

RESOLUTION NO. 6-2013-61

WAIVING LATE FEES FOR PET LICENSES

WHEREAS, the Borough has been actively trying to get all pet owners in the Borough to obtain a pet license; and

WHEREAS, the program to get pets licensed has already been successful in that there has been a 25% increase in pet licenses over the previous year; and

WHEREAS, the Clerk has asked the Governing Body for permission to continue with the program of trying to get as many pets licensed as possible and to that end requested permission to waive the late fee through June 30; and

WHEREAS, the Governing Body deems this to be in the best interest of the Borough;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Barrington, Camden County, New Jersey, that the late fee normally collected on pet licenses issued after April 30 is hereby waived through June 30.

BOROUGH OF BARRINGTON

JUNE 11, 2013

Approved: _____
Robert Klaus, Mayor

Attest: _____
Terry Shannon, Clerk/RMC

I, Terry Shannon, Borough Clerk of the Borough of Barrington, do hereby certify the foregoing resolution to be a true copy of a resolution adopted by the governing body at a meeting held on June 11, 2013.

Terry Shannon, Borough Clerk

RESOLUTION NO. 6-2013-62

RESOLUTION ACCEPTING THE 2012 AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2012 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Findings and Questioned Costs" or "Findings and Recommendations; and

WHEREAS, the governing body of the Borough of Barrington complied with N.J.A.C. 5:30-6.5, reviewed the sections of the annual audit entitled "Findings and Questioned Costs" or "Findings and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Barrington, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

BOROUGH OF BARRINGTON
June 11, 2013

BY: _____
ROBERT KLAUS, MAYOR

ATTEST: _____
TERRY SHANNON, CLERK, RMC

RESOLUTION NO. 6-2013-63

**AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES, PLENARY
RETAIL DISTRIBUTION LICENSE AND CLUB LICENSES FOR 2013-2014**

WHEREAS, PZ'S Inc., t/a Dante's, at 241 White Horse Pike, has applied for renewal of its Plenary Retail Consumption License, No. 0403-33-002-003; and

WHEREAS, Tracks, Incorporated, trading as The Old Rail at 101 Clements Bridge Road, has applied for renewal of its Plenary Retail Consumption License, No. 0403-33-001-005; and

WHEREAS, Hari Ohm Wine and Liquor Shop, Inc., t/a Victor's Liquors at 201-203 White Horse Pike, has applied for renewal of its Plenary Retail Distribution License, No. 0403-44-004-003; and

WHEREAS, Barrington Restaurant, LLC, has applied for renewal of its Plenary Retail Consumption License, No. 0403-33-003-011; and

WHEREAS, no objections have been filed with the Borough Clerk as to the granting of these licenses; and

WHEREAS, the Chief of Police has no objections as to the granting of renewal for the licenses herein specified.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Barrington, Camden County, New Jersey, that the Borough Clerk be and is hereby authorized to renew the above applications for the fiscal year July 1, 2013 to June 30, 2014..

BOROUGH OF BARRINGTON

JUNE 11, 2013

Approved: _____
Robert Klaus, Mayor

Attest: _____
Terry Shannon, Clerk/RMC

I, Terry Shannon, Borough Clerk of the Borough of Barrington, do hereby certify the foregoing resolution to be a true copy of a resolution adopted by the governing body at a meeting held on June 11, 2013.

Terry Shannon, Borough Clerk

RESOLUTION NO. 6-2013-64

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an appropriation for the equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Barrington, in the county of Camden, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2013 in the sum of \$ 12,784.20, which is now available as a revenue from the State Pursuant to the provision of the statute, and

BE IT FURTHER RESOLVED that the like sum of \$ 12,784.20 is hereby appropriated under the caption Special Items of General Revenue; and

BE IT FURTHER RESOLVED that the above is a result of grants for \$ 12,784.20 from:

12,784.20	2013 Clean Communities Grant
12,784.20	TOTAL

Date: June 11, 2013

Mayor Robert Klaus

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 June 11, 2013.

Terry Shannon, Borough Clerk

RESOLUTION NO. 6-2013-65

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 6-2013-66

**AUTHORIZING THE EXECUTION OF A REDEVELOPER'S AGREEMENT
WITH CBR DEVELOPMENT LLC, OR ITS ASSIGNS, FOR PURPOSES OF
IMPLEMENTING THE CLEMENTS BRIDGE ROAD REDEVELOPMENT
PLAN, PHASE III, AS IT RELATES TO BLOCK 24, LOTS 21 AND 22 IN
THE BOROUGH OF BARRINGTON**

WHEREAS, pursuant to the provisions of the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. ("Local Redevelopment and Housing Law"), set forth at N.J.S.A. 40A:12A-6(a), the Borough Council of the Borough of Barrington ("Council"), by Resolution dated July 10, 2001, directed the Planning Board of the Borough of Barrington, ("Planning Board") to conduct a preliminary investigation to determine whether a certain area is an area in need of redevelopment in accordance with the criteria set forth in the Local Redevelopment and Housing Law; and

WHEREAS, by Ordinance No. 777, the Council adopted the Redevelopment Plan of the Borough of Barrington for the Real Property commonly known as Clements Bridge Road Redevelopment Plan, Phase III, for the Borough of Barrington ("Redevelopment Plan");

WHEREAS, the property subject to this Redevelopment Plan is known and designated as Block 24, Lots 21 and 22 of the Official Tax Maps of the Borough (hereinafter designated as the ("Real Property")); and

WHEREAS, the property known and designated as Block 24, Lots 21 and 22 on the Official Tax Maps of the Borough (hereinafter designated as the ("Real Property")) is owned by the CBR Development LLC; and

WHEREAS, in order to implement the Clements Bridge Road Redevelopment Plan, Phase III, and carry out the redevelopment projects in the are designated by this Redevelopment Plan, the Mayor and Council of the Borough of Barrington has determined that it is necessary to designate a redeveloper for same; and

WHEREAS, the Borough as determined to designate CBR Development LLC, or its assigns, as the redeveloper for the purpose of carrying out the Clements Bridge Road Redevelopment Plan, Phase III as it relates to Block 24, Lots 21 and 22 on the Official Tax Map of the Borough of Barrington; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Barrington that the Borough Council hereby designates CBR Development LLC, or its assigns, as the redeveloper for the purpose of carrying out the redevelopment projects in the area designated by the Clements Bridge Road Redevelopment Plan, Phase III as it relates to Block 24, Lot 21 and 22 on the Official Tax Map of the Borough of Barrington; and

IT IS FURTHER RESOLVED by the Mayor and Council of the Borough of Barrington that this designation shall be effective immediately.

IT IS FURTHER RESOLVED that Robert Klaus, Mayor of the Borough of Barrington and Terry Shannon, Borough Clerk of the Borough of Barrington, are hereby authorized to execute the appropriate Redeveloper's Agreement with CBR Development LLC, or its assigns, for the purpose of carrying out the redevelopment projects in the area designated by the Clements Bridge Road Redevelopment Plan, Phase III as it relates to Block 24, Lots 21 and 22 on the Official Tax Map of the Borough of Barrington, subject to the advise and consent of Borough Council of the Borough of Barrington.

THE BOROUGH OF BARRINGTON

BY: _____
ROBERT KLAUS, MAYOR

ATTEST:

TERRY SHANNON, BOROUGH CLERK

I, **TERRY SHANNON**, Borough Clerk for the Borough of Barrington, do hereby certify the foregoing to be a true and correct copy of the Resolution of the Borough of Barrington adopted at meeting of said Borough of Barrington on June 11, 2013 and that said Resolution was passed by a majority vote of the Borough Council of the Borough of Barrington.

TERRY SHANNON, BOROUGH CLERK

RESOLUTION NO. 6-2013-67

RESOLUTION OF THE BOROUGH OF BARRINGTON APPROVING A CONTRACT WITH CHIEF OF POLICE JOSEPH H. EISENHARDT, JR.

WHEREAS, the Borough of Barrington (hereinafter "Barrington") is a municipal entity organized under the laws of the State of New Jersey and located in Camden County; and

WHEREAS, Joseph H. Eisenhardt, Jr., (hereinafter "Eisenhardt") is the Chief of Police and has been without an employment contract since December 31, 2009; and

WHEREAS, after several negotiations, Barrington and Eisenhardt wish to enter into an employment contract covering the period of time commencing January 1, 2010, through December 31, 2013; and

WHEREAS, Barrington and Eisenhardt have agreed to the terms and conditions of this Contract, as so stated in the document attached hereto as Exhibit "A"; and

WHEREAS, it is the intention of Borough Council to authorize the proper municipal officials to execute the attached Contract on behalf of the Borough of Barrington;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Barrington, Camden County, New Jersey, that the Contract attached hereto as Exhibit "A" by and between the Borough of Barrington and Joseph H. Eisenhardt, Jr., Chief of Police, is hereby approved; and

BE IT FURTHER RESOLVED that Mayor Klaus, Police Public Safety Director Robert DeVecchio and Borough Clerk Terry Shannon are hereby authorized to execute the Contract and any and all other documents necessary to implement said Contract on behalf of the Borough of Barrington.

BOROUGH OF BARRINGTON

JUNE 11, 2013

Approved: _____
Robert Klaus, Mayor

Attest: _____
Terry Shannon, Clerk/RMC

I, Terry Shannon, Borough Clerk of the Borough of Barrington, do hereby certify the foregoing resolution to be a true copy of a resolution adopted by the governing body at a meeting held on June 11, 2013.

Terry Shannon, Borough Clerk

BOROUGH OF BARRINGTON BILL LIST SUMMARY
11-Jun-13

6-2013-68

CURRENT FUND

CHECKS CURRENT FUND	2012 BUDGET	180.00
	2013 BUDGET	287,748.06
	GRANTS	434.76
	DEBT SERVICE	0.00
	BOARD OF EDUCATION*	1,203,125.00
	CAMDEN COUNTY QTRLY PAYMENT**	0.00
WIRE TRANSFERS PAYROLL		182,978.89
WIRES / MANUAL CHECKS		238,804.90
TOTAL CURRENT		1,913,271.61

SEWER UTILITY

CHECKS SEWER FUND	2012 BUDGET	0.00
	2013 BUDGET	57,119.77
	DEBT SERVICE	0.00
WIRE TRANSFERS PAYROLL		21,833.29
WIRE NJEIT LOAN		0.00
WIRES TO CURRENT FUND		0.00
WIRES / MANUAL CHECKS		0.00
TOTAL SEWER		78,953.06

CAPITAL FUND

CHECK CAPITAL FUND		2,116.00
MANUAL CHECK		0.00
WIRE TRANSFERS PAYROLL		0.00
WIRE TRANSFER TO CURRENT		0.00
TOTAL CAPITAL		2,116.00

CONSTRUCTION FUND

CHECK CONSTRUCTION		13,500.00
WIRE TRANSFERS PAYROLL		9,354.45
MANUAL CHECKS		0.00
WIRE TO CURRENT		0.00
TOTAL CONSTRUCTION		22,854.45

TRUST FUND

CHECK TRUST OTHER FUND		0.00
WIRE TRANSFERS PAYROLL		472.31
WIRES / MANUAL CHECKS		1,200.00
TOTAL TRUST		1,672.31

SEWER CAPITAL FUND

CHECK SEWER CAPITAL	BILL LIST CHECKS	5,577.25
	MANUAL CHECKS	0.00
WIRE TRANSFERS PAYROLL		0.00
WIRE TO SEWER UTILITY 2012 INTEREST		0.00
TOTAL SEWER CAPITAL		5,577.25

ANIMAL TRUST FUND

ANIMAL TRUST CHECK	NET AMOUNT	144.00
WIRE TRANSFERS PAYROLL		0.00
WIRE TO CURRENT INT		0.00
TOTAL ANIMAL TRUST		144.00

DEVELOPER TRUST FUND

DEVELOPER TRUST CHECK		7,873.50
MANUAL CHECKS		2,701.56
TOTAL DEVELOPER TRUST		10,575.06

REGIONAL FIRE PREVENTION ALLIANCE

CHECK FIRE PREVENTION FUND		414.12
WIRE TRANSFERS PAYROLL		5,735.43
WIRES / MANUAL CHECKS		65.00
TOTAL TRUST		6,084.55

TOTAL BILL LIST & MANUAL CHECKS/WIRE 2,041,248.29