

BOROUGH OF BARRINGTON COUNCIL MEETING
September 8, 2015 6:00pm
BOROUGH HALL COUNCIL ROOM

♦CALL TO ORDER/SUNSHINE NOTICE/FLAG SALUTE

Mayor Klaus

♦ROLL CALL: Municipal Clerk

Nicholson _____ Robenolt _____ Ludwig _____
Popiolek _____ Bergeron _____ Rink _____

♦APPROVAL OF MINUTES:

August 11, 2015, Council Minutes

Motion to approve: _____ *All in favor:* _____

♦RESOLUTION OF PROMOTION:

9-2015-113 Promoting David Pawling to the Position of Police Sergeant

Motion to approve: _____

Poll vote: _____

Sgt. Pawling will be administered the Oath of Office by Solicitor Timothy Higgins

♦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: _____

♦ORDINANCE FOR PUBLIC HEARING AND ADOPTION:

Ord. 1039 Approving the Sale of Certain Lands Owned by the Borough of Barrington to Barrington Redevelopment Urban Renewal, LLC, and Authorizing the Execution of All Documents Necessary to Implement Said Sale

Motion to approve: _____

Poll vote: _____

*Motion to open
Public hearing:* _____

*Motion to close
Public hearing:* _____

Motion to adopt: _____

Poll vote: _____

♦ORDINANCE FOR INTRODUCTION ON FIRST READING:

Ord. 1040 Approving and Authorizing the Execution of a Financial Agreement with a Long Term Tax Exemption and PILOT Agreement Between the Borough of Barrington and Barrington Redevelopment Urban Renewal LLC, Pursuant to NJSA 40A:20-9 Et Seq.

Motion to approve: _____

Poll vote: _____

This ordinance will be considered for adoption at the October 13, 2015, Council Meeting following proper advertising and a public hearing.

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

- 9-2015-102 Authorizing Membership in a Mutual Aid and Assistance Agreement with Participating Units
- 9-2015-103 Requesting Approval of Items and Revenue for Grants Received
- 9-2015-104 Approving the Application of Barrington Redevelopment Urban Renewal, LLC, for a Long Term Tax Exemption Agreement, Pursuant to NJSA 40A:20-8 Et. Seq.
- 9-2015-105 Certifying Property Maintenance Liens
- 9-2015-106 Change Order No. 9—Sanitary Sewer Collection System Rehabilitation and Abandonment of Willows Pump Station project
- 9-2015-107 Rejecting the Bids Received for Paving of Shreve Ave Little League Parking Lot
- 9-2015-108 Authorizing Renewal of Retail Plenary Consumption Liquor Licenses for 2015-16 Term
- 9-2015-109 To Adopt the Year 37 Community Development Block Grant Agreement
- 9-2015-110 To Adopt the Year 36 Supplemental Funds Community Development Block Grant Agreement
- 9-2015-111 Authorizing Participation with the Police and Fire Federal Credit Union
- 9-2015-112 Approving the September Bill List—Total \$1,160,517.01

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

August 1, 2015 to August 31, 2015

7658	Miles Patrolled
786	Complaints Received
395	Summons Issued
18	Adults Arrested
1	Robbery
17	Burglary
21	Theft
1	Theft of a Motor Vehicle
1	Assault
1	Fraud
3	Criminal Mischief
1	Sex Offense
1	Possession CDS
17	Family Offenses
1	DUI
24	Disorderly Conduct
96	Non-criminal Investigations
2	Sudden Death
5	Lost Property
6	Animal Complaints
15	Traffic Accidents

Respectfully submitted,

David A. Roberts
Chief of Police

Barrington Fire Company #1
Report of Service for August 2015

Run Totals

Mutual Aid	12
Alarm Systems	6
Dwellings	0
Buildings	0
Highway Assignments (recalled)	2
Highway Assignments (MVA)	0
Investigate Fumes	2
Wires (Interior)	1
Brush/Trash	0
Public Assists	2
Assist EMS/Police	1
MVA	1
Wires (Exterior)	0
Vehicles	1

Total Calls	28
Drills	2

Company In Service	14 Hours 40 Minutes
Total Firefighter Hours	124 Hours 45 Minutes

Average Firefighters Per Run 6



Regional Fire Prevention Alliance
229 Trenton Avenue
Barrington, NJ 08007
(856) 547-0991
(856) 547-1392 Fax



“Serving the Municipalities of Barrington, Hi-Nella, Lawnside, Magnolia, Mt. Ephraim and Oaklyn”

Regional Fire Alliance
Month of August 2015

Reinspections	32
Certificates Issued	16
Non Life Inspections	15
Life Hazard Inspections	2
Civil Penalties	0
Apartment Buildings	3
Investigations	1
Complaints	3
Administrative Notices	0
City/County/Church Owned (No Fee)	0
Failure to Register Penalties	0
Smoke Certifications	3
Permits	2
Consultation	0
Court Appearances/Legal	0
Time Extension	0
Fire Department Training	0
Assist to Other Fire Departments	1
Burn Injuries	0

TOTAL: 79

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: 08/01/15-08/31/15

MatID	Material Name	Residential	Commercial	Total
ALCON	Aluminum Containers	0.97	0.00	0.97
BRUSH	Brush/Tree Parts	20.50	0.00	20.50
CON	Concrete	4.98	0.00	4.98
ELECT	Electronics & TV Monitors	1.54	0.00	1.54
GLCON	Glass Containers	13.52	0.00	13.52
GRASS	Grass Clippings	67.78	0.00	67.78
OIL	Used Motor Oil	1.40	0.00	1.40
OTHER	Other Material Not Listed	14.20	0.00	14.20
	STREET SWEEPINGS	14.20	0.00	14.20
OTPA	Other Paper/Mag./JunkMail	28.96	0.00	28.96
PLCON	Plastic Containers	0.58	0.00	0.58
STCON	Steel Containers	4.25	0.00	4.25
STUMP	Stumps	3.53	0.00	3.53
TEXTL	Textiles	4.72	0.00	4.72
Total All Materials		166.91	0.00	166.91

SINGLE STREAM REVENUE REPORT 2015

January = 67.65 tons x \$1.74 ton = \$117.84
February = 47.72 tons x \$0.00 ton = \$0.00
March = 50.76 tons x \$1.38 ton = \$70.26
April = 65.36 tons x \$0.00 ton = \$0.00
May = 54.00 tons x \$0.00 ton = \$0.00
June = 57.99 tons x \$.64 ton = \$36.88
July = 65.35 x \$0.00 ton = \$0.00
August = 48.28 tons = Waiting for revenue report
January thru July revenue = \$224.98

SCRAP METAL REVENUE REPORT 2015

January = 3.33 tons x \$100.00 ton = \$333.00 (November 2014 thru January 2015)
February = 0 tons
March = 0 tons
April = 0 tons
May = 2.74 tons x \$100.29 ton = \$274.80 (February thru May)
June 0 = tons
July 3.39 tons x \$60.00 ton = \$203.40 (June thru July)
August = 0 tons
January thru August revenue = \$811.20



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

Building Summary Report

All permits issued between the dates of 8/1/2015 and 8/31/2015.

Permit Summary	Totals
Number of Permits:	33
Number of Permit Updates:	3
Construction Costs:	\$236,707
Total Square Footage	264
Fees Waived:	\$132

Subcodes	Total Subcode Fees
Building	\$3,524
Electrical	\$975
Fire	\$525
Plumbing	\$1,395

Certificates	Count	Total Certificate Fees
Certificate of Approval	12	\$0

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

Subcode Fees Grand Total \$6,419

Certificate Grand Total \$0

\$6,419

AUGUST 2015

		CURRENT	DELINQUENT	PREPAID
BALANCE FORWARD		8638388.55	109620.82	9798719.53
CURRENT	3056005.82	3056005.82	7550.55	1872.28
DELINQUENT	7550.55			
PREPAID	1872.28			
ARREARS				
LIEN PRIN	12688.88			
LIEN INTEREST	2153.10			
BANKRUPTCY				
B/RUPTCY INT				
INTEREST	4511.76			
COST OF SALE				
CCMUA				
TOTAL COLLECTED	3,084,782.39			
126/6.01 S/C DISALLOW - SOLD	250.00	250.00		
21.04/8 ALLOW WIDOW OF VET	250.00	-250.00		
20.06/44 ALLOW VET	250.00	-250.00		
43/11 ALLOW S/C	250.00	-250.00		
LEVY BALANCE		5,581,882.73	102,070.27	9,796,847.25

AUGUST 2015

		SEWER RENTS
BALANCE FORWARD		371279.47
SEWER RENTS	10920.06	10920.06
INTEREST	443.68	
BANKRUPTCY		
SEWER CONNECTION		
TOTAL COLLECTED	11,363.74	
1429-0 ELIG FOR S/C RATE	81.00	-81.00
LEVY BALANCE		360,278.41



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: August, 2015

September 7, 2015

Moving Summons Issued	399
Parking Summons Issued	8
Criminal Summons/Warrants Issued	31
Monies Disbursed	
Borough of Barrington	\$13,458.30
Camden County Fines	\$4,992.00
Public Defender Fee	\$175.00
P.O.A.A.	\$6.00
Interest General Account	\$5.15
Interest Bail Account	\$0.16
Other	<hr/>

ORDINANCE NO. 1039

ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY APPROVING THE SALE OF CERTAIN LANDS BY THE BOROUGH OF BARRINGTON TO BARRINGTON REDEVELOPMENT URBAN RENEWAL, LLC, AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO IMPLEMENT SAID SALE

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

WHEREAS, the Borough of 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., has entered into a Redevelopment Agreement with Barrington Redevelopment, LLC, successor in interest to Barrington Redevelopment Urban Renewal, LLC, to redevelop a certain property in the Borough of Barrington, included in an area designated as the White Horse Pike Redevelopment Plan; and

WHEREAS, Barrington Redevelopment Urban Renewal, LLC is a limited liability company of the State of New Jersey, whose principal place of business is located at 200 Campbell Drive, Suite 200, Willingboro, New Jersey 08046, and wishes to purchase from the Borough of Barrington: (1) certain real property located at Block 57.01, Lot 1 on the Official Tax Map of the Borough of Barrington, more commonly referred to as 280 White Horse Pike, which is within the boundaries of the White Horse Pike Redevelopment Plan; and (2) certain real property located at Block 57.01, Lot 17 on the Official Tax Map of the Borough of Barrington, more commonly referred to as 270 White Horse Pike, which is within the boundaries of the White Horse Pike Redevelopment Plan; and

WHEREAS, the Borough of Barrington wishes to sell the above referenced property to Barrington Redevelopment Urban Renewal, LLC for consideration in the amount of Three Million, Seven Hundred Fifty Thousand Dollars (\$3,750,000.00), minus credits to be determined in accordance with the Redevelopment Agreement executed by the parties dated July 27, 2012; and

WHEREAS, the sale of this property by the Borough of Barrington is consistent with and in furtherance of the above-mentioned Redevelopment Agreement; and

WHEREAS, the Borough of Barrington and Barrington Redevelopment Urban Renewal, LLC will reduce the terms and conditions of this Agreement to Deeds, Affidavits of Title and Affidavits of Consideration, among other documents; and

WHEREAS, it is the intention of the Borough Council of the Borough of Barrington to authorize the proper municipal officials to execute the appropriate Deeds, Affidavits of Title and Affidavits of Consideration, among other documents; and on behalf of the Borough of Barrington.

NOW, THEREFORE, BE IT ORDAINED by the 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 sale of real property more fully described as Block 57.01, Lot 1 on the Official Tax Map of the Borough of Barrington, more commonly referred to as 280 White Horse Pike, and Block 57.01, Lot 17 on the Official Tax Map of the Borough of Barrington, more commonly referred to as 270 White Horse Pike, to Barrington Redevelopment Urban Renewal, LLC, is hereby approved; and

AND BE IT FURTHER ORDAINED that Robert Klaus, Mayor of the Borough of Barrington, Timothy J. Higgins, Esquire, Borough Attorney of the Borough of Barrington and/or Terry Shannon, Borough Clerk of the Borough of Barrington, be and hereby are authorized to execute the appropriate documents including, but not limited to, the appropriate Deeds, Affidavits of Title and Affidavits of Consideration, among other documents, and all other documents necessary to implement said transaction on behalf of the Borough of Barrington.

BOROUGH OF BARRINGTON
Introduced: August 11, 2015
Adopted:

BY: _____
ROBERT KLAUS, MAYOR

ATTEST: _____
TERRY SHANNON, CLERK/RMC

The foregoing Ordinance was introduced by the Mayor and Borough Council at the regular meeting held on August 11, 2015. This Ordinance will be considered for adoption on final reading and public hearing to be held on September 8, 2015 at 6:00 p.m. in the Council Meeting Room, Barrington Municipal Building, 229 Trenton Avenue, Barrington, New Jersey.

The purpose of this Ordinance is to approve sale of certain land by the Borough of Barrington to Barrington Redevelopment Urban Renewal, LLC, located at 270 and 280 White Horse Pike, consistent with the terms and conditions of the Redevelopment Agreement. A copy of this Ordinance is available at no charge to the general public between the hours of 9:00 AM to 4:30 PM, Monday through Friday (Legal Holidays excluded), at the Office of the Borough Clerk, Barrington Municipal Building, 229 Trenton Avenue, Barrington, New Jersey.

ORDINANCE NO. 1040

ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY APPROVING AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH A LONG TERM TAX EXEMPTION AND PILOT AGREEMENT BETWEEN THE BOROUGH OF BARRINGTON AND BARRINGTON REDEVELOPMENT URBAN RENEWAL LLC, PURSUANT TO N.J.S.A. 40A:20-9 ET SEQ.

WHEREAS, Barrington Redevelopment Urban Renewal LLC (the "Sponsor") proposes to extensively rehabilitate a certain property owned by the Borough of Barrington (the "Project") within the Borough of Barrington (the "Borough"), on a site described as Lot 1 of Block 57.07 as shown on the Official Tax Map of the Borough of Barrington, and commonly known as 380 White Horse Pike, Barrington, New Jersey; and

WHEREAS, the Project will qualify for a tax exemption under the Long Term Tax Exemption Law, N.J.S.A. 40A20-8 et seq.; and

WHEREAS, the Sponsor has presented to the Borough Council an application for this Long Term Tax Exemption and Payment in Lieu of Taxes (P.I.L.O.T.) Agreement, which has been approved by the Borough Council by Resolution pursuant to N.J.S.A. 40A:20-8, dated September 8, 2015, a copy of which is attached hereto as Exhibit "A" and made a part hereof.

WHEREAS, the Borough Council of the Borough of Barrington deems it in the best interests of the Borough to approve the attached Financial Agreement with Long Term Tax Exemption, under the Long Term Tax Exemption Law to Barrington Redevelopment Urban Renewal LLC, relative to its extensive rehabilitation of a certain property owned by the Borough of Barrington, on a site described as Lot 1 of Block 57.07 as shown on the Official Tax Map of the Borough of Barrington, and commonly known as 280 White Horse Pike, Barrington, New Jersey; and

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Barrington, as follows:

ARTICLE I.

A. The Borough Council approves the Financial Agreement, attached hereto as Exhibit "B" and made a part hereof, authorizing a Long Term Tax Exemption pursuant to N.J.S.A. 40A:20-8 et seq., with an initial Payment in Lieu of Taxes (PILOT) payment of One Hundred, Twenty Thousand Dollars (\$120,000.00), twenty-five (25%) percent of which is due and payable on February 1, May 1, August 1 and November 1, respectively, of the calendar year, with annual increases of two and one-half (2.5%) of the gross in lieu of tax payment (See Exhibit "B", attached).

B. The land that comprises the Property will not be exempt from real estate taxation but, during the term of the Financial Agreement, Redeveloper will receive a credit against the in lieu of payment equal to the amount of the real estate taxes on such land.

C. The Borough Council understands that the Sponsor has formed an urban renewal entity limited liability company, and that the Borough may enter into the payment in lieu of taxes agreement with such urban renewal entity limited liability company; and

D. It is further **ORDAINED** 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 attached Financial Agreement, attached hereto as Exhibit "C" and made a part hereof, on behalf of the Borough of Barrington; and

E. The Borough Clerk is hereby authorized to forward a certified true copy of this Ordinance to Barrington Redevelopment Urban Renewal LLC, at 200 Campbell Drive, Suite 200, Willingboro, New Jersey 08046; and

F. The Municipal Clerk is hereby authorized to forward a certified true copy of this Ordinance, and the Financial Agreement implementing it, to both the Municipal Tax Assessor and the Director of the Division of Local Government Services.

ARTICLE II.

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

ARTICLE III.

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

THE BOROUGH OF BARRINGTON

Introduced: September 8, 2015

Adopted:

BY: _____
Robert Klaus, Mayor

ATTEST: _____
Terry Shannon, Borough Clerk

RESOLUTION NO. 9-2015-102

AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS

WHEREAS, mutual aid and assistance agreements between municipalities, counties, law enforcement agencies police, Emergency Medical Service, fire departments, fire companies or EMS organizations and fire departments situated in fire districts operated by a Board of Fire Commissioners, are permitted pursuant to N.J.S.A. 40A: 14 - 26 and 40A: 14-156.1; and

WHEREAS, the President in Homeland Security Directive (HSPD) - 5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, "The New Jersey Civilian Defense and Disaster Control Act" App.A9 -33 et. seq, provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency, and

WHEREAS, The Director of the Division of Fire Safety in the Department of Community Affairs promulgated rules in accordance with the "Fire Service Resource Emergency Deployment Act," N.J.A.C. 52:14E-11 et. seq., commonly referred to as the "Fire Service Resource Emergency Deployment Regulations" N.J.A.C. 5:75A et. seq, and

WHEREAS, it is deemed to be in the best interests of the residents of this municipality and/or fire district to enter into a mutual aid and assistance agreement with the County of Camden and other municipalities including (but not limited to) municipal police, Emergency Medical Service or fire departments, volunteer fire companies or EMS organizations and/or fire districts to provide additional protection against loss, damage or destruction by fire, catastrophe, civil unrest, major emergency or other extraordinary devastation damage or destruction to person and property, in those situations when outside aid and assistance is needed.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Barrington as follows:

A. That the Borough of Barrington is hereby authorized and directed to enter into the Camden County Mutual Aid and Assistance Agreement between Participating Units, a copy of which is attached hereto and made part hereof, on the terms and conditions contained herein.

B. That the Mayor and Clerk are hereby authorized and directed to execute said Mutual Aid and Assistance Agreement on behalf of the Borough of Barrington.

C. That the Clerk is hereby authorized and directed to forward a copy of this Resolution and an executed copy of Schedule A of the agreement to the offices of the Camden County Office of Emergency Management for review and filing by the appropriate Fire, EMS and County Prosecutor or his designee as appropriate.

BOROUGH OF BARRINGTON

SEPTEMBER 8, 2015

BY: _____
Robert Klaus, Mayor

ATTEST: _____
Terry Shannon, Borough Clerk

RESOLUTION NO. 9-2015-103

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 2015 in the sum of \$ **62,025.00**, 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 \$**62,025.00** 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 \$**62,025.00** from:

37,000.00	Community Development Block Grant – Supplemental Funding
25,000.00	Camden County Open Space Grant
25.00	Donation – ABLE Group
62,025.00	TOTAL

BOROUGH OF BARRINGTON
September 8, 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 September 8, 2015.

Terry Shannon, Borough Clerk

RESOLUTION 9-2015-104

RESOLUTION OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY APPROVING THE APPLICATION OF BARRINGTON REDEVELOPMENT URBAN RENEWAL LLC FOR A LONG TERM TAX EXEMPTION AGREEMENT, PURSUANT TO N.J.S.A. 40A:20-8 ET SEQ.

WHEREAS, Barrington Redevelopment Urban Renewal LLC (the "Sponsor") proposes to extensive rehabilitation of a certain property owned by the Borough of Barrington, on a site described as Lot 1 of Block 57.07 as shown on the Official Tax Map of the Borough of Barrington, and commonly known as 280 White Horse Pike, Barrington, New Jersey;

WHEREAS, the Project will qualify for a tax exemption and/or abatement under the Long Term Tax Exemption Law N.J.S.A. 40A:20-8, et seq; and

WHEREAS, the Sponsor has presented an application to the Borough Council for a Long Term Tax Exemption pursuant to N.J.S.A. 40A:20-8, et seq., a copy of which is attached hereto as Exhibit "A" and made a part hereof, and

WHEREAS, the Borough Council of the Borough of Barrington deems it in the best interests of the Borough to grant a Long Term Tax Exemption under the Long Term Tax Exemption Law, N.J.S.A. 40A:20-8 et seq., to Barrington Redevelopment Urban Renewal LLC, relative to its extensive rehabilitation of a certain property owned by the Borough of Barrington, on a site described as Lot 1 of Block 57.07 as shown on the Official Tax Map of the Borough of Barrington, and commonly known as 280 White Horse Pike, Barrington, New Jersey;

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

A. The Borough Council approves the Financial Agreement, attached hereto as Exhibit "B" and made a part hereof, authorizing a Long Term Tax Exemption pursuant to N.J.S.A. 40A:20-8 et seq., with an initial Payment in Lieu of Taxes (PILOT) payment of One Hundred, Twenty Thousand Dollars (\$120,000.00), twenty-five (25%) percent of which is due and payable on February 1, May 1, August 1 and November 1, respectively, of the calendar year, with annual increases of two and one-half (2.5%) of the gross in lieu of tax payment (See Exhibit "A", attached).

B. The land that comprises the Property will not be exempt from real estate taxation but, during the term of the Financial Agreement, Redeveloper will receive a credit against the in lieu of payment equal to the amount of the real estate taxes on such land.

C. The Borough Council hereby authorizes and directs Robert Klaus, Mayor of the Borough of Barrington, and Terry Shannon, Borough Clerk of the Borough of Barrington to execute, on behalf of the Borough, the Agreement attached hereto as Exhibit "B"; and

D. The Borough Council understands that the Sponsor has formed an urban renewal entity limited liability company, and that the Borough may enter into the payment in lieu of taxes agreement with such urban renewal entity limited liability company,

E. The Borough Council authorizes Robert Klaus, Mayor of the Borough of Barrington, and Terry Shannon, Borough Clerk of the Borough of Barrington, to execute the attached Financial Agreement on behalf of the Borough of Barrington.

F. The Borough Clerk is hereby authorized to forward a certified true copy of this Ordinance to Barrington Redevelopment Urban Renewal LLC, 200 Campbell Drive, Suite 200, Willingboro, New Jersey 08046. The Borough Clerk is hereby authorized to forward a certified true copy of this Ordinance, and the Financial Agreement implementing it, to both the Borough Tax Assessor and the Director of the Division of Local Government Services.

THE BOROUGH OF BARRINGTON
September 8, 2015

BY: _____
Robert Klaus, Mayor

ATTEST: _____
Terry Shannon, Borough Clerk

CERTIFICATION

I, **Terry Shannon**, Municipal Clerk of the Borough of Barrington, do hereby certify the foregoing to be a true and correct copy of the Resolution adopted by Borough Council at a meeting of said Borough Council on September 8, 2015, and that said Resolution passed by a majority vote of the members of Borough Council.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 9-2015-105

CERTIFYING LIENS 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: 236 Austin Avenue and 514 Austin 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 for these properties was as follows as indicated in the invoice attached hereto:

236 Austin Avenue...\$2043.29
514 Austin Avenue...\$4757.79; 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 236 Austin Avenue and 514 Austin Avenue;

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 properties as indicated in accordance with Chapter 95 of the Code of the Borough of Barrington:

236 Austin Avenue...\$2043.29
514 Austin Avenue...\$4757.79; and

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

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

**BOROUGH OF BARRINGTON
SEPTEMBER 8, 2015**

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 approved by the Governing Body at the council meeting held September 8, 2015.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 9-2015-106

CHANGE ORDER NO. 9—SANITARY SEWER COLLECTION SYSTEM REHABILITATION AND ABANDONMENT OF WILLOWS PUMP STATION

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 Station 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. 9 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. 9;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Barrington that Change Order No. 9 is hereby authorized and approval is hereby granted (Contract Amount remains: \$1,360,744.00).

Date: _____

Mayor Robert Klaus

Date: _____

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

CERTIFICATION

I certify the above to be a true copy of a resolution adopted by the Mayor and Council of the Borough of Barrington on September 8, 2015.

Date: _____

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

RESOLUTION NO. 9-2015-107

**REJECTING THE BIDS RECEIVED FOR PAVING OF SHREVE AVENUE LITTLE LEAGUE
COMPLEX PARKING LOT**

WHEREAS, the Borough of Barrington received bids for the Paving of the Shreve Avenue Little League Parking Lot on August 27, 2015; and

WHEREAS, the Finance Officer has confirmed that she is unable to certify as to availability of funds for award to any of the bidders as all of the bids exceeded available funding;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Barrington, that all of the bids received on August 27, 2015, for the Paving of the Shreve Avenue Little League Parking Lot are hereby rejected.

**BOROUGH OF BARRINGTON
September 8, 2015**

By:

Attest:

Robert Klaus, Mayor

Terry Shannon, Municipal Clerk

RESOLUTION NO. 9-2015-108

AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES FOR 2015-16

WHEREAS, PZ's Inc., t/a Time Out Sports Bar at 241 White Horse Pike, has applied for renewal of its Plenary Retail Consumption License, No. 0403-33-002-006; and

WHEREAS, Tracks Inc. t/a the Old Rail at 101 W. Clements Bridge Road, has applied for renewal of its Plenary Retail Consumption License, No. 0403-33-001-005; 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
September 8, 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 September 8, 2015.

Terry Shannon, Borough Clerk

RESOLUTION NO. 9-2015-109

TO ADOPT THE YEAR 37 COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT

WHEREAS, A Cooperative Agreement was heretofore entered into between the Borough of Mount Ephraim and the County of Camden for the establishment of a cooperative means of conducting certain community development activities; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-4 et seq.) permits local units such as counties and municipalities to enter into agreements for the provision of joint services; and

WHEREAS, the County has achieved "Urban County" status in accordance with the requirements set forth in Title I of the Housing and Community Development Act of 1974, as amended and the Housing and Urban-Rural Recovery Act of 1983; and

WHEREAS, the County has entered into a Grant Agreement with the U.S. Department of Housing and Urban Development under Title I of the Housing and Community Development Act, as amended, for an Entitlement Grant; and

WHEREAS, this Grant is administered for the County by the County's Community Development Office; and

WHEREAS, the Borough of Barrington has proposed certain activities to be carried out under the Year 37 Program; and

WHEREAS, the County has approved funding for eligible project(s) of the Borough of Barrington from said grant and desires the Borough of Barrington to undertake said project(s)

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Barrington, that the Year 37 Municipal CDBG Grant Agreement be adopted between the Borough of Barrington and the County of Camden; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute said Agreement.

BOROUGH OF BARRINGTON

SEPTEMBER 8, 2015

Robert Klaus, Mayor

Terry Shannon, Municipal Clerk

Certification

It is hereby certified that the foregoing is a true and correct copy of a resolution duly adopted by the Governing Body of the Borough of Barrington at a meeting held on September 8, 2015.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 9-2015-110

TO ADOPT THE YEAR 36 SUPPLEMENTAL FUNDS COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT

WHEREAS, A Cooperative Agreement was heretofore entered into between the Borough of Barrington and the County of Camden for the establishment of a cooperative means of conducting certain community development activities; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-4 et seq.) permits local units such as counties and municipalities to enter into agreements for the provision of joint services; and

WHEREAS, the County has achieved "Urban County" status in accordance with the requirements set forth in Title I of the Housing and Community Development Act of 1974, as amended and the Housing and Urban-Rural Recovery Act of 1983; and

WHEREAS, the County has entered into a Grant Agreement with the U.S. Department of Housing and Urban Development under Title I of the Housing and Community Development Act, as amended, for an Entitlement Grant; and

WHEREAS, this Grant is administered for the County by the County's Community Development Office; and

WHEREAS, the Borough of Barrington has proposed certain activities to be carried out under the Year 36 Supplemental Funds Program: and

WHEREAS, the County has approved funding for eligible project(s) of the Borough of Barrington from said grant and desires the Borough of Barrington to undertake said project(s)

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Barrington, that the Year 36 Supplemental Funds CDBG Grant Agreement be adopted between the Borough of Barrington and the County of Camden; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute said Agreement.

BOROUGH OF BARRINGTON

SEPTEMBER 8, 2015

Robert Klaus, Mayor

Terry Shannon, Municipal Clerk

Certification

It is hereby certified that the foregoing is a true and correct copy of a resolution duly adopted by the Governing Body of the Borough of Barrington at a meeting held on September 8, 2015.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 9-2015-111

AUTHORIZING PARTICIPATION WITH THE POLICE AND FIRE FEDERAL CREDIT UNION

WHEREAS, the Police and Fire Federal Credit Union (PFFCU) approached the Borough of Barrington to request that they be added to the list of benefits offered to employees of the Borough of Barrington; and

WHEREAS, there is no cost to the Borough of Barrington to offer membership in the PFFCU as a benefit option to the employees; and

WHEREAS, PFFCU has informed the Borough that if we do elect to offer their services to our employees, these benefits will also be available to all part-time and full-time employees and their families as well as to all Borough volunteers and their families;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Barrington, that participation with the Police and Fire Federal Credit Union is hereby authorized and membership will be offered as a benefits to all employees and volunteers.

BOROUGH OF BARRINGTON
September 8, 2015

By:

Attest:

Robert Klaus, Mayor

Terry Shannon, Municipal Clerk

BOROUGH OF BARRINGTON BILL LIST SUMMARY

8-Sep-15

9-2015-112

CURRENT FUND

CHECKS CURRENT FUND	2014 BUDGET	0.00
	2015 BUDGET	172,019.11
	GRANTS	12,848.87
	DEBT SERVICE	246,587.76
	PERS AND PFRS PENSION PAYMENT	0.00
	BOARD OF EDUCATION*	0.00
	CAMDEN COUNTY QTRLY PAYMENT**	0.00
WIRE TRANSFERS PAYROLL		186,542.43
WIRES / MANUAL CHECKS		20,600.57
TOTAL CURRENT		638,598.74

SEWER UTILITY

CHECKS SEWER FUND	2014 BUDGET	0.00
	2015 BUDGET	7,931.27
	DEBT SERVICE	80,923.49
WIRE TRANSFERS PAYROLL		24,890.70
WIRE NJEIT LOAN		0.00
WIRES TO CURRENT FUND		0.00
WIRES /MANUAL CHECKS		0.00
TOTAL SEWER		113,745.46

CAPITAL FUND

CHECK CAPITAL FUND		245,289.95
MANUAL CHECK		0.00
WIRE TRANSFERS PAYROLL		0.00
WIRE TRANSFER TO CURRENT		0.00
TOTAL CAPITAL		245,289.95

CONSTRUCTION FUND

CHECK CONSTRUCTION		307.50
WIRE TRANSFERS PAYROLL		10,209.93
MANUAL CHECKS		0.00
WIRE TO CURRENT		0.00
TOTAL CONSTRUCTION		10,517.43

TRUST FUND

CHECK TRUST OTHER FUND		0.00
WIRE TRANSFERS PAYROLL		23,025.00
WIRES / MANUAL CHECKS		22,721.25
TOTAL TRUST		45,746.25

SEWER CAPITAL FUND

CHECK SEWER CAPITAL	BILL LIST CHECKS	92,761.34
	MANUAL CHECKS	0.00
WIRE TRANSFERS PAYROLL		0.00
WIRE TO SEWER UTILITY 2014 INTEREST		0.00
TOTAL SEWER CAPITAL		92,761.34

ANIMAL TRUST FUND

ANIMAL TRUST CHECK	NET AMOUNT	97.80
WIRE TRANSFERS PAYROLL		0.00
WIRES/MANUAR CHECKS		0.00
TOTAL ANIMAL TRUST		97.80

DEVELOPER TRUST FUND

DEVELOPER TRUST CHECK		5,658.82
MANUAL CHECKS		0.00
TOTAL DEVELOPER TRUST		5,658.82

REGIONAL FIRE PREVENTION ALLIANCE

CHECK FIRE PREVENTION FUND		2,483.93
WIRE TRANSFERS PAYROLL		5,520.95
WIRES / MANUAL CHECKS		96.34
TOTAL TRUST		8,101.22

TOTAL BILL LIST & MANUAL CHECKS/WIRE		1,160,517.01
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RESOLUTION NO. 9-2015-113

PROMOTING DAVID PAWLING TO THE POSITION OF POLICE SERGEANT

WHEREAS, there exists a vacancy in the position of Police Sergeant due to a recent promotion; 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 Pawling be promoted to the position of Police Sergeant; and

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

NOW, THEREFORE, BE IT RESOLVED, that David Pawling is hereby promoted to the position of Police Sergeant effective September 8, 2015, for a one year probationary period; and

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

Approved: September 8, 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 September 8, 2015.

Terry Shannon, Municipal Clerk