

BOROUGH OF BARRINGTON COUNCIL AGENDA
December 16, 2014 6:00pm
BOROUGH HALL COUNCIL ROOM

Happy Holidays!!!



◆CALL TO ORDER/SUNSHINE NOTICE/FLAG SALUTE

Mayor Klaus

◆ROLL CALL: Municipal Clerk

Nicholson _____ Robenolt _____ Ludwig _____
Popielek _____ Bergeron _____ DelVecchio _____

◆APPROVAL OF MINUTES:

November 3, 2014, caucus and closed session meetings
November 11, 2014, council meeting

Motion to approve: _____

All in favor: _____

◆COMMITTEE REPORTS FOR APPROVAL:

Clerk will read the monthly reports from Police, Fire, Ambulance, Recycling and the Tax Collector

Motion to approve: _____

All in favor: _____

◆ORDINANCES FOR PUBLIC HEARING AND ADOPTION:

Ord. 1029 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

Ord. 1030 Approving the Settlement of Certain Litigation by and between the Borough of Barrington and Southoaks Estates LLC, and Authorizing the Execution of all Documents Necessary to Implement Said Settlement

Motion to approve: _____

Poll vote: _____

Motion to open
Public hearing: _____

Motion to close
Public hearing: _____

Motion to adopt: _____

Poll vote: _____

◆RESOLUTIONS: (to be read and approved by consent agenda)

- 12-2014-126 Authorizing 2014 Budget Transfers
- 12-2014-127 Requesting Approval of Items of Revenue and Expense (Chapter 159)
- 12-2014-128 Cancelling the Unexpended Balance in the 2009 Grant for Streetscape Imps.
- 12-2014-129 Cancelling 2014 Budget Appropriations with Unexpended Balances
- 12-2014-130 Authorizing an Advance to the Women's League for the Holiday Giving Tree
- 12-2014-131 Authorizing a Shared Service Agreement with Bellmawr for Mechanic Services
- 12-2014-132 Change Order No. 3—Sanitary Sewer Project
- 12-2014-133 Change Order No. 2 (Final)—Shreve Avenue Guide Rail Project
- 12-2014-134 Setting the Date for the Annual Reorganization and January, 2015, Meetings
- 12-2014-135 Authorizing Participation in the Camden County Contract for Purchasing of Salt
- 12-2014-136 Authorizing Payment of LOSAP Contributions
- 12-2014-137 Approving the December Bill List—Total \$1,214,562.85

Motion to approve: _____

Poll vote: _____

◆COMMENTS FROM THE GOVERNING BODY

◆PUBLIC PORTION: Please state name and address for the record. Public comment is limited to five minutes per person.

Motion to Open: _____

Motion to Close: _____

◆MOTION TO ADJOURN: _____

Time: _____



BARRINGTON POLICE DEPARTMENT



David A. Roberts
Chief of Police

227 Trenton Avenue
Barrington, New Jersey 08007

(856) 547- 3350
droberts@barringtonboro.com

November 1, 2014 to November 30, 2014

5682	Miles Patrolled
750	Calls Answered
346	Summons Issued
19	Adults Arrested
2	Burglary
4	Theft
1	Theft of a Motor Vehicle
4	Criminal Mischief
1	Possession CDS
11	Disorderly
8	Domestic Calls
1	Sudden Death
11	Animal Complaints
5	Missing Persons

Respectfully submitted,

David A. Roberts
Chief of Police

DAR/lem

BARRINGTON AMBULANCE

November

2014

Barrington	70	Transports	105
Haddon Heights	64	Refusals	33
Audubon	4	Recalls	13
Bellmawr	1	DOA	2
Lawnside	7	Fire	1
Magnolia	4	Stand-by	1
Runnemede	1		
Somerdale	4	Medic treats	21
Total	155	Squad in service	108 hrs 55 mins
		Crew in service	217 hrs 50 mins
		personnel injured	0
		Miles traveled	1905

70 calls were answered in Barrington and 50 people were transported.

The average response time was 1.17 minutes

The average on location time was 4.24 minutes

Respectfully submitted,

Barbara J Willson
Chief

Recycling Tonnage Reporting Form

County: Camden Municipality: Barrington

Mailing Address BARRINGTON PUBLIC WORKS DEPT.
 100 REAMER DRIVE
 BARRINGTON, NJ 08007-0000

Recycling Coordinator MICHAEL J. CIOCCO

Report Transaction Dates: 11/01/14-11/30/14

MatID	Material Name	Residential	Commercial	Total
ALCON	Aluminum Containers	1.15	0.00	1.15
BRUSH	Brush/Tree Parts	11.50	0.00	11.50
CON	Concrete	1.62	0.00	1.62
ELECT	Electronics & TV Monitors	1.79	0.00	1.79
GLCON	Glass Containers	16.07	0.00	16.07
GRASS	Grass Clippings	44.44	0.00	44.44
LEAVE	Leaves	303.84	0.00	303.84
OTPA	Other Paper/Mag./JunkMail	34.37	0.00	34.37
PLCON	Plastic Containers	0.69	0.00	0.69
STCON	Steel Containers	5.05	0.00	5.05
STUMP	Stumps	1.54	0.00	1.54
TEXTL	Textiles	0.97	0.00	0.97
Total All Materials		423.02	0.00	423.02

SINGLE STREAM REVENUE REPORT 2014

January - 68.66 tons x \$6.63 ton = \$455.06
 February - 52.80 tons x \$12.89 ton = \$680.67
 March - 50.52 tons x \$17.50 ton = \$883.90
 April - 53.73 tons x \$15.35 ton = \$824.96
 May - 71.66 tons x \$15.31 ton = \$1,097.36
 June - 63.72 tons x \$12.36 ton = \$787.75
 July - 63.76 tons x \$15.05 ton = \$959.64
 August - 49.87 tons x \$16.90 ton = \$842.80
 September - 53.43 tons x \$6.81 ton = \$364.05
 October - 65.32 tons x \$14.35 ton = \$937.46
 November statistics unavailable at this time.

January thru October Revenue Total = \$7,833.65

SCRAP METAL REVENUE REPORT 2014

January = 0 tons
 February = 0 tons
 March = 0 tons
 April = 5.18 tons x \$133.93 ton = \$693.75 (January thru April)
 May = 0 tons
 June = 1.70 tons x \$160.00 ton = \$272.00 (May thru June)
 July = 3.43 tons x \$160.00 ton = \$548.80 (June thru July)
 August = 0 tons
 September = 0 tons
 October = 2.50 tons x \$140.00 ton = \$350.00 (August thru October)

January thru November Revenue Total = \$2,704.55

WASTE OIL REVENUE REPORT 2014

January = 400 gals. x \$.70 gal = \$280.00

February = 0 gals.

March = 0 gals.

April = 0 gals.

May = 0 gals.

June = 0 gals.

July = 0 gals.

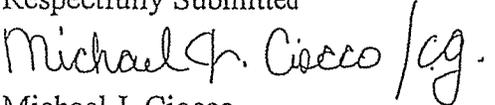
August = 0 gals.

September = 0 gals.

October = 0 gals.

November = 0 gals.

Respectfully Submitted

Handwritten signature of Michael J. Ciocco in black ink, including the initials "/cg" at the end.

Michael J. Ciocco
Supt., of Public Works

MJC/cg

CC: Mayor & Council

Terry Shannon, Borough Clerk ✓

Kenneth C. Broome, Foreman of Public Works

File

REGIONAL FIRE ALLIANCE
MONTH OF NOVEMBER 2014

REINSPECTIONS	39
CERTIFICATES ISSUED	31
NON LIFE INSPECTIONS	14
LIFE HAZARD INSPECTIONS	11
CIVIL PENALTIES	2
APARTMENT BUILDINGS	5
INVESTIGATIONS	3
COMPLAINTS	3
ADMINISTRATIVE NOTICES	3
CITY/COUNTY/CHURCH OWNED (NO FEE)	1
FAILURE TO REGISTER PENALTIES	0
SMOKE CERTIFICATIONS	5
PERMITS	2
CONSULTATION	1
COURT APPEARANCES/LEGAL	0
TIME EXTENSIONS	4
FIRE DEPARTMENT TRAINING	0
ASSIST TO OTHER FIRE DEPARTMENTS	0
BURN INJURIES	0
TOTAL	124

Respectfully Submitted,

Stephen M. DePierri
Fire Official



BARRINGTON MUNICIPAL COURT
500 WHITE HORSE PIKE
OAKLYN, NJ 08107
(856)858-0074 FAX (856) 858-9552

KRISDEN MCCRINK
MUNICIPAL COURT JUDGE

CATHERINE LAWSON
COURT ADMINISTRATOR

Month of: November, 2014

Date: 12/12/2014

Moving Summons Issued	324
Parking Summons Issued	31
Criminal Summons/Warrants Issued	31
Monies Disbursed	
Borough of Barrington	\$15,131.53
Camden County Fines	\$4,356.75
Public Defender Fee	\$710.50
P.O.A.A.	\$2.00
Interest General Account	\$9.23
Interest Bail Account	\$0.49
Other	_____

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

Introduced: October 14, 2014

Adopted: December 16, 2014

BY: _____
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 an ordinance adopted by the Governing Body of Barrington at the council meeting held December 16, 2014.

Terry Shannon, Municipal Clerk

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

Introduced: **October 14, 2014**

Adopted: **December 16, 2014**

BY: _____
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 an ordinance adopted by the Governing Body of Barrington at the council meeting held December 16, 2014.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 12-2014-126

AUTHORIZING 2014 BUDGET TRANSFERS

WHEREAS, there are certain 2014 Budget Appropriations of the Borough of Barrington with balances insufficient to meet requirements for operating Borough Affairs as indicated on the below schedule; and

WHEREAS, there are 2014 Budget Appropriations with unexpended balances that are not needed for such purposes; and

WHEREAS, Revised Statutes 40A:4-59 provides for Transfers to those accounts having insufficient balances:

<u>2014 Budget Account</u>	<u>Transfer In</u>	<u>Transfer Out</u>
Vehicle Maintenance - Highway	3,500.00	
Vehicle Maintenance - Police	1,500.00	
PERS	798.48	
Admin & Exec Regular Wages	10.00	
Finance Regular Wages	710.00	
Planning Regular Wages	460.50	
Group Insurance	3,000.00	
Disability	380.72	
Police Salaries & Wages	4,000.00	
Vehicle Maintenance - Highway	2,700.00	
Electricity	4,000.00	
Telecom	2,000.00	
Finance Consultant		3,000.00
Tax Collector Regular Salary		1,000.00
Economic Dev Other Expense		2,000.00
Other Insurance – Liability		380.72
Emergency Management Comm/Supplies		800.00
Emergency Management OE		500.00
Police Contracted Services		1,378.98
Highway Tree Maintenance		3,000.00
Trash Removal / Hauling		8,500.00
Water – Hydrant		1,000.00
Trash Disposal / Tipping		1,500.00
TOTAL	23,059.70	23,059.70

Resolution 12-2014-126 Cont'd.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Barrington that the above transfers are hereby approved as indicated.

BOROUGH OF BARRINGTON

DECEMBER 16, 2014

BY: _____
ROBERT KLAUS, MAYOR

ATTEST: _____
TERRY SHANNON, 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 December 16, 2014.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 12-2014-127

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 \$32,900.00, 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 \$32,900.00 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 \$32,900.00 from:

7,500.00 2014 Drive Sober or Get Pulled Over Year End Holiday Crackdown
25,400.00 Community Development Block Grant (Year 36).
32,900.00 TOTAL

BOROUGH OF BARRINGTON
December 16, 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 December 16, 2014.

Terry Shannon, Borough Clerk

RESOLUTION NO. 12-2014-128

CANCELLING THE UNEXPENDED BALANCE IN THE 2009 GRANT FOR STREETScape IMPROVEMENTS TO CLEMENTS BRIDGE ROAD

WHEREAS, the 2009 Streetscape Improvement to Clement Bridge Road, Phase III was expended and a portion of the remaining fund balance can be combined with the Clements Bridge Road Streetscape Improvements from NJ Turnpike to Borough Boundary FY2012TE; and

WHEREAS, it is necessary to formally cancel said balances not allocated to the 2012 Streetscape Program;

2009 Streetscape Imp Clement Bridge Road C-04-55-215-823-001 62,328.00

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 balance of the 2009 Streetscape Improvement Project are hereby canceled.

BOROUGH OF BARRINGTON

DECEMBER 16, 2014

BY: _____
ROBERT KLAUS, MAYOR

ATTEST: _____
TERRY SHANNON, 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 December 16, 2014.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 12-2014-129

RESOLUTION CANCELLING 2014 BUDGET APPROPRIATIONS WITH UNEXPENDED BALANCES

WHEREAS, the attached schedule indicates those budget accounts with unexpended balances; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Surplus;

Sewer Utility Equipment Maintenance	4-05-55-500-000-226	5,000.00
Ambulance Dues/Membership	4-01-25-260-000-228	15,000.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Barrington, County of Camden, New Jersey, that the listed unexpended balances of the Current Fund and Sewer Utility are hereby canceled.

BOROUGH OF BARRINGTON

DECEMBER 16, 2014

BY: _____
ROBERT KLAUS, MAYOR

ATTEST: _____
TERRY SHANNON, 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 December 16, 2014.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 12-2014-130

AUTHORIZING AN ADVANCE TO THE BARRINGTON WOMEN'S LEAGUE FOR THE HOLIDAY GIVING TREE

WHEREAS, the Barrington Women's League is sponsoring the Holiday Giving Tree for Barrington children; and

WHEREAS, it is necessary for the Women's League to purchase the required supplies; and

WHEREAS, the Borough of Barrington reimburses the Women's League for costs associated with the Holiday Giving Tree as this is budgeted for under Celebrations and Events; and

WHEREAS, the Women's League has requested an advance to purchase the supplies;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the Borough of Barrington that an advance in the amount of \$300.00 to Mandy Hawkins for the Barrington Women's League is hereby authorized for the purchase of supplies for the Holiday Giving Tree; and

BE IT FURTHER RESOLVED, that the Women's League shall sign for said advance and shall provide receipts for all expenditures and will return any unspent funds to the Borough.

BOROUGH OF BARRINGTON

DECEMBER 16, 2014

Approved by: _____
Robert Klaus, Mayor

Attest: _____
Terry Shannon, Clerk/RMC

I, _____, hereby sign for the advance in the amount of \$300.00 issued to the Women's League to purchase supplies for the Holiday Giving Tree and I further agree to submit all receipts for the supplies purchased and to return any unspent funds to the Borough.

Signature of Officer

Date

RESOLUTION NO. 12-2014-131

AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF BARRINGTON AND BOROUGH OF BELLMAWR RELATIVE TO THE SHARING OF THE SERVICES PROVIDED BY THE BELLMAWR MECHANIC FOR REPAIRS OF EMERGENCY SERVICES VEHICLES

WHEREAS, the Borough of Bellmawr is a municipal entity organized under the laws of the State of New Jersey and located in Camden County ("Bellmawr"); 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, Bellmawr and Barrington have entered into negotiations as to Bellmawr providing mechanic services for maintenance of emergency services vehicles pursuant to N.J.S.A. 40A:65-1, et seq.; and

WHEREAS, Bellmawr and Barrington intend by virtue of this document to set forth the terms and conditions of this Agreement; and

WHEREAS, the proper and respective municipal officials will be authorized to execute this Shared Services Agreement pursuant to the Ordinances and Resolutions of the Bellmawr Borough Council and the Barrington Borough Council, attached hereto and made a part of this Agreement; and

WHEREAS, this Resolution is necessary to permit the Mayor and Borough Clerk of the Borough of Barrington to execute this Shared Services Agreement on behalf of the Borough of Barrington;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Barrington, County of Camden, State of New Jersey that, pursuant to Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., the Shared Services Agreement, a copy of which is attached hereto as Exhibit "A", authorizing the sharing of the services provided by the Borough of Bellmawr for emergency services vehicles repairs by the Borough of Barrington, be and hereby is approved; and

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, a copy of which is attached hereto as Exhibit "A", for the purposes of authorizing the sharing of the services provided by the Borough of Bellmawr for repairs and maintenance of emergency services vehicles by the Borough of Barrington.

BOROUGH OF BARRINGTON

DECEMBER 16, 2014

BY: _____
Robert Klaus, Mayor

ATTEST: _____
Terry Shannon, Borough Clerk

RESOLUTION NO. 12-2014-132

CHANGE ORDER NO. 3—SANITARY SEWER COLLECTION SYSTEM PROJECT

WHEREAS, it was necessary to make changes in the scope of work to be done in completing the Sanitary Sewer Collection System Rehabilitation and the Abandonment of the Willows Apartments Pump Funded through the United States Department of Agriculture (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;

WHEREAS, Change Order No. 3 was developed to itemize and authorize those changes.

WHEREAS, certification has been received by the Borough Treasurer/
Finance Director that sufficient funds have been allocated for this Change Order
No. 3;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Barrington that Change Order No. 3 is hereby authorized and approval is hereby granted to revise the calendar days from a total of 165 (120 calendar days for Proposal No. 1 and 45 calendar days for Proposal No. 2) to 203 calendar days (amount remains the same: \$1,347,140.00).

Date: _____

Mayor Robert Klaus

Date: _____

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

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 December 16, 2014.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 12-2014-133

CHANGE ORDER NO. 2-FINAL

WHEREAS, it was necessary to make changes in the scope of work to be done in completing the Guide Rail Installation on Shreve Avenue at the New Jersey Turnpike Overpass in the Borough of Barrington, Camden County, New Jersey;

WHEREAS, Change Order No. 2-Final 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-Final is hereby authorized and approval is hereby granted to revise the contract amount from \$103,723.40 to \$100,693.50.

Date: _____

Robert Klaus, Mayor

Date: _____

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

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 December 16, 2014.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 12-2014-134

SETTING THE DATE FOR THE ANNUAL REORGANIZATION AND JANUARY MEETINGS

BE IT HEREBY RESOLVED by the Governing Body of the Borough of Barrington that the date established for the Annual Reorganization Meeting shall be Sunday, January 4, 2015, at 2:00pm.

BE IT FURTHER RESOLVED that the regular January caucus meeting shall be held Tuesday, January 6, 2015, beginning at 6:00pm; and the regular council meeting shall be Tuesday, January 13, 2015, beginning at 6:00pm.

**BOROUGH OF BARRINGTON
December 16, 2014**

**BY: _____
ROBERT KLAUS, MAYOR**

**ATTEST: _____
TERRY SHANNON, 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 December 16, 2014.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 12-2014-135

AUTHORIZING PARTICIPATION IN THE CONTRACT NEGOTIATED BY AND BETWEEN CAMDEN COUNTY AND MORTON SALT, INC.

WHEREAS, the County of Camden received bids for and awarded a contract to Morton Salt, Inc., in November, 2014, for furnishing and delivering Sodium Chloride and Pre-treated Liquid Enhanced Sodium Chloride as needed to various locations in Camden County under the Camden County Cooperative Pricing System at the rate of \$64.28 per ton for Sodium Chloride and \$82.28 per ton for Pre-treated Liquid Enhanced Sodium Chloride; and

WHEREAS, municipalities in Camden County can avail themselves of this contract pricing as long as they approve a resolution authorizing a contract with Morton Salt, Inc.; and

WHEREAS, the Superintendent of Public Works has recommended to the Governing Body that it is in the best interest of the Borough to participate with said contract pricing;

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Barrington that the Borough of Barrington hereby authorizes a contract with Morton Salt, Inc., for purchase of Sodium Chloride and Pre-treated Liquid Enhanced Sodium Chloride pursuant to the contract negotiated by and between the County of Camden and Morton Salt, Inc., by resolution dated November 13, 2014; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the County of Camden.

BOROUGH OF BARRINGTON
December 4, 2014

BY: _____
Robert Klaus, Mayor

ATTEST: _____
Terry Shannon, Clerk/RMC

CERTIFICATION

I, Terry Shannon, Municipal Clerk for the Borough of Barrington, hereby certify this to be a true copy of a resolution adopted by the Governing Body at the Council meeting held December 4, 2014.

Terry Shannon, Municipal Clerk

BOROUGH OF BARRINGTON BILL LIST SUMMARY

16-Dec-14
12-2014-137

CURRENT FUND

CHECKS CURRENT FUND	2013 BUDGET	0.00
	2014 BUDGET	211,358.50
	GRANTS	3,603.72
	DEBT SERVICE	0.00
	PERS AND PFRS PENSION PAYMENT	
	BOARD OF EDUCATION*	0.00
	CAMDEN COUNTY QTRLY PAYMENT**	0.00
WIRE TRANSFERS PAYROLL		240,520.48
WIRES / MANUAL CHECKS		21,774.48
TOTAL CURRENT		477,257.18

SEWER UTILITY

CHECKS SEWER FUND	2013 BUDGET	0.00
	2014 BUDGET	15,135.19
	DEBT SERVICE	0.00
WIRE TRANSFERS PAYROLL		27,926.85
WIRE NJEIT LOAN		0.00
WIRES TO CURRENT FUND		0.00
WIRES / MANUAL CHECKS		111.07
TOTAL SEWER		43,173.11

CAPITAL FUND

CHECK CAPITAL FUND		7,181.37
MANUAL CHECK		550,000.00
WIRE TRANSFERS PAYROLL		0.00
WIRE TRANSFER TO CURRENT		0.00
TOTAL CAPITAL		557,181.37

CONSTRUCTION FUND

CHECK CONSTRUCTION		209.75
WIRE TRANSFERS PAYROLL		11,198.47
MANUAL CHECKS		-150.00
WIRE TO CURRENT		0.00
TOTAL CONSTRUCTION		11,258.22

TRUST FUND

CHECK TRUST OTHER FUND		3,075.00
WIRE TRANSFERS PAYROLL		2,171.74
WIRES / MANUAL CHECKS		4,072.53
TOTAL TRUST		9,319.27

SEWER CAPITAL FUND

CHECK SEWER CAPITAL	BILL LIST CHECKS	102,513.30
	MANUAL CHECKS	0.00
WIRE TRANSFERS PAYROLL		0.00
WIRE TO SEWER UTILITY 2013 INTEREST		0.00
TOTAL SEWER CAPITAL		102,513.30

ANIMAL TRUST FUND

ANIMAL TRUST CHECK	NET AMOUNT	1,000.00
WIRE TRANSFERS PAYROLL		0.00
MANUAL CHECKS		0.00
TOTAL ANIMAL TRUST		1,000.00

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		5,667.70
WIRE TRANSFERS PAYROLL		7,192.70
WIRES / MANUAL CHECKS		0.00
TOTAL TRUST		12,860.40

TOTAL BILL LIST & MANUAL CHECKS/WIRE 1,214,562.85