

**BOROUGH OF BARRINGTON COUNCIL MEETING**  
**July 14, 2015 6:00pm**  
**BOROUGH HALL COUNCIL ROOM**

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**◆CALL TO ORDER/SUNSHINE NOTICE/FLAG SALUTE**

Mayor Klaus

**◆ROLL CALL:** Municipal Clerk      Nicholson \_\_\_\_\_ Robenolt \_\_\_\_\_ Ludwig \_\_\_\_\_  
Popiolek \_\_\_\_\_ Bergeron \_\_\_\_\_ Rink \_\_\_\_\_

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**◆APPROVAL OF MINUTES:**

June 1, 2015, caucus mtg; June 9, 2015 council mtg.

*Motion to approve:* \_\_\_\_\_ *All in favor:* \_\_\_\_\_

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**◆COMMITTEE REPORTS FOR APPROVAL:**

Clerk will read the monthly reports from Police, Fire, Ambulance, Fire Alliance, Recycling, Tax Collector, Construction Office & Court

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

*All in favor:* \_\_\_\_\_

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**◆RESOLUTION OF PROMOTION:**

7-2015-83      Promoting David W. Uron to the Position of Police Lieutenant

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

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

\_\_\_\_\_

*Lt. Uron will be administered the Oath of Office by Mayor Klaus*

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

- 7-2015-84      Change Order No. 7—RTW Construction
- 7-2015-85      Authorizing Renewal of Liquor Licenses for the 2015-16 Term
- 7-2015-86      Providing Approval of a Sanitary Sewer Connection at Block 8, Lot 2.08
- 7-2015-87      Certifying a Property Maintenance Lien
- 7-2015-88      Authorizing Cancelling Balances of Trust Escrow Deposits
- 7-2015-89      Canceling an Unexpended General Capital Authorization
- 7-2015-90      Accepting the 2014 Report of Audit
- 7-2015-91      Canceling Outstanding Checks from the Court Account
- 7-2015-92      Approving the July Bill List—Total \$1,753,935.28

*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:** \_\_\_\_\_

**RESOLUTION 7-2015-83**

**PROMOTING DAVID W. URON TO THE POSITION OF POLICE LIEUTENANT AND**

**WHEREAS**, there exists a vacancy in the position of Police Lieutenant due to a recent retirement; and

**WHEREAS**, the Public Safety Committee interviewed several candidates for this position and as a result of those interviews, the Public Safety Director has recommended to Council that David W. Uron be promoted to the position of Police Lieutenant; and

**WHEREAS**, the Governing Body concurs with this recommendation and agrees that David W. Uron is the best candidate to fill this position;

**NOW, THEREFORE, BE IT RESOLVED**, that David W. Uron is hereby promoted to the position of Police Lieutenant effective July 14, 2015; and

**BE IT FURTHER RESOLVED** that the Governing Body of the Borough of Barrington wishes David great success in his new position and is confident that he will excel in this position.

**Approved: July 14, 2015**

**BOROUGH OF BARRINGTON**

BY: \_\_\_\_\_  
Mayor Robert Klaus

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

**CERTIFICATION**

I hereby certify this to be a true copy of a resolution adopted by the Governing Body of the Borough of Barrington at the council meeting held July 14, 2015.

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

**RESOLUTION NO. 7-2015-84**

**CHANGE ORDER NO. 7—RTW Construction**

**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. 7 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. 7;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Barrington that Change Order No. 7 is hereby authorized and approval is hereby granted to revise the Contract Amount from \$1,347,115.50 to \$1,361,001.50 (increase of \$13,886.00).

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 July 14, 2015.

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

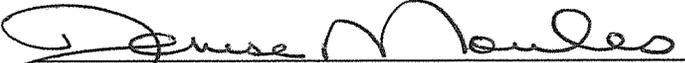
**TREASURER'S CERTIFICATION**

I, Denise Moules, Certified Financial Officer for the Borough of Barrington, do hereby certify, pursuant to the rules of the Local Finance Board of the State of New Jersey and in accordance with N.J.S.A. 40A:4-57, that there area available adequate funds for Change Order No. 7 on the Contract between the Borough of Barrington and RTW Construction, Inc. for 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; and that the money necessary to fund said Change Order No. 7 is in the maximum amount of \$13,886.00 upon approval and all funds expended shall be charged to

C-08-55-216-927-001

These funds are not being certified as being available for more than one (1) Contract.

Date: July 14, 2015

  
\_\_\_\_\_  
Denise Moules, C.F.O.

**RESOLUTION NO. 7-2015-85**

**AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES AND PLENARY RETAIL DISTRIBUTION LICENSE FOR 2015-16**

**WHEREAS**, Hari Ohm Wine and Liquor Shop, Inc., t/a Victor's Liquors at 201-203 White Horse Pike, has applied for renewal of its Plenary Retail Distribution License, No. 0403-44-004-003; and

**WHEREAS**, Barrington Restaurant LLC, inactive license relative to the White Horse Pike Redevelopment project, has applied for renewal of its Plenary Retail Consumption License, No. 0403-33-003-011; and

**WHEREAS**, Tax Clearance has been confirmed for all the above licensees and the Clerk has confirmed that the above licensees have also completed the online renewal process with the ABC; and

**WHEREAS**, no objections have been filed with the Borough Clerk as to the renewal of these licenses; and

**WHEREAS**, the Chief of Police has no objections as to the granting of renewal for the licenses herein specified;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Barrington, Camden County, New Jersey, that the Borough Clerk be and is hereby authorized to renew the above applications for the fiscal year July 1, 2015, to June 30, 2016.

**BOROUGH OF BARRINGTON**  
**July 14, 2015**

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

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

**CERTIFICATION**

I, Terry Shannon, Borough Clerk of the Borough of Barrington, do hereby certify the foregoing resolution to be a true copy of a resolution adopted by the governing body at a meeting held on July 14, 2015.

\_\_\_\_\_  
Terry Shannon, Borough Clerk

**RESOLUTION NO. 7-2015-86**

**RESOLUTION PROVIDING APPROVAL OF A SANITARY SEWER CONNECTION**

**WHEREAS**, the owners of the property on Clements Bridge Road known as Block 8, Lot 2.08, have applied for a sanitary sewer connection and the Superintendent of Public Works has reviewed said application and has recommended approval of the connection; and

**WHEREAS**, Mayor and Council of the Borough of Barrington have reviewed the recommendations of the Superintendent of Public Works regarding approval of the application for sanitary sewer extension on said property; and

**WHEREAS**, approval of the connection is contingent upon all work being subject to inspection and approvals by the Superintendent of Public Works and all applicable fees being paid;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Barrington that the sanitary sewer connection application for the property located on Clements Bridge Road known as Block 8, Lot 2.08; is hereby approved; and

**BE IT FURTHER RESOLVED** that pursuant to an Easement Agreement executed pursuant to Ordinance 1024, adopted August 12, 2014, the fee for this sanitary sewer connection is waived.

**BOROUGH OF BARRINGTON  
JULY 14, 2015**

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

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

**RESOLUTION NO. 7-2015-87**

**RESOLUTION CERTIFYING A LIEN AGAINST CERTAIN PROPERTIES FOR COSTS INCURRED BY THE BOROUGH OF BARRINGTON IN ACCORDANCE WITH THE PROPERTY MAINTENANCE CODE**

**WHEREAS**, in accordance with Chapter 95 of the Code of the Borough of Barrington entitled the "Property Maintenance Code", notice of noncompliance was sent to the record owner of the following properties: 121 Woodland Avenue; and

**WHEREAS**, said property owners did not comply with said notice and the Barrington Public Works Department was ordered to abate the violations; and

**WHEREAS**, the cost to abate the property maintenance violations was \$2,425.33, as indicated in the invoice attached hereto; and

**WHEREAS**, it is the desire of this Governing Body, in accordance with Chapter 95 of the Code of the Borough of Barrington, to certify said costs incurred by the Barrington Public Works Department as a lien against the properties known as 121 Woodland Avenue, in accordance with Chapter 95 of the Code 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 following liens are hereby certified as against the property as noted in accordance with Chapter 95 of the Code of the Borough of Barrington: **121 Woodland Avenue in the amount of \$2,425.33.**

**BE IT FURTHER RESOLVED** that the Borough Clerk shall forward a certified copy of this resolution to the owner(s) of the subject property.

**BE IT FURTHER RESOLVED** that the Tax Collector shall be responsible for collection of the amounts herein certified.

**BOROUGH OF BARRINGTON**

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

**ATTEST:**

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

**DATED:** July 14, 2015

**RESOLUTION 7-2015-88**

**AUTHORIZATION TO CANCEL BALANCES OF TRUST ESCROW DEPOSITS TO THE BOROUGH OF BARRINGTON**

**Whereas** escrow deposits were posted by the following applicants for planning/zoning escrow at the locations as indicated:

Thomas Simpson, 132 Woodland Avenue, \$30.65  
Clearwire US, LLC, 222 E Clements Bridge Road, \$181.66

**Whereas**, all work was satisfactorily completed and inspected by the Superintendent of Public Works and authorized to refund the escrow amounts posted for the addresses and amounts as indicated above; and

**Whereas**, the Planning Board authorized the release of fund in 2011 for Clearwire US, LLC and in 2009 for Thomas Simpson; and

**Whereas**, every attempt has been made to release the funds to the listed applicants;

**Now, Therefore**, the Governing Body of the Borough of Barrington hereby authorizes the funds for the planning/zoning escrows in the above listed amounts be release as indicated to the Borough of Barrington Current Fund surplus.

**BOROUGH OF BARRINGTON  
July 14, 2015**

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

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

**RESOLUTION NO. 7-2015-89**

**CANCELLING THE UNEXPENDED GENERAL CAPITAL AUTHORIZATION**

**WHEREAS**, the Streetscape Improvements Project has been completed as defined in Ordinance 823 and amended in Ordinance 877, 886 and 895 and there is a balance in the remaining authorization; and

**WHEREAS**, it is necessary to formally cancel said balances which will be reserved to pay down debt;

Streetscape Improvements	C-04-55-215-765-016	\$113,807.53
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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 Streetscape Improvement Project are hereby canceled.

**BOROUGH OF BARRINGTON**

**July 14, 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 July 14, 2015.

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

**RESOLUTION NO. 7-2015-90**

**ACCEPTING THE 2014 AUDIT**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS**, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

**WHEREAS**, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Findings and Questioned Costs" or "Findings and Recommendations"; and

**WHEREAS**, the governing body of the Borough of Barrington complied with N.J.A.C. 5:30-6.5, reviewed the sections of the annual audit entitled "Findings and Questioned Costs" or "Findings and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto;

**NOW, THEREFORE BE IT RESOLVED**, that the Governing Body of the Borough of Barrington, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

**BOROUGH OF BARRINGTON**  
**July 14, 2015**

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

ATTEST: \_\_\_\_\_  
Terry Shannon, Municipal 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 July 14, 2015.

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

**RESOLUTION NO. 7-2015-91**

**CANCELING OUTSTANDING CHECKS**

**WHEREAS**, the Borough Treasurer has recommended to the Governing Body of the Borough of Barrington that the following outstanding checks in the respective accounts are stale and should be cancelled:

<u>Account</u>	<u>Check</u>	<u>Payee</u>	<u>Date</u>	<u>Amount</u>
General Court	2286	MIGUEL PAGAN		\$ 1.00
	2294	JOSE CASIANO	5/13/2013	\$ 1.00
	2308	ROBERT A. PAYNE	7/9/2013	\$ 2.00
	2326	STEVEN HETRICK	10/9/2013	\$ 400.00
	2361	JEROME A. TAYLOR	3/10/2014	\$ 1.00
	2362	JOSEPH CORNELIUS	3/10/2014	\$ 1.00
Court Bail Account	4470	BORO OF BARRINGTON	10/11/2013	\$ 0.71
	4513	MICHAEL A. SMITH	4/8/2014	\$ 20.00

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

**BOROUGH OF BARRINGTON**  
**July 14, 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 on July 14, 2015.

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

**BOROUGH OF BARRINGTON BILL LIST SUMMARY**

Res. 7-2015-92      7/14/2015

**CURRENT FUND**

CHECKS CURRENT FUND	2014 BUDGET	24,697.35
	2015 BUDGET	272,388.71
	GRANTS	11,452.45
	DEBT SERVICE	0.00
	PERS AND PFRS PENSION PAYMENT	0.00
	BOARD OF EDUCATION*	0.00
	CAMDEN COUNTY QTRLY PAYMENT**	0.00
WIRE TRANSFERS PAYROLL		232,844.64
WIRES / MANUAL CHECKS		42,957.74
<b>TOTAL CURRENT</b>		<b>584,340.89</b>

**SEWER UTILITY**

CHECKS SEWER FUND	2014 BUDGET	0.00
	2015 BUDGET	13,157.83
	DEBT SERVICE	0.00
WIRE TRANSFERS PAYROLL		0.00
WIRE NJEIT LOAN		0.00
WIRES TO CURRENT FUND		0.00
WIRES /MANUAL CHECKS		32,442.71
<b>TOTAL SEWER</b>		<b>45,600.54</b>

**CAPITAL FUND**

CHECK CAPITAL FUND		701,477.24
MANUAL CHECK		281,665.08
WIRE TRANSFERS PAYROLL		0.00
WIRE TRANSFER TO CURRENT		0.00
<b>TOTAL CAPITAL</b>		<b>983,142.32</b>

**CONSTRUCTION FUND**

CHECK CONSTRUCTION		2,315.00
WIRE TRANSFERS PAYROLL		15,645.64
MANUAL CHECKS		2,765.00
WIRE TO CURRENT		0.00
<b>TOTAL CONSTRUCTION</b>		<b>20,725.64</b>

**TRUST FUND**

CHECK TRUST OTHER FUND		400.00
WIRE TRANSFERS PAYROLL		11,287.50
WIRES / MANUAL CHECKS		9,800.00
<b>TOTAL TRUST</b>		<b>21,487.50</b>

**SEWER CAPITAL FUND**

CHECK SEWER CAPITAL	BILL LIST CHECKS	74,996.41
	MANUAL CHECKS	0.00
WIRE TRANSFERS PAYROLL		0.00
WIRE TO SEWER UTILITY 2014 INTEREST		0.00
<b>TOTAL SEWER CAPITAL</b>		<b>74,996.41</b>

**ANIMAL TRUST FUND**

ANIMAL TRUST CHECK	NET AMOUNT	118.80
WIRE TRANSFERS PAYROLL		0.00
WIRES/MANUAR CHECKS		0.00
<b>TOTAL ANIMAL TRUST</b>		<b>118.80</b>

**DEVELOPER TRUST FUND**

DEVELOPER TRUST CHECK		9,397.50
MANUAL CHECKS		3,680.00
<b>TOTAL DEVELOPER TRUST</b>		<b>13,077.50</b>

**REGIONAL FIRE PREVENTION ALLIANCE**

CHECK FIRE PREVENTION FUND		732.10
WIRE TRANSFERS PAYROLL		9,713.58
WIRES / MANUAL CHECKS		0.00
<b>TOTAL TRUST</b>		<b>10,445.68</b>

**TOTAL BILL LIST & MANUAL CHECKS/WIRE      1,753,935.28**