY RESOLVED THAT THE FOLLOWING SHALL BE THE BUSINESS OFFICE HOURS FOR ADMINISTRATIVE OFFICES:

Mondays 9am-5pm
Tuesdays 9am-5pm
Wednesdays 9am-7pm
Thursdays 9am-5pm
Fridays 8:30am-4pm

Date: _____

Mayor Robert Klaus

Date: _____

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

I certify the above to be a true copy of a resolution adopted by the Mayor and Council of the Borough of Barrington on _____.

Date: _____

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

RESOLUTION NO. 5-2013-57

RESOLUTION CANCELING OUTSTANDING CHECKS

WHEREAS, the Borough Treasurer has recommended to the Governing Body of the Borough of Barrington that the following outstanding checks in the respective accounts should be cancelled:

<u>Account</u>	<u>Check</u>	<u>Date</u>	<u>Amount</u>	<u>Payee</u>
Current Fund	9808	10/12/2011	150.00	NAJR
	9896	11/10/2011	60.00	NJLM
Trust Other Escrow	392	10/13/2010	2.00	John Marchese
Payroll	21547	06/25/2010	129.10	Karen Eckert
Sewer Utility	1304	04/14/2010	2.24	USA Mobility Wireless
Construction Trust	256	02/11/2010	150.00	Tri-County Construction Code Assn.

NOW, THEREFORE, BE IT RESOLVED, that the above checks are hereby authorized to be cancelled.

BOROUGH OF BARRINGTON
May 14, 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 May 14, 2013.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 5-2013-58

**AUTHORIZING THE BUDGET TO BE READ BY TITLE
AT TIME OF PUBLIC HEARING**

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in Borough Hall and copies have been made available by the Clerk to persons requiring them; and

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Barrington, that the budget shall be read by title only.

Borough of Barrington May 14, 2013

By: _____
Robert Klaus, Mayor

Attest: _____
Terry Shannon, Clerk/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 May 14, 2013.

Terry Shannon, Clerk/RMC

RESOLUTION 5-2013-59

**SELF-EXAMINATION OF 2012 BUDGET RESOLUTION
[as required by DCA]**

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Barrington has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2013 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of Barrington that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Approved: May 14, 2013

BOROUGH OF BARRINGTON

BY: _____
Mayor Robert Klaus

ATTEST: _____
Terry Shannon, Clerk/RMC

CERTIFICATION

I hereby certify that the foregoing is a true copy of a resolution duly adopted by the Governing Body of the Borough of Barrington, County of Camden, State of New Jersey at a meeting held on May 14, 2013.

Terry Shannon, Municipal Clerk

BOROUGH OF BARRINGTON BILL LIST SUMMARY

14-May-13

5-2613-60

CURRENT FUND

CHECKS CURRENT FUND	2012 BUDGET	291.30
	2013 BUDGET	216,618.00
	GRANTS	4,758.09
	DEBT SERVICE	0.00
	BOARD OF EDUCATION*	0.00
	CAMDEN COUNTY QTRLY PAYMENT**	1,051,674.75
WIRE TRANSFERS PAYROLL		588,690.70
WIRES / MANUAL CHECKS		26,999.68
TOTAL CURRENT		1,889,032.52

SEWER UTILITY

CHECKS SEWER FUND	2012 BUDGET	0.00
	2013 BUDGET	7,242.96
	DEBT SERVICE	0.00
WIRE TRANSFERS PAYROLL		39,024.76
WIRE NJEIT LOAN		0.00
WIRES TO CURRENT FUND		0.00
WIRES /MANUAL CHECKS		0.00
TOTAL SEWER		46,267.72

CAPITAL FUND

CHECK CAPITAL FUND		13,908.35
MANUAL CHECK		0.00
WIRE TRANSFERS PAYROLL		0.00
WIRE TRANSFER TO CURRENT		0.00
TOTAL CAPITAL		13,908.35

CONSTRUCTION FUND

CHECK CONSTRUCTION		313.15
WIRE TRANSFERS PAYROLL		15,380.45
MANUAL CHECKS		0.00
WIRE TO CURRENT		0.00
TOTAL CONSTRUCTION		15,693.60

TRUST FUND

CHECK TRUST OTHER FUND		328.72
WIRE TRANSFERS PAYROLL		482.84
WIRES / MANUAL CHECKS		13,600.00
TOTAL TRUST		14,411.56

SEWER CAPITAL FUND

CHECK SEWER CAPITAL	BILL LIST CHECKS	2,302.50
	MANUAL CHECKS	1,000.00
WIRE TRANSFERS PAYROLL		0.00
WIRE TO SEWER UTILITY 2012 INTEREST		0.00
TOTAL SEWER CAPITAL		3,302.50

ANIMAL TRUST FUND

ANIMAL TRUST CHECK	NET AMOUNT	196.80
WIRE TRANSFERS PAYROLL		0.00
WIRE TO CURRENT INT		0.00
TOTAL ANIMAL TRUST		196.80

DEVELOPER TRUST FUND

DEVELOPER TRUST CHECK		20,234.07
MANUAL CHECKS		19,246.59
TOTAL DEVELOPER TRUST		39,480.66

REGIONAL FIRE PREVENTION ALLIANCE

CHECK FIRE PREVENTION FUND		463.01
WIRE TRANSFERS PAYROLL		7,026.47
WIRES / MANUAL CHECKS		0.00
TOTAL TRUST		7,489.48

TOTAL BILL LIST & MANUAL CHECKS/WIRE		2,029,783.19
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