

BOROUGH OF BARRINGTON COUNCIL MEETING
November 9, 2016 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 _____

♦PROCLAMATIONS: Barrington Outstanding Youth Award; Honoring Veterans' Day

♦APPROVAL OF MINUTES: Oct. 4, 2016, Caucus and Oct. 11, 2016, Council meetings

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

♦COMMITTEE REPORTS FOR APPROVAL: Clerk will read monthly reports from Police, Fire, EMS,
Fire Alliance, Recycling, Tax Coll., Construction & Court

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

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

- 11-2016-121 Authorizing Selection of Professional Services through a Fair and Open Process
- 11-2016-122 Change Order No. 2, ADA Restroom Improvements at the VFW
- 11-2016-123 Authoring Property Maintenance Liens for Various Properties
- 11-2016-124 Resolution to Participate in the Camden County Contract for Sodium Chloride
- 11-2016-125 Authorizing the Preparation and Distribution of Offering Documents in Connection with
the Sale of the Borough's General Obligation Refunding Bonds, Series 2016, and
Authorizing the Issuance, Sale and Award of Said Bonds
- 11-2016-126 Authorizing 2016 Budget Transfers
- 11-2016-127 Supporting Senate Bill S981, and Assembly Bill A2375, Amending the New Jersey
"Electronic Waste Management Act"
- 11-2016-128 Authorizing Execution of an Agreement with the Cranford Purchasing Cooperative
- 11-2016-129 Approving the November Bill List in the Total Amount of: \$4,934,638.31

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 Fire Company #1
Report of Service for Oct. 2016

Run Totals

Mutual Aid	7
Alarm Systems	10
Dwellings	0
Buildings	2
Highway Assignments (recalled)	2
Highway Assignments (vehicle)	1
Investigate Fumes	3
MVA	0
Brush/Trash	1
Public Assists	3
Assist EMS/Police	1
Haz-Mat	0
Wires (Exterior)	0
Wires (interior)	0
<hr/>	
Total Calls	30
Drills	2
<hr/>	
Company In Service	22 Hours 03 Minutes
Total Firefighter Hours	168 Hours 19 Minutes
Average Firefighters Per Run	7

Equipment Used

Portable Radios	Hand Lights	Thermal Imaging Camera
SCBA	Hand Tools	4 Gas Meters
Oil Dry	Pelican lights	Traffic Cones
Fire Extinguishers	Ventilation Fans	Port Ladders
Salvage covers	Foam Eductor	Foam

Respectfully Submitted

C. Jason Houck

Fire Chief, Barrington Fire Company #1



David A. Roberts
Chief of Police

BARRINGTON POLICE DEPARTMENT

227 Trenton Avenue
Barrington, New Jersey 08007



(856) 547- 3350
droberts@barringtonboro.com

October 1, 2016 to October 31, 2016

7455	Miles Patrolled
697	Calls Answered
178	Traffic Summons Issued
20	Adults Arrested
1	Rape
1	Aggravated Assault
6	Burglary
7	Theft
4	Theft of a Motor Vehicle
5	Fraud
1	Criminal Mischief
14	Family Offenses
1	DWI Arrest
40	Disorderly Conduct
127	Non-criminal Investigations
1	Sudden Death
2	Missing Person
7	Animal Complaints
24	Traffic Accidents
192	Public Services
15	Assist Other Agencies

Respectfully submitted,

David W. Uron
Chief of Police

BARRINGTON AMBULANCE

October

2016

Barrington	70	Transports	111
Haddon Heights	59	Refusals	39
Audubon	5	Recalls	13
Bellmawr	2	Fire	2
Cherry Hill	1	Stand by	3
Lawnside	9		
Lindenwold	1		
Magnolia	2	squad in service	124 hrs 6 mins
Oaklyn	2	crew in service	248 hrs 12 mins
Pennsauken	2		
Runnemede	1		
Somerdale	13		
Total	168		
		personnel injured	0
		Miles traveled	1214

70 calls were answered in Barrington and 50 people were transported

Average response time was 1.29 minutes

Average on location time was 4.41 minutes

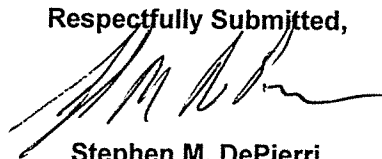
Respectfully submitted,

Barbara J. Willson
Chief

REGIONAL FIRE ALLIANCE
MONTH OF OCTOBER 2016

REINSPECTIONS	41
CERTIFICATES ISSUED	34
NON LIFE INSPECTIONS	23
LIFE HAZARD INSPECTIONS	28
CIVIL PENALTIES	6
APARTMENT BUILDINGS	5
INVESTIGATIONS	4
COMPLAINTS	7
CODE STATUS REPORTS	1
CITY/COUNTY/CHURCH OWNED (NO FEE)	0
FAILURE TO REGISTER PENALTIES	0
SMOKE CERTIFICATIONS	5
PERMITS	9
CONSULTATION	2
COURT APPEARANCES/LEGAL	0
TIME EXTENSIONS	2
FIRE DEPARTMENT TRAINING	0
ASSIST TO OTHER FIRE DEPARTMENTS	0
BURN INJURIES	0
 TOTAL	 167

Respectfully Submitted,



Stephen M. DePierri
Fire Official

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: 10/01/16-10/31/16

MatID	Material Name	Residential	Commercial	Total
ALCON	Aluminum Containers	0.98	0.00	0.98
BRUSH	Brush/Tree Parts	18.00	0.00	18.00
CON	Concrete	1.66	0.00	1.66
ELECT	Electronics & TV Monitors	1.95	0.00	1.95
GLCON	Glass Containers	13.70	0.00	13.70
GRASS	Grass Clippings	69.44	0.00	69.44
LEAVE	Leaves	29.37	0.00	29.37
OIL	Used Motor Oil	0.18	0.00	0.18
OTHER	Other Material Not Listed	3.76	0.00	3.76
	STREET SWEEPINGS	3.76	0.00	3.76
OTPA	Other Paper/Mag./JunkMail	29.36	0.00	29.36
PLCON	Plastic Containers	0.59	0.00	0.59
STCON	Steel Containers	4.31	0.00	4.31
STUMP	Stumps	23.74	0.00	23.74
TEXTL	Textiles	0.76	0.00	0.76
WGOOD	White Goods & Light Iron	3.45	0.00	3.45
		=====	=====	=====
Total	All Materials	201.25	0.00	201.25

SINGLE STREAM REVENUE REPORT 2016

January = 51.46 tons x \$0.00 ton = \$0.00 revenue
February = 50.47 tons x \$0.00 ton = \$0.00 revenue
March = 62.29 tons x \$0.00 ton = \$0.00 revenue
April = 49.62 tons x \$0.00 ton = \$0.00 revenue
May = 52.75 tons x \$.08 ton = \$3.98 revenue
June = 66.85 tons x \$2.65 ton = \$177.28 revenue
July = 51.18 tons x \$2.94 ton = \$150.49 revenue
August = 49.80 tons x \$9.89 ton = \$492.70 revenue
September = 61.59 tons x \$10.96 ton = \$675.06 revenue
October = 48.94 tons = waiting for revenue report

January thru October = 544.95 tons/\$1,499.51 (revenue)

SCRAP METAL REVENUE REPORT 2016

January = 0 tons
February = 0 tons



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

Building Summary Report

All permits issued between the dates of 10/1/2016 and 10/31/2016.

<i>Permit Summary</i>	<i>Totals</i>	
<i>Number of Permits:</i>		43
<i>Number of Permit Updates:</i>		6
<i>Construction Costs:</i>		\$257,371
<i>Total Square Footage</i>		0
<i>Fees Waived:</i>		\$0
<i>Total Other Fees:</i>		\$0
<i>Subcodes</i>	<i>Total Subcode Fees</i>	
<i>Building</i>		\$2,587
<i>Electrical</i>		\$2,665
<i>Fire</i>		\$620
<i>Mechanical</i>		\$300
<i>Plumbing</i>		\$1,270
<i>Certificates</i>	<i>Count</i>	<i>Total Certificate Fees</i>
Certificate of Approval	2	\$0
<i>Non-UCC Certificates</i>	<i>Count</i>	<i>Total Certificate Fees</i>
Non-UCC Certificates	0	\$0
<i>Subcode Fees Grand Total</i>		\$7,442
<i>Certificate Grand Total</i>		\$0
		<hr/>
		\$7,442

OCTOBER 2016

			CURRENT	DELINQUENT	PREPAID
BALANCE FORWARD			5462371.17	64003.91	10069565.48
CURRENT	732453.76		732453.76	52972.08	7397.79
DELINQUENT	52972.08				
PREPAID	7397.79				
ARREARS - 2014					
LIEN PRIN	9464.27				
LIEN INTEREST	838.83				
BANKRUPTCY					
B/RUPTCY INT					
SP CHARGES - PROP M	691.06				
INTEREST	11451.36				
COST OF SALE	1178.38				
CCMUA	34236.91				
TOTAL COLLECTED	850,684.44				
ADDED/OMIT			36295.87		10013.30
47/7 TO MUN LIEN				-11031.83	
120/3 STATE APPEAL			-3098.33		-1549.17
LEVY BALANCE			4,763,114.95	(0.00)	10,070,631.82

OCTOBER 2016

			SEWER RENTS
BALANCE FORWARD			253993.84
SEWER RENTS	88662.42		88662.42
INTEREST	2017.08		
BANKRUPTCY			
SEWER LATERAL	30.00		
SEWER CONNECTION	4500.00		
TOTAL COLLECTED	95,209.50		
3Q16 CONSUMPTION	5931.65		5931.65
1454-0 TO MUN LIEN	464.00		-464.00
LEVY BALANCE			170,799.07



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: October, 2016

Date: November 7, 2016

Moving Summons Issued 197

Parking Summons Issued 7

Criminal Summons/Warrants Issued 33

Monies Disbursed

Borough of Barrington \$9,176.99

Camden County Fines \$3,259.50

Public Defender Fee \$242.00

P.O.A.A. \$2.00

Interest General Account \$2.94

Interest Bail Account \$0.72

Other _____

RESOLUTION 11-2016-121

RESOLUTION OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY ESTABLISHING AND IMPLEMENTING A FAIR AND OPEN PROCESS FOR THE SELECTION OF VARIOUS PROFESSIONAL SERVICE PROVIDERS FOR THE BOROUGH OF BARRINGTON FOR THE CALENDAR YEAR 2017

WHEREAS, the Borough of Barrington requires the services of various professional service providers; and

WHEREAS, professional services are exempt from the requirement of public bidding pursuant to N.J.S.A.40A:11-5; and

WHEREAS, the Borough of Barrington continues to find it advisable to select professionals primarily on the basis of qualification including qualifications uniquely suited to the needs of the Borough of Barrington; and

WHEREAS, the Borough of Barrington has determined that it is appropriate to implement a fair and open process for the awarding of professional service contracts; and

WHEREAS, to receive statements of qualification in a manner that fosters a fair and open process it is necessary and advisable to establish advance general criteria and specific minimum requirements for so many of those appointments as possible; and

WHEREAS, the Borough of Barrington has determined that a fair and open process requires public advertisement of professional appointments in a manner and with sufficient time to provide notice in advance of the contemplation of the appointment and the criteria to be considered in making the appointment; and

WHEREAS, the Borough of Barrington has determined that a fair and open process requires that all responses be publicly opened and announced and thereafter that all appointments be made at a public meeting of the governing body and then published in accordance with N.J.S.A. 40A:11-5.

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

1. All professional service appointments contained on Schedule A attached to and made a part hereof shall be subject to a fair and open process as set forth below.
2. The Borough Clerk shall cause a legal notice to be published in a newspaper authorized to publish legal notices for the Borough, stating that a full listing of all professional service appointments subject to a fair and open process together with the criteria established for the consideration of qualifications will be posted on the Borough's internet website beginning no later than November 14, 2016.

3. The criteria for each position contained on Schedule A follows immediately subsequent to the listing on Schedule A. These criteria shall be disclosed together with the posting of these positions on the Borough's internet website as set forth above.

4. The website posting shall inform potential applicants that all submissions must be made to the Office of Borough Clerk and received not later than 12:00 p.m. December 9, 2016.

5. Commencing at 12:01 p.m. on December 9, 2016, or as soon thereafter as may be possible, the Borough Clerk or his designee shall publicly open and announce all submissions in the Borough's public meeting room.

6. The Mayor and Borough Council shall thereafter review all submissions.

7. Appointments shall thereafter be made at a public meeting of the Mayor and Borough Council no sooner than its annual reorganization meeting.

8. Subsequent to appointments, appropriate notices shall be published in accordance with the requirements of N.J.S.A. 40A:11-5.

BE IT FURTHER RESOLVED that the Mayor and Borough Council have determined that the terms of this Resolution constitute a fair and open process as to all positions included herein.

THE BOROUGH OF BARRINGTON

November 9, 2016

ATTEST:

BY: _____
ROBERT KLAUS, MAYOR

**_____
TERRY SHANNON, CLERK/RMC**

CERTIFICATION

I, **TERRY SHANNON**, Borough Clerk for the Borough of Barrington, do hereby certify the foregoing to be a true and correct copy of the Resolution of the Borough of Barrington, at a meeting of said Borough of Barrington on November 9, 2016 and that said Resolution was passed by a majority vote of the Borough Council of the Borough of Barrington.

**_____
TERRY SHANNON, BOROUGH CLERK**

RESOLUTION NO. 11-2016-122

CHANGE ORDER NO. 2

WHEREAS, it was necessary to make changes in the scope of work to be done in the Architectural Barrier Removal (Construction of ADA Compliant Restrooms) At the VFW Senior Citizens Center located at 109 Shreve Avenue (Funded by the C.D.B.G. Program, Years 35, 36 (Year 36 Supplemental Funds) and 37 in the Borough of Barrington;

WHEREAS, Change Order No. 1 was developed to itemize and authorize those changes.

WHEREAS, certification has been received by the Township Treasurer/Finance Director that sufficient funds have been allocated for this Change Order;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Barrington that Change Order No. 2 is hereby authorized and approval is granted to revise the contract amount from \$130,185.00 to \$132,102.00

Date:_____

Robert Klaus, Mayor

Date:_____

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

CERTIFICATION

I hereby certify this to be a true copy of a resolution approved by the Governing Body at the council meeting held November 9, 2016.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 11-2016-123

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 owners of the below listed properties; 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 as listed below and as indicated in the invoices 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 listed below 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:

120 Highland Ave-- \$373.31; 105 Kingston Ave--\$373.31; 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.

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

**BOROUGH OF BARRINGTON
November 9, 2016**

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 November 9, 2016.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 11-2016-124

**AUTHORIZING PARTICIPATION IN THE CONTRACT NEGOTIATED BY AND BETWEEN
CAMDEN COUNTY AND ATLANTIC SALT INC.**

WHEREAS, the County of Camden received bids and awarded contracts in October, 2016, for furnishing and delivering Sodium Chloride and Pre-treated Liquid Enhanced Sodium Chloride, for various locations in Camden County under the Cooperative Pricing System, ID #57-CCCPS (pricing as follows):

Atlantic Salt, Inc. (Sodium Chloride)	\$57.35 per ton
Chemical Equip. Labs of DE (Pretreated Liquid Enhanced Sodium Chloride)	\$74.19 per ton; and

WHEREAS, municipalities in Camden County can avail themselves of the contract pricing as long as they approve a resolution authorizing a contract with these vendors; and

WHEREAS, the Superintendent of Public Works has recommended to the Governing Body that it is in the best interest of the Borough to participate with said contract pricing;

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Barrington that the Borough of Barrington hereby authorizes contracts with Atlantic Salt, Inc., and Chemical Equipment Labs of DE for purchase of Sodium Chloride and Pre-treated Liquid Enhanced Sodium Chloride respectively pursuant to the contracts negotiated by and between the County of Camden and Atlantic Salt, Inc., and Chemical Equipment Labs of DE.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the County of Camden.

BOROUGH OF BARRINGTON

NOVEMBER 9, 2016

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 adopted by the Mayor and Commissioners at a meeting held November 9, 2016.

Terry Shannon, Municipal Clerk

BOROUGH OF BARRINGTON, NEW JERSEY

RESOLUTION NO. 11-2016-125

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING THE PREPARATION AND DISTRIBUTION OF OFFERING DOCUMENTS IN CONNECTION WITH THE SALE OF THE BOROUGH'S GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016; AUTHORIZING THE ISSUANCE, SALE AND AWARD OF SAID BONDS; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN ACTIONS RELATED THERETO

BACKGROUND

WHEREAS, on October 1, 2005, the Borough of Barrington, County of Camden, New Jersey ("Borough"), issued its General Obligation Bonds, Series 2005, dated their date of delivery, in the aggregate principal amount of \$4,012,000 (consisting of: (i) \$3,329,000 aggregate principal amount of General Improvement Bonds; and (ii) \$683,000 aggregate principal amount of Sewer Utility Bonds), bearing interest rates ranging from 3.50% to 4.00% per annum ("2005 Bonds"); and

WHEREAS, the 2005 Bonds in the aggregate principal amount of \$1,559,000 (consisting of: (i) \$1,559,000 aggregate principal amount of General Improvement Bonds; and (ii) \$0 aggregate principal amount of Sewer Utility Bonds), and maturing on October 1 in the years 2017 through 2019, both inclusive (collectively, the "Callable Bonds"), are subject to redemption prior to maturity at the option of the Borough on or after October 1, 2015, at a redemption price equal to 100% of the Callable Bonds to be redeemed, plus accrued interest thereon; and

WHEREAS, as a result of the low interest rates prevailing in the municipal bond market, the Borough has the opportunity to economically refinance up to all of the Callable Bonds; and

WHEREAS, on August 9, 2016, the Borough Council, pursuant to *N.J.S.A. 40A:2-52*, introduced an ordinance entitled, "REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF THE BOROUGH'S OUTSTANDING CALLABLE GENERAL OBLIGATION BONDS, SERIES 2005, DATED OCTOBER 1, 2005; AUTHORIZING THE ISSUANCE OF UP TO \$1,650,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING" ("Refunding Bond Ordinance"); and

WHEREAS, on September 13, 2016, the Borough Council, after a public hearing, finally adopted the Refunding Bond Ordinance; and

WHEREAS, pursuant to the Refunding Bond Ordinance, the Borough is authorized to issue its refunding bonds, in one or more series, in the aggregate principal amount up to \$1,650,000 to refund up to all of the Callable Bonds; and

WHEREAS, it is the intent of the Borough Council hereby to: (i) authorize and approve the preparation and distribution of offering documents in connection with the issuance and sale of the Refunding Bonds (as hereinafter defined); (ii) authorize and approve the issuance, sale and award of the Refunding Bonds; and (iii) authorize the Mayor, Chief Financial Officer and Borough Clerk to make certain related determinations and covenants and take certain actions in connection therewith.

NOW, THEREFORE, BE IT RESOLVED 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. Pursuant to the Local Bond Law and the Refunding Bond Ordinance, the issuance of negotiable refunding bonds of the Borough in the aggregate principal amount of up to \$1,650,000, to be designated, substantially, "Borough of Barrington, County of Camden, New Jersey, General Obligation Refunding Bonds, Series 2016" ("Refunding Bonds"), for the purposes described in the Refunding Bond Ordinance and in this Resolution, is hereby authorized, approved, ratified and confirmed.

Section 2. The Chief Financial Officer is hereby authorized to determine in accordance with the Local Bond Law, specifically, *N.J.S.A. 40A:2-52 et seq.*, and pursuant to the terms and conditions established by the Term Sheet ("Term Sheet") to be entered into by the Borough and TD Bank, N.A., Cherry Hill, New Jersey, as purchaser ("Purchaser") in connection with the sale of the Refunding Bonds and the terms and conditions hereof, the following items with respect to the Refunding Bonds:

- (a) the total principal amount of the Refunding Bonds which, in the aggregate, shall not exceed \$1,650,000;
- (b) the annual principal installments of the Refunding Bonds; provided, however, that:
 - (i) the annual debt service payments on the Refunding Bonds does not exceed the existing debt service payments on the Callable Bonds for the corresponding year; and
 - (ii) the final maturity shall be no later than October 1, 2019;
- (c) the dated date of the Refunding Bonds and the principal and interest payment dates for the Refunding Bonds;
- (d) the rates of interest the Refunding Bonds are to bear; provided, however, that an overall net present value savings of at least three percent (3%) is achieved with

respect to the Callable Bonds;

- (e) the purchase price for the Refunding Bonds provided, however, that the Purchaser's discount for the Refunding Bonds shall not exceed \$5.50 per \$1,000 principal amount of such Refunding Bonds; and
- (f) the redemption provisions of the Refunding Bonds.

Any determination made by the Mayor or Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and delivery of the Term Sheet by either of the Mayor or Chief Financial Officer as provided for in Section 4 hereof.

Section 3. The Chief Financial Officer shall report in writing to the Borough Council at the meeting next succeeding the date when any sale or delivery of the Refunding Bonds pursuant to this resolution is made. Such report must include the aggregate principal amount, the interest rate or rates and the maturity schedule of the Refunding Bonds sold and the price obtained, and the redemption provisions thereof, if any. The Chief Financial Officer shall also, within ten (10) days of the issuance of the Refunding Bonds, file with the Local Finance Board, Division of Local Government Services, New Jersey Department of Community Affairs, a report including: (i) a comparison of the debt service schedules for both the Callable Bonds and the Refunding Bonds showing annual present value savings; (ii) a summary of the terms of the Refunding Bonds; (iii) an itemized accounting of all costs of issuance of the Refunding Bonds; (iv) a certification that the issuance of the Refunding Bonds has complied with all conditions required pursuant to *N.J.A.C. 5:30-2.5*; and (v) a certified copy of this Resolution.

Section 4. The Refunding Bonds shall be sold at a negotiated sale to the Purchaser in accordance with the terms and conditions set forth in the Term Sheet. The Term Sheet is hereby authorized to be executed and delivered on behalf of the Borough by the Mayor or Chief Financial Officer, in substantially the form on file in the offices of the Borough, with such changes as either the Mayor or the Chief Financial Officer, in their respective discretion, after consultation with, among others, Parker McCay P.A., as bond counsel, and Phoenix Advisors, LLC, Bordentown, New Jersey, as financial advisor to the Borough, shall determine, such determination to be conclusively evidenced by the execution of the Term Sheet by an authorized officer as determined hereunder.

Section 5. The Refunding Bonds will be issued in bearer form. One certificate shall be issued for the aggregate principal amount of Refunding Bonds maturing in each year. Both the principal of and interest on the Refunding Bonds will be payable in lawful money of the United States of America. The principal of and interest on the Refunding Bonds will be paid to the Purchaser by the Borough on the respective maturity dates. The Refunding Bonds will be executed on behalf of the Borough by the manual or facsimile signatures of the Mayor and Chief Financial Officer, attested by the Clerk (such execution shall constitute conclusive approval by the Borough of the form of the Refunding Bonds), and shall bear the affixed, imprinted or reproduced seal of the Borough thereon. In the event that the Borough appoints a Paying Agent (as hereinafter defined and described), the Refunding Bonds shall not be valid or obligatory for any

purpose unless the Authentication Certification printed thereon shall be duly executed by an authorized officer of said Paying Agent.

Section 6. The Refunding Bonds shall be general obligations of the Borough. The full faith and credit of the Borough are irrevocably pledged to the punctual payment of the principal of and interest on the Refunding Bonds 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 7. The Borough hereby covenants that it will not make any use of the proceeds of the Refunding Bonds or do or suffer any other action that would cause: (i) the Refunding Bonds to be "arbitrage bonds" as such term is defined in Section 148(a) of the Internal Revenue Code of 1986, as amended ("Code"), and the Regulations promulgated thereunder; (ii) the interest on the Refunding Bonds to be included in the gross income of the owners thereof for federal income taxation purposes; or (iii) the interest on the Refunding Bonds to be treated as an item of tax preference under Section 57(a)(5) of the Code.

Section 8. The Borough hereby covenants as follows: (i) it has not abandoned, sold or otherwise disposed of any facility, equipment or improvement (except through normal retirement) financed directly or indirectly with the proceeds of the Callable Bonds; (ii) it does not intend to, during the term that the Refunding Bonds are outstanding, abandon, sell or otherwise dispose of any facility, equipment or improvement (except through normal retirement) financed directly or indirectly with the proceeds of the Callable Bonds; (iii) it shall timely file with the Ogden, Utah Service Center of the Internal Revenue Service, such information report or reports as may be required by Section 148(f) and 149(e) of the Code; (iv) it shall take no action that would cause the Refunding Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the Code; (v) it will not employ a device in connection with the issuance by it of the Refunding Bonds which will enable it to obtain a material financial advantage (based on arbitrage) apart from the savings that may be realized as a result of the lower interest rates on the Refunding Bonds than on the Callable Bonds; (vi) the amount of "excess gross proceeds", as such term is defined in Income Tax Regulation §1.148-10(c)(2), of the Refunding Bonds will not exceed one percent (1%) of the proceeds received from the sale thereof; and (vii) it shall make, or cause to be made, the rebate required by Section 148(f) of the Code in the manner described in Regulation §1.148-0 through 1.148-11, 1.149(b)-1 and 1.149(i)-1, 1.149(g)-1, 1.150-1 and 1.150-2 as such regulations and statutory provisions may be modified insofar as they apply to the Refunding Bonds.

Section 9. The Borough hereby designates the Refunding Bonds as "qualified tax-exempt obligations" as defined in and for the purposes of Section 265(b)(3) of the Code. For purposes of this designation, the Borough hereby represents that it reasonably anticipates that the amount of tax-exempt obligations to be issued by the Borough during the period from January 1, 2016 to December 31, 2016, and the amount of obligations designated as "qualified tax-exempt obligations" by it, will not exceed \$10,000,000 when added to the aggregate principal amount of the Refunding Bonds.

For purposes of this Section 9, the following obligations are not taken into account in determining the aggregate principal amount of tax-exempt obligations issued by the Borough: (i) a private activity bond as defined in Section 141 of the Code (other than a qualified 501(c)(3) bond, as defined in Section 145 of the Code); and (ii) any obligation issued to currently refund any other tax-exempt obligation (other than to advance refund within the meaning of Section 149(d)(5) of the Code) as provided in Section 265(b)(3)(c) of the Code.

Section 10. If necessary or advisable, the Chief Financial Officer is hereby authorized and directed to solicit proposals for and engage the services of a qualified financial institution to serve as paying agent for the Refunding Bonds ("Paying Agent") and as escrow agent ("Escrow Agent") for the Refunded Bonds (hereinafter defined). The Chief Financial Officer is hereby authorized to execute and deliver an agreement with the Paying Agent and the Escrow Agent for the services to be provided.

Section 11. The Escrow Agent is hereby authorized, if so directed by the Borough, to redeem the Callable Bonds on a call date to be specified in the Escrow Deposit Agreement (as hereinafter defined), at a redemption price equal to 100% of the Callable Bonds to be redeemed, plus interest accrued to the redemption date ("Refunded Bonds"). The Escrow Agent shall mail any required notice of redemption as set forth in the Refunded Bonds and in the Escrow Deposit Agreement by and between the Borough and the Escrow Agent.

Section 12. To provide for the redemption of the Refunded Bonds as set forth in Section 11 above, the Chief Financial Officer is hereby authorized to execute and deliver an escrow deposit agreement ("Escrow Deposit Agreement") on behalf of the Borough and to make the deposit of moneys and investments specified therein ("Escrow Investments").

Section 13. In order to assist the Underwriter in complying with the secondary market disclosure requirements of Rule 15c2-12, the Chief Financial Officer is hereby authorized to execute on behalf of the Borough before the issuance of the Refunding Bonds an agreement with the Financial Advisor, as dissemination agent, providing for the preparation and filing of the necessary reports in accordance with Rule 15c2-12.

Section 14. If necessary or advisable, the Chief Financial Officer is hereby authorized to engage the services of a qualified accounting institution to serve as verification agent ("Verification Agent"), to verify the mathematical accuracy of certain computations made by the Underwriter regarding: (i) the adequacy of the maturing principal of and interest on the Escrow Investments to pay each series of the Refunded Bonds as set forth in the Escrow Deposit Agreement; and (ii) the yields on the Refunding Bonds and the Escrow Investments.

Section 15. The Chief Financial Officer is hereby authorized to pay the costs associated with the issuance of the Refunding Bonds and refunding of the Refunded Bonds.

Section 16. If necessary or advisable, the appropriate Borough officials and the Borough's professional advisors are hereby authorized to: (i) obtain one or more ratings on the Refunding Bonds; and (ii) furnish certain information to the various municipal bond insurance

companies concerning the Borough and the Refunding Bonds for the purpose of qualifying the Refunding Bonds for municipal bond insurance. The Chief Financial Officer is hereby authorized to execute such documents as may be necessary or appropriate to effectuate the obtainment of ratings for the Refunding Bonds and the obtainment of municipal bond insurance with respect to the Refunding Bonds if determined to be cost effective.

Section 17. All actions heretofore taken and documents prepared or executed by or on behalf of the Borough by the Mayor, Chief Financial Officer, Borough Clerk, other Borough officials or by the Borough's professional advisors, in connection with the authorization and issuance of the Refunding Bonds and the refunding of the Refunded Bonds, as described in the Refunding Bond Ordinance, are hereby ratified, confirmed, approved and adopted in all respects.

Section 18. The Mayor, Chief Financial Officer and Borough Clerk are each hereby severally authorized to determine all matters and execute all documents and instruments in connection with the issuance of the Refunding Bonds and refunding of the Refunded Bonds, as described in the Refunding Bond Ordinance, not determined or otherwise directed to be executed by applicable law, or by this or any subsequent resolution, and the signatures of the Mayor, Chief Financial Officer or Borough Clerk on such documents or instruments shall be conclusive as to such determinations.

Section 19. All resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

Section 20. This Resolution shall take effect immediately upon adoption this 9th day of November, 2016.

**BOROUGH OF BARRINGTON
NOVEMBER 9, 2016**

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 November 9, 2016.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 11-2016-126

AUTHORIZING 2016 BUDGET TRANSFERS

WHEREAS, there are certain 2016 Budget Appropriations of the Borough of Barrington with balances insufficient to meet requirements for operating Borough Affairs as indicated on the below schedule; and

WHEREAS, there are 2016 Budget Appropriations with unexpended balances that are not needed for such purposes; and

WHEREAS, Revised Statutes 40A:4-59 provides for Transfers to those accounts having insufficient balances:

<u>2016 Budget Account</u>	<u>Transfer In</u>	<u>Transfer Out</u>
Legal Litigation	10,000.00	
Water	1,000.00	
Engineering Services	5,000.00	
Economic Development OE		5,000.00
Gasoline		5,000.00
Electricity		6,000.00
Sewer Utility Overtime	2,000.00	
Sewer Utility Vehicle Maintenance		2,000.00
TOTAL	18,000.00	18,000.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Barrington that the above transfers are hereby approved as indicated.

BOROUGH OF BARRINGTON

NOVEMBER 9, 2016

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 November 9, 2016.

Terry Shannon, Municipal Clerk

RESOLUTION 11-2016-127

A Resolution of the Borough of Barrington, State of New Jersey, supporting Senate Bill S981, sponsored by Senator Bob Smith, District 17, (Middlesex and Somerset), Senator Christopher "Kip" Bateman, District 16 (Hunterdon, Mercer, Middlesex and Somerset), and Assembly Bill A2375, sponsored by Assemblyman John F. McKeon, District 27, (Essex and Morris County), Amending The New Jersey "Electronic Waste Management Act".

WHEREAS, counties and municipalities are burdened with the expense and environmental impact of the existing New Jersey "Electronic Waste Management Act"; and

WHEREAS, manufacturers of Covered Electronic Devices (CED) are not meeting their legal obligation to provide a free and convenient collection opportunity in each county; and

WHEREAS, CED manufacturers are not fully supporting successful government programs by covering the full cost to collect and dispose of CEDs generated by consumers in accordance with the New Jersey "Electronic Waste Management Act"; and

WHEREAS, the lack of support by CED manufacturers, has resulted in negative economic impacts to local government budgets and the elimination of longstanding successful collection programs; and

WHEREAS, existing manufacturer supported private collection opportunities are insufficient and incapable of handling the overwhelming volume of material should government collection processes cease to operate; and

WHEREAS, the elimination of government collection programs has serious potential to cause an increase in illegal dumping activities due to the lack of drop off opportunities provided by CED manufacturers;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Barrington, on this 9th day of November, 2016, calls upon the members of the Senate, General Assembly and specifically the Governor of New Jersey, to support Senate Bill **S981** and Assembly Bill **A2375**, amendments which would enable the continuation of government sponsored collection programs, free of charge to consumers and taxpayers, therefore fulfilling the intent of the original law.

**BOROUGH OF BARRINGTON
NOVEMBER 9, 2016**

BY: _____
Robert Klaus, Mayor

ATTEST: _____
Terry Shannon, Municipal Clerk

RESOLUTION 11-2016-128

FOR MEMBER PARTICIPATION IN THE CRANFORD COOPERATIVE PRICING SYSTEM

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Cranford Police Cooperative Pricing System (ID # 47-CPCPS), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, the governing body of the Borough of Barrington, County of County of Camden, State of New Jersey, duly considered participation in the Cranford Cooperative Pricing System for the provision and performance of goods and services and has determined that is in the best interest of the Borough to become a member of the Cranford Cooperative Pricing System;

NOW, THEREFORE, IT IS HEREBY RESOLVED that this Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Barrington; and

BE IT FURTHER RESOLVED that pursuant to the provisions of *N. J.S.A. 40A:11-11(5)*, the Mayor and Clerk are hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency; and

BE IT FURTHER RESOLVED that the Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

BOROUGH OF BARRINGTON
November 9, 2016

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 November 9, 2016.

Terry Shannon, Municipal Clerk

BOROUGH OF BARRINGTON BILL LIST SUMMARY

11-2016-129

CURRENT FUND

CHECKS CURRENT FUND	2015 BUDGET	1,474.83
	2016 BUDGET	177,100.38
	GRANTS	73,113.69
	DEBT SERVICE	158,162.50
	MEDICAL HRA	452.00
	PERS AND PFRS PENSION PAYMENT	0.00
	BOARD OF EDUCATION*	2,467,058.00
	CAMDEN COUNTY QTRLY PAYMENT**	1,119,398.50
WIRE TRANSFERS PAYROLL		192,083.43
WIRES / MANUAL CHECKS		108,175.39
TOTAL CURRENT		4,297,018.72

SEWER UTILITY

CHECKS SEWER FUND	2015 BUDGET	0.00
	2016 BUDGET	118,793.81
	DEBT SERVICE	200.00
WIRE TRANSFERS PAYROLL		27,038.62
PERS PENSION PAYMENT		0.00
WIRES TO CURRENT FUND		0.00
WIRES / MANUAL CHECKS		22.86
TOTAL SEWER		146,055.29

CAPITAL FUND

CHECK CAPITAL FUND		425,926.52
MANUAL CHECK		0.00
WIRE TRANSFERS PAYROLL		0.00
WIRE TRANSFER TO CURRENT		0.00
TOTAL CAPITAL		425,926.52

CONSTRUCTION FUND

CHECK CONSTRUCTION		378.46
WIRE TRANSFERS PAYROLL		11,455.30
MANUAL CHECKS		1,335.00
WIRE TO CURRENT		0.00
TOTAL CONSTRUCTION		13,168.76

TRUST FUND

CHECK TRUST OTHER FUND		805.50
WIRE TRANSFERS PAYROLL		38,030.70
WIRES / MANUAL CHECKS		4,500.00
TOTAL TRUST		43,336.20

SEWER CAPITAL FUND

CHECK SEWER CAPITAL	BILL LIST CHECKS	0.00
	MANUAL CHECKS	0.00
WIRE TRANSFERS PAYROLL		0.00
WIRE TO SEWER UTILITY 2016 INTEREST		0.00
TOTAL SEWER CAPITAL		0.00

ANIMALTRUST FUND

ANIMAL TRUST CHECK	NET AMOUNT	296.55
WIRE TRANSFERS PAYROLL		0.00
WIRES/MANUAR CHECKS		300.42
TOTAL ANIMAL TRUST		596.97

DEVELOPER TRUST FUND

DEVELOPER TRUST CHECK		707.50
WIRE TRANSFER PAYROLL		0.00
MANUAL CHECKS		0.00
TOTAL DEVELOPER TRUST		707.50

REGIONAL FIRE PREVENTION ALLIANCE

CHECK FIRE PREVENTION FUND		263.75
WIRE TRANSFERS PAYROLL		7,423.19
WIRES / MANUAL CHECKS		141.41
TOTAL TRUST		7,828.35

TOTAL BILL LIST & MANUAL CHECKS/WIRE	4,934,638.31
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