

RESOLUTION 6-2014-53

RESOLUTION OF THE BOROUGH OF BARRINGTON ACCEPTING THE SETTLEMENT OFFER FROM AMERICAN WATER WORKS COMPANY, INC., DOING BUSINESS AS NEW JERSEY-AMERICAN WATER COMPANY, AND AUTHORIZING THE MAYOR, SOLICITOR AND/OR BOROUGH CLERK TO EXECUTE DOCUMENTS IN FURTHERANCE OF THE SETTLEMENT

WHEREAS, the Borough Council of the Borough of Barrington authorized the commencement of a lawsuit against American Water Works Company, Inc., doing business as New Jersey-American Water Company, relative to an incident that occurred on February 4, 2011, which resulted in damage to the sanitary sewer line and sanitary sewer infrastructure owned, maintained and operated by the Borough of Barrington; and

WHEREAS, American Water Works Company, Inc., doing business as New Jersey-American Water Company, has offered the sum of Fifty Thousand Dollars (\$50,000.00) in full and final settlement of any and all claims resulting from this incident, payable to the Borough of Barrington; and

WHEREAS, the Borough Council of the Borough of Barrington deems it in the best interest of the Borough of Barrington to accept this settlement offer and conclude this lawsuit;

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Borough Council of the Borough of Barrington, that the offer tendered in this matter by American Water Works Company, Inc., doing business as New Jersey-American Water Company, in the amount of Fifty Thousand Dollars (\$50,000.00) in full and final settlement of any and all claims and in full and final settlement of the above-mentioned lawsuit be and hereby is accepted; and

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Barrington that Kirk Popiolek, Council President of the Borough of Barrington, Timothy J. Higgins, Esquire, Borough Solicitor of the Borough of Barrington and/or Terry Shannon, Borough Clerk, be and are hereby authorized to execute any and all documents necessary to effect the terms and conditions of this settlement.

BOROUGH OF BARRINGTON

JUNE 2, 2014

**BY: _____
Kirk Popiolek, Council President**

**ATTEST: _____
Terry Shannon, RMC**

I, Terry Shannon, Clerk for the Borough of Barrington, hereby certify this to be a true copy of a resolution approved by Borough Council at the caucus meeting held June 2, 2014, and that this resolution passed by a majority vote of the members of Council.

Terry Shannon, Municipal Clerk/RMC

RESOLUTION NO. 6-2014-54

AWARDING A CONTRACT TO RTW CONSTRUCTION, INC. OF SOUTHAMPTON, NEW JERSEY, FOR THE SANITARY SEWER COLLECTION SYSTEM REHABILITATION AND ABANDONMENT OF THE WILLOWS APARTMENTS PUMP STATION

WHEREAS, the Borough of Barrington has advertised for and received bids for the purpose of the Sanitary Sewer Collection System Rehabilitation and Abandonment of the Willows Apartments Pump Station (Funded through the U.S.D.A. Water and Waste Disposal Loans and Grants Program, Federal Catalog No. 10-760) in the Borough of Barrington, Camden County, New Jersey; and

WHEREAS, the low bid(s) of \$1,208,426.00 for Proposal No. 1-Base Bid and \$141,414.00 for Proposal No. 2-Base Bid were received from RTW Construction, Inc. of Southampton, New Jersey; and

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 total combined amount of \$1,349,840.00 (Proposal No. 1-Base Bid and Proposal No. 2-Base Bid) is hereby awarded to RTW Construction, Inc. of Southampton, New Jersey, conditional upon the following:

1. That a certificate has been received from the Municipal Treasurer stating that funds are available for this Contract.
2. That the bid documents and bidding procedures have been reviewed and approved by the Municipal Solicitor.
3. That the bid documents and bidding procedures have been reviewed and approved by the U.S.D.A. Water and Waste Disposal Loan and Grant Program.
4. The successful low bidder meeting all of the requirements of the U.S.D.A. Water and Waste Disposal Loan and Grant Program.
5. That the presiding officer of the Governing Body be and is hereby directed to sign for and on its behalf the Contract for said services.
6. That the clerk of the Borough be and is hereby directed to seal said Contract with the corporate seal of this body and attest to the same.
7. This Resolution hereby authorizes the Mayor and Clerk to endorse the Contract document.
8. This Resolution hereby authorizes the Mayor and Clerk to endorse the Contract document.
9. All other conditions determined to be necessary by the Governing Body.

BOROUGH OF BARRINGTON
June 10,2014

By: _____
Robert Klaus, Mayor

Attest: _____
Terry Shannon, Municipal Clerk

RESOLUTION NO. 6-2014-55

**RELEASE OF PERFORMANCE BOND POSTED BY SCANNELL PROPERTIES FOR THE
FEDERAL EXPRESS TRAFFIC SIGNALIZATION PROJECT**

WHEREAS, a Performance Surety was required for Traffic Signalization Improvements for FedEx Ground Package System, Inc.; and

WHEREAS, Scannell Properties had posted cash in lieu of the Performance Surety in the amount of \$180,000.00; and

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

WHEREAS, it is necessary to reduce the performance surety from \$180,000.00 to \$0.00 pursuant to the letter recommending the release of the Performance Surety from the Borough Engineer dated June 2, 2014; and

WHEREAS, it is also necessary that Scannell Properties post a maintenance bond in the amount of \$18,000.00 to be retained for a period of two years;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Barrington hereby authorizes the Borough Clerk to release the Performance Surety in the amount of \$162,000.00 and retain \$18,000.00 as cash in lieu of a Maintenance Bond for a period of two years beginning May 27, 2014, and any other conditions deemed necessary by the Governing Body or Solicitor.

BOROUGH OF BARRINGTON

June 10, 2014

By: _____

Robert Klaus, Mayor

Attest: _____

Terry Shannon, Municipal Clerk

RESOLUTION NO. 6-2014-56

AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES AND PLENARY RETAIL DISTRIBUTION LICENSE FOR 2014-2015

WHEREAS, PZ'S Inc., t/a Time Out Sports Bar, 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 Tavern 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, 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, 2014, to June 30, 2015.

**BOROUGH OF BARRINGTON
June 10, 2014**

**By: _____
Robert Klaus, Mayor**

**Attest: _____
Terry Shannon, Municipal Clerk**

CERTIFICATION

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 10, 2014.

Terry Shannon, Borough Clerk

RESOLUTION 6-2014-57

ADOPTING THE 3-YEAR COOPERATION AGREEMENT WITH THE COUNTY OF CAMDEN

WHEREAS, the Borough of Barrington and the County of Camden wish to establish a cooperative means of conducting certain eligible community development and affordable housing activities; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-4 et seq.) permits local units such as counties and municipalities to enter into agreements for the provision of joint services; and

WHEREAS, Title 1 of the Housing and Community Development Act of 1974, the Housing and Urban-Rural Recovery Act of 1983, the HOME Program Act of 1991, and the Emergency Solutions Grant, as amended, provides federal funds being made available to Camden County for use to carry out eligible Community Development Activities therein; and

WHEREAS, the Borough of Barrington will propose certain activities to be carried out under the 34th, 35th and 36th year Community Development, HOME Programs and Emergency Solutions Grant programs; and

WHEREAS, the aforesaid activities are in the best interest of the Borough of Barrington and the County of Camden;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Barrington that the 37th, 38th and 39th Year Cooperation Agreement be adopted;

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon its enactment.

BOROUGH OF BARRINGTON
June 10, 2014

By:

Attest:

Robert Klaus, Mayor

Terry Shannon, Municipal Clerk

CERTIFICATION

It is hereby certified that the foregoing is a true and correct copy of a resolution duly adopted by the Governing Body of the Borough of Barrington at a meeting held on June 10, 2014.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 6-2014-58

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND EXPENSE FOR GRANTS RECEIVED

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 2014 in the sum of \$ 12,254.27, 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 \$ 12,254.27 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 \$12,254.27 from:

11,998.41	2014 Clean Communities Grant
265.86	Municipal Court Alcohol Education Rehab and Enforcement Fund
12,264.27	TOTAL

BOROUGH OF BARRINGTON
June 10, 2014

By: _____
Robert Klaus, Mayor

Attest: _____
Terry Shannon, Municipal Clerk

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 June 10, 2014.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 6-2014-59

AUTHORIZING VARIOUS CONTRACTS RELATIVE TO THE JULY 4TH CELEBRATION

WHEREAS, the Governing Body of the Borough of Barrington desires to provide fun and exciting entertainment during the parade as part of the July 4th celebration, including a fireworks show; and

WHEREAS, Councilwoman Bergeron has recommended the awarding of contracts to the below listed organizations for performing during the July 4th celebration and to Garden State Fireworks for providing a fireworks display;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Barrington, that the Mayor and Clerk are hereby authorized to execute contracts with the below listed organizations, copies of which are attached hereto; and

BE IT FURTHER RESOLVED that the cost for these contracts is not to exceed \$15,125.00 and that the funds are provided through the 2012 Recreation/Public Events Budget and Recreation Grants by the below certification from the Finance Officer.

HEGEMAN STRING BAND	1,600.00
CRESCENT SHRINE MOTORCYCLE PATROL	700.00
W SIMMONS – MINI CARS (3)	180.00
GARDEN STATE MODEL A REGION - DAVID MELLOR	200.00
HIGHLAND YOUTH PERFORMANCE	400.00
MR MAGIC - W SIMMONS	250.00
ENTERTAINER - ED COLE	595.00
ORIGINAL GARDEN STATE CORVETTE CLUB	200.00
	<hr/>
	4,125.00

BOROUGH OF BARRINGTON
June 10, 2014

By: _____
Robert Klaus, Mayor

Attest: _____
Terry Shannon, Municipal 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 June 10, 2014.

Terry Shannon, Clerk/RMC

I, Denise Moules, Finance Officer of the Borough of Barrington, hereby certify that there are sufficient funds in the 2014 Municipal Budget for award of these contracts in the amount of \$4,125.00 and that said funds are budgeted under Recreation Grants and the Recreation/Public Events Budget.

Denise Moules, Finance Officer

RESOLUTION 6-2014-60

REJECTING THE BIDS RECEIVED FOR THE SHREVE AVENUE GUIDE RAIL PROJECT

WHEREAS, the Borough of Barrington received bids for the Shreve Avenue Guide Rail Installation Project on May 1, 2014; and

WHEREAS, the Engineer prepared a bid analysis however the apparent low bidder, Road Safety Systems, LLC, could not be awarded the contract as their bid contained defects that could not be cured; and

WHEREAS, the Finance Officer has confirmed that she is unable to certify as to availability of funds for award to any of the other bidders as sufficient funds are not available in the capital fund;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Barrington, that all of the bids received on May 1, 2014, for the Shreve Avenue Guide Rail Installation Project are hereby rejected and the Borough Engineer is hereby authorized to rebid this project.

**BOROUGH OF BARRINGTON
June 10, 2014**

By:

Attest:

Robert Klaus, Mayor

Terry Shannon, Municipal Clerk

RESOLUTION 6-2014-61

AUTHORIZING CONTRACT WITH DITSCHMAN/FLEMINGTON FORD, A STATE CONTRACT VENDOR, FOR PURCHASE OF A 2015 FORD F550 CHASSIS CAB & OPTIONS PURSUANT TO N.J.S.A. 40A:11-12a

WHEREAS, the Borough of Barrington, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Barrington has the need to purchase a 2015 Ford F550 Chassis Cab & Options (aerial bucket truck) for use by the Public Works Department; and

WHEREAS, the Superintendent of Public Works has reviewed the specifications of the 2015 Ford F550 Chassis Cab & Options, as described on the quote attached hereto, from DFFLM, LLC, t/a Ditschman/Flemington Ford, under State Contract No. A79113 T2789 and finds that these specifications meet the needs of the Public Works Department; and

WHEREAS, the Borough of Barrington intends to enter into a contract with the above referenced State Contract Vendor through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current State contracts; and

WHEREAS, funds are available for this purchase as evidenced by the attached Certification of Funds received from the Finance Officer;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Barrington hereby authorizes the purchase of a 2015 Ford F550 Chassis Cab & Options from Ditschman/Flemington Ford under State Contract No. A79113 T2789 pursuant to all conditions of the individual State contract; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are authorized to execute any and all documents necessary to complete this State contract purchase.

**BOROUGH OF BARRINGTON
June 10, 2014**

By:

Attest:

Robert Klaus, Mayor

Terry Shannon, Municipal Clerk

CERTIFICATION OF FUNDS

I, Denise Moules, Finance Officer for the Borough of Barrington, hereby certify that funds are available for this State Contract purchase in the Capital Budget and that this expenditure shall be charged to:

0-04-55-215-999-605

BOROUGH OF BARRINGTON BILL LIST SUMMARY

Resolution 6-2014-62 June 10, 2014

CURRENT FUND		
CHECKS CURRENT FUND	2013 BUDGET	1,047.52
	2014 BUDGET	182,203.56
	GRANTS	1,770.36
	DEBT SERVICE	0.00
	PERS AND PFRS PENSION PAYMENT	0.00
	BOARD OF EDUCATION*	0.00
	CAMDEN COUNTY QTRLY PAYMENT**	0.00
WIRE TRANSFERS PAYROLL		189,020.43
WIRES / MANUAL CHECKS		25,498.38
TOTAL CURRENT		399,540.25
SEWER UTILITY		
CHECKS SEWER FUND	2013 BUDGET	0.00
	2014 BUDGET	28,100.94
	DEBT SERVICE	0.00
WIRE TRANSFERS PAYROLL		23,897.31
WIRE NJEIT LOAN		0.00
WIRES TO CURRENT FUND		0.00
WIRES /MANUAL CHECKS		0.00
TOTAL SEWER		51,998.25
CAPITAL FUND		
CHECK CAPITAL FUND		16,867.50
MANUAL CHECK		8,353.88
WIRE TRANSFERS PAYROLL		0.00
WIRE TRANSFER TO CURRENT		0.00
TOTAL CAPITAL		25,221.38
CONSTRUCTION FUND		
CHECK CONSTRUCTION		50.00
WIRE TRANSFERS PAYROLL		9,301.03
MANUAL CHECKS		191.05
WIRE TO CURRENT		0.00
TOTAL CONSTRUCTION		9,542.08
TRUST FUND		
CHECK TRUST OTHER FUND		2,868.75
WIRE TRANSFERS PAYROLL		6,197.56
WIRES / MANUAL CHECKS		5,800.00
TOTAL TRUST		14,866.31
SEWER CAPITAL FUND		
CHECK SEWER CAPITAL	BILL LIST CHECKS	4,546.49
	MANUAL CHECKS	0.00
WIRE TRANSFERS PAYROLL		0.00
WIRE TO SEWER UTILITY 2013 INTEREST		0.00
TOTAL SEWER CAPITAL		4,546.49
ANIMAL TRUST FUND		
ANIMAL TRUST CHECK	NET AMOUNT	32.40
WIRE TRANSFERS PAYROLL		0.00
MANUAL CHECKS		0.00
TOTAL ANIMAL TRUST		32.40
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		338.48
WIRE TRANSFERS PAYROLL		7,003.99
WIRES / MANUAL CHECKS		7.98
TOTAL TRUST		7,350.45
TOTAL BILL LIST & MANUAL CHECKS/WIRE		513,097.61