



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

- 3-2015-35 Authorizing Submission of a Strategic Plan for Drug Alliance Funding
- 3-2015-36 Authorizing Submission of an Application for Recreation Facility Enhancement Funding for Improvements to Wish Upon a Star Park
- 3-2015-37 Authorizing Submission of an Application for Year 37 CDBG Funding
- 3-2015-38 Authorizing Temporary Emergency Appropriations and Extending the Date of Adoption for the 2015 Municipal Budget
- 3-2015-39 Authorizing Execution of a Financing Agreement Between the Borough of Barrington and Barrington Urban Renewal Redevelopment, LLC, for the White Horse Pike Redevelopment Project
- 3-2015-40 Change Order No. 4, the Sanitary Sewer Collection System Rehab Project
- 3-2015-41 Authorizing a Shared Service Agreement with Salem County Improvement Authority
- 3-2015-42 Authorizing Signing of a Waiver of Compensation for the NJDOT
- 3-2015-43 Authorizing the Engineer to Advertise for & Receive Bids for Trash/Recycling Collection
- 3-2015-44 Amending the Personnel Policy Handbook for a Drug and Alcohol Policy for Fire Department Members
- 3-2015-45 Authorizing Purchase of a Ford Transit Vehicle Under State Contract for the Regional Fire Alliance
- 3-2015-46 Approving the March Bill List—Total \$1,448,843.05

Motion to approve: \_\_\_\_\_

Poll vote: \_\_\_\_\_  
\_\_\_\_\_

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**♦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:** \_\_\_\_\_

**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:

	<b><u>Estimated Total Cost</u></b>	<b><u>Down Payment</u></b>	<b><u>Grant/Aid</u></b>	<b><u>Amount of Obligation</u></b>	<b><u>Period of Usefulness</u></b>
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

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Amending Bond Ordinance 1032

Date of Introduction: February 10, 2015

Date of Adoption: March 10, 2015

Approved: \_\_\_\_\_  
Robert Klaus, Mayor

Attest: \_\_\_\_\_  
Terry Shannon, Municipal Clerk

**ORDINANCE NO. 1033**

**ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 101, SEWERS, 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 101, Sewers, is hereby amended in the Code of the Borough of Barrington, as follows:

**ARTICLE I.      ARTICLE II. Rates and Charges.      SECTION 101-20.      Residential tax rates.**

A. Home and apartment rates shall be as follows:

1. Single-family dwellings: two hundred thirty two dollars (\$232)
2. Two-family dwellings: four hundred sixty four dollars (\$464)
3. Three-family dwellings: six hundred ninety six dollars (\$696)
4. Four-family dwellings: nine hundred twenty eight dollars (\$928)
5. Apartments shall pay an annual fee of two hundred thirty two dollars (\$232) per unit
6. Senior citizens and each unit of the Barrington Senior Housing: seventy dollars (\$70)

**ARTICLE II.      ARTICLE II. Rates and Charges.      Section 101-22.      Commercial and industrial tax rates.**

A. Specific commercial and light industrial rates shall be as follows:

1. Luncheonette: four hundred ten dollars (\$410)
2. Gas station: three hundred twenty dollars (\$320)
3. Gas station with restroom: three hundred seventy dollars (\$370)
4. Laundry room: one thousand thirty dollars (\$1030)
5. Tap room: nine hundred ten dollars (\$910)
6. Swim club: one thousand forty dollars (\$1040)

B. All other general commercial and light industrial rates shall pay an annual fee of two hundred thirty two dollars (\$232.00) per restroom.

C. Industrial and manufacturing businesses shall pay a fee based on gallons of water consumed. Said consumption shall be based on the consumption billed by the water utility and shall be two dollars and ninety five cents (\$2.95) per thousand gallons of water consumed. Said accounts shall also be charged a flat rate of \$40.00 per year in addition to the consumption billing. Billing shall be on a quarterly basis.

**ARTICLE III.**

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

**ARTICLE IV.**

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

**THE BOROUGH OF BARRINGTON**

**BY:** \_\_\_\_\_  
**Robert Klaus, Mayor**

**ATTEST:** \_\_\_\_\_  
**Terry Shannon, Clerk**

First reading: Feb. 10, 2015  
Adoption: Mar. 10, 2015

**ORDINANCE NO. 1034**

**CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S.A. 40A: 4-45.14 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Governing Body of the Borough of Barrington in the County of Camden finds it advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Governing Body hereby determines that a 2.0% increase in the budget for said year, amounting to \$107,102.73 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS**, the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years;

**NOW THEREFORE BE IT ORDAINED**, by the Governing Body of the Borough of Barrington, in the County of Camden, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2015 budget year, the final appropriations of the Barrington shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$187,429.79 and that the CY 2015 municipal budget for the Barrington be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within five days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, shall be filed with said Director within five days after such adoption.

**BOROUGH OF BARRINGTON**

**Introduced: March 10, 2015**

**Adopted:**

By: \_\_\_\_\_  
**Robert Klaus, Mayor**

Attest: \_\_\_\_\_  
**Terry Shannon, Clerk/RMC**

I 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 on March 10, 2015.

\_\_\_\_\_  
Terry Shannon, Municipal Clerk

**ORDINANCE NO. 1035**

**AN ORDINANCE REPEALING ARTICLE III IN CHAPTER 48, ANIMALS**

**BE IT ORDAINED**, by the Mayor and Borough Council of the Borough of Barrington, County of Camden, State of New Jersey that ARTICLE III, Kennels, Pet Shops, Shelters and Pounds, adopted initially by Ordinance 379 and amended by Ordinances 666 and 739 respectively, is hereby repealed in its entirety.

This ordinance amendment shall become effective upon publication as provided by law.

**BOROUGH OF BARRINGTON**

Date of Introduction: March 10, 2015

Date of Adoption:

Approved: \_\_\_\_\_  
Robert Klaus, Mayor

Attest: \_\_\_\_\_  
Terry Shannon, Municipal Clerk

**Resolution No. 3-2015-35**

**Authorizing Submission of a Strategic Plan for the Governor's Council on Alcoholism and Drug Abuse Fiscal Grant**

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, The Borough Council of the Borough of Barrington, County of Camden, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

**WHEREAS**, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Camden;

**NOW, THEREFORE, BE IT RESOLVED** that the Barrington Council does hereby authorize the submission of a strategic plan for the Barrington Municipal Alliance grant for fiscal year 2015 in the amount of:

DEDR	\$	<u>10,475.00</u>
Cash Match	\$	<u>2,618.75</u>
In-Kind	\$	<u>7,856.25</u>
Total	\$	<u>20,950.00</u>

The Barrington Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

BOROUGH OF BARRINGTON

MARCH 10, 2015

BY: \_\_\_\_\_

ATTEST: \_\_\_\_\_

Robert Klaus, Mayor

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 March 10, 2015.

\_\_\_\_\_

Terry Shannon, Municipal Clerk

**RESOLUTION NO. 3-2015-36**

**AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR RECREATION FACILITY ENHANCEMENT FUNDING FOR IMPROVEMENTS TO WISH UPON STAR PARK**

**WHEREAS**, the Application for Recreation Facility Enhancement Funding is funded through the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund, which provides funds for towns within the County for Open Space Acquisition, Farmland Preservation, Recreation Facility Enhancement and Historic Preservation; and

**WHEREAS**, the Borough of Barrington desires to seek funds from the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund for the Recreation Facility Enhancements to the Wish Upon a Star Park and Playground; and

**WHEREAS**, the Borough of Barrington will be responsible for the maintenance of the enhancements to the Wish Upon a Star Park and Playground;

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Barrington, County of Camden, State of New Jersey, that the application is hereby supported for the Recreation Facility Enhancement Funding under the Camden County Division of Open Space and Farmland Preservation for Recreation Facility Enhancements to Wish Upon a Star Park and Playground; and

**BE IT FURTHER RESOLVED THAT:**

1. any funding received as a result of this application will only be used for eligible costs for a project comprised of the improvements as stated in the application; and
2. that if the application is approved and accepted by the Camden County Open Space, Farmland, recreation and Historic Preservation Trust Fund, the sponsor agrees to the agreement as stated in the application and provide the required long-term maintenance of the proposed improvements; and
3. the mayor and clerk are hereby authorized to execute and attest this resolution, application and agreement.

**BOROUGH OF BARRINGTON**

**MARCH 10, 2015**

Approved 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 a resolution approved by the governing body at the council meeting held March 10, 2015.

\_\_\_\_\_  
Terry Shannon, Municipal Clerk

**RESOLUTION NO. 3-2014-37**

**AUTHORIZING SUBMISSION OF AN APPLICATION FOR YEAR 37 CDBG FUNDING**

**WHEREAS**, the Borough of Barrington Is entitled to Community Development Block Grant funding; and

**WHEREAS**, the Governing Body has chosen to submit an application for Program Year 37 (2015-2016); and

**WHEREAS**, the grant allocation for YEAR 37 (2015-2016) for the Borough of Barrington is \$28,600.00; and

**WHEREAS**, the governing body has agreed to apply for funding for the following activity(s);

Architectural Barrier Removal/Various Improvements at the VFW Senior Center

**NOW THEREFORE BE IT RESOLVED** by the governing body of the Borough of Barrington that the mayor is hereby authorized to sign the project description form for Program Year 37 (2015-2016).

**BOROUGH OF BARRINGTON  
MARCH 10, 2015**

Approved: \_\_\_\_\_  
Robert Klaus, Mayor

Attest: \_\_\_\_\_  
Terry Shannon, Clerk/RMC

**CERTIFICATION**

I, Terry Shannon, Clerk for the Borough of Barrington, hereby certify this to be a true copy of a resolution approved by the governing body at the council meeting held March 10, 2015.

\_\_\_\_\_  
Terry Shannon, Municipal Clerk

**RESOLUTION 3-2015-38**

**AUTHORIZING TEMPORARY EMERGENCY APPROPRIATIONS AND EXTENDING THE ADOPTION DATE OF THE 2015 BUDGET**

**WHEREAS**, adoption of the 2015 Municipal Budget has been delayed pending additional review of the Operating Budget and the proposed increase to the tax rate; and

**WHEREAS**, no provision was made in the 2015 Temporary Budget for budget appropriations beyond March 31, 2015; and

**WHEREAS**, NJSA 40A:4-20 provides for the creation of an emergency temporary appropriation for operating expenditures when the adoption of the Municipal Budget has been delayed; and

**WHEREAS**, the total emergency operating expenditures for the second quarter of 2015 are expected to be \$ 1,569,568.18 for the Current Fund and \$ 158,130.38 for the Sewer Fund;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Barrington in accordance with the provisions of NJSA 40A:4-20 that:

1. An emergency temporary appropriation in the amount of \$ 1,569,568.18 for the Current Fund and \$ 158,130.38 for the Sewer Fund is hereby made.
2. That said emergency temporary appropriations have been provided for in the 2015 Municipal Budget.

**BOROUGH OF BARRINGTON**

**March 10, 2015**

By: \_\_\_\_\_  
**Robert Klaus, Mayor**

Attest: \_\_\_\_\_  
**Terry Shannon, Clerk/RMC**

**RESOLUTION 3-2015-39**

**AUTHORIZING THE EXECUTION OF A FINANCING AGREEMENT BETWEEN THE BOROUGH OF BARRINGTON AND BARRINGTON URBAN RENEWAL REDEVELOPMENT, LLC FOR THE WHITE HORSE PIKE REDEVELOPMENT PROJECT**

**WHEREAS**, by Ordinance No. 753, the Borough Council of the Borough of Barrington adopted the Redevelopment Plan of the Borough of Barrington for the Real Property commonly known as Phase I and II Redevelopment Plan for the Borough of Barrington ("Redevelopment Plan");

**WHEREAS**, the property known and designated as Block 57, Lot 1, 2.02, 3.02, 3.03, 4.02, 5.02, 6.02, 6.03, 6.04, 7.01, 7.02, 7.03, 8.01, 8.02, 9.01, 9.03, 10.01, 10.02, 11.01, 12.01 and 13.01 of the Official Tax Maps of the Borough (hereinafter designated as the ("Real Property") is owned by the Borough of Barrington ("Borough"), exclusive of a portion of land to be retained by the Borough for future utilization as a telecommunications antenna site; and

**WHEREAS**, the Borough designated DELCO Development LLC, or its assigns, as the redeveloper for the purpose of carrying out the Phase I and II Redevelopment Plan as it relates to Block 57, Lot 1, 2.02, 3.02, 3.03, 4.02, 5.02, 6.02, 6.03, 6.04, 7.01, 7.02, 7.03, 8.01, 8.02, 9.01, 9.03, 10.01, 10.02, 11.01, 12.01 and 13.01 on the Official Tax Map of the Borough of Barrington; and

**WHEREAS**, the Borough and the Redeveloper entered into a Redevelopment Agreement dated July 27, 2012 (the "Redevelopment Agreement") whereby the Redeveloper agreed to redevelop the Property in accordance with the Redevelopment Plan; and

**WHEREAS**, the Redeveloper intends, as redeveloper under the Redevelopment Agreement, to construct a gasoline filling station and convenience store on Block 57, Lot 2 of the Property and a retail restaurant on Block 57, Lot 1 of the Property (together, the "Project"); and

**WHEREAS**, in order to facilitate the Project, the Borough has agreed to provide to the Redeveloper financial assistance for the construction of the Project in the amount of Two Million Seven Hundred Forty Thousand and 00/100 Dollars (\$2,740,000.00) (the "Borough Financing"), to be funded the Borough Financing by issuing a series of short-term bond anticipation notes; and

**WHEREAS**, the obligation to repay the Borough refinancing will be a special assessment and lien against the Property; and

**WHEREAS**, the Redeveloper and the Borough hereby set forth the terms and conditions of the Borough Financing in the "Agreement to Provide Financial Assistance for Redevelopment Project," attached hereto as Exhibit "A", and made a part of this Resolution,

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Barrington that the Borough Council hereby approves the "Agreement to Provide Financial Assistance for Redevelopment Project," attached hereto as Exhibit "A", and made a part of this Resolution, setting forth the terms and conditions of the Borough Financing of the White Horse Pike Redevelopment Project; and

**IT IS FURTHER RESOLVED** that Robert Klaus, Mayor of the Borough of Barrington and Terry Shannon, Borough Clerk of the Borough of Barrington, is hereby authorized to execute the "Agreement to Provide Financial Assistance for Redevelopment Project," attached hereto as Exhibit "A", and made a part of this Resolution, on behalf of the Borough of Barrington.

**THE BOROUGH OF BARRINGTON**

**Approved: March 10, 2015**

**BY:** \_\_\_\_\_  
**ROBERT KLAUS, MAYOR**

**ATTEST:** \_\_\_\_\_  
**TERRY SHANNON, CLERK/RMC**

**CERTIFICATION**

I, **Terry Shannon**, Borough Clerk for the Borough of Barrington, do hereby certify the foregoing to be a true and correct copy of the Resolution of the Borough of Barrington adopted at meeting of said Borough of Barrington on March 10, 2015 and that said Resolution was passed by a majority vote of the Borough Council of the Borough of Barrington.

\_\_\_\_\_  
**TERRY SHANNON, BOROUGH CLERK**

**RESOLUTION NO. 3-2014-40**

**CHANGE ORDER NO. 4, SANITARY SEWER COLLECTION SYSTEM REHAB 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. 4 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. 4;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Barrington that Change Order No. 4 is hereby authorized and approval is hereby granted to revise the Contract Amount from \$1,347,140.00 to \$1,347,115.50.

Date: \_\_\_\_\_

\_\_\_\_\_  
Mayor Robert Klaus

Date: \_\_\_\_\_

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

**CERTIFICATION**

I, Terry Shannon, Municipal 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 March 10, 2015.

\_\_\_\_\_  
Terry Shannon, Municipal Clerk

**RESOLUTION NO. 3-2015-41**

**AUTHORIZING A SHARED SERVICE AGREEMENT WITH SALEM COUNTY IMPROVEMENT AUTHORITY**

**WHEREAS**, it is necessary to designate a facility as the location where the public works department will dispose of the waste collected as a result of street sweeping activities; and

**WHEREAS**, the superintendent of public works has informed the governing body that Salem County Improvement Authority only charges \$8.00 per ton for disposal of street sweepings as opposed to the \$39.00 per ton we were previously paying to the Pennsauken Landfill; and

**WHEREAS**, the superintendent of public works has recommended that the borough select Salem County Improvement Authority as the designated location for disposal of street sweepings; and

**WHEREAS**, Salem County Improvement Authority requires that the borough enter into a shared service agreement for this purpose (a copy of which is attached hereto) pursuant to the Uniform Shared Services and Consolidation Act, NJSA 40A:65-1 et seq;

**NOW, THEREFORE, BE IT RESOLVED** that the governing body of the Borough of Barrington hereby authorizes the execution of a shared service agreement with the Salem County Improvement Authority for disposal of lightly processed street sweepings and the mayor and clerk are authorized to sign said agreement.

**BOROUGH OF BARRINGTON**

**Approved: March 10, 2015**

Date: \_\_\_\_\_

\_\_\_\_\_  
Robert Klaus, Mayor

Date: \_\_\_\_\_

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

**RESOLUTION NO. 3-2014-42**

**AUTHORIZING SIGNING OF A WAIVER OF COMPENSATION FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION**

**WHEREAS**, it is necessary to sign a Waiver of Compensation for the NJDOT relative to the parcel acquisitions made by the Borough of Barrington for the White Horse Pike traffic signal project; and

**WHEREAS**, KEI Engineers has prepared the necessary waiver letter for execution by the Borough;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Barrington that the Municipal Clerk is hereby authorized to sign the Waiver of Compensation for the NJDOT relative to the White Horse Pike traffic signal project.

Date: \_\_\_\_\_

\_\_\_\_\_  
Mayor Robert Klaus

Date: \_\_\_\_\_

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

**CERTIFICATION**

I, Terry Shannon, Municipal 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 March 10, 2015.

\_\_\_\_\_  
Terry Shannon, Municipal Clerk

**RESOLUTION NO. 3-2014-43**

**AUTHORIZING THE ENGINEER TO ADVERTISE FOR AND RECEIVE BIDS FOR TRASH AND RECYCLING COLLECTION**

**WHEREAS**, the current contract with South Jersey Sanitation for trash and recycling collection will expire in June of 2015; and

**WHEREAS**, it is necessary to advertise for and receive bids for trash and recycling collection for a new contract period;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Barrington that KEI Engineers is hereby authorized to prepare specifications and advertise for and receive bids for trash and recycling collection for the Borough of Barrington.

Date: \_\_\_\_\_

\_\_\_\_\_  
Mayor Robert Klaus

Date: \_\_\_\_\_

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

**CERTIFICATION**

I, Terry Shannon, Municipal 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 March 10, 2015.

\_\_\_\_\_  
Terry Shannon, Municipal Clerk

**RESOLUTION NO. 3-2014-44**

**AMENDING THE PERSONNEL POLICY HANDBOOK FOR A DRUG AND ALCOHOL POLICY FOR FIRE DEPARTMENT MEMBERS**

**WHEREAS**, the Personnel Policy Handbook of the Borough of Barrington as it pertains to drug and alcohol abuse did not extend to volunteer Fire Department members; and

**WHEREAS**, the Barrington Fire Department is a member of the Beaver Brook Alliance and the Alliance requests that policies involving drug and alcohol abuse be uniform among all the members; and

**WHEREAS**, it is necessary to revise the Personnel Policy Handbook so that the drug and alcohol policy extends to members of the volunteer Fire Department and matches the policies in force by other members of the Beaver Brook Alliance;

**WHEREAS**, a policy has been drafted (a copy of which shall be annexed hereto) that matches the policy in force by other members of the Beaver Brook Alliance and has been reviewed and approved by officers of the Barrington Fire Department;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Barrington that the Personnel Policy Handbook of the Borough of Barrington is hereby amended to include the Drugs and Alcohol Policy for Fire Department Members.

Date: \_\_\_\_\_

\_\_\_\_\_  
Mayor Robert Klaus

Date: \_\_\_\_\_

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

**CERTIFICATION**

I, Terry Shannon, Municipal 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 March 10, 2015.

\_\_\_\_\_  
Terry Shannon, Municipal Clerk

**RESOLUTION NO. 3-2014-45**

**AUTHORIZING PURCHASE OF A FORD TRANSIT VEHICLE UNDER STATE CONTRACT**

**WHEREAS**, the Regional Fire Alliance is in need of a new vehicle for the Fire Marshal to use in conducting inspections; and

**WHEREAS**, the Fire Marshal has advised the Governing Body that a Ford Transit Vehicle would best meet the needs of the Regional Fire Alliance; and

**WHEREAS**, there is a 2014 Ford Transit Vehicle available for purchase under NJ State Contract No. A83173 and Winner Ford is an authorized vendor for the State Contract; and

**WHEREAS**, a quote has been received from Winner Ford for said vehicle and the cost of a five-year lease will be a total of \$24,427.75 including interest and the annual least cost will be \$4,885.55 per year for five years; and

**WHEREAS**, the Finance Officer has certified that funds are available for this purchase;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Barrington that a contract is hereby awarded to Winner Ford for the lease purchase of a 2014 Ford Transit Vehicle under State Contract No. A83173 under a five-year lease for a total cost of \$24,427.75

Date: \_\_\_\_\_

\_\_\_\_\_  
Mayor Robert Klaus

Date: \_\_\_\_\_

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

**CERTIFICATION**

I, Terry Shannon, Municipal 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 March 10, 2015.

\_\_\_\_\_  
Terry Shannon, Municipal Clerk

**BOROUGH OF BARRINGTON BILL LIST SUMMARY**

10-Mar-15

3-2015-46

**CURRENT FUND**

CHECKS CURRENT FUND	2014 BUDGET	5,196.47
	2015 BUDGET	216,881.26
	GRANTS	9,612.29
	DEBT SERVICE	0.00
	PERS AND PFRS PENSION PAYMENT	
	BOARD OF EDUCATION*	0.00
	CAMDEN COUNTY QTRLY PAYMENT**	0.00
WIRE TRANSFERS PAYROLL		183,790.14
WIRES / MANUAL CHECKS		75,055.96
<b>TOTAL CURRENT</b>		<b>490,536.12</b>

**SEWER UTILITY**

CHECKS SEWER FUND	2014 BUDGET	40.38
	2015 BUDGET	3,747.40
	DEBT SERVICE	0.00
WIRE TRANSFERS PAYROLL		25,179.88
WIRE NJEIT LOAN		0.00
WIRES TO CURRENT FUND		0.00
WIRES /MANUAL CHECKS		1,230.00
<b>TOTAL SEWER</b>		<b>30,197.66</b>

**CAPITAL FUND**

CHECK CAPITAL FUND		834,119.62
MANUAL CHECK		0.00
WIRE TRANSFERS PAYROLL		0.00
WIRE TRANSFER TO CURRENT		0.00
<b>TOTAL CAPITAL</b>		<b>834,119.62</b>

**CONSTRUCTION FUND**

CHECK CONSTRUCTION		0.00
WIRE TRANSFERS PAYROLL		13,412.06
MANUAL CHECKS		75.00
WIRE TO CURRENT		0.00
<b>TOTAL CONSTRUCTION</b>		<b>13,487.06</b>

**TRUST FUND**

CHECK TRUST OTHER FUND		12,162.00
WIRE TRANSFERS PAYROLL		6,779.06
WIRES / MANUAL CHECKS		26,547.90
<b>TOTAL TRUST</b>		<b>45,488.96</b>

**SEWER CAPITAL FUND**

CHECK SEWER CAPITAL	BILL LIST CHECKS	17,012.48
	MANUAL CHECKS	0.00
WIRE TRANSFERS PAYROLL		0.00
WIRE TO SEWER UTILITY 2014 INTEREST		0.00
<b>TOTAL SEWER CAPITAL</b>		<b>17,012.48</b>

**ANIMALTRUST FUND**

ANIMAL TRUST CHECK	NET AMOUNT	277.00
WIRE TRANSFERS PAYROLL		0.00
WIRES/MANUAR CHECKS		0.00
<b>TOTAL ANIMAL TRUST</b>		<b>277.00</b>

**DEVELOPER TRUST FUND**

DEVELOPER TRUST CHECK		10,499.40
MANUAL CHECKS		900.00
<b>TOTAL DEVELOPER TRUST</b>		<b>11,399.40</b>

**REGIONAL FIRE PREVENTION ALLIANCE**

CHECK FIRE PREVENTION FUND		308.25
WIRE TRANSFERS PAYROLL		6,016.50
WIRES / MANUAL CHECKS		0.00
<b>TOTAL TRUST</b>		<b>6,324.75</b>

**TOTAL BILL LIST & MANUAL CHECKS/WIRE 1,448,843.05**