

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

- 2-2015-22 Canceling the Unexpended Sewer Capital Authorization
- 2-2015-23 Authorizing 2014 Budget Transfers
- 2-2015-24 Canceling Grant Balances
- 2-2015-25 Awarding a Contract to R.E. Pierson Construction for the 2015 Road Imp. Program
- 2-2015-26 Awarding a Contract to Pierce Manufacturing under the HGACBuy Purchasing Co-op
- 2-2015-27 Authorizing Refund of Street Opening Escrows
- 2-2015-28 Authorizing Refund of Excess Amount Posted for Performance Bond
- 2-2015-29 Authorizing Contracts with Certain Approved State Contract Vendors
- 2-2015-30 Approving a Lease Relative to a Portion of Block 1, Lot 1.01 on the Official Tax Map
- 2-2015-31 Awarding Contracts to T. Slack Environmental Services under State Contract
- 2-2015-32 Authorizing a Shared Services Agreement with Merchantville for CFO Services
- 2-2015-33 Authorizing a Shared Services Agreement with Merchantville for Tax Collector Svcs.
- 2-2015-34 Approving the February Bill List—Total \$4,286,041.37

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

January 1, 2015 to January 31, 2015

5090	Miles Patrolled
705	Calls Answered
175	Summons Issued
21	Adults Arrested
1	Burglary
6	Theft
2	Fraud
1	Stolen Property
1	Criminal Mischief
2	Possession CDS
16	Family Offenses
17	Disorderly Offenses
4	Missing Persons
9	Animal Complaints
14	Accidents
66	Non-criminal Complaints

Respectfully submitted,

David A. Roberts
Chief of Police

DAR/lem

Barrington Fire Company #1
Report of Service for January 2015

Run Totals

Mutual Aid	16
Alarm Systems	3
Dwellings	0
Buildings	2
Highway Assignments (recalled)	2
Highway Assignments (MVA)	1
Investigate Fumes	4
Wires (Interior)	0
Brush/Trash	1
Public Assists	1
Assist EMS/Police	1
Cover	0
Wires (Exterior)	0
Vehicles	1

Total Calls	31
Drills	2
Storm Details	1

Company In Service	27 Hours 06 Minutes
Total Firefighter Hours	210 Hours 21 Minutes

Average Firefighters Per Run

8

BARRINGTON AMBULANCE

January 2015

Barrington	90	Transports	149
Haddon Heights	81	Refusals	34
Audubon	6	Recalls	12
Bellmawr	4	Fire	4
Cherry Hill	1	DOA	2
Haddonfield	1		
Lawnside	6		
Magnolia	6		
Mt Ephraim	1	Medic treats	29
aklyn	2		
Runnemede	3		
Somerdale	6	Squad in service	151 hours, 40 mins
Stratford	2	Crew in service	303 hours, 20 mins
		personnel injured	0
Total	211	Miles traveled	2506

90 calls were answered in Barrington and 72 people were transported

The average response time was 1.10 minutes

The average on location time was 4.26 minutes

Respectfully submitted,

Barbara J. Willson
Chief

REGIONAL FIRE ALLIANCE
MONTH OF JANUARY 2015

REINSPECTIONS	48
CERTIFICATES ISSUED	31
NON LIFE INSPECTIONS	18
LIFE HAZARD INSPECTIONS	5
CIVIL PENALTIES	0
APARTMENT BUILDINGS	6
INVESTIGATIONS	2
COMPLAINTS	1
ADMINISTRATIVE NOTICES	4
CITY/COUNTY/CHURCH OWNED (NO FEE)	2
FAILURE TO REGISTER PENALTIES	0
SMOKE CERTIFICATIONS	2
PERMITS	5
CONSULTATION	0
COURT APPEARANCES/LEGAL	0
TIME EXTENSIONS	4
FIRE DEPARTMENT TRAINING	0
ASSIST TO OTHER FIRE DEPARTMENTS	0
BURN INJURIES	0
TOTAL	128

Respectfully Submitted,

Stephen M. DePierri
Fire Official

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: 01/01/15-01/31/15

MatID	Material Name	Residential	Commercial	Total
ALCON	Aluminum Containers	1.35	0.00	1.35
BRUSH	Brush/Tree Parts	8.50	0.00	8.50
ELECT	Electronics & TV Monitors	2.03	0.00	2.03
GLCON	Glass Containers	18.94	0.00	18.94
GRASS	Grass Clippings	8.33	0.00	8.33
LEAVE	Leaves	2.95	0.00	2.95
OTPA	Other Paper/Mag./JunkMail	40.59	0.00	40.59
PLCON	Plastic Containers	0.81	0.00	0.81
STCON	Steel Containers	5.95	0.00	5.95
TEXTL	Textiles	4.91	0.00	4.91
WGOOD	White Goods & Light Iron	3.33	0.00	3.33
Total All Materials		97.70	0.00	97.70

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 – 57.29 tons x \$6.31 ton = \$351.43
 December – 61.84 tons x \$6.15 ton = \$380.47
 January thru December Revenue Total = \$8,565.55

SCRAP METAL REVENUE REPORT 2015

January = 3.33 tons x \$100.00 ton = \$333.00 (November 2014 thru January 2015)

WASTE OIL REVENUE REPORT 2014

January = 400 gals. x \$.70 gal = \$280.00
 February = 0 gals.
 March = 0 gals.
 April = 0 gals.

SINGLE STREAM REVENUE REPORT 2015

January waiting for revenue report

WASTE OIL REVENUE REPORT 2015

January = 0 gals.



Barrington Borough
Construction Dept.
229 Trenton Ave.
Barrington, NJ 08007

Building Summary Report

All permits issued between the dates of 1/1/2015 and 1/31/2015.

Permit Summary	Totals
Number of Permits:	25
Number of Permit Updates:	4
Construction Costs:	\$107,637
Total Square Footage	144
Fees Waived:	\$0

Subcodes	Total Subcode Fees
Building	\$1,184
Electrical	\$1,170
Fire	\$880
Plumbing	\$1,465

Certificates	Count	Total Certificate Fees
Certificate of Approval	8	\$0

Non-UCC Certificates	Count	Total Certificate Fees
Non-UCC Certificates	0	\$0

Subcode Fees Grand Total \$4,699

Certificate Grand Total \$0

\$4,699

JANUARY 2015

		SEWER RENTS
BALANCE FORWARD		57705.01
SEWER RENTS	7857.23	7857.23
INTEREST	176.58	
SEWER LATERAL		
TOTAL COLLECTED	8,033.81	
4Q14 CONSUMPTION	6026.85	6026.85
LEVY BALANCE		55,874.63



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: January, 2015

February 10, 2015

Moving Summons Issued	172
Parking Summons Issued	21
Criminal Summons/Warrants Issued	32
Monies Disbursed	
Borough of Barrington	\$15,906.86
Camden County Fines	\$6,393.79
Public Defender Fee	\$688.50
P.O.A.A.	\$40.00
Interest General Account	\$7.30
Interest Bail Account	\$0.42
Other	<hr/>

ORDINANCE NO. 1031

ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, AMENDING CHAPTER 58, FEES, IN THE BOROUGH CODE

BE IT ORDAINED by the Mayor and Borough Council of the Borough of Barrington, County of Camden and State of New Jersey, that Chapter 58, Fees, is hereby amended in the Borough Code as follows:

ARTICLE I. SECTION 58-1 Schedule of Fees.

The following schedule of fees is hereby established with respect to the various licenses, permits and activities required under the provisions of borough ordinances. Applications for and the issuance of such licenses and permits shall be subject to the provisions of the specific chapter of the Code which is indicated for each type of license or permit. The business, activity or operation for which the license or permit is required shall be subject to all regulations set forth in the chapter to which reference is made and/or to any rules and regulations on file in the office of the Municipal Clerk, which may be amended from time to time.

<u>Type of License, Permit or Activity</u>	<u>Fee</u>
OFFICE OF VITAL STATISTICS FEES:	
Birth or Death Certificates--	
First Certified copy (each)	\$ 25.00
Each Additional copy (each)	\$ 2.00
Marriage License--	
Certified copy (each)	\$ 10.00
Domestic Partnership--	
Certified copy (each)	\$ 10.00
Civil Union--	
Certified copy (each)	\$ 10.00
Correction to any Vital Record	\$ 10.00
DOG PARK FEES:	
Barrington residents-first dog	\$ 25.00
Each additional (maximum of three)	\$ 10.00
Non-Barrington residents-first dog	\$ 50.00
Each additional (maximum of three)	\$ 20.00

HALL RENTAL FEES:

Barrington Senior Center--five hour rental	\$ 200.00
Security Deposit (refunded if hall is in order)	\$ 100.00
VFW Senior Comm. Center (five hour rental after 5pm)	\$ 400.00
VFW Senior Comm. Center (five hour rental ending by 5pm)	\$ 300.00
VFW Senior Community Center security deposit (refundable if hall is in good order)	\$ 100.00
VFW Senior Community Center hourly meeting rate (non-weekends)	\$ 25.00 per hour

LIQUOR LICENSE FEES:

Application for Change of Liquor License	\$ 250.00
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ARTICLE II.

All Ordinance 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: January 6, 2015

Adopted: February 10, 2015

By: _____
Robert Klaus, Mayor

Attest: _____
Terry Shannon, Clerk/RMC

**BOROUGH OF BARRINGTON
ORDINANCE 2015-1032**

**ORDINANCE AMENDING BOND ORDINANCE 2014-1020 OF THE BOROUGH OF
BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY**

BACKGROUND

WHEREAS, the Borough of Barrington, County of Camden, New Jersey ("Borough") has heretofore duly and finally adopted Bond Ordinance 2014-1020 authorizing the acquisition of various pieces of equipment and the completion of various capital improvements in and for the Borough ("Bond Ordinance"); and

WHEREAS, the Borough is desirous of amending Section 7(G) of the Bond Ordinance to revise the purposes set forth therein and the useful life of said purposes.

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, CHAPTER 169 OF THE LAWS OF 1960 OF THE STATE OF NEW JERSEY, AS AMENDED AND SUPPLEMENTED ("LOCAL BOND LAW"), AS FOLLOWS:

Section 1. Section 7(G) of the Bond Ordinance is hereby amended to provide as follows:

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Grant/Aid</u>	<u>Amount of Obligation</u>	<u>Period of Usefulness</u>
G.	Acquisition of Various Equipment for the Fire Department including, but not limited to, Refurbishment of Fire Apparatus, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	815,000	40,750	0	774,250	10 years

Section 2. Section 9 of the Bond Ordinance is hereby amended to provide as follows:

"Section 9. The average period of useful life of the several purposes for the financing of which this bond ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said purposes, is not less than 8.86 years."

Section 3. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the regulations promulgated by the Local Finance Board showing full detail the amended capital budget and capital improvement program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, are on file with the Clerk and available for public inspection.

Section 4. All other parts of the Bond Ordinance not amended hereby shall remain in full force and effect.

Section 5. In accordance with the Local Bond Law, this ordinance shall take effect twenty (20) days after the first publication thereof after final passage

RESOLUTION NO. 2-2015-22

CANCELLING THE UNEXPENDED SEWER CAPITAL AUTHORIZATION

WHEREAS, the 2004 NJ Environmental Infrastructure Financing Program for Sanitary System Rehabilitation was completed and there is a balance of the remaining authorization; and

WHEREAS, it is necessary to formally cancel said balances;

Sanitary Sewer Rehabilitation Project	C-08-55-216-782-001	25,137.79
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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 2004 Sanitary Sewer Rehabilitation Project are hereby canceled.

BOROUGH OF BARRINGTON

FEBRUARY 10, 2015

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 February 10, 2015.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 2-2015-23

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>
Group Insurance		468.50
Group Insurance Opt Out Waiver	468.50	
Sewer Vehicle Maintenance		604.08
Sewer Social Security	604.08	
TOTAL	1,072.58	1,072.58

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

FEBRUARY 10, 2015

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 February 10, 2015.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 2-2015-24

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	\$ 224.16
2014 Drive Sober or Get Be Pulled Over	G-01-40-213-360-014	\$1,669.02

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
FEBRUARY 10, 2015**

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 February 10, 2105.

Terry Shannon, Borough Clerk

RESOLUTION NO. 2-2015-25

AWARDING A CONTRACT TO R.E. PIERSON CONSTRUCTION CO., INC., FOR THE 2015 ROAD IMPROVEMENT PROGRAM (PARTIALLY FUNDED BY THE NJDOT)

BE IT RESOLVED that the Borough of Barrington hereby recommends to the New Jersey Department of Transportation that the contract for the 2015 Street Improvement Program (Partially funded by the N.J.D.O.T., FY2014) in the Borough of Barrington, County of Camden, State of New Jersey be awarded to R.E. PIERSON CONSTRUCTION CO., INC., of Pilesgrove, New Jersey, whose bid amounted to a total of \$270,489.00 for Proposal No. 1-Base Bid, subject to the approval of the Department;

NOW, THEREFORE BE IT FURTHER 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 \$270,489.00 for Proposal No. 1-Base Bid, for the 2015 Street Improvement Program (Partially funded by the N.J.D.O.T., FY2014) in the Borough of Barrington, County of Camden, State of New Jersey, is hereby awarded to R.E. PIERSON CONSTRUCTION CO., INC., of Pilesgrove, 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 all funds expended for this Contract shall be charged to _____ (Budget Account Number or Ordinance Number).
3. That the bid documents and bidding procedures have been reviewed and approved by the Municipal Solicitor.
4. That the bid documents and bidding procedures have been reviewed and approved by the New Jersey Department of Transportation.
5. That the presiding officer of this body be and is hereby directed to sign for and on its behalf the Contract in the prescribed form for said construction.
6. That the clerk of this body 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.

BOROUGH OF BARRINGTON

FEBRUARY 10, 2015

By: _____
Robert Klaus, Mayor

Attest: _____
Terry Shannon, Clerk/RMC

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 February 10, 2015.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 2-2015-26

AWARDING A CONTRACT TO PIERCE MANUFACTURING UNDER THE HGACBUY NATIONAL PURCHASING COOPERATIVE FOR THE REFURBISHMENT OF ONE PIERCE ARROW XT 95' AERIALSCOPE

WHEREAS the Barrington Fire Company needs to have the Pierce Arrow XT 95' Aerialscope re-mounted onto a new chassis; and

WHEREAS the Borough of Barrington approved Resolution 11-2014-124 in November of 2014 authorizing membership in the HGACBuy National Purchasing Cooperative; and

WHEREAS Pierce Manufacturing is an approved vendor participating with the HGACBuy National Purchasing Cooperative and has provided a proposal utilizing cooperative pricing in the amount of \$844,402.14 to do the work necessary to re-mount the Aerialscope onto a new chassis; and

WHEREAS documentation has been received confirming that the Borough will realize a savings by utilizing the HGACBuy National Purchasing Cooperative as opposed to purchasing through State contract or through the public bidding process ; and

WHEREAS the Borough's intent to enter into this contract has been appropriately advertised and no adverse comments have been received; and

WHEREAS funds are available for award of this contract as evidenced by the attached Certification from the Finance Officer;

NOW, THEREFORE BE IT FURTHER 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 \$844,402.14 for the Refurbishment of One Pierce Arrow XT 95" Aerialscope is hereby awarded to Pierce Manufacturing under the HGACBuy National Purchasing Cooperative; and

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

BOROUGH OF BARRINGTON

FEBRUARY 10, 2015

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 February 10, 2015.

Terry Shannon, Municipal Clerk

RESOLUTION 2-2015-27

AUTHORIZING REFUND OF STREET OPENING ESCROW

Whereas escrows were posted by the following contractors for street opening permits at the listed property locations:

401 Whitman Drive	Root 24 Plumbing	\$1519.50
307 W. 4 th Avenue	Roto-Rooter	\$1605.50; 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 amounts posted as listed above;

Now, therefore, the Governing Body of the Borough of Barrington hereby authorizes a refund to Root 24 Plumbing in the amount of \$1519.50 and to Roto-Rooter in the amount of \$1605.50.

BOROUGH OF BARRINGTON
February 10, 2015

By: _____
Robert Klaus, Mayor

Attest: _____
Terry Shannon, Municipal Clerk

RESOLUTION 2-2015-28

AUTHORIZING REFUND OF EXCESS AMOUNT POSTED FOR PERFORMANCE BOND

Whereas an escrow was posted as a performance bond by Barrington Hill Luxury Apartments in the amount of \$16,022.40; and

Whereas the Borough Engineer revised the amount required to just cover site improvements and the revised amount needed to be posted as a performance bond is \$5000.00; and

Whereas the engineer also calculated that the amount needed to be posted as inspection escrow for the project is \$7274.50; and

Whereas after the revised performance bond amount of \$5000.00 and the inspection escrow of \$7274.50 are deducted from the initial deposit, that leaves an excess balance of \$3747.90; and

Whereas Richard Hill, the owner of the Barrington Hill Luxury Apartments project has requested a refund of the excess amount;

Now, therefore, the Governing Body of the Borough of Barrington hereby authorizes a refund to Richard Hill/Barrington Hill Luxury Apartments in the amount of \$3747.90.

BOROUGH OF BARRINGTON
February 10, 2015

By: _____
Robert Klaus, Mayor

Attest: _____
Terry Shannon, Municipal Clerk

RESOLUTION NO. 12-2015-29

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO NJSA 40A:11-12a

WHEREAS, the Borough of Barrington, pursuant to NJSA 40A:11-12a and NJAC 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 on a timely basis to purchase goods or services utilizing State contracts; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Barrington authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey Contract vendors on the below list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED that the governing body of the Borough of Barrington, pursuant to NJAC 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED that this resolution shall apply to purchases made during the calendar year of 2015.

BOROUGH OF BARRINGTON

FEBRUARY 10, 2015

BY: _____
ROBERT KLAUS, MAYOR

ATTEST: _____
TERRY SHANNON, RMC

List of State Contract Vendors Utilized During 2015

Covanta Camden Energy Recovery, Contract No. CCCP5-57

International Salt Company, Contract No. 72769

Majestic Oil Company, Contract No. A82767

MES/Municipal Emergency Services, Contract No. 37872

Pedroni Fuel Company, Contract No. 65041

SHI International Corporation, Contract No. 77560

RESOLUTION 2-2015-30

APPROVING A LEASE RELATIVE TO A PORTION OF BLOCK 1, LOT 1.01 ON THE OFFICIAL TAX MAP OF THE BOROUGH OF BARRINGTON, AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO IMPLEMENT SAID LEASE

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

WHEREAS, HLWM LLC, (hereinafter "Lessor") a New Jersey Limited Liability Company whose business address is 310 White Horse Road, Hamilton, New Jersey 08610; and

WHEREAS, Lessor is the owner of real property more particularly described as Block 1, Lot 1.01 (hereinafter, the "Property") in the Borough of Barrington; and

WHEREAS, Lessor does agree to lease to Barrington to a portion of its property to be used as a parking lot, all in accordance with and for the purposes set forth in the Lease, attached hereto as Exhibit "A"; and

WHEREAS, Lessor has indicated that the value of each year of this Lease to be the sum of One (\$1.00) Dollars, which is an amount acceptable to Barrington; and

WHEREAS, Lessor and Barrington have agreed to the terms and conditions of this Lease, attached hereto as Exhibit "A"; and

WHEREAS, it is the intention of the Borough Council of the Borough of Barrington to authorize the execution of this Lease, attached hereto as Exhibit "A", 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 the Lease, attached hereto as Exhibit "A", by and between the Borough of Barrington and HLWM LLC, be and hereby is approved and the sum of One (\$1.00) Dollar per year is accepted as just compensation for this Lease; and

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 this Lease, attached hereto as Exhibit "A", and all other documents necessary to implement said Lease on behalf of the Borough of Barrington; and

THE BOROUGH OF BARRINGTON

RESOLUTION NO. 2-2015-31

AWARDING CONTRACTS TO T. SLACK ENVIRONMENTAL SERVICES UNDER STATE CONTRACT NO. A75551

WHEREAS the Department of Public Works needs to upgrade the fuel management system for the Borough; and

WHEREAS the Superintendent of Public Works included this work in his Capital Budget request and funds are available for this purpose as evidenced by the attached Certification from the Finance Officer; and

WHEREAS T. Slack Environmental Services provides fuel management system hardware and software under NJ State Contract No. A75551; and

WHEREAS T. Slack Environmental has provided two proposals under the State contract— Proposal No. TS-14103 in the amount of \$16,597.00 for the fuel management system and Proposal No. TS-14104 in the amount of \$10,202.93 for the monitoring system, copies of which are attached hereto;

NOW, THEREFORE BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Barrington, County of Camden, State of New Jersey, that a total contract in the amount of \$26,799.93 is hereby awarded to T. Slack Environmental Services under State contract No. A75551; and

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

BOROUGH OF BARRINGTON

FEBRUARY 10, 2015

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 February 10, 2015.

Terry Shannon, Municipal Clerk

RESOLUTION 2-2015-32

RESOLUTION AUTHORIZING THE SIGNING OF A 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 Merchantville has an immediate need for the services of a Chief Financial Officer as required by State statute, from an individual with the required expertise as well as the time and ability to immediately carry out the responsibilities of the position; and

WHEREAS, the Borough of Barrington has in its employ a certain individual known as Denise Moules, who is a Certified Municipal Finance Officer in the State of New Jersey pursuant to N.J.S.A. 40A:9-140-10 and the regulations promulgated thereunder who has been appointed by Barrington as the Chief Financial Officer for the Borough of Barrington, and is available to provide the needed 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 \$42,000, subject to adjustments as provided during the term of the agreement, pursuant to a detailed written document, a copy of which is attached; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq) permits two local units to enter into a contract for any service which any party to the agreement is empowered to render within its jurisdiction; and

WHEREAS, the Governing Body has determined that it is in the best interests of the Borough to enter into a Shared Services agreement with the Borough of Merchantville to provide such services.

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

1. that the Mayor and Clerk are authorized to execute the aforementioned Shared Services Agreement with the Borough of Merchantville.;
2. that Denise Moules is hereby approved to serve as Chief Financial Officer for the Borough of Merchantville effective January 1, 2015, based on the attached Shared Services agreement; and
3. that the Division of Local Government Services be notified of this appointment and that it be governed by their requirements.

Approved: February 10, 2015

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 February 10, 2015.

Terry Shannon, Municipal Clerk

RESOLUTION 2-2015-33

RESOLUTION AUTHORIZING THE SIGNING OF A 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 Merchantville has an immediate need for the services of a Tax Collector as required by State statute, from an individual with the required expertise as well as the time and ability to immediately carry out the responsibilities of the position; and

WHEREAS, the Borough of Barrington has in its employ a certain individual known as Kristy Emmett, who is a Certified Tax Collector in the State of New Jersey pursuant to N.J.S.A. 40A:9-145.7 and the regulations promulgated thereunder who has been appointed by Barrington as the Tax Collector for the Borough of Barrington, and is available to provide the needed 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 \$23,000, subject to adjustments as provided during the term of the agreement, pursuant to a detailed written document, a copy of which is attached; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq) permits two local units to enter into a contract for any service which any party to the agreement is empowered to render within its jurisdiction; and

WHEREAS, the Governing Body has determined that it is in the best interests of the Borough to enter into a Shared Services agreement with the Borough of Merchantville to provide such services.

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

1. that the Mayor and Clerk are authorized to execute the aforementioned Shared Services Agreement with the Borough of Merchantville.;
2. that Kristy Emmett is hereby approved to serve as Tax Collector for the Borough of Merchantville effective January 1, 2015, based on the attached Shared Services agreement; and
3. that the Division of Local Government Services be notified of this appointment and that it be governed by their requirements.

Approved: February 10, 2015

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 February 10, 2015

Terry Shannon, Municipal Clerk

BOROUGH OF BARRINGTON BILL LIST SUMMARY

10-Feb-15

2-2015-34

CURRENT FUND

CHECKS CURRENT FUND	2014 BUDGET	52,406.84
	2015 BUDGET	137,068.59
	GRANTS	509.22
	DEBT SERVICE	0.00
	PERS AND PFRS PENSION PAYMENT	
	BOARD OF EDUCATION*	2,486,748.25
	CAMDEN COUNTY QTRLY PAYMENT**	1,094,775.89
WIRE TRANSFERS PAYROLL		143,091.36
WIRES / MANUAL CHECKS		177,422.47
TOTAL CURRENT		4,092,022.62

SEWER UTILITY

CHECKS SEWER FUND	2014 BUDGET	2,667.78
	2015 BUDGET	2,398.01
	DEBT SERVICE	0.00
WIRE TRANSFERS PAYROLL		25,197.69
WIRE NJEIT LOAN		0.00
WIRES TO CURRENT FUND		0.00
WIRES /MANUAL CHECKS		200.00
TOTAL SEWER		30,463.48

CAPITAL FUND

CHECK CAPITAL FUND		16,643.37
MANUAL CHECK		0.00
WIRE TRANSFERS PAYROLL		25.47
WIRE TRANSFER TO CURRENT		0.00
TOTAL CAPITAL		16,668.84

CONSTRUCTION FUND

CHECK CONSTRUCTION		108.37
WIRE TRANSFERS PAYROLL		10,123.42
MANUAL CHECKS		0.00
WIRE TO CURRENT		0.00
TOTAL CONSTRUCTION		10,231.79

TRUST FUND

CHECK TRUST OTHER FUND		0.00
WIRE TRANSFERS PAYROLL		1,575.00
WIRES / MANUAL CHECKS		28,000.00
TOTAL TRUST		29,575.00

SEWER CAPITAL FUND

CHECK SEWER CAPITAL	BILL LIST CHECKS	5,302.50
	MANUAL CHECKS	0.00
WIRE TRANSFERS PAYROLL		74,421.10
WIRE TO SEWER UTILITY 2014 INTEREST		0.00
TOTAL SEWER CAPITAL		79,723.60

ANIMAL TRUST FUND

ANIMAL TRUST CHECK	NET AMOUNT	281.75
WIRE TRANSFERS PAYROLL		0.00
WIRES/MANUAR CHECKS		0.00
TOTAL ANIMAL TRUST		281.75

DEVELOPER TRUST FUND

DEVELOPER TRUST CHECK		20,332.90
MANUAL CHECKS		0.00
TOTAL DEVELOPER TRUST		20,332.90

REGIONAL FIRE PREVENTION ALLIANCE

CHECK FIRE PREVENTION FUND		538.98
WIRE TRANSFERS PAYROLL		6,202.41
WIRES / MANUAL CHECKS		0.00
TOTAL TRUST		6,741.39

TOTAL BILL LIST & MANUAL CHECKS/WIRE 4,286,041.37