

BOROUGH OF BARRINGTON, NEW JERSEY
BOND ORDINANCE NO. 1027

BOND ORDINANCE PROVIDING SUPPLEMENTAL FUNDING FOR THE WHITE HORSE PIKE REDEVELOPMENT PROJECT IN AND FOR THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$3,000,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$3,000,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Borough Council of the Borough of Barrington, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), and the Local Redevelopment and Housing Law, constituting Chapter 79 of the Laws of 1992 of the State of New Jersey, as amended and supplemented, as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Borough of Barrington, County of Camden, New Jersey ("Borough").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Borough from all sources for the purposes stated in Section 7 hereof is \$3,000,000; and
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$3,000,000.

Section 3. The sum of \$3,000,000, to be raised by the issuance of bonds or bond anticipation notes, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Borough in an amount not to exceed \$3,000,000 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Borough in an amount not to exceed \$3,000,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$575,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the maximum amount of obligations to be issued for each said purpose; the maximum rate of interest the obligations are to bear; and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Amount of Obligations</u>	<u>Maximum Rate of Interest on Obligations</u>	<u>Period of Usefulness</u>
A. Acquisition of and Improvements to Various Properties located in the White Horse Pike Economic Redevelopment Project including, but not limited to, Block 57, Lots 6.02, 6.03, 6.04, 12.01 and 13.01, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the plans and specifications on file and available for inspection during normal business hours in the office of the Borough Clerk	\$600,000	\$600,000	8.50%	40 years
B. Reconstruction and/or Repaving of Various Roads and Intersections located within the White Horse Pike Economic Redevelopment Project including, but not limited to, the Bell Avenue Extension and White Horse Pike/Route 30, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the plans and specifications on file and available for inspection during normal business hours in the office of the Borough Clerk	2,400,000	2,400,000	8.50%	40 years
TOTAL	\$3,000,000	\$3,000,000		

Section 8. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Borough, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$3,000,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 9. The full faith and credit of the Borough are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Borough shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 10. The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 11. The Borough hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for

"original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Borough prior to the issuance of such bonds or bond anticipation notes.

Section 12. The Borough hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Ogden, Utah Service Center of the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 13. The improvements authorized hereby are not current expenses and are improvements that the Borough may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 14. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of any such inconsistency.

Section 15. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Introduced: September 9, 2014

Adopted: October 14, 2014

Approved: _____
Robert Klaus, Mayor

Attest: _____
Terry Shannon, Clerk/RMC

I, Terry Shannon, Municipal Clerk for the Borough of Barrington, hereby certify this to be a true copy of an ordinance adopted by the Governing Body of the Borough of Barrington at the Council meeting held October 14, 2014.

Terry Shannon, Municipal Clerk

ORDINANCE NO. 1028

**ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN,
STATE OF NEW JERSEY AMENDING CHAPTER 120, VEHICLES AND
TRAFFIC, IN THE CODE OF THE BOROUGH OF BARRINGTON**

BE IT ORDAINED by the Mayor and Borough Council of the Borough of Barrington, County of Camden, and State of New Jersey that Chapter 120, Vehicles and Traffic, in the Code of the Borough of Barrington, is hereby amended to add an additional parking restriction as follows:

ARTICLE I. ARTICLE VIII. Schedules SECTION 120-16 Schedule I: No parking.

In accordance with Section 120-11, the following location is added as No Parking:

Name of Street	Side	Location
Page Avenue	Even side	From a point 118 feet from the Easterly line of Clements Bridge Road (County Route No. 573) to a point 62 feet east thereof

ARTICLE II.

All Ordinances contrary to the provisions of this Ordinance are hereby repealed to the extent that they are inconsistent herewith.

ARTICLE III.

This Ordinance shall take effect upon passage and publication according to law.

BOROUGH OF BARRINGTON

Introduced: October 14, 2014

Adopted:

Approved: _____
Robert Klaus, Mayor

Attest: _____
Terry Shannon, Municipal Clerk

ORDINANCE 1029

ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY APPROVING THE SETTLEMENT OF CERTAIN LITIGATION BY AND BETWEEN THE BOROUGH OF BARRINGTON AND SHIV ESTATES LLC, AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO IMPLEMENT SAID SETTLEMENT

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, Barrington, pursuant to and in furtherance of the authority granted to the municipality under the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., sought to redevelop certain properties within the Borough of Barrington, including an area designated as the "White Horse Pike Redevelopment Area"; and

WHEREAS, Shiv Estates LLC is a New Jersey limited liability corporation whose principal place of business is located at 201 White Horse Pike, in the Borough of Barrington, County of Camden and State of New Jersey, and is the owner of real property located at 201 White Horse Pike, more fully described as Block 124, Lots 1 and 2, on the Official Tax Map of the Borough of Barrington, which is within the boundaries of the "White Horse Pike Redevelopment Area"; and

WHEREAS, a Verified Complaint in Condemnation was filed on behalf of Barrington and against Shiv Estates LLC on or about January 31, 2013, authorizing acquisition of this property by the filing of a condemnation action in the Superior Court, which was authorized by the Borough of Barrington under Ordinance No. 996, dated February 12, 2013, and

WHEREAS, a Declaration of Taking, which was authorized by the Borough of Barrington under Ordinance No. 996, dated February 12, 2013, was filed on behalf of Barrington and against Shiv Estates LLC on or about November 1, 2013, acquiring a portion of this property and authorizing the deposit with the Clerk of the Superior Court of Seventy-four Thousand, One Hundred (\$74,100.00) Dollars; and

WHEREAS, the sum of Seventy-four Thousand, One Hundred (\$74,100.00) Dollars has been deposited with the Trust Fund Unit of the Clerk of the Superior Court on behalf of Shiv Estates LLC, pursuant to the Order of the Honorable F.J. Fernandez-Vina, A.J.S.C. dated May 13, 2014; and

WHEREAS, a Condemnation Commissioners' Hearing was conducted pursuant to this litigation on August 29, 2013, resulting in an award to Shiv Estates LLC in the amount of Seventy-four Thousand, One Hundred (\$74,100.00) Dollars; and

WHEREAS, this Condemnation Commissioners' award to Shiv Estates LLC in the amount of Seventy-four Thousand, One Hundred (\$74,100.00) Dollars was rejected by Shiv Estates LLC on September 25, 2013, with a request for a jury trial; and

WHEREAS, Barrington and Shiv Estates LLC have agreed to a gross settlement of this litigation in the amount of in the amount of One Hundred, Twenty-five Thousand (\$125,000.00) Dollars, less the sum of Seventy-four Thousand, One Hundred (\$74,100.00) Dollars previously deposited with the Trust Fund Unit of the Clerk of the Superior Court on behalf of Shiv Estates LLC, for a net settlement of the sum of Fifty Thousand, Nine Hundred (\$50,900.00) Dollars; which is consistent with and in furtherance of the above-mentioned redevelopment plan; and

WHEREAS, it is the intention of the Mayor and Borough Council of the Borough of Barrington to authorize the proper municipal officials to execute the appropriate Release and other documents in furtherance of the termination of this litigation on behalf of the Borough of Barrington.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Borough Council of the Borough of Barrington, County of Camden, State of New Jersey that, pursuant to and in furtherance of the authority granted to the municipality under the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., the settlement of the litigation captioned ***Borough of Barrington vs. Shiv Estates LLC, et al.***, in the Superior Court of New Jersey, Law Division Camden County under Docket No. L-524-13 in the gross amount of One Hundred, Twenty-five Thousand (\$125,000.00) Dollars, be and is hereby approved; and

AND BE IT FURTHER ORDAINED that Robert Klaus, Mayor of the Borough of Barrington, Terry Shannon, Borough Clerk of the Borough of Barrington and Timothy J. Higgins, Esquire, Barrington Borough Solicitor, be and hereby are authorized to execute the appropriate documents including, but not limited to, a Release, Stipulation of Dismissal, and all other documents necessary to implement this settlement on behalf of the Borough of Barrington.

THE BOROUGH OF BARRINGTON

BY: _____
ROBERT KLAUS, MAYOR

ATTEST: _____
TERRY SHANNON, CLERK/RMC

The foregoing Ordinance was introduced by the Mayor and Borough Council at the regular meeting held on October 14, 2014. This Ordinance will be considered for adoption on final reading and public hearing to be held on November 11, 2014 at 6:00 p.m. in the Council Meeting Room, Barrington Borough Hall, 229 Trenton Avenue, Barrington, New Jersey.

The purpose of this Ordinance is to approve the litigation settlement between the Borough of Barrington and Shiv Estates LLC Corporation regarding a portion of the property located at 312 White Horse Pike. A copy of this Ordinance is available at no charge to the general public between the hours of 9:00 AM to 4:30 PM, Monday through Friday (Legal Holidays excluded), at the Office of the Borough Clerk, Barrington Borough Hall, 229 Trenton Avenue, Barrington, New Jersey.

ORDINANCE 1030

ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY APPROVING THE SETTLEMENT OF CERTAIN LITIGATION BY AND BETWEEN THE BOROUGH OF BARRINGTON AND SOUTHOAKS LLC, AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO IMPLEMENT SAID SETTLEMENT

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, Barrington, pursuant to and in furtherance of the authority granted to the municipality under the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., sought to redevelop certain properties within the Borough of Barrington, including an area designated as the "White Horse Pike Redevelopment Area"; and

WHEREAS, Barrington, pursuant to and in furtherance of the authority granted to the municipality under the Local Lands and Buildings Law, N.J.S.A. 40A:12-1 et seq., sought to acquire lands or rights therein by "purchase, gift, condemnation or otherwise in the manner provided by said statute" to construct a roadway on certain properties within the Borough of Barrington; and

WHEREAS, SouthOaks LLC is a New Jersey limited liability corporation whose principal place of business is located at 740 Hobbs Road, Wayne, Pennsylvania 19087, and is the owner of real property located at 312 White Horse Pike, more fully described as Block 57, Lots 12.01 and 13.01 on the Official Tax Map of the Borough of Barrington, which is within the boundaries of the "White Horse Pike Redevelopment Area"; and

WHEREAS, a Verified Complaint in Condemnation was filed on behalf of Barrington and against SouthOaks LLC on or about May 24, 2013, authorizing acquisition of a portion of this property by the filing of a condemnation action in the Superior Court, which was authorized by the Borough of Barrington under Ordinance No. 1002, dated May 14, 2013; and

WHEREAS, an Amended Verified Complaint in Condemnation was filed on behalf of Barrington and against SouthOaks LLC on or about April 28, 2014, authorizing acquisition of a portion of this property by the filing of a condemnation action in the Superior Court, which was authorized by the Borough of Barrington under Ordinance No. 1011, dated November 12, 2013; and

WHEREAS, Barrington and SouthOaks LLC have agreed to a settlement of this litigation in the amount of in the amount of Five Hundred, Fifty Thousand (\$550,000.00) Dollars, which is consistent with and in furtherance of the above-mentioned Redevelopment Plan and public purpose taking; and

WHEREAS, it is the intention of the Mayor and Borough Council of the Borough of Barrington to authorize the proper municipal officials to execute the appropriate Release, Second Amended Verified Complaint, Declaration of Taking and other documents in furtherance of the termination of this litigation on behalf of the Borough of Barrington.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Borough Council of the Borough of Barrington, County of Camden, State of New Jersey that, pursuant to and in furtherance of the

authority granted to the municipality under the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., the settlement of the litigation captioned ***Borough of Barrington vs. SouthOaks LLC, et al.***, in the Superior Court of New Jersey, Law Division Camden County under Docket No. L-2215-13 in the amount of Five Hundred, Fifty Thousand (\$550,000.00) Dollars, be and is hereby approved; and

AND BE IT FURTHER ORDAINED that Mayor and Borough Council hereby specifically authorize the filing of a Second Amended Verified Complaint and Declaration of Taking with the Clerk of the Superior Court, in furtherance of this settlement on behalf of the Borough of Barrington.

AND BE IT FURTHER ORDAINED that Robert Klaus, Mayor of the Borough of Barrington, Terry Shannon, Borough Clerk of the Borough of Barrington and Timothy J. Higgins, Esquire, Barrington Borough Solicitor, be and hereby are authorized to execute the appropriate documents including, but not limited to, a Release, Stipulation of Dismissal, and all other documents necessary to implement this settlement on behalf of the Borough of Barrington.

THE BOROUGH OF BARRINGTON

BY: _____
Robert Klaus, Mayor

ATTEST: _____
Terry Shannon, Clerk/RMC

The foregoing Ordinance was introduced by the Mayor and Borough Council at the regular meeting held on October 14, 2014. This Ordinance will be considered for adoption on final reading and public hearing to be held on November 11, 2014 at 6:00 p.m. in the Council Meeting Room, Barrington Borough Hall, 229 Trenton Avenue, Barrington, New Jersey.

The purpose of this Ordinance is to approve the litigation settlement between the Borough of Barrington and SouthOaks LLC regarding a portion of the the property located at 312 White Horse Pike. A copy of this Ordinance is available at no charge to the general public between the hours of 9:00 AM to 4:30 PM, Monday through Friday (Legal Holidays excluded), at the Office of the Borough Clerk, Barrington Borough Hall, 229 Trenton Avenue, Barrington, New Jersey.

RESOLUTION NO. 10-2014-101

SETTING THE HOURS FOR TRICK OR TREATING

BE IT RESOLVED, by the Governing Body of the Borough of Barrington, that Halloween Trick or Treating shall be held on Friday, October 31, 2013, between the hours of 3pm and 8pm.

BOROUGH OF BARRINGTON
October 14, 2014

BY: _____
Robert Klaus, Mayor

ATTEST: _____
Terry Shannon, Clerk/RMC

RESOLUTION 10-2014-102

AUTHORIZING PARTICIPATION IN THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on October 14, 2014, the governing body of the Borough of Barrington, County of Camden and State of New Jersey, duly considered participation in said Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Barrington

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

BOROUGH OF BARRINGTON

October 14, 2014

By: _____
Robert Klaus, Mayor

Attest: _____
Terry Shannon, Municipal Clerk

CERTIFICATION

I, Terry Shannon, Municipal Clerk for the Borough of Barrington, hereby certify this to be a true copy of a resolution approved at the council meeting held October 14, 2014.

Terry Shannon, Municipal Clerk

RESOLUTION 10-2014-103

AUTHORIZING REFUND OF STREET OPENING ESCROW

Whereas a street opening escrow was posted by Root 24 for a street opening permit on Whitman Drive north of Princeton Road; and

Whereas all work has been satisfactorily completed and inspected by the Superintendent of Public Works; and

Whereas the Superintendent has authorized the refund of the escrow amount posted by Root 24 for the work done on Whitman Drive in the amount of \$1,550.00;

Now, therefore, the Governing Body of the Borough of Barrington hereby authorizes a refund to Root 24 for the street opening escrow posted for Whitman Drive in the amount of \$1,550.00.

BOROUGH OF BARRINGTON

October 14, 2014

By: _____
Robert Klaus, Mayor

Attest: _____
Terry Shannon, Municipal Clerk

RESOLUTION NO. 10-2014-104

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND EXPENSE

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 \$1,680.92, 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 \$ 1,680.92 is hereby appropriated under the caption Special Items of General Revenue; and

BE IT FURTHER RESOLVED that the above is a result of grants of \$ 1,680.92 from:

2014 State Body Armor Replacement Fund	1,680.92
TOTAL	1,680.92

BOROUGH OF BARRINGTON
October 14, 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 on October 14, 2014.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 10-2014-105

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>
Trust Other Escrow	535	11/13/2012	27.47	Cricket Communication
Payroll	29096	10/31/2012	97.41	Ellen Forson

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Barrington that the above outstanding checks are hereby authorized to be cancelled.

BOROUGH OF BARRINGTON
October 14, 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 October 14, 2014.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 10-2014-106

RESOLUTION OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY CANCELLING GRANT BALANCES

WHEREAS, the Borough of Barrington received police enforcement grants for designated periods of times and the grants have been expended; and

WHEREAS, the Borough of Barrington received the submitted reimbursement for the funds expended and no additional activities will be scheduled; and

WHEREAS, it is necessary to formally cancel said balances as follows so that the unexpended balances may be removed from appropriations;

CC Enforcement DWI Sobriety Checkpoint	G-01-40-213-355-000	\$473.93
2014 Drive Sober or Be Pulled Over	G-01-40-213-360-014	\$327.42

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Barrington, County of Camden, New Jersey, that the above listed unexpended balances of the 2014 police enforcement grants are hereby canceled.

**BOROUGH OF BARRINGTON
October 14, 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 on October 14, 2014.

Terry Shannon, Borough Clerk

RESOLUTION NO. 10-2014-107

RESOLUTION OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY REQUESTING CHANGE OF TITLE OF APPROPRIATIONS

WHEREAS, NJS 40A: 4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body of any county or municipality, make such correction of the title, text, or amount of any appropriation appearing in the budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any county or municipality,

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of NJSA 40A:485, the Borough of Barrington, in the county of Camden, New Jersey hereby requests the Director of the Division of Local Government Services to make the following correction in the 2014 budget:

From: Recreation Other Expense	Amount: \$1,372.00
To: Municipal Alliance on Alcoholism and Drug Abuse	Amount: \$1,372.00

BE IT FURTHER RESOLVED that the foregoing correction is, in the opinion of the governing body, warranted and authorized by the statute referred to above, and is necessary for the orderly operation of the Borough of Barrington, in the county of Camden, for the reasons set forth:

Municipal Alliance on Alcoholism and Drug Abuse Program is a grant that requires a cash match which was included in the 2014 Budget as Matching Funds for Grants.

BOROUGH OF BARRINGTON
October 14, 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 October 14, 2014.

Terry Shannon, Municipal Clerk

RESOLUTION 10-2014-108

DELETING & ADDING 2014 TAX EXEMPTIONS

WHEREAS, the Barrington Tax Collector has called to Council's attention deletions and additions to the 2014 Tax Duplicate and has requested Council to approve same:

NOW, THEREFORE, be it resolved by the Mayor and Council of the Borough of Barrington that the following deletions and additions be and are hereby approved:

DELETIONS

Philomena Ford Block 55, Lot 13	127 Erie Ave	Disallow Senior (Deceased)
Harry McMichael Block 21.04, Lot 9	307 W 1 st Ave	Disallow Senior (Deceased)
Martin J Sr & Betty J Eckert Block 21.10, Lot 7	512 Fifth Ave	Disallow Disabled (Over Income)
Louis J & Charlotte R Doto Block 54, Lot 20.01	140 Woodland Ave	Disallow Disabled (Failure to return PD5)
Joan L Strojan Block 55, Lot 12	125 Erie Ave	Disallow Senior (Failure to return PD5)
John J Swoyer (Life Estate) Block 127.04, Lot 6	1020 Oakwood Rd	Disallow Senior (Over Income)

ADDITIONS

Jacob P. & Barbara Walter Jr Block 9.03, Lot 3	4 Beaver Drive	Allow Veteran & Disabled (Removed in error when deed Change was made)
James Gearhart Block 124, Lot 11	227 Baptiste Ave	Allow Senior
Nicholas J Guarino Block 127.07, Lot 5	375 Tavistock Blvd	Allow Senior

**BOROUGH OF BARRINGTON
October 14, 2014**

By: _____
Robert Klaus, Mayor

Attest: _____
Terry Shannon, Municipal Clerk

RESOLUTION NO. 10-2014-109

AUTHORIZING A SPECIAL COUNCIL MEETING

WHEREAS, the Borough will be receiving bids for the project known as Improvements to Commerce Drive on October 21, 2014; at 10:00am; and

WHEREAS, the Governing Body deems it to be in the best interest of the Borough to award a contract for the Commerce Drive project as soon as possible so the work can be completed prior to the onset of winter weather; and

WHEREAS in order to expedite the award of a contract for the Commerce Drive project it will be necessary to do so at a special meeting;

THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Barrington, that a special meeting shall be held on October 21, 2014, at 5:30pm, for the purpose of awarding a contract for the Commerce Drive project.

BOROUGH OF BARRINGTON
October 14, 2014

BY: _____
Robert Klaus, Mayor

ATTEST: _____
Terry Shannon, Clerk/RMC

BOROUGH OF BARRINGTON BILL LIST SUMMARY

Resolution 10-2014-110

10/14/2014

CURRENT FUND

CHECKS CURRENT FUND	2013 BUDGET	0.00
	2014 BUDGET	204,655.33
	GRANTS	4,380.63
	DEBT SERVICE	160,612.50
	PERS AND PFRS PENSION PAYMENT	
	BOARD OF EDUCATION*	0.00
	CAMDEN COUNTY QTRLY PAYMENT**	0.00
WIRE TRANSFERS PAYROLL		233,553.13
WIRES / MANUAL CHECKS		6,207.95
TOTAL CURRENT		609,409.54

SEWER UTILITY

CHECKS SEWER FUND	2013 BUDGET	0.00
	2014 BUDGET	3,657.80
	DEBT SERVICE	0.00
WIRE TRANSFERS PAYROLL		31,441.03
WIRE NJEIT LOAN		0.00
WIRES TO CURRENT FUND		0.00
WIRES /MANUAL CHECKS		704.51
TOTAL SEWER		35,803.34

CAPITAL FUND

CHECK CAPITAL FUND		16,643.25
MANUAL CHECK		0.00
WIRE TRANSFERS PAYROLL		0.00
WIRE TRANSFER TO CURRENT		0.00
TOTAL CAPITAL		16,643.25

CONSTRUCTION FUND

CHECK CONSTRUCTION		1,169.63
WIRE TRANSFERS PAYROLL		11,472.98
MANUAL CHECKS		0.00
WIRE TO CURRENT		0.00
TOTAL CONSTRUCTION		12,642.61

TRUST FUND

CHECK TRUST OTHER FUND		12,915.10
WIRE TRANSFERS PAYROLL		5,887.50
WIRES / MANUAL CHECKS		2,400.00
TOTAL TRUST		21,202.60

SEWER CAPITAL FUND

CHECK SEWER CAPITAL	BILL LIST CHECKS	118,770.54
	MANUAL CHECKS	0.00
WIRE TRANSFERS PAYROLL		0.00
WIRE TO SEWER UTILITY 2013 INTEREST		0.00
TOTAL SEWER CAPITAL		118,770.54

ANIMAL TRUST FUND

ANIMAL TRUST CHECK		2,127.80
WIRE TRANSFERS PAYROLL		0.00
MANUAL CHECKS		0.00
TOTAL ANIMAL TRUST		2,127.80

DEVELOPER TRUST FUND

DEVELOPER TRUST CHECK		483.75
MANUAL CHECKS		12,576.37
TOTAL DEVELOPER TRUST		13,060.12

REGIONAL FIRE PREVENTION ALLIANCE

CHECK FIRE PREVENTION FUND		1,424.58
WIRE TRANSFERS PAYROLL		7,616.20
WIRES / MANUAL CHECKS		0.00
TOTAL TRUST		9,040.78

TOTAL BILL LIST & MANUAL CHECKS/WIRE 838,700.58