

**ANNUAL REORGANIZATION MEETING  
SUNDAY, JANUARY 8, 2017 2:00PM**



1. **PRESENTATION OF THE COLORS** *Boy Scout Troop 96 and Cub Scout Pack 96*

2. **PLEDGE OF ALLEGIANCE** *will be led by Kaylin and Mason Beach*

3. **INVOCATION** *Police Chaplain Pastor Richard Archur from Community Bible Church*

4. **NATIONAL ANTHEM** *Beth Griffith and the Barrington Band*

5. **SUNSHINE STATEMENT & WELCOME REMARKS** *Mayor Robert Klaus*

6. **ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED OFFICIALS**

• ***WAYNE ROBENOLT***

*by Mayor Betty Ann Cowling-Carson  
Mayor of Magnolia*

• ***MICHAEL BEACH***

*by Congressman Donald Norcross  
US House of Representatives*

7. **ROLL CALL OF COUNCIL** *Municipal Clerk*

\_\_\_\_\_  
\_\_\_\_\_

8. **PRESENTATION OF AWARDS**

- Hometown Hero
- Mayor's Award of Excellence
- Volunteers of the Year
- Employee Service Awards
- Barrington Business Association Presentation
- "Barrington's Best" Award

9. **MUSICAL SELECTION BY THE BARRINGTON BAND**

10. **REMARKS BY NEWLY INSTALLED OFFICIALS**

11. **ELECTION OF PRESIDENT OF COUNCIL**

Nominee: \_\_\_\_\_

By: \_\_\_\_\_

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

**12. COUNCIL COMMITTEE APPOINTMENTS FOR 2017**

**Director      Member      Member**

**COMMITTEE:**

Administration and Finance	Popiolek	Ludwig	Beach
Constituent Services/Parks & Recreation	Nicholson	Robenolt	Ludwig
Community Development	Popiolek	Nicholson	Robenolt
Health/Welfare & Senior Services	Beach	Nicholson	Rink
Judicial	Rink	Ludwig	Nicholson
Public Safety-Police/Fire/EMS/Fire Alliance	Robenolt	Ludwig	Rink
Public Works/Buildings & Grounds/Sewer Utility	Ludwig	Popiolek	Robenolt
Zoning, Planning and Construction Office	Ludwig	Robenolt	Rink
Green Team	Robenolt	Rink	Beach

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

All in favor \_\_\_\_\_

**13. PLANNING BOARD**

*Appointment by Mayor Klaus (no confirmation necessary)*

Class II Member, one year term expiring 12/31/17	Steve DePierri
Class III Member, one year term expiring 12/31/17	Ernie Rink
Class IV Member, four year term expiring 12/31/20	David Bennett
Class IV Alt. Member, two year term expiring 12/31/18	John Rink

**14. BOARD OF HEALTH**

*Council Appointments*

Pat Quackenbush, three year term ending 12/31/19	Motion to approve _____
Leonard Keenan, three year term ending 12/31/19	All in favor _____

**15. RESOLUTIONS** to be approved by Consent Agenda *(resolutions posted on borough bulletin board)*

1-2017-1	Individual Borough Appointments
1-2017-2	Adopting a Temporary Budget
1-2017-3	Authorizing Agreements for Professional Services for 2017
1-2017-4	Awarding Contracts for Animal Control and Shelter Services
1-2017-5	Appointing Representatives to the Camden Co. Community Development Board
1-2017-6	Designating 2017 Official Meeting Dates
1-2017-7	Authorizing the Petty Cash Fund
1-2017-8	Designating Legal and Official Newspapers for 2017
1-2017-9	Designating Depositories
1-2017-10	Setting the Interest Rate Charges for Delinquent Taxes
1-2017-11	Authorizing Investment of Idle Funds and Transfers
1-2017-12	Adopting a Cash Management Plan
1-2017-13	Designating Healthcare Companies
1-2017-14	Appointing Municipal Court Personnel
1-2017-15	Appointing the HIF and JIF Alternate Commissioner

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

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

**16. REMARKS FROM THE PUBLIC**

*(please state name and address for record)*

Motion to open: \_\_\_\_\_ Motion to close: \_\_\_\_\_

**17. REMARKS FROM THE GOVERNING BODY**

**18. BENEDICTION FOLLOWED BY "GOD BLESS AMERICA"** *Pastor Archut; Barrington Band*

**19. MOTION TO ADJOURN/DISMISSAL** \_\_\_\_\_ **TIME:** \_\_\_\_\_

**RESOLUTION NO. 1-2017-1**

**INDIVIDUAL BOROUGH APPOINTMENTS**

**BE IT HEREBY RESOLVED** that effective January 1, 2017, the following individuals are hereby appointed to the positions as indicated for the Borough of Barrington: and shall serve their respective terms as provided for by State Statute or Borough Ordinance:

Municipal Clerk, Municipal Improvement Search Officer, Personnel Officer, Deputy Finance Officer, Purchasing Agent	Terry Shannon
Tax & Sewer Rent Collector, Treasurer, Tax Search Officer, Deputy Municipal Improvement Search Officer	Kristy Emmett
Finance Officer, Deputy Municipal Clerk, Deputy Treasurer	Denise Moules
Zoning Administrator	George Jones
Fire Chief	Jason Houck
Regional Fire Marshal	Stephen DePierri
Back-up Fire Officials	James Burleigh, Ernie Busch, Alfred Loverdi, Nicholas F. D'Alonzo
Regional Fire Inspectors	Nicholas F. D'Alonzo, Kenneth G. Baus, Jr.
Ambulance Chief	Barbara Willson
Emergency Management Coordinator	Barbara Willson
Deputy Emergency Management Coordinators	Andrew Willson, Dave Uron, Steve DePierri
Superintendent of Public Works, Recycling/Clean Communities Coordinator	Michael Ciocco
Licensed Sewer Collection Operator, Stormwater Management Coordinator	Michael Ciocco
Property Maintenance Officer	Robert Harris
Safety Coordinator	James Weber
Special Police Officer, Class I	Kenneth W. Jackson
Borough Physician	Dr. Robert Stagliano, MedExpress
Senior Services Coordinator	Eileen Holcombe
Teen Center Coordinator	Phylicia Robenolt

VFW Hall Manager

John Crawford

VFW Rentals Coordinator

Jennifer Trace

**BE IT FURTHER RESOLVED** that said individuals shall serve terms as provided for by State Statute or Borough Ordinance.

**BOROUGH OF BARRINGTON**  
January 8, 2017

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

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

**RESOLUTION 1-2017-2**

**ADOPTING THE 2017 TEMPORARY BUDGET FOR THE BOROUGH OF BARRINGTON,  
COUNTY OF CAMDEN, NEW JERSEY**

**WHEREAS**, the Revised Statutes 40A:4-19 provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the 2017 Budget) temporary budget appropriations shall be made for the purposes and amounts required in the manner and time therein provided; and

**WHEREAS**, this resolution is within the first thirty days of January, 2017; and

**WHEREAS**, twenty six and one fourth percent (26.25%) of the total appropriations in the 2016 Budget exclusive of any appropriations for Capital Improvement Fund and Debt Service in the said 2016 Current Fund Budget is the sum of \$1,696,150.89 and the Sewer Utility 2016 Budget in the amount of \$182,257.69.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Barrington that the 2017 temporary budgets prepared by the Finance Officer in the amount of \$2,985,275.89 including \$1,289,125.00 for 2017 Debt Service and Capital Improvement Fund for the Current Fund and \$298,074.98 for the Sewer Utility Fund including \$115,817.29 for 2017 Debt Service are hereby approved.

**BOROUGH OF BARRINGTON  
January 8, 2017**

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

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

**RESOLUTION NO. 1-2017-3**

**RESOLUTION AUTHORIZING AGREEMENTS FOR PROFESSIONAL SERVICES FOR THE BOROUGH OF BARRINGTON - 2017**

**WHEREAS**, there is a need to appoint various professionals to serve the needs of the Borough and its residents; and

**WHEREAS**, funds are available for this purpose in the 2017 Temporary Budget and will be provided for in the 2017 Permanent Budget; and

**WHEREAS**, Local Public Contracts Law (N.J.S.A. 40A11-1 et. seq.) allows for the award of contracts for "Professional Services" without competitive bids and such award must be publicly advertised;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Barrington, County of Camden, State of New Jersey as follows:

1. The Mayor and Municipal Clerk are hereby authorized and directed to execute agreements with the following professionals as indicated for the 2017 year commencing January 1, 2017, and ending December 31, 2017:

Borough Solicitor—Timothy J. Higgins, Esq.  
Borough Consulting Engineer—Greg Fusco, KEI Associates  
Economic Development Consultant—Philip P. Rowan, Economic Dev. Assoc.  
Municipal Auditor—Robert S. Marrone, Bowman and Co.  
Bond Counsel—Philip A. Norcross, Parker McCay  
Insurance Broker/Risk Mgr.—Michael C. Avalone & Ilene Laursen/Conner Strong  
Planning Board Attorney—Michael P. Albano, Albano & Viola, LLC  
Planning Board Engineer—Stephen M. Bach, Bach Associates

2. These professional service contracts are being awarded pursuant to a "Fair and Open" process under the New Jersey Local Unit Pay-to-Play Act, N.J.S.A. 19:44A-20.4 et seq., and the criteria adopted by the Borough of Barrington thereunder.

**BOROUGH OF BARRINGTON**  
**January 8, 2017**

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

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

**CERTIFICATION**

I hereby certify this to be a true copy of a resolution approved by the Governing Body of the Borough of Barrington on January 8, 2017.

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

**RESOLUTION NO. 1-2017-4**

**AWARDING THE 2017 CONTRACTS FOR ANIMAL CONTROL SERVICES AND ANIMAL SHELTER SERVICES AND AUTHORIZING EXECUTION OF THE CONTRACTS**

**WHEREAS**, in the interest of public health, safety and welfare, it is necessary to appoint an animal control service and animal shelter facility; and

**WHEREAS**, it has been determined that these contracts may be awarded without the requirement of public bidding as the contract amounts do not exceed \$17,500; and

**WHEREAS**, the Director of Health and Welfare has recommended to the Borough Council of the Borough of Barrington, that a contract be entered into with AVAILABLE ANIMAL CONTROL for the animal control services for 2017; and

**WHEREAS**, the Director of Health and Welfare has recommended to the Borough Council of the Borough of Barrington that a contract be entered into with VOORHEES ANIMAL ORPHANAGE for animal shelter services; and

**WHEREAS**, funds are available for this purpose in the Animal Trust and the Municipal Budget;

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Barrington, that a contract for the furnishing of animal control services for the year 2017 be awarded to AVAILABLE ANIMAL CONTROL; and

**BE IT FURTHER RESOLVED**, by the Borough Council of the Borough of Barrington, that a contract for animal shelter services be awarded to VOORHEES ANIMAL ORPHANAGE; and

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk are hereby authorized and directed to execute the necessary contractual documents to effectuate these contracts.

**BOROUGH OF BARRINGTON**  
**January 8, 2017**

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

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

**RESOLUTION NO. 1-2017-5**

**AUTHORIZING THE APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO THE  
CAMDEN COUNTY COMMUNITY DEVELOPMENT BOARD OF DIRECTORS**

**WHEREAS**, there is hereby established an annual requirement of a Municipality to appoint a voting representative and alternate to the Camden County Community Development Board of Directors; and

**WHEREAS**, the Borough of Barrington wishes to continue to be a voting member of said Board in conjunction with the existing Cooperation Agreement,

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Barrington that Councilman Wayne Robenolt is hereby appointed to serve as the representative from the Borough of Barrington to the Camden County Community Development Board of Directors; and

**BE IT FURTHER RESOLVED** that Terry Shannon, Municipal Clerk, is hereby appointed to serve as the alternate member; and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution is to be presented to the County Division of Community Development upon its enactment.

**BOROUGH OF BARRINGTON**  
**January 8, 2017**

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

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

**RESOLUTION NO. 1-2017-6**

**DESIGNATING 2017 MEETING NIGHTS FOR THE BOROUGH COUNCIL OF THE  
BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY**

**BE IT RESOLVED**, by the Governing Body of the Borough of Barrington, County of Camden, New Jersey that the following dates are hereby scheduled as meetings for the Governing Body of the Borough of Barrington for calendar year 2017:

<b><u>MONTH</u></b>	<b>CAUCUS MEETING MAYOR'S OFFICE 6:00 P.M.</b>	<b>COUNCIL MEETING COUNCIL CHAMBERS 6:00 P.M.</b>
January	10	17
February	7	14
March	7	14
April	4	11
May	2	9
June	7 (Wednesday)	13
July	5 (Wednesday)	11
August	1	8
September	5	12
October	3	10
November	8 (Wednesday)	14
December	5	12

**BE IT FURTHER RESOLVED**, that the Caucus meetings will begin at 6:00pm and will be held in the Mayor's Office in the Municipal Building at 229 Trenton Avenue, Barrington, New Jersey, and the Council Meetings will begin at 6:00pm and be held in the Council Chambers in the Municipal Building at 229 Trenton Avenue, Barrington New Jersey.

**BOROUGH OF BARRINGTON  
January 8, 2017**

Approved:

Attest:

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

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

**RESOLUTION NO. 1-2017-7**

**AUTHORIZING THE BOROUGH CLERK'S OFFICE TO MAINTAIN A REVOLVING PETTY CASH FUND IN THE AMOUNT OF \$200.00**

**WHEREAS**, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund for the Clerk's Office in the Borough of Barrington; and

**WHEREAS**, said Petty Cash fund was established by resolution by the Mayor and Borough Council and has received approval from the Director of Local Government Services; and

**WHEREAS**, it is the desire of the Council that said fund be continued under the direction of the Borough Clerk.

**NOW, THEREFORE, BE IT RESOLVED** on this 4th day of January, 2017, by the Borough Council of the Borough of Barrington, as follows:

1. During the year 2017, TERRY SHANNON, BOROUGH CLERK, be and is hereby authorized and permitted to establish a revolving Petty Cash Fund in the amount not to exceed \$200.00 pursuant to the provisions of N.J.S.A. 40A:5-21. Said Petty Cash Fund will be used by such office or department to pay claims for small miscellaneous expenses.
2. TERRY SHANNON, BOROUGH CLERK, having custody of the Funds be bonded in an amount not less than \$1,000.00 and will maintain said fund in accordance with the laws and regulations governing its operation.

**BOROUGH OF BARRINGTON**  
**January 8, 2017**

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

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

**RESOLUTION NO. 1-2017-8**

**DESIGNATING LEGAL AND OFFICIAL NEWSPAPERS FOR 2017**

**BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Barrington, that the Courier Post Newspaper and the Retrospect Newspaper be and are hereby designated as the Legal and Official Newspapers of the Borough of Barrington for the year 2017.

**BOROUGH OF BARRINGTON**  
**January 8, 2017**

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

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

**RESOLUTION NO. 1-2017-9**

**DESIGNATING DEPOSITORIES FOR THE BOROUGH OF BARRINGTON FOR THE YEAR 2017**

**WHEREAS**, R.S. 40A:4-63 provides that monies held in any separate fund shall be treated as monies held in trust for the purpose for which such separate fund was treated and shall not be diverted to any other purpose.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Barrington that 1<sup>st</sup> Colonial Community Bank of New Jersey shall be the depositories for the following accounts:

**Current Fund, Sewer Utility Fund, Current Capital Fund, Sewer Utility Capital Fund, Animal Control Trust Fund, Payroll Account; Construction Trust Fund, Other Trust Funds, Developer Escrow Trust Fund, Flexible Spending Account, Medical Co-pay Accounts; and**

**BE IT FURTHER RESOLVED**, that the Finance Officer shall be the custodian of the funds listed above and that all disbursements shall be made by checks signed by the Mayor and Finance Officer. In the absence of the Mayor, Council President shall sign in his place. In the absence of the Finance Officer, the Deputy Finance Officer, shall sign in her place; and

**BE IT FURTHER RESOLVED** that 1<sup>st</sup> Colonial Community Bank of New Jersey shall be the depositories for the Payroll Fund of the Borough of Barrington and the custodian shall be the Municipal Clerk. All disbursements shall be made by checks signed by the Municipal Clerk or in her absence, by the Tax Collector.

**BE IT FURTHER RESOLVED**, that for the Flexible Spending Account and the Medical Co-pay Accounts, the authorized signatories shall be the Finance Officer and the Municipal Clerk; and

**BE IT FURTHER RESOLVED** that 1<sup>st</sup> Colonial Community Bank of New Jersey shall be the depository for the Municipal Court Regular Account and the Municipal Court Bail Account and the custodian shall be the Court Administrator. All disbursements for the Regular account shall be made by checks signed by the Court Administrator and by the Judge. In the absence of the Court Administrator, the Deputy Court Administrator shall sign in her place. All disbursements for the Bail Account shall be made by checks signed by the Court Administrator and the Deputy Court Administrator. In the absence of the Court Administrator or Deputy Court Administrator, the Judge shall sign.

**BE IT FURTHER RESOLVED**, that the Mayor (Robert Klaus), and the Municipal Clerk (Terry Shannon), may sign using facsimile signatures as evidenced below. The use of a facsimile signature by the Municipal Clerk shall be for the Payroll account only.

Facsimile Signatures: \_\_\_\_\_

**BOROUGH OF BARRINGTON**  
**January 8, 2017**

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

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

**RESOLUTION NO. 1-2017-10**

**SETTING INTEREST RATE CHARGES FOR DELINQUENT TAXES IN THE BOROUGH OF BARRINGTON FOR 2017**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Barrington that the interest rate to be charged for Delinquent Taxes, Sewer Rents and Assessments for the Year 2017 shall be charged at the rate of eight (8) percent per annum; and

**BE IT FURTHER RESOLVED**, that a grace period of ten (10) days shall be allowed before interest shall be collected as provided by Chapter 105, P.L. 1965 (Amending R.S. 54:4-67); and

**BE IT FURTHER RESOLVED**, that the interest rate to be charged on any Delinquent Tax, Sewer Rent or Assessment in excess of \$1,500.00 shall be charged at the rate of eighteen (18) percent per annum.

**BE IT FURTHER RESOLVED**, that an additional penalty of 6% shall be levied on the amount of the delinquencies in excess of \$10,000.00.

**BE IT FURTHER RESOLVED**, that on all Tax Title Liens, an additional redemption penalty shall be charged as follows: 2% penalty on the amount due over \$200.00 up to \$5,000.00; 4% up to \$10,000.00 and 6% in excess of \$10,000.00.

**BOROUGH OF BARRINGTON**  
**January 8, 2017**

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

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

**RESOLUTION NO. 1-2017-11**

**AUTHORIZING INVESTMENT OF IDLE FUNDS AND FUND TRANSFERS BY THE FINANCE OFFICER**

**WHEREAS**, it is desirable that idle funds of the Borough of Barrington be invested in legal investment vehicles at all times; and

**WHEREAS**, it is occasionally necessary to transfer funds for the purpose of meeting current Borough expenses or for the purpose of effecting investments,

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Barrington, County of Camden, New Jersey, that it does hereby authorize the Finance Officer to request bids and to place orders for the investment of idle funds solely in legally authorized investment vehicles, such investments to the investing institution.

**BE IT FURTHER RESOLVED**, that the Finance Officer is also authorized to transfer funds by wire solely for the following purposes and subject to all pertinent regulations:

1. To and from Borough checking or savings accounts to other Borough accounts.
2. To or from Borough checking or savings accounts to or from accounts specified by Banks of the State of New Jersey Cash Management Funds solely for the purpose of investing for the account of the Borough of Barrington.
3. From Borough checking or savings accounts to other Banks as specified by debtors solely for the purpose of debt payments.

**BOROUGH OF BARRINGTON**  
**January 8, 2017**

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

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

**RESOLUTION NO. 1-2017-12**

**ESTABLISHING A CASH MANAGEMENT PLAN FOR THE BOROUGH OF BARRINGTON**

**WHEREAS**, N.J.S.A. 40A:5-14 requires all municipalities in the State of New Jersey to adopt a cash management plan that is subject to the annual audit;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Barrington that the following requirements shall be adhered to:

The Borough Council shall annually, at its reorganization meeting, designate the legal depositories for all municipal funds. The resolution may be amended or supplemented from time to time as the Borough Council deems necessary. Such resolution shall be deemed a part of the cash management plan.

The Borough Council shall annually establish by resolution adopted at its annual reorganization meeting the required signatories to all municipal bank accounts.

All municipal funds received by any official or employee shall be either deposited within 48 hours to an interest bearing account in the name of the Borough of Barrington, or shall be turned over to the treasurer within 48 hours of receipt.

All revenues received by the treasurer, tax collector and utility collector shall be deposited into interest-bearing accounts in the legal depositories.

The following funds shall not be required to be maintained in interest bearing accounts: change funds, petty cash funds, payroll funds, trust funds (to the extent that the deposit of such funds to an interest bearing account would require by law the payment of interest to the provider of the funds), checking accounts established for the express purpose of paying bills approved by the Governing Body (such accounts will be maintained at the minimum amount required for orderly operation of the account), and compensating balances maintained for the purpose of obtaining specific services from financial institutions (such accounts shall be established only under terms of written agreements approved by the Borough Council).

No municipal funds shall be disbursed by the treasurer and/or CFO prior to approval of the Borough Council except for debt service payments, investments, payroll turnovers to agencies and discount vouchers. Debt service payments and discount vouchers must be ratified after payments.

It shall be the responsibility of the CFO to analyze the cash flow and to invest funds in legal investments so as to maximize interest earnings. When investing funds in commercial banks, savings banks, savings and loans, etc., the CFO shall obtain a minimum of three quotations and shall invest at the institution offering the highest effective rate. The CFO shall determine which type of legal investment will best serve the needs of the municipality and is authorized to place the funds in any such legal investment, unless otherwise restricted by the Governing Body.

The CFO shall report monthly all investment transactions as required by N.J.S.A. 40A:5-15.2 to the Borough Council.

**BOROUGH OF BARRINGTON**  
**January 8, 2017**

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

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

**RESOLUTION NO. 1-2017-13**

**DESIGNATING HEALTHCARE COMPANIES FOR 2017**

**WHEREAS**, there is a need to designate companies as healthcare benefits providers for 2017 in order to provide health benefits for employees and to meet contractual obligations; and

**WHEREAS**, funds are available for this purpose in the 2017 Temporary Budget and will be provided for in the 2017 Permanent Budget for this purpose;

**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 company is hereby designated as healthcare benefits provider for 2017:

Southern New Jersey Regional Employee Benefits Fund  
Employee Benefits Corporation  
Aetna Health Insurance  
Delta Dental Insurance  
Express Scripts

**BOROUGH OF BARRINGTON**  
**January 8, 2017**

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 meeting held January 8, 2017.

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

**RESOLUTION NO. 1-2017-14**

**APPOINTING MUNICIPAL COURT PERSONNEL**

**BE IT HEREBY RESOLVED** that effective January 1, 2017, the following individuals are hereby appointed to the Municipal Court positions as indicated under the Shared Services Agreement for Municipal Court Services with the Borough of Oaklyn:

Catherine Lawson, Court Administrator  
Karen Eckert, Deputy Court Administrator  
Cynthia White, Deputy Court Administrator  
Michele Busarello, Deputy Court Administrator  
Sharon McMaster, Deputy Court Administrator

Michael E. Joyce, Esq., Municipal Court Prosecutor  
Charles W. Wigginton, III, Esq., Public Defender  
William J. Stopper, Esq., Public Defender (secondary)

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the Borough of Oaklyn.

**BOROUGH OF BARRINGTON**  
**January 8, 2017**

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

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

**RESOLUTION NO. 1-2017-15**

**AUTHORIZING THE APPOINTMENT OF AN ALTERNATE COMMISSIONER TO THE  
CAMDEN COUNTY JOINT INSURANCE FUND AND CAMDEN COUNTY HEALTH  
INSURANCE FUND**

**WHEREAS**, the Borough of Barrington participates in the Camden County Joint Insurance Fund (JIF) and the Southern New Jersey Regional Employee Benefits Fund (HIF) which were created for the purpose of self-insuring property and casualty insurance and health insurance respectively; and

**WHEREAS**, it is desirable to appoint an alternate commissioner for the Borough for both the JIF and the HIF;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Barrington, County of Camden, State of New Jersey, that Councilwoman Patti Nicholson is hereby appointed as the alternate fund commissioner to the JIF and HIF; and

**BE IT FURTHER RESOLVED** that Terry Shannon, Municipal Clerk, shall continue to serve as the fund commissioner; and

**BE IT FURTHER RESOLVED** that as there are no defined terms for these appointments according to the bylaws of the JIF and HIF, these appointments shall remain in force until there is a change in the personnel.

**BOROUGH OF BARRINGTON  
January 8, 2017**

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

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