

RESOLUTION NO. 5-2014-41

RESOLUTION PROMOTING FRANCESCO (MIKE) MINARDI TO THE POSITION OF POLICE SERGEANT FOR A SIX (6) MONTH PROBATIONARY PERIOD BEGINNING MAY 13, 2014

WHEREAS, there is a vacancy in the position of Police Sergeant due to the promotion of former Sgt. Mike Drumm to the position of Police Lieutenant; and

WHEREAS, the Director of Public Safety, Councilwoman Bergeron, along with Chief Roberts, has recommended the appointment of Mike Minardi, to the position of Police Sergeant; and

WHEREAS, the Public Safety Committee concurs with this recommendation, and has submitted this appointment to the Governing Body for consideration, in accordance with Borough Code Chapter 29; and

WHEREAS, the Governing Body wishes to accept this recommendation and promote Mike Minardi to the position of Police Sergeant for a six (6) month probationary period to begin May 13, 2014;

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Barrington, Camden County, New Jersey, that Mike Minardi is hereby appointed as Police Sergeant for the Barrington Police Department for a six (6) month probationary period beginning May 13, 2014.

BOROUGH OF BARRINGTON

May 13, 2014

BY: _____
Robert Klaus, Mayor

ATTEST: _____
Terry Shannon, Clerk

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 13, 2014.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 5-2014-42

RESOLUTION OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF HADDON HEIGHTS RELATIVE TO EMERGENCY MEDICAL SERVICES

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

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, the Borough of Barrington (hereinafter "BAA") is a not for profit corporation organized under the laws of the State of New Jersey and located in Camden County; and

WHEREAS, the Borough of Barrington, within its Department of Public Safety, renders support to the Barrington Ambulance Association, which provides certain emergency medical services to the residents of the Borough of Barrington; and

WHEREAS, the Borough of Barrington and the Borough of Haddon Heights wish to enter into a Shared Services Agreement pursuant to the New Jersey Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., relative to the providing of certain emergency medical services to the residents of the Borough of Haddon Heights; and

WHEREAS, Barrington has agreed to permit the Barrington Ambulance Association to provide the same emergency medical services to the residents of the Borough of Haddon Heights as it provides to the residents of the Borough of Barrington, for the period of time commencing January 1, 2014 through December 31, 2018; and

WHEREAS, Barrington Ambulance Association has agreed to provide the same emergency medical services to the residents of the Borough of Haddon Heights as it provides to the residents of the Borough of Barrington, for the period of time commencing January 1, 2014 through December 31, 2018; and

WHEREAS, Haddon Heights has agreed to pay Barrington the sum of Five Thousand Dollars (\$5,000.00) per annum in the calendar years 2017 and 2018, payable in accordance with the payment schedule as set forth in the Agreement; and

WHEREAS, this Agreement supersedes and replaces the Agreement by and among Haddon Heights, Barrington and the Barrington Ambulance Association dated January 15, 2013; and

WHEREAS, Haddon Heights, Barrington and the Barrington Ambulance Association intend by virtue of the document, attached hereto as Exhibit "A," to set forth the terms and conditions of this Agreement; and

WHEREAS, Barrington, by virtue of the document, attached hereto as Exhibit "A," wishes to authorize its proper and respective municipal officials to execute this Shared Services Agreement on behalf of the Borough of Barrington;

BE IT FURTHER RESOLVED, that Robert Klaus, Mayor of the Borough of Barrington and Terry Shannon, Borough Clerk of the Borough of Barrington be and hereby are authorized to execute the Shared Services Agreement, attached hereto as Exhibit "A," under the terms and conditions as set forth above; and

AND BE IT FURTHER RESOLVED, that this Resolution will become effective upon the adoption of a similar Resolution by the Borough Council of the Borough of Haddon Heights authorizing its Mayor and Borough Clerk to execute the Shared Services Agreement, attached hereto as Exhibit "A," on behalf of the Borough of Haddon Heights, within thirty (30) days of the adoption of this Resolution.

THE BOROUGH OF BARRINGTON

BY: _____
ROBERT KLAUS, MAYOR

ATTEST:

TERRY SHANNON, BOROUGH CLERK

I, TERRY SHANNON, Borough Clerk of the Borough of Barrington, do hereby certify the foregoing to be a true and correct copy of the Resolution adopted by Borough Council at a meeting of said Borough Council on May 13, 2014, and that said Resolution passed by a majority vote of the members of Borough Council.

TERRY SHANNON, BOROUGH CLERK

RESOLUTION NO. 5-2014-43

PERMANENTLY APPOINTING DAVID ROBERTS TO THE POSITION OF CHIEF OF POLICE

WHEREAS, DAVID ROBERTS, has successfully completed a six month probationary period as Chief of the Barrington Police Department; and

WHEREAS, the Public Safety Committee has recommended to the Governing Body the permanent appointment of DAVID ROBERTS to the position of Police Chief effective May 13, 2014; and

WHEREAS, the Governing Body has accepted the recommendation of the Public Safety Committee and hereby permanently appoints DAVID ROBERTS to the position of Police Chief effective May 13, 2014, upon confirmation of Borough Council in accordance with Borough Code Chapter 29;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Barrington that the permanent appointment of DAVID ROBERTS to the position of Chief of Police is hereby confirmed.

**BOROUGH OF BARRINGTON
MAY 13, 2014**

Approved:

Attest:

Robert Klaus, Mayor

Terry Shannon, Clerk/RMC

RESOLUTION NO. 5-2014-44

PERMANENTLY APPOINTING MICHAEL DRUMM TO THE POSITION OF LIEUTENANT

WHEREAS, MICHAEL DRUMM, has successfully completed a six month probationary period as Lieutenant of the Barrington Police Department; and

WHEREAS, Chief Roberts has recommended to the Public Safety Committee that Mike be permanently appointed to the position of Police Lieutenant; and

WHEREAS, the Public Safety Committee concurs with the recommendation and has recommended to the Governing Body the permanent appointment of MICHAEL DRUMM to the position of Police Lieutenant effective May 13, 2014; and

WHEREAS, the Governing Body has accepted the recommendation of the Public Safety Committee and hereby permanently appoints MICHAEL DRUMM to the position of Police Lieutenant effective May 13, 2014, upon confirmation of Borough Council in accordance with Borough Code Chapter 29;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Barrington that the permanent appointment of MICHAEL DRUMM to the position of Police Lieutenant is hereby confirmed.

**BOROUGH OF BARRINGTON
MAY 13, 2014**

Approved:

Robert Klaus, Mayor

Attest:

Terry Shannon, Clerk/RMC

RESOLUTION NO. 5-2014-45

TO AFFIRM THE CIVIL RIGHTS POLICY OF THE BOROUGH OF BARRINGTON FOR ALL EMPLOYEES, PROSPECTIVE EMPLOYEES, OFFICIALS, APPOINTEES, VOLUNTEERS, CONTRACTORS AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

WHEREAS, it is the policy of Barrington to to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act; and

WHEREAS, the governing body of the Borough of Barrington has determined that certain procedures must be in place to accompany this policy;

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

1. No official, employee, appointee or volunteer of the Borough of Barrington, by whatever title known, or any entity that is in any way a part of the Borough of Barrington, shall engage, either directly or indirectly, in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee, volunteer or entity is engaged in or acting on behalf of the Borough of Barrington's business or using the facilities or property of the Borough.
2. The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough of Barrington to provide services that otherwise could be performed by the Borough.
3. Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.
4. The Borough has established written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. These procedures include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.
5. No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.
6. The Borough has established written procedures that require all officials, employees, appointees and volunteers of the Borough as well as other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.
7. The Personnel Officer shall monitor compliance and will report at least annually to the governing body of the results of monitoring.

8. At least annually, the Personnel Officer shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough's website.
9. This resolution shall take effect immediately.
10. A copy of this resolution shall be published in the official newspaper of the Borough in order for the public to be made aware of this policy and the Borough's commitment to the implementation and enforcement of this policy.

BOROUGH OF BARRINGTON

MAY 13, 2014

Approved: _____
Robert Klaus, Mayor

Attest: _____
Terry Shannon, Clerk/RMC

CERTIFICATION

I, Terry Shannon, Clerk for the Borough of Barrington, hereby certify this to be a true copy of a resolution approved by the governing body at the council meeting held May 13, 2014.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 5-2014-46

AWARDING A CONTRACT TO PYROTECNICO FOR A FIREWORKS DISPLAY

WHEREAS, the Borough of Barrington has solicited for, and received quotes for the purpose of providing a fireworks show during the July 4 festivities; and

WHEREAS, the low quote of \$10,000.00 was received from Pyrotecnico of New Castle, PA, and they can comply with all of the requirements in order to obtain a permit from the Fire Marshal; and

WHEREAS, Pyrotecnico has also confirmed they can comply with all of the requirements for approval by the Camden County Joint Insurance Fund; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this contract in the 2014 Municipal Budget under Celebrations as evidenced below;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Barrington, County of Camden, State of New Jersey, that a contract in the amount of \$10,000.00 is hereby awarded to Pyrotecnico of New Castle, PA; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are authorized to endorse the contract document once it has been reviewed and approved by the Municipal Solicitor.

BOROUGH OF BARRINGTON

MAY 13, 2014

Approved:

Attest:

Mayor Robert Klaus

Terry Shannon, Clerk/RMC

I, Denise Moules, Finance Officer for the Borough of Barrington, hereby certify that funds are available for award of this contract in the 2014 Municipal Budget under account number

Denise Moules, Chief Financial Officer

RESOLUTION NO. 5-2014-47

APPROVING A CONTRACT WITH CHIEF OF POLICE DAVID ROBERTS

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, Dave Roberts (hereinafter "Roberts") is the Chief of Police and has been without an employment contract since his promotion in August of 2013; and

WHEREAS, after several negotiations, Barrington and Roberts wish to enter into an employment contract covering the period of time commencing August 14, 2013, through December 31, 2016; and

WHEREAS, Barrington and Roberts 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 David Roberts, Chief of Police, is hereby approved; and

BE IT FURTHER RESOLVED, that Mayor Klaus, Police Public Safety Director Maureen Bergeron 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

MAY 13, 2014

Roll call:

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 May 13, 2014.

Terry Shannon, Borough Clerk

RESOLUTION 5-2014-48

AUTHORIZING AN AMENDMENT TO THE 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 Barrington approved a Shared Services Agreement with the Borough of Merchantville relative to the services of a Chief Financial Officer and said approval was memorialized in Resolution 2-2014-27, approved February 11, 2014; and

WHEREAS, it is necessary to amend said Shared Services Agreement as Merchantville has agreed to increase the amount of compensation that is paid to Barrington for said 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 \$43,500.00 for 2014 as provided in the attached amendment;

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Barrington that the amendment to the Shared Services Agreement with the Borough of Merchantville for Chief Financial Officer services is hereby amended and that Merchantville will pay Barrington \$43,500.00 retroactive to January 1, 2014; and

BE IT FURTHER RESOLVED that all other provisions contained in the original Shared Services Agreement shall remain in force; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are authorized to execute the Amendment to the Shared Services Agreement.

Approved: May 13, 2014

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 May 13, 2014.

Terry Shannon, Municipal Clerk

RESOLUTION 5-2014-49

AUTHORIZING AN AMENDMENT TO THE 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 Barrington approved a Shared Services Agreement with the Borough of Merchantville relative to the services of a Tax Collector and said approval was memorialized in Resolution 2-2014-28, approved February 11, 2014; and

WHEREAS, it is necessary to amend said Shared Services Agreement as Merchantville has agreed to increase the amount of compensation that is paid to Barrington for said 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 \$24,000.00 for 2014 as provided in the attached amendment;

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Barrington that the amendment to the Shared Services Agreement with the Borough of Merchantville for Tax Collector services is hereby amended and that Merchantville will pay Barrington \$24,000.00 retroactive to January 1, 2014; and

BE IT FURTHER RESOLVED that all other provisions contained in the original Shared Services Agreement shall remain in force; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are authorized to execute the Amendment to the Shared Services Agreement.

Approved: May 13, 2014

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 May 13, 2014.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 5-2014-50

**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 may 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 delivered to the Camden County Library-Bellmawr Branch and that the Budget has been posted in Borough Hall and copies have been made available by the Clerk to persons requesting 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 13, 2014**

By: _____
Robert Klaus, Mayor

Attest: _____
Terry Shannon, Clerk/RMC

CERTIFICATION

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 13, 2014.

Terry Shannon, Clerk/RMC

BOROUGH OF BARRINGTON BILL LIST SUMMARY

5-2014-51

CURRENT FUND		
CHECKS CURRENT FUND	2013 BUDGET	5,379.26
	2014 BUDGET	311,227.66
	GRANTS	1,471.43
	DEBT SERVICE	240,601.50
	PERS AND PFRS PENSION PAYMENT	376,092.00
	BOARD OF EDUCATION*	2,247,187.50
	CAMDEN COUNTY QTRLY PAYMENT**	1,058,882.59
WIRE TRANSFERS PAYROLL		227,989.81
WIRES / MANUAL CHECKS		10,633.09
	TOTAL CURRENT	4,479,464.84
SEWER UTILITY		
CHECKS SEWER FUND	2013 BUDGET	0.00
	2014 BUDGET	33,201.62
	DEBT SERVICE	0.00
WIRE TRANSFERS PAYROLL		30,688.06
WIRE NJEIT LOAN		0.00
WIRES TO CURRENT FUND		0.00
WIRES /MANUAL CHECKS		-416.60
	TOTAL SEWER	63,473.08
CAPITAL FUND		
CHECK CAPITAL FUND		4,884.37
MANUAL CHECK		3,950.00
WIRE TRANSFERS PAYROLL		0.00
WIRE TRANSFER TO CURRENT		0.00
	TOTAL CAPITAL	8,834.37
CONSTRUCTION FUND		
CHECK CONSTRUCTION		11,912.53
WIRE TRANSFERS PAYROLL		19,380.05
MANUAL CHECKS		559.00
WIRE TO CURRENT		0.00
	TOTAL CONSTRUCTION	31,851.58
TRUST FUND		
CHECK TRUST OTHER FUND		0.00
WIRE TRANSFERS PAYROLL		3,525.64
WIRES / MANUAL CHECKS		9,100.00
	TOTAL TRUST	12,625.64
SEWER CAPITAL FUND		
CHECK SEWER CAPITAL	BILL LIST CHECKS	5,857.50
	MANUAL CHECKS	2,000.00
WIRE TRANSFERS PAYROLL		0.00
WIRE TO SEWER UTILITY 2013 INTEREST		0.00
	TOTAL SEWER CAPITAL	7,857.50
ANIMAL TRUST FUND		
ANIMAL TRUST CHECK	NET AMOUNT	149.40
WIRE TRANSFERS PAYROLL		0.00
MANUAL CHECKS		0.00
	TOTAL ANIMAL TRUST	149.40
DEVELOPER TRUST FUND		
DEVELOPER TRUST CHECK		0.00
MANUAL CHECKS		0.00
	TOTAL DEVELOPER TRUST	0.00
REGIONAL FIRE PREVENTION ALLIANCE		
CHECK FIRE PREVENTION FUND		974.38
WIRE TRANSFERS PAYROLL		7,956.74
WIRES / MANUAL CHECKS		0.00
	TOTAL TRUST	8,931.12
	TOTAL BILL LIST & MANUAL CHECKS/WIRE	4,613,187.53

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS		XXXXXX	XXXXXXXXXXXXXXXXXXXX
Within "CAPS"		XXXXXX	XXXXXXXXXXXXXXXXXXXX
(a&b) Operations including Contingent		34-201	\$ 4,795,285.13
(e) Deferred Charges and Statutory Expenditures - Municipal		34-209	\$ 559,071.65
(g) Cash Deficit		46-885	\$ -
Excluded from "CAPS"		XXXXXX	XXXXXXXXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"		34-305	\$ 105,168.91
(c) Capital Improvements		44-889	\$ 85,500.00
(d) Municipal Debt Service		45-889	\$ 786,053.16
(e) Deferred Charges - Municipal		46-889	\$ 7,000.00
(f) Judgments		37-489	\$ -
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 46:48-17.1 & 17.3)		29-405	\$ -
(g) Cash Deficit		46-885	\$ -
(k) For Local District School Purposes		29-410	\$ -
(m) Reserve for Uncollected Taxes (Include Other Reserves if Any)		50-889	\$ 559,054.37
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 45A:4-13)		07-185	\$ -
Total Appropriations		34-489	\$ 6,917,913.42

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the thirteenth day of May, 2014. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2014 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 13th day of May, 2014 _____ Clerk
 _____ Signature