

**BOROUGH OF BARRINGTON COUNCIL MEETING**  
**February 13, 2018 6:00pm**  
**BOROUGH HALL COUNCIL ROOM**

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**♦CALL TO ORDER/SUNSHINE NOTICE/FLAG SALUTE:** Mayor Klaus

**♦ROLL CALL:** Municipal Clerk Ludwig \_\_\_\_\_ Harris \_\_\_\_\_ Robenolt \_\_\_\_\_  
Popiolek \_\_\_\_\_ Beach \_\_\_\_\_ Fawley \_\_\_\_\_

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**♦APPROVAL OF MINUTES:** Jan. 7, 2018, Reorganization and Jan. 16, 2018, Council Mtgs.

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

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**♦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:* \_\_\_\_\_

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**♦ORDINANCES FOR PUBLIC HEARING AND ADOPTION:**

Ord. 1084 Adding Article IV to Chapter 64, Garbage and Refuse, in the Borough Code

Ord. 1085 Vacating a Portion of Flower Lane

*Motion to approve:* \_\_\_\_\_ *Poll vote:* \_\_\_\_\_  
\_\_\_\_\_

*Motion to open public hearing:* \_\_\_\_\_ *All in favor:* \_\_\_\_\_

*Members of the public will now be heard on these ordinances. Please state your name for the record. Comments will be limited to five minutes per person.*

*Motion to close public hearing:* \_\_\_\_\_ *All in favor:* \_\_\_\_\_

*Motion to adopt:* \_\_\_\_\_ *Poll vote:* \_\_\_\_\_  
\_\_\_\_\_

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**♦RESOLUTION CONSENT AGENDA: (to be read and approved by consent agenda)**

2-2018-23 Awarding a Contract to Think Pavers for Installation of the Wish Upon a Star Playground

2-2018-24 Authorizing an Access Agreement with Equilon Enterprises d/b/a Shell Oil for Installation of a Monitoring Well

2-2018-25 Authorizing a Right of Way Agreement between the Borough of Barrington and Cello Partnership d/b/a Verizon Wireless

- 2-2018-26     Appointing Phoenix Advisors as Financial Consultant under a Fair and Open Process
- 2-2018-27     Resolution Authorizing Submission of an Application for CDBG Supplemental Funds and Authorizing the Mayor and Clerk to Execute Grant Agreement
- 2-2018-28     Authorizing the Salary for the VFW Rentals Coordinator
- 2-2018-29     Authorizing Submission of an Application for Recreation Facility Enhancement Funding—Round 18, for Wish Upon a Star Inclusive Playground Rehabilitation
- 2-2018-30     Approving the February Bill List in the Total Amount of \$1,865,067.18

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 W. Uron**  
**Chief of Police**

**227 Trenton Avenue**  
**Barrington, New Jersey 08007**

**(856) 547-3350**  
**Fax (856) 547-8061**

**January 1, 2018 to January 31, 2018**

5991	Miles Patrolled
572	Calls Answered
211	Summons Issued
25	Adults Arrested
1	Burglary
12	Theft
1	Assault
2	Fraud
1	Arson
6	Criminal Mischief
1	Possession CDS
10	Family Offenses
14	Disorderly Conduct
56	Non-criminal Investigations
8	Animal Complaints
19	Traffic Accidents
2	SuddenDeath
4	Missing Persons
2	DUI
2	Theft of a Motor Vehicle

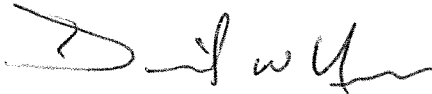
139

Public Services

17

Assist other Agencies

Respectfully submitted,

A handwritten signature in black ink, appearing to read "David W. Uron". The signature is fluid and cursive, with a large initial "D" and a long, sweeping underline.

David W. Uron

Chief of Police

DWU/lem

Barrington Fire Company #1  
Report of Service for Jan. 2018

Run Totals

Mutual Aid	17
Alarm Systems	5
Dwellings	0
Buildings	1
Highway Assignments (recalled)	0
Highway Assignments (MVA)	1
Investigate Fumes	4
Cover	2
Brush/Trash	0
Public Assists	4
Assist EMS/Police	3
Vehicle	1
Wires (Exterior)	0
Wires (interior)	1

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Total Calls	39
Drills	2

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Company In Service	27 Hours 04 Minutes
Total Firefighter Hours	185 Hours 08 Minutes
Average Firefighters Per Run	8

Equipment Used

Portable Radios	Hand Lights	Thermal Imaging Camera
SCBA	Hand Tools	4 Gas Meters
Oil Dry	Pelican lights	Traffic Cones
Fire Extinguishers		

Respectfully Submitted

Richard Rettinger

Fire Chief, Barrington Fire Company #1

## BARRINGTON AMBULANCE REPORT JANUARY 2018

Barrington-	90
Haddon Heights-	62
Audubon-	10
Bellmawr-	2
Collingswood	1
Gloucester City	1
Haddonfield	2
Lawnside-	3
Lindenwold	2
Magnolia-	4
Runnemede-	2
Somerdale-	5

Transports -	119
Recalls-	14
Refusals-	47
Fire-	2
DOA	2

Total 184

squad in service 126 hrs, 49 mins

crew in service 253 hrs , 38 mins

ALS treats - 30

Personnel injured - 0

Miles traveled - 1963

90 calls were answered in Barrington and 57 people were transported.

Average response time was 1.11 minutes.

Average on location time was 4.91 minutes.

Respectfully submitted,

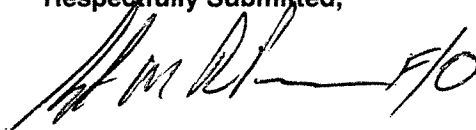
Barbara J. Willson  
Chief

**REGIONAL FIRE ALLIANCE**

**MONTH OF JANUARY 2018**

<b>REINSPECTIONS</b>	<b>98</b>
<b>CERTIFICATES ISSUED</b>	<b>44</b>
<b>NON LIFE INSPECTIONS</b>	<b>25</b>
<b>LIFE HAZARD INSPECTIONS</b>	<b>4</b>
<b>CIVIL PENALTIES</b>	<b>6</b>
<b>APARTMENT BUILDINGS</b>	<b>6</b>
<b>INVESTIGATIONS</b>	<b>2</b>
<b>COMPLAINTS</b>	<b>5</b>
<b>CODE STATUS REPORTS</b>	<b>0</b>
<b>CITY/COUNTY/CHURCH OWNED (NO FEE)</b>	<b>1</b>
<b>FAILURE TO REGISTER PENALTIES</b>	<b>0</b>
<b>SMOKE CERTIFICATIONS</b>	<b>6</b>
<b>PERMITS</b>	<b>0</b>
<b>CONSULTATION</b>	<b>1</b>
<b>COURT APPEARANCES/LEGAL</b>	<b>0</b>
<b>TIME EXTENSIONS</b>	<b>0</b>
<b>FIRE DEPARTMENT TRAINING</b>	<b>0</b>
<b>ASSIST TO OTHER FIRE DEPARTMENTS</b>	<b>0</b>
<b>BURN INJURIES</b>	<b>0</b>
<b>TOTAL</b>	<b>198</b>

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Stephen M. DePierri', followed by a stylized 'F/O' monogram.

**Stephen M. DePierri**  
**Fire Official**

# JANUARY 2018 TAXES

			CURRENT	DELINQUENT	PREPAID
<b>BALANCE FORWARD</b>			<b>9722896.44</b>	<b>464030.23</b>	
CURRENT	1360681.52		1360681.52	32785.56	
DELINQUENT	32785.56				
PREPAID					
ARREARS					
LIEN PRIN	1679.87				
LIEN INTEREST	26.08				
BANKRUPTCY					
B/RUPTCY INT					
SP CHARGES - PROP MAINT					
INTEREST	2633.07				
COST OF SALE					
CCMUA					
<b>TOTAL COLLECTED</b>	<b>1,397,806.10</b>				
<b>LEVY BALANCE</b>			<b>8,362,214.92</b>	<b>431,244.67</b>	<b>-</b>

# JANUARY 2018 SEWER

			SEWER RENTS
<b>BALANCE FORWARD</b>			<b>58697.67</b>
SEWER RENTS	10903.68		10903.68
INTEREST	146.44		
BANKRUPTCY	2.20		
SEWER LATERAL			
SEWER CONNECTION			
<b>TOTAL COLLECTED</b>	<b>11,052.32</b>		
4Q17 CONSUMPTION	4887.35		4887.35
<b>LEVY BALANCE</b>			<b>52,681.34</b>

BOROUGH OF BARRINGTON  
CAMDEN COUNTY, NEW JERSEY  
MUNICIPAL COURT

MONTHLY REPORT TO COUNCIL  
JANUARY 2018

CRIMINAL CHARGES FILED	22
CRIMINAL CASES RESOLVE	89
TRAFFIC CHARGES FILED	236
TRAFFIC CASES RESOLVED	288

FINES SENT TO DMV	5222.12
FINES SENT TO CAMDEN COUNTY	3782.50
VCCB	360.00
ATS SURCHARGE	800.00
SAFE NEIGHBORS SURCHARGE	365.00
DRUG FINES	1365.00
WEB FEE	224.00
POAA	6.00
TITLE 39 SPLIT MT EPHRAIM	14254.38
MISC/RESTIT	00.00
PUBLIC DEFENDER	100.00
INTEREST GENERAL ACCT	4.06
INTEREST BAIL ACCT	.06

RESPECTFULLY SUBMITTED,

DAWN ABATE, CMCA



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

## Building Summary Report

All permits issued between the dates of 1/1/2018 and 1/31/2018.

Permit Summary		Totals
Number of Permits:		35
Number of Permit Updates:		2
Construction Costs:		\$383,637
Total Square Footage		0
Fees Waived:		\$380
Total Other Fees:		\$0
Subcodes		Total Subcode Fees
Building		\$761
Electrical		\$2,300
Fire		\$465
Mechanical		\$760
Plumbing		\$1,840
Certificates	Count	Total Certificate Fees
Certificate of Approval	2	\$0
Certificate of Continuing Occupancy	1	\$175
Non-UCC Certificates	Count	Total Certificate Fees
Non-UCC Certificates	0	\$0
Subcode Fees Grand Total		\$6,126
Certificate Grand Total		\$175
		<hr/>
		\$6,301

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: 01/01/18-01/31/18

MatID	Material Name	Residential	Commercial	Total
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ALCON	Aluminum Containers	1.09	0.00	1.09
BRUSH	Brush/Tree Parts	17.50	0.00	17.50
GLCON	Glass Containers	15.25	0.00	15.25
GRASS	Grass Clippings	7.78	0.00	7.78
OTPA	Other Paper/Mag./JunkMail	32.68	0.00	32.68
PLCON	Plastic Containers	0.65	0.00	0.65
STCON	Steel Containers	4.79	0.00	4.79
STUMP	Stumps	30.63	0.00	30.63
TEXTL	Textiles	0.32	0.00	0.32
		=====	=====	=====
Total All Materials		110.69	0.00	110.69

**SINGLE STREAM REVENUE REPORT 2017**

January = 52.54 tons x \$10.28 ton = \$540.02  
February = 48.64 tons x \$15.02 ton = \$730.44  
March = 59.89 tons x \$27.15 ton = \$1,626.28  
April = 53.43 tons x \$2.87 ton = \$153.41  
May = 54.17 tons x \$3.62 ton = \$195.87  
June = 66.95 tons x \$12.82 ton = \$858.35  
July = 51.35 tons x \$21.54 ton = \$1,105.67  
August = 65.56 tons x \$16.22 ton = \$1,063.28  
September = 50.87 tons x \$6.50 ton = \$330.77  
October = 51.21 tons x \$5.00 ton = (\$-256.10)  
November = 66.63 tons x \$1.89 ton = (\$-126.00)  
December = 55.94 tons x \$3.11 ton = \$173.79

January thru December = 677.18 tons/\$6,395.78 (revenue)

**SINGLE STREAM REVENUE REPORT 2018**

January = 54.46 tons = waiting for revenue report

**SCRAP METAL REVENUE REPORT 2018**

January = 0 tons

**WASTE OIL REVENUE REPORT 2018**

January = 0 gals.

Respectfully Submitted

*Michael J. Ciocco /s/*

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. 1084**

**ADDING ARTICLE IV TO CHAPTER 64, GARBAGE, RUBBISH AND REFUSE, IN THE CODE OF THE BOROUGH OF BARRINGTON**

**ARTICLE I.     ARTICLE IV.     Containerized Solid Waste and Recycling on Private Properties**

**§ 64-15. Title**

The title of this Article shall be the "Barrington Containerized Solid Waste and Recycling on Private Properties Ordinance"

**§ 64-16. Definitions**

As used in the Article, the following terms shall have the meanings indicated:

CONTAINER- Any portable device in which solid waste and recyclables are stored for pick-up and lawful disposal that has a lid to provide for complete containment of materials.

ENCLOSURE- A permanent and secure location for the purpose of storage of containers.

SOLID WASTE- Solid waste includes the collection of solid waste materials as defined by N.J.D.E.P. regulations.

RECYCLABLES- Recyclables includes the collection of recyclable materials and as defined by N.J.D.E.P. regulations.

**§ 64-17. Applicability.**

This Article shall apply and be mandatory for the Private Properties that do not participate in the Borough's program for the collection and disposal of solid waste and/or recyclables such as but not limited to Apartment Complexes or Businesses with no provision for grandfathering.

**§ 64-18. Container and Enclosure requirements.**

All solid waste and recyclable materials shall be separated and contained in a separate container (dumpster) located within an enclosure.

- A. Containers shall be constructed of metal, supplied by the company servicing the property and of sufficient size to accommodate the properties generation of solid waste and recyclable materials separately, so that no items are placed outside of the container.

Containers shall be watertight and shall not leak or discharge any liquids.

Containers shall have a solid cover to cover the top for the complete containment of the material placed inside. The solid cover shall remain shut at all times to prevent the inadvertent release of the materials and to mitigate access to the materials by rodents.

The owner shall be solely responsible for ensuring that the containers are watertight and the solid covers remain shut at all times through continuous monitoring on a daily basis by its staff.

- B. Enclosures shall comply with the following:

- 1. Located in a location that are situated in order to allow for safe and efficient access by collection vehicles that is sufficiently distant from any adjoining

- residential dwellings, recreation areas and/or stormwater collection/management facilities, as approved by the Borough.
2. Screened on three (3) sides with evergreen landscape plantings that upon maturity provides a visual buffer/screening, as approved by the Borough.
  3. Constructed of sufficient dimension(s) to house the necessary quantity containers.
  4. Walls shall be constructed of reinforced concrete masonry unit walls a minimum of six (6) feet high, painted or finished to compliment the architecture of the building(s) on the property, as approved by the Borough.
  5. Concrete masonry units shall be constructed on a concrete pad, 6" thick, Class 'B' with welded wire mesh 6x6 W1.4/W1.4 on dense graded aggregate, 4" thick and a monolithic poured 3' deep by 12" wide concrete foundation, Class 'B', as approved by the Borough.
  6. Concrete filled, 4" diameter schedule 40 steel bollards shall be placed in the rear of the enclosure and on the sides as necessary to protect the walls from damage, as approved by the Borough.
  7. Self-closing and locking gates, 6' high minimum shall be provided with slats or opaque panels matching the enclosure walls, as approved by the Borough.
  8. Enclosures and containers shall be maintained, as necessary, in order to maintain their appearance, buffering/screening, discharge of any waste into any waterways, groundwater or adjoining properties or emission of objectionable orders as required by the Borough, Camden County Health Department and/or the New Jersey Department of Environmental Protection.
  9. The owner shall be solely responsible for providing the proper maintenance of the enclosure and for ensuring that the gates remain shut closed at all times and that there are no discharges through continuous monitoring on a daily basis.

§ 64-19. Enforcement of Rules and Regulations.

The Property Maintenance Manager and/or Superintendent of Public Works are hereby authorized and directed to enforce the rules and regulations of this Ordinance.

§ 64-20. Effective Date of Compliance.

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

§ 64-21. Violations and Penalties.

Except as otherwise provided, any person and/or corporation who violates, refuses to comply or neglects to comply with any provision of this article or any rule, regulation or directive promulgated pursuant thereto shall be liable for penalties as provided in Chapter 1-15 of the Code of the Borough of Barrington. The continuation of such violation for each successive day shall constitute a separate offense, and the any person and/or corporation allowing or permitting the continuation of the violation may be punished as provided above for each separate offense.

**BOROUGH OF BARRINGTON**

**Introduced: January 16, 2018**

**Adopted: February 13, 2018**

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

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

**ORDINANCE NO. 1085**

**VACATING A PORTION OF A CERTAIN RIGHT-OF-WAY WITHIN THE BOROUGH OF BARRINGTON**

**WHEREAS**, the Governing Body of every municipality in the State of New Jersey may make, amend, repeal and enforce Ordinances to "establish, change the grade of or vacate any public street, highway, lane or alley, or any part thereof, pursuant to N.J.S.A. 40:67-1(b); and

**WHEREAS**, under said statute, any vacation ordinance adopted pursuant to this section shall expressly reserve and except from vacation all rights and privileges then possessed by public utilities, as defined in N.J.S.A. 48:2-13, and by any cable television company, as defined in the "Cable Television Act", to maintain, repair and replace their existing facilities in, adjacent to, over or under the street, highway, lane, alley, square, place or park, or any part thereof, to be vacated; and

**WHEREAS**, the Borough Council of the Borough of Barrington has determined that the public rights and interest would best be served by vacating certain portions of the right-of-way of Flower Lane, described in Exhibit "A", attached hereto and made a part hereof;

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

**ARTICLE I.**

The public rights and interest in the portions of Flower Lane be and hereby are vacated, abandoned and released, excepting from vacation and expressly reserving all rights and privileges possessed by public or private utilities, as defined in N.J.S.A. 48:2-13, and by any cable company as defined in the "Cable Television Act," N.J.S.A. 48:5A-1, et. seq., to repair or replace their existing facilities in, adjacent to, over or under the street or portion thereof, as more particularly described on Exhibit "A" as attached hereto.

**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.

**BOROUGH OF BARRINGTON**

**Introduced: January 16, 2017**

**Adopted: February 13, 2018**

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

**ATTEST:** \_\_\_\_\_  
**TERRY SHANNON, CLERK/RMC**

The foregoing Ordinance was introduced by Mayor and Council at its regular meeting held on January 16, 2018. This Ordinance will be considered for adoption on final reading and public hearing to be held on February 13, 2018 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 vacate a certain portion of the Flower Lane right-of way, as described in the attached Exhibit "A". A copy of this Ordinance is available at no charge to the general public between the hours of 9:00 AM to 5:00 PM, Monday through Friday (Legal Holidays excluded), at the Office of the Borough Clerk, Barrington Borough Hall, 229 Trenton Avenue, Barrington, New Jersey.

**RESOLUTION 2-2018-23**

**AWARDING A CONTRACT TO THINK PAVERS OF MOUNT ROYAL, NJ, FOR  
INSTALLATION OF THE WISH UPON A STAR PLAYGROUND**

**WHEREAS**, the Borough of Barrington has advertised for, and received bids for the purpose of installation of the Wish-Upon-A-Star All Inclusive Playground; and

**WHEREAS**, the low bid of \$159,235.02 was received from Think Pavers of Mount Royal, NJ;

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Barrington, County of Camden, State of New Jersey, that a contract in the amount of \$159,235.02 for installation of the Wish-Upon-A-Star All Inclusive Playground is hereby awarded to Think Pavers of Mount Royal, NJ, 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 the bid documents and bidding procedures have been reviewed and approved by the Municipal Solicitor.
3. That the Mayor and Borough Clerk are hereby directed to sign for and on behalf of the Borough the Contract for said services.
4. That the Borough 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.
5. This Resolution hereby authorizes the Mayor and Clerk to endorse the Contract document.

**BOROUGH OF BARRINGTON  
February 13, 2018**

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

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

**CERTIFICATION**

I, Terry Shannon, Clerk for the Borough of Barrington, hereby certify this to be a true copy of a resolution approved by the Governing Body at the council meeting held February 13, 2018.

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

**RESOLUTION 2-2018-24**

**AUTHORIZING THE SIGNING OF AN ACCESS AGREEMENT WITH EQUILON ENTERPRISES D/B/A SHELL OIL FOR INSTALLATION OF A MONITORING WELL**

**WHEREAS**, as part of an ongoing environmental assessment at the site of the service station located at 355 White Horse Pike in Lawnside, Equilon Enterprises, d/b/a Shell Oil, has requested an access agreement to install a monitoring well on property owned by the Borough of Barrington located on the White Horse Pike (known as Block 57, Lot 16); and

**WHEREAS**, the Borough Engineer has reviewed the plans submitted by Equilon and spoken with the program manager from Equilon to get questions answered and is now satisfied that installation of the monitoring well will not have any adverse effect on Borough property or operations; and

**WHEREAS**, Equilon Enterprises is required to provide a certificate of insurance to the Borough naming the Borough of Barrington as additional insured; and

**WHEREAS**, the Borough Engineer has certified that once the certificate of insurance is received the access agreement can be executed;

**NOW, THEREFORE, BE IT RESOLVED** by Mayor and Council of the Borough of Barrington that the access agreement provided by Equilon Enterprises, d/b/a Shell Oil can be executed by the Mayor and Clerk once the required certificate of insurance has been received.

**BOROUGH OF BARRINGTON**  
**February 13, 2018**

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

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

**CERTIFICATION**

I hereby certify that the forgoing resolution was adopted at a regular meeting of the Borough of Barrington at the Council Meeting held February 13, 2018.

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

**RESOLUTION 2-2018-25**

**GRANTING MUNICIPAL CONSENT TO VERIZON WIRELESS TO PERMIT USE OF BOROUGH RIGHTS-OF-WAY AND AUTHORIZING EXECUTION OF A RIGHTS-OF-WAY USE AGREEMENT**

**WHEREAS**, Cellco Partnership, d/b/a Verizon Wireless ("Verizon Wireless"), is a provider of commercial mobile service subject to regulation by the Federal Communications Commission; and

**WHEREAS**, Verizon Wireless has entered into agreements with parties that have the lawful right to maintain utility poles in the public rights-of-way within the Borough of Barrington pursuant to which Verizon Wireless may use such poles for the installation and/or construction of network nodes to increase coverage and network data capacity; and

**WHEREAS**, New Jersey law permits Verizon to make such use of utility poles within the public rights-of-way provided that the Borough of Barrington first provide municipal consent for same; and

**WHEREAS**, the Borough of Barrington understands, and Verizon Wireless agrees, that the granting of municipal consent by the Governing Body of the Borough of Barrington does not relieve Verizon Wireless of the obligation to obtain all permits and/or other necessary approvals prior to installing any network nodes on utility poles located within the public rights-of-way; and

**WHEREAS**, the parties have agreed to execute a separate Rights-of-Way Use Agreement which shall be prepared and/or reviewed and approved by the Borough Solicitor prior to execution of same by the Mayor of Barrington Borough;

**NOW THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Barrington, County of Camden, State of New Jersey, that Verizon Wireless shall be and is hereby granted municipal consent by the Borough of Barrington, subject to the execution of a separate Rights-of-Way Use Agreement as set forth below, for the purpose of permitting Verizon Wireless to utilize utility poles located within the public rights-of-way of the Borough of Barrington for the purposes described herein; and

**BE IT FURTHER RESOLVED** that the Mayor of the Borough of Barrington is hereby authorized to execute any and all documents necessary to effectuate the municipal consent granted herein, including without limitation a Rights-of-Way Use Agreement, provided, however, that such agreement is first reviewed and approved by the Borough Solicitor.

**BOROUGH OF MOUNT EPHRAIM**  
**February 13, 2018**

Approved: \_\_\_\_\_  
Robert Klaus, Mayor

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

**RESOLUTION NO. 2-2018-26**

**RESOLUTION AUTHORIZING AGREEMENTS FOR PROFESSIONAL SERVICES FOR THE BOROUGH OF BARRINGTON - 2018**

**WHEREAS**, there is a need to appoint a financial consultant to serve the needs of the Borough of Barrington; and

**WHEREAS**, funds are available for this purpose in the 2018 Temporary Budget and will be provided for in the 2018 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 an agreement with the following professional as indicated for the 2018 year commencing January 1, 2018, and ending December 31, 2018:

Financial Consultant—Phoenix Advisors

2. This professional service contract is 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**  
**February 13, 2018**

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 February 13, 2018.

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

**RESOLUTION NO. 2-2018-27**

**Year 39 - FY 2017/2018 Supplemental Funds, Community Development Block Grant Project, Borough of Barrington, Camden County, NJ**

**WHEREAS**, the Borough of Barrington is eligible for Supplemental Community Development Block Grant funding; and

**WHEREAS**, the Governing Body has chosen to submit an application for Program Year 39 (2017/2018) Supplemental Funds; and

**WHEREAS**, the request for Year 39 (2017/2018) Supplemental Funds for the Borough of Barrington is \$50,000.00; and

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

**Continuation of the Wish-Upon-A-Star All Inclusive Playground Rehabilitation**

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Barrington that the Mayor is hereby authorized to submit the Application for Year 39 (2017/2018) Supplemental Funds.

**BOROUGH OF BARRINGTON  
February 13, 2018**

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

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

**CERTIFICATION**

I hereby certify this to be a true copy of a resolution adopted by the Governing Body of the Borough of Barrington at the council meeting held February 13, 2018.

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

**RESOLUTION NO. 2-2018-28**

**ESTABLISHING THE POSITION OF HALL RENTALS COORDINATOR**

**IT IS HEREBY RESOLVED** by the Governing Body of the Borough of Barrington that the position of Hall Rentals Coordinator is hereby established; and

**BE IT FURTHER RESOLVED** that this position will be responsible for coordinating VFW Senior Community Center and Recreation Center rentals and meeting with potential renters; and

**BE IT FURTHER RESOLVED** that the annual salary for this position shall be \$1000.00.

**BOROUGH OF BARRINGTON**  
**February 13, 2018**

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 February 13, 2018.

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

**RESOLUTION NO. 2-2018-29**

**AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR RECREATION FACILITY  
ENHANCEMENT FUNDING – ROUND 18, FOR WISH-UPON-A-STAR ALL INCLUSIVE  
PLAYGROUND REHABILITATION**

**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 All Inclusive Playground Rehabilitation; and

**WHEREAS**, the Borough of Barrington is responsible for the maintenance of the enhancements to the Wish-Upon-A-Star All Inclusive Playground Rehabilitation; 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 All Inclusive Playground Rehabilitation.

**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 terms 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, application and agreement.

**BOROUGH OF BARRINGTON**  
**February 13, 2018**

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 February 13, 2018.

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

**BOROUGH OF BARRINGTON BILL LIST SUMMARY****Resolution No. 2-2018-30****February 13, 2018****CURRENT FUND**

CHECKS CURRENT FUND	2017 BUDGET	21,538.78
	2018 BUDGET	189,772.11
	GRANTS	17,856.47
	DEBT SERVICE	0.00
	PERS AND PFRS PENSION PAYMENT	0.00
	BOARD OF EDUCATION*	0.00
	CAMDEN COUNTY QTRLY PAYMENT**	0.00
	MEDICAL DEDUCTIBLE	0.00
WIRE TRANSFERS PAYROLL		202,787.84
WIRES / MANUAL CHECKS		1,348,854.29
TOTAL CURRENT		1,780,809.49

**SEWER UTILITY**

CHECKS SEWER FUND	2017 BUDGET	4,543.48
	2018 BUDGET	6,041.98
	DEBT SERVICE	0.00
WIRE TRANSFERS PAYROLL		0.00
PERS PENSION PAYMENT		28,903.11
WIRES / MANUAL CHECKS		789.92
TOTAL SEWER		40,278.49

**CAPITAL FUND**

CHECK CAPITAL FUND		4,230.86
MANUAL CHECK		0.00
WIRE TRANSFERS PAYROLL		0.00
WIRE TRANSFER TO CURRENT		0.00
TOTAL CAPITAL		4,230.86

**CONSTRUCTION FUND**

CHECK CONSTRUCTION		4,563.55
WIRE TRANSFERS PAYROLL		7,293.66
MANUAL CHECKS		1,392.00
TOTAL CONSTRUCTION		13,249.21

**TRUST FUND**

CHECK TRUST OTHER FUND		3,874.68
WIRE TRANSFERS PAYROLL		7,687.50
WIRES / MANUAL CHECKS		2,600.00
TOTAL TRUST		14,162.18

**SEWER CAPITAL FUND**

CHECK SEWER CAPITAL		3,642.35
WIRE TRANSFERS PAYROLL		0.00
WIRE TO SEWER UTILITY 2015 INTEREST		
TOTAL SEWER CAPITAL		3,642.35

**ANIMAL TRUST FUND**

ANIMAL TRUST CHECK		1,126.85
WIRE TRANSFERS PAYROLL		
WIRES/MANUAR CHECKS		0.00
TOTAL ANIMAL TRUST		1,126.85

**DEVELOPER TRUST FUND**

DEVELOPER TRUST CHECK		137.50
WIRE TRANSFER PAYROLL		
MANUAL CHECKS		0.00
TOTAL DEVELOPER TRUST		137.50

**REGIONAL FIRE PREVENTION ALLIANCE**

CHECK FIRE PREVENTION FUND		119.95
WIRE TRANSFERS PAYROLL		7,305.01
WIRES / MANUAL CHECKS		5.29
TOTAL TRUST		7,430.25

**TOTAL BILL LIST & MANUAL CHECKS/WIRE 1,865,067.18**