

ORDINANCES FOR INTRODUCTION CONTINUED:

Motion to approve: _____

Poll vote: _____

The ordinances introduced on first reading will be considered for adoption following proper notice and a public hearing to be held during the April 12 council meeting.

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

- 3-2016-35 Authorizing Submission of an Application for Year 38 CDBG Funding
- 3-2016-36 Authorizing Submission of an Application for 2016 Camden Co. Open Space Funding
- 3-2016-37 Award of a Contract for Streetscape, Phase 4, Improvements Project,
- 3-2016-38 Approving a Sanitary Sewer Connection for 228A Highland Avenue
- 3-2016-39 Permanently Appointing Patrick D'Ascenzo and Daniel Mulhern to the Police Dept.
- 3-2016-40 Appointing Phoenix Advisors as Financial Consultant
- 3-2016-41 Authorizing an Advance for the Easter Egg Hunt
- 3-2016-42 Authorizing a Shared Service Agreement with Bellmawr for Parking Lot Improvements
- 3-2016-43 Approving the March Bill List in the Total Amount of \$778,526.78

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

February 1, 2016 to February 29, 2016

5821	Miles Patrolled
786	Calls Answered
259	Traffic Summons Issued
20	Adults Arrested
13	BUrglary
7	Theft
3	Criminal Mischief
5	Possession CDS
7	Family Offenses
24	Disorderly Conduct
79	Non-Criminal Investigations
4	Missing Persons
4	Animal Complainta
19	Traffic Accidents
272	Public Services
27	Assist Other Agencies

Respectfully submitted,

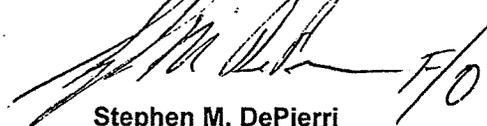
David A. Roberts
Chief of Police

DAR/lem

REGIONAL FIRE ALLIANCE
MONTH OF FEBRUARY 2016

REINSPECTIONS	57
CERTIFICATES ISSUED	42
NON LIFE INSPECTIONS	29
LIFE HAZARD INSPECTIONS	10
CIVIL PENALTIES	4
APARTMENT BUILDINGS	3
INVESTIGATIONS	2
COMPLAINTS	9
ADMINISTRATIVE NOTICES	0
CITY/COUNTY/CHURCH OWNED (NO FEE)	8
FAILURE TO REGISTER PENALTIES	0
SMOKE CERTIFICATIONS	9
PERMITS	1
CONSULTATION	2
COURT APPEARANCES/LEGAL	0
TIME EXTENSIONS	2
FIRE DEPARTMENT TRAINING	0
ASSIST TO OTHER FIRE DEPARTMENTS	4
BURN INJURIES	1
TOTAL	183

Respectfully Submitted,



Stephen M. DePierri
Fire Official



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

Building Summary Report

All permits issued between the dates of 2/1/2016 and 2/29/2016.

Permit Summary	Totals	
Number of Permits:		33
Number of Permit Updates:		7
Construction Costs:	\$130,706	
Total Square Footage	0	
Fees Waived:	\$0	
Total Other Fees:	\$0	
Subcodes	Total Subcode Fees	
Building		\$1,731
Electrical		\$1,560
Fire		\$2,535
Mechanical		\$95
Plumbing		\$600
Certificates	Count	Total Certificate Fees
Certificate of Approval	10	\$0
Non-UCC Certificates	Count	Total Certificate Fees
Non-UCC Certificates	0	\$0
Subcode Fees Grand Total		\$6,521
Certificate Grand Total		\$0
		<hr/>
		\$6,521

FEBRUARY 2016

		SEWER RENTS
BALANCE FORWARD		54683.66
SEWER RENTS	5185.11	5185.11
INTEREST	156.25	
BANKRUPTCY		
SEWER CONNECTION		
TOTAL COLLECTED	5,341.36	
LEVY BALANCE		49,498.55

Page #1
Printed: 03/08/16

Recycling Tonnage Reporting Form

County: Camden Municipality: Barrington

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

Recycling Coordinator MICHAEL J. CIOCCO

Report Transaction Dates: 02/01/16-02/29/16

MatID Material Name	Residential	Commercial	Total
ALCON Aluminum Containers	1.01	0.00	1.01
BRUSH Brush/Tree Parts	11.00	0.00	11.00
ELECT Electronics & TV Monitors	1.11	0.00	1.11
GLCON Glass Containers	14.13	0.00	14.13
GRASS Grass Clippings	15.56	0.00	15.56
OTPAF Other Paper/Mag./JunkMail	30.28	0.00	30.28
PLCON Plastic Containers	0.61	0.00	0.61
STCON Steel Containers	4.44	0.00	4.44
TEXTL Textiles	1.29	0.00	1.29
Total All Materials	79.42	0.00	79.42

SINGLE STREAM REVENUE REPORT 2016

January = 51.46 tons x \$0.00 ton = \$0.00 revenue

February = 50.47 tons = Waiting for revenue report

SCRAP METAL REVENUE REPORT 2016

January = 0 tons

February = 0 tons

January thru February = \$0.00

WASTE OIL REVENUE REPORT 2016

January = 0 gals.

February = 0 gals.

Respectfully Submitted



Michael J. Ciocco
Supt., of Public Works

MJC/cg

CC: Mayor & Council
Terry Shannon, Borough Clerk
Kenneth C. Broome, Foreman of Public Works
File

ORDINANCE NO. 1047, AMENDING ORDINANCE NO. 1040 OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A REVISED 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., AND ITS INCLUSION AS EXHIBIT C OF ORDINANCE NO. 1040

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 57.01 as shown on the Official Tax Map of the Borough of Barrington, and commonly known as 280 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; and

WHEREAS, on October 13, 2015, the Borough Council adopted Ordinance No. 1040 approving the 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 57.01 as shown on the Official Tax Map of the Borough of Barrington, and commonly known as 280 White Horse Pike, Barrington, New Jersey, and attached a copy of the Financial Agreement to that Ordinance as Exhibit C; and

WHEREAS, the Borough and the Sponsor have proposed material changes to the aforesaid Financial Agreement with Long Term Tax Exemption, necessitating the adoption of this Ordinance, a copy of which is attached to this Ordinance as Exhibit "A"; and

WHEREAS, the Borough Council of the Borough of Barrington deems it in the best interests of the Borough to approve the attached revised 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 57.01 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 "A" 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" to Ordinance No.1040); and

B. The Borough Council directs Ordinance No. 1040, dated October 13, 2015, be and hereby is amended to include the revised Financial Agreement, attached hereto as Exhibit "A," as Exhibit 1040; and

C. 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 revised Financial Agreement, attached hereto as Exhibit "A" and made a part hereof, on behalf of the Borough of Barrington; and

D. The Borough Clerk is hereby authorized to forward a certified true copy of Ordinance No. 1047, dated October 13, 2015 with the revised Exhibit "C," to Barrington Redevelopment Urban Renewal LLC, at 200 Campbell Drive, Suite 200, Willingboro, New Jersey 08046; and

E. The Municipal Clerk is hereby authorized to forward a certified true copy of Ordinance No. 1047, dated October 13, 2015 with the revised Exhibit "C," 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: February 9, 2016
Adopted: March 8, 2016**

BY: _____
Robert Klaus, Mayor

ATTEST: _____
Terry Shannon, Clerk/RMC

ORDINANCE 1048

AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION FOR PROPERTY REVALUATION AND REASSESSMENT

WHEREAS, the Barrington Tax Assessor has recommended to the Governing Body that it is in the best interest of the Borough of Barrington to perform a Revaluation of all property assessments in the Borough and the Borough has elected to perform a full Reassessment of said properties; and

WHEREAS, it is necessary to make an Emergency Appropriation to meet the extraordinary expenses to be incurred to perform the Reassessment; and

WHEREAS, N.J.S.A. 4A:4-53 provides that it shall be lawful to make such appropriation, which appropriation and or the "special emergency notes" issued to finance the same, shall be provided for in succeeding annual budgets by the inclusion of an appropriation of at least one-fifth of the amount authorized pursuant to this act;

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Barrington, with not less than two-thirds of all the members thereof affirmatively concurring, that in accordance with the provisions of N.J.S.A. 40A:4-55:

1. An emergency appropriation is hereby made for the preparation and execution of a reassessment of the municipal tax assessments in Barrington in the total amount of \$100,000.00.
2. That said emergency appropriation shall be provided for in the budgets of the next succeeding five years by the inclusion of not less than \$20,000.00 in each of the next five succeeding annual budgets.
3. That an "Emergency Note" not in excess of the above amount authorized pursuant to law be provided if it is deemed necessary by the Chief Financial Officer.
4. That such note shall be executed by the CFO and the Borough Clerk.
5. That said note, if determined to be necessary by the CFO, shall be issued during 2016 and may be renewed annually and such note and any renewals thereof shall mature and be paid in the amount of not less than one-fifth of the total amount appropriated by this resolution in each year after the authorization thereof.

BOROUGH OF BARRINGTON

Introduced: February 9, 2016

Adopted: March 8, 2016

Approved: _____
Robert Klaus, Mayor

Attest: _____
Terry Shannon, Clerk/RMC

ORDINANCE NO. 1049

**ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN,
STATE OF NEW JERSEY AMENDING CHAPTER 120, VEHICLES AND
TRAFFIC, OF 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 Section 120, Vehicles and Traffic, is hereby added in the Code of the Borough of Barrington, as follows:

ARTICLE I. ARTICLE VIII. SECTION 120-22 Schedule VII: Stop Intersections.

In accordance with Section 120-11, the following locations are added as stop intersections:

<u>Intersection</u>	<u>Stop Sign On</u>
Copley Road and Copley Place N	Copley Place N
Copley Road and Copley Place S	Copley Place S

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

BY: _____
Robert Klaus, Mayor

ATTEST: _____
Terry Shannon, Clerk/RMC

Introduced: February 9, 2016
Adopted: March 8, 2016

ORDINANCE NO. 1050

ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING CHAPTER 93, PEDDLING AND SOLICITING, 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 Article I of Chapter 93, Peddling and Soliciting, is hereby amended to the Code of the Borough of Barrington, as follows:

ARTICLE I. ARTICLE I. SECTION 93-4 Fees and permits.

Every peddler or solicitor shall deposit with the Borough Clerk a license fee in the sum of One Hundred, Fifty (\$150.00) Dollars per permit application, plus a fee of Ten (\$10.00) Dollars to cover the cost to produce a photo ID badge. Each applicant will be required to be fingerprinted by the agency so designated by the Barrington Police Department for the purposes of a background check and shall be responsible to pay for those services directly to said agency. Once the background information has been approved by the Barrington Police Department, a photo ID badge shall be issued. Thereafter, the peddler or solicitor shall be required to have said badge on his/her person for use while peddling or soliciting in the Borough of Barrington. The ID badge shall act as the approved permit and shall be valid for a period of six (6) months from the date of issuance.

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.

BOROUGH OF BARRINGTON

Introduced: March 8, 2016

Adopted:

Approved: _____
 Robert Klaus, Mayor

Attest: _____
 Terry Shannon, Municipal Clerk

ORDINANCE NO. 1051

ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY ADDING ARTICLE VVIII., PET SHOP SALES, TO CHAPTER 48, ANIMALS, IN THE CODE OF THE BOROUGH OF BARRINGTON

WHEREAS, a significant number of puppies and kittens sold at pet shops come from large-scale, commercial breeding facilities where the health and welfare of the animals are not adequately provided for ("puppy mills" and "kitten mills," respectively). According to The Humane Society of the United States, it is estimated that 10,000 puppy mills produce more than 2,400,000 puppies a year in the United States and that most pet shop dogs and cats come from puppy mills and kitten mills; and

WHEREAS, the documented abuses endemic to puppy and kitten mills include over-breeding; inbreeding; minimal to non-existent veterinary care; lack of adequate and nutritious food, water and shelter; lack of socialization; lack of adequate space; and lack of adequate exercise; and

WHEREAS, the inhumane conditions in puppy and kitten mill facilities lead to health and behavioral issues in the animals bred in those facilities, which many consumers are unaware of when purchasing animals from pet shops due to both a lack of education on the issue and misleading tactics of pet shops in some cases. These health and behavioral issues, which may not present themselves until sometime after the purchase of the animals, can impose exorbitant financial and emotional costs on consumers; and

WHEREAS, current Federal and State regulations do not adequately address the sale of puppy and kitten mill dogs and cats in pet shops; and

WHEREAS, restricting the retail sale of puppies and kittens to only those that are sourced from shelters or rescue organizations is likely to decrease the demand for puppies and kittens bred in puppy and kitten mills, and is likely to increase demand for animals from animal shelters and rescue organizations; and

WHEREAS, according to the New Jersey Department of Health 2014 Animal Intake and Disposition Survey, due in large part to pet overpopulation, more than 20,000 dogs and cats are euthanized in New Jersey animal shelters annually, including nearly 1,500 in the County of Camden. Restricting the retail sale of puppies and kittens to only those that are sourced from animal shelters and rescue organizations will likely reduce pet overpopulation and thus the burden on such agencies and financial costs on local taxpayers; and

WHEREAS, across the country, thousands of independent pet shops as well as large chains operate profitably with a business model focused on the sale of pet services and supplies and not on the sale of dogs and cats. Many of these shops collaborate with local animal shelters and rescue organizations to offer space and support for showcasing adoptable homeless pets on their premises; and

WHEREAS, this Ordinance will not affect a consumer's ability to obtain a dog or cat of his or her choice directly from a breed-specific rescue organization or a shelter, or from a hobby breeder where the consumer can see directly the conditions in which the dogs or cats are bred, or can confer directly with the hobby breeder concerning those conditions; and

WHEREAS, the Borough Council believes it is in the best interests of this Borough of Barrington to adopt reasonable regulations to reduce costs to the Borough of Barrington and its residents, protect the citizens of the Borough of Barrington who may purchase cats or dogs from a pet shop or other business establishment, help prevent inhumane breeding conditions, promote community awareness of animal welfare, and foster a more humane environment in the Borough of Barrington.

BE IT ORDAINED by the Borough Council of the Borough of Barrington, County of Camden, and State of New Jersey adding Article VIII., Pet Shop Sales, to Chapter 48, Animals, in the Code of the Borough of Barrington, as follows:

**Article VIII.
Pet Shop Sales**

ARTICLE I. ARTICLE VIII. SECTION 48-29 Definitions.

ANIMAL CARE FACILITY - an animal control center or animal shelter, maintained by or under contract with any state, county, or Borough of Barrington, whose mission and practice is, in whole, or significant part, the rescue and placement of animals in permanent homes or rescue organizations.

ANIMAL RESCUE ORGANIZATION - any not-for-profit organization which has tax-exempt status under Section 501(c)(3) of the United States Internal Revenue Code, whose mission and practice is, in whole or in significant part, the rescue and placement of animals in permanent homes.

CAT - a member of the species of domestic cat, *Felis catus*.

DOG - a member of the species of domestic dog, *Canis familiaris*.

OFFER FOR SALE - to sell, offer for sale or adoption, advertise for the sale of, barter, auction, give away or otherwise dispose of a cat.

PET SHOP - a retail establishment where cats are sold, exchanged, bartered or offered for sale as pet animals to the general public at retail. Such definition shall not include an animal care facility or animal rescue organization, as defined.

**ARTICLE II. ARTICLE VIII. SECTION 48-30 Restrictions on the
Sale of Animals**

A. A pet shop may offer for sale only those dogs and cats that the pet shop has obtained from or displays in cooperation with:

- (1) An animal care facility; or
- (2) An animal rescue organization.

B. A pet shop shall not offer for sale a dog or cat that is younger than eight (8) weeks old.

ARTICLE III.

If any section, paragraph, subsection, clause or provision of this Ordinance shall be declared invalid by a court of competent jurisdiction, that decision shall not affect the validity of this Ordinance as a whole or any part thereof. 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, BOROUGH CLERK

The foregoing ordinance was introduced by the Mayor and Council of the Borough of Barrington at its regular meeting held on March 8, 2016. This Ordinance will be considered for adoption on final reading and public hearing to be held on April 12, 2016 at 6:00 p.m. in the Council Meeting Room, Barrington Borough Hall, 229 Trenton Avenue, Barrington, New Jersey.

The purpose of this Ordinance is to amend the Borough Code regarding the regulation of pet shop sales in the Borough of Barrington. 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), Office of the Borough Clerk, Barrington Borough Hall, 229 Trenton Avenue, Barrington, New Jersey.

ORDINANCE NO. 1052

CALENDAR YEAR 2016 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 0% 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 2016 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 3.5% increase in the budget for said year, amounting to \$193,814.36 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 2016 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 \$193,814.36 and that the CY 2016 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 8 2016

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

Terry Shannon, Municipal Clerk

BOROUGH OF BARRINGTON, NEW JERSEY

ORDINANCE 2016-1053

BOND ORDINANCE AUTHORIZING SUPPLEMENTAL FUNDING FOR THE COMPLETION OF VARIOUS STREETScape IMPROVEMENTS IN AND FOR THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$211,824 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$201,233, MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Borough of Barrington, County of Camden, New Jersey ("Borough").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Borough from all sources for the purposes stated in Section 7 hereof is \$211,824;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$201,233; and
- (c) a down payment in the amount of \$10,591 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

Section 3. The sum of \$201,233, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$10,591, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Borough in an amount not to exceed \$201,233 to finance the costs of the purposes described in Section 7 hereof is hereby authorized.

Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Borough in an amount not to exceed \$201,233 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell all or part of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$40,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the amount of available grants; the maximum amount of obligations to be issued for said purpose and the period of usefulness of said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Supplemental Funding for the Completion of Various Streetscape Improvements to Clements Bridge Road between US Route 30 and the New Jersey Turnpike Overpass, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto, all as further described in the plans and specifications on file and available for review in the office of the Borough Clerk, previously authorized and initially funded by Bond Ordinance 2013-1006	\$211,824	\$10,591	\$201,233	10 years

Section 8. Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance the costs of the purposes described in Section 7 above.

Section 9. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Borough, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$201,233 and that the obligations authorized by this Bond

Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. The full faith and credit of the Borough are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Borough shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 11. The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 12. The Borough hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Borough prior to the issuance of such bonds or bond anticipation notes.

Section 13. The Borough hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 14. The improvements authorized hereby are not current expenses and are improvements that the Borough may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 15. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of any such inconsistency.

Section 16. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

APPROVED:

ROBERT KLAUS, Mayor

ATTEST:

**TERRY SHANNON, RMC,
Borough Clerk**

Date of Introduction: March __, 2016

Date of Final Adoption: _____, 2016

RESOLUTION NO. 3-2016-40

APPOINTING PHOENIX ADVISORS AS FINANCIAL CONSULTANT FOR CONTINUING DISCLOSURE REQUIREMENTS

WHEREAS, Local Finance Notice LFN 2014-9 addressed continuing financial disclosure requirements related to outstanding bonds and other securities and the fact that many local governments were non-compliant with these requirements; and

WHEREAS, it is in the best interest of the Borough of Barrington to hire a financial consultant to handle continuing disclosure requirements for the Borough; and

WHEREAS, Phoenix Advisors has handled the continuing disclosure requirements for the Borough of Barrington in past years and is already familiar with the Borough's outstanding bonds;

WHEREAS, the Finance Officer has recommended to the Governing Body that it is in the best interest of the Borough of Barrington to reappoint Phoenix Advisors as our financial consultant;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the Borough of Barrington that Phoenix Advisors is hereby appointed as financial consultant for the Borough of Barrington to handle the Borough's continuing disclosure requirements; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are authorized to execute an agreement with Phoenix Advisors.

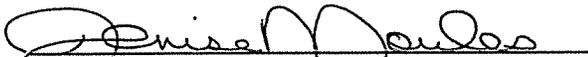
BOROUGH OF BARRINGTON
March 8, 2016

Approved by: _____
Robert Klaus, Mayor

Attest: _____
Terry Shannon, Clerk/RMC

I, Denise Moules, Finance Officer for the Borough of Barrington, hereby certify funds are available for award of this contract to Phoenix Advisors in budget account

5-01-20-130-000-228


Denise Moules, Finance Officer

RESOLUTION 3-2016-35

AUTHORIZING SUBMISSION OF AN APPLICATION FOR YEAR 38 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 38 (2016-2017); and

WHEREAS, the grant allocation for Year 38 (2016-2017) for the Borough of is \$25,400.00; and

WHEREAS, the Governing Body has agreed to apply for funding for the following activity(s);

The continuation of the Removal of Architectural Barriers at the VFW Senior Center

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Barrington that the Mayor and Clerk are hereby authorized to sign the Project Description Form and the Grant Agreement for Program Year 38 (2016-2017) CDBG Funding.

BOROUGH OF BARRINGTON

March 8, 2016

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 March 8, 2016.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 3-2016-36

AUTHORIZING THE SUBMISSION OF THE APPLICATION FOR RECREATION FACILITY ENHANCEMENT FUNDING – ROUND 17 FOR WISH-UPON-A-STAR PLAYGROUND

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 additional 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 Playground; and

WHEREAS, the Borough of Barrington is responsible for the maintenance of the enhancements to the Wish-Upon-A-Star Playground; and

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 the Wish-Upon-A-Star Playground.

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, the application and grant agreement.

BOROUGH OF BARRINGTON
March 8, 2016

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 March 8, 2016.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 3-2016-37

**AWARDING A CONTRACT TO CHARLES MARANDINO, LLC
Federal Project No. TAP-4054(113 CON) (N.J.D.O.T. Job No. 5803301)**

BE IT RESOLVED, that the Borough of Barrington hereby recommends to the New Jersey Department of Transportation that the contract for the Streetscape Improvements along Clements Bridge Road (Co. Rt. #573), From Phase 3/Williams Avenue (MP 6.40) to the Turnpike Overpass (MP 6.36) then, from the Turnpike Overpass/Clark Drive (MP 6.16) to Hancock Drive (MP 5.79), Phase 4 Funded by the N.J.D.O.T. Transportation Enhancement Program FY2012 (Federal Project No. TAP-4054(113)CON) (N.J.D.O.T. Job No. 5803301) in the Borough of Barrington, County of Camden, New Jersey, be awarded to Charles Marandino, LLC of Milmay, New Jersey, whose bid amounted to the total combined amount of \$710,260.00 (\$585,250.00 – Base Bid and \$125,010.00- Alternate No. 1), 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 total combined amount of \$710,260.00 (\$585,250.00 – Base Bid and \$125,010.00- Alternate No. 1) for the Streetscape Improvements along Clements Bridge Road (Co. Rt. #573), From Phase 3/Williams Avenue (MP 6.40) to the Turnpike Overpass (MP 6.36) Then, from the Turnpike Overpass/Clark Drive (MP 6.16) to Hancock Drive (MP 5.79), Phase 4 Funded by the N.J.D.O.T. Transportation Enhancement Program FY2012 (Federal Project No. TAP-4054(113)CON) (N.J.D.O.T. Job No. 5803301) in the Borough of Barrington, is hereby awarded to awarded to Charles Marandino, LLC of Milmay, 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
March 8, 2016**

By: _____
Robert Klaus, Mayor

Attest: _____
Terry Shannon, Municipal Clerk

RESOLUTION NO. 3-2016-38

RESOLUTION PROVIDING APPROVAL OF A SANITARY SEWER CONNECTION

WHEREAS, the owners of the following property has applied for a sanitary sewer connection: 228A Highland Avenue, Block 120, Lot 3.01

WHEREAS, the Superintendent of Public Works has approved 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 applications for a 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 application for the following property is hereby approved subject to the conditions stated above: 228A Highland Avenue, Block 120, Lot 3.01; and

BE IT FURTHER RESOLVED that this resolution memorializes the action of Mayor and Council taken on March 8, 2016, at a regular meeting and thereby authorizes approval of this sanitary sewer extension.

BOROUGH OF BARRINGTON
March 8, 2016

BY: _____
Robert Klaus, Mayor

ATTEST: _____
Terry Shannon, Clerk/RMC

RESOLUTION NO. 3-2016-39

**PERMANENT APPOINTMENTS TO THE BARRINGTON POLICE DEPARTMENT FOR
PATRICK D'ASCENZO AND DANIEL MULHERN**

WHEREAS, Patrick D'Ascenzo and Daniel Mulhern were both appointed to the Barrington Police Department on September 9, 2014; and

WHEREAS, both D'Ascenzo and Mulhern have successfully completed the required one year probationary period; and

WHEREAS, Chief Roberts has recommended to the Public Safety Director that both men be permanently appointed to the Barrington Police Department as they have served the department with distinction; and

WHEREAS, the Public Safety Director concurs with this recommendation and has requested that the Governing Body approve the permanent appointments of both D'Ascenzo and Mulhern;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Barrington that the permanent appointments to the Barrington Police Department of Officer Patrick D'Ascenzo and Officer Daniel Mulhern are hereby approved.

**BOROUGH OF BARRINGTON
March 8, 2016**

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 8, 2016.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 3-2016-41

AUTHORIZING AN ADVANCE TO THE BARRINGTON WOMEN'S LEAGUE FOR THE EASTER EGG HUNT

WHEREAS, the Barrington Women's League is hosting an Easter Egg Hunt for Barrington children; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the Borough of Barrington that an advance in the amount of \$250.00 to the Barrington Women's League is hereby authorized for the purchase of supplies for the Easter Egg Hunt; and

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

**BOROUGH OF BARRINGTON
March 8, 2016**

Approved by: _____
Robert Klaus, Mayor

Attest: _____
Terry Shannon, Clerk/RMC

I, _____, hereby sign for the advance in the amount of \$250.00 issued to the Women's League to purchase supplies for the Easter Egg Hunt and I further agree to submit all receipts for the supplies purchased and to return any unspent funds to the Borough.

Signature of Officer

Date

RESOLUTION NO. 3-2016-42

AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF BELLMAWR FOR ASPHALT, CONCRETE & SEWER REHABILITATION SERVICES

WHEREAS, the Borough of Barrington has a need for asphalt, concrete and sewer rehabilitation services on an as-needed basis; and

WHEREAS, the Borough of Bellmawr has the ability to supply said services to Barrington; and

WHEREAS, the Uniform Shared Services and Consolidation Act (NJSA 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; and

WHEREAS, Barrington and Bellmawr have come to agreement on a mutually beneficial arrangement whereby Bellmawr will provide asphalt, concrete and sewer rehabilitation services pursuant to a detailed written Shared Service Agreement (a copy of which shall be attached hereto) and Barrington will transfer to Bellmawr a used 1993 Ford Super Duty bucket truck valued at \$12,500.00 as payment for said services and shall remit payment to Bellmawr for services in excess of \$12,500.00 as provided for in the Agreement; and

WHEREAS, the Governing Body of the Borough of Barrington has determined that it is in the best interests of the Borough to enter into this Shared Services Agreement to have Bellmawr provide said services;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Barrington that the Shared Services Agreement by and between the Borough of Barrington and the Borough of Bellmawr relative to Bellmawr providing asphalt, concrete and sewer rehabilitation services to Barrington is hereby approved and the Mayor and Clerk are authorized to execute said Agreement; and

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby authorized to transfer title to the used 1993 Ford Super Duty bucket truck to Bellmawr as payment towards asphalt services to be provided by the Borough of Bellmawr at the Shreve Avenue Little League parking lot.

BOROUGH OF BARRINGTON
March 8, 2016

BY: _____
Robert Klaus, Mayor

ATTEST: _____
Terry Shannon, Clerk/RMC

BOROUGH OF BARRINGTON BILL LIST SUMMARY

3-2016-43 March 8, 2016

CURRENT FUND		
CHECKS CURRENT FUND	2015 BUDGET	13,108.94
	2016 BUDGET	219,678.67
	GRANTS	722.88
	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		178,107.01
WIRES / MANUAL CHECKS		120,633.79
TOTAL CURRENT		532,251.29
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SEWER UTILITY		
CHECKS SEWER FUND	2015 BUDGET	0.00
	2016 BUDGET	3,552.62
	DEBT SERVICE	0.00
WIRE TRANSFERS PAYROLL		25,865.66
WIRE NJEIT LOAN		0.00
WIRES TO CURRENT FUND		0.00
WIRES /MANUAL CHECKS		1,377.07
TOTAL SEWER		30,795.35
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CAPITAL FUND		
CHECK CAPITAL FUND		20,814.45
MANUAL CHECK		109,060.34
WIRE TRANSFERS PAYROLL		0.00
WIRE TRANSFER TO CURRENT		0.00
TOTAL CAPITAL		129,874.79
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CONSTRUCTION FUND		
CHECK CONSTRUCTION		247.00
WIRE TRANSFERS PAYROLL		11,939.75
MANUAL CHECKS		108.56
WIRE TO CURRENT		0.00
TOTAL CONSTRUCTION		12,295.31
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TRUST FUND		
CHECK TRUST OTHER FUND		10,440.50
WIRE TRANSFERS PAYROLL		5,062.50
WIRES / MANUAL CHECKS		45,700.00
TOTAL TRUST		61,203.00
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SEWER CAPITAL FUND		
CHECK SEWER CAPITAL	BILL LIST CHECKS	1,132.50
	MANUAL CHECKS	0.00
WIRE TRANSFERS PAYROLL		0.00
WIRE TO SEWER UTILITY 2015 INTEREST		0.00
TOTAL SEWER CAPITAL		1,132.50
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ANIMALTRUST FUND		
ANIMAL TRUST CHECK	NET AMOUNT	736.50
WIRE TRANSFERS PAYROLL		0.00
WIRES/MANUAR CHECKS		0.00
TOTAL ANIMAL TRUST		736.50
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DEVELOPER TRUST FUND		
DEVELOPER TRUST CHECK		2,648.19
WIRE TRANSFER PAYROLL		520.11
MANUAL CHECKS		0.00
TOTAL DEVELOPER TRUST		3,168.30
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REGIONAL FIRE PREVENTION ALLIANCE		
CHECK FIRE PREVENTION FUND		113.57
WIRE TRANSFERS PAYROLL		6,956.17
WIRES / MANUAL CHECKS		0.00
TOTAL TRUST		7,069.74
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TOTAL BILL LIST & MANUAL CHECKS/WIRE		778,526.78