BOROUGH OF BARRINGTON COUNCIL MEETING July 10, 2018 6:00pm BOROUGH HALL COUNCIL ROOM

◆CALL TO ORDER/SUNSHINE NOTICE/FLAG SALUTE: Mayor Klaus						
◆ROLL CALL: Mun	icipal Clerk			Harris Beach		Robenolt Fawley
◆PROCLAMATION:		an Harris wil fireworks vid			nation to N	Morgan Karley for the
*APPROVAL OF MI	NUTES: Ju	ıne 6, 2018,	Caucus	and June 1	12, 2018 (Council Minutes
Motion to approve:		All in fav	or:		Abstention	s:
◆COMMITTEE REPORTS FOR APPROVAL: Clerk will read monthly reports from Police, Fire, EMS, Fire Alliance, Recycling, Tax Collector, Construction & Court						
Motion to approve:			All ir	n favor:		
◆ORDINANCE FOR F	PUBLIC HEAR	RING AND A	DOPTIO	<u>DN</u> :		
Ord. 1090 Ord. 1091 Amending Chapter 107, Subdivision of Land, in the Borough Code (no flag lots) Amending Chapter 128, Zoning, in the Borough Code (Overlay Zone) Amending Article III, Maintenance of Vacant Properties, in Chapter 95, Property Maintenance, in the Borough Code Ord. 1093 Amending Chapter 46, Alcoholic Beverages						
Motion to approve: Poll vote:						
Motion to open Public Hearing:	***************************************			on to close c Hearing: _		***************************************
Motion to adopt: Poll vote:						

ORDINANCES FOR INTRODUCTION ON FIRST READING:

Ord. 1094 Bond Ordinance Authorizing completion of Various Capital Improvements and Acquisition of Various Capital Equipment for the Borough of Barrington; Appropriating the Sum of \$1,023,000 Therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of in the Aggregate Principal Amount of up to \$686,850, Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing

July 10, 2018, Council meeting Page 2

Ordinances	Cont'd:
Ord. 1095	Bond Ordinance Authorizing the Acquisition of Various Sewer Equipment for the Borough of Barrington; Appropriating the Sum of \$400,000 Therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes in the Aggregate Principal Amount of up to \$400,000, Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing
Ord. 1096	Granting an Easement Relative to Certain Property Owned By the Borough to WLM LLC and Authorizing the #Execution of All Documents Necessary to Implement Said Grant of Easement
Motion to appr	ove: Poll vote:
	ces will be posted and advertised and a public hearing will be held to consider these adoption during the August 14 council meeting.
◆RESOLUTIO	ON CONSENT AGENDA: (to be read and approved by consent agenda)
7-2018-74	Approving Submission of an Application for NJDOT Safe Routes to Schools Funding, FY2018, for Pedestrian Safety Improvements along Copley Road (County Rt. 666) and Mercer Drive
7-2018-75	Approving Submission of an Application for NJDOT Federal Aid Transportation Set- Aside Funding, FY2018, for Storm Drainage Improvements to Beaver Brook
7-2018-76	Authorizing Liens against Certain Properties for Costs Incurred in Accordance with the Property Maintenance Code
7-2018-77	Approving the Settlement by and between Michael Murphy and Lacey Symons- Murphy and the Borough of Barrington
7-2018-78	Requesting Approval of Items of Revenue and Expense for Grants Received
7-2018-79	Certification of the 2017 Annual Report of Audit
7-2018-80	Awarding a Contract to Bach Associates for Firehouse Roof Architectural Svcs.
7-2018-81	Approving the July Bill List in the Total Amount of \$681,703.38
Motion to appro	ove: Poll vote:
◆COMMENTS	FROM THE GOVERNING BODY
◆PUBLIC PO	Please state name and address for the record. Public comment is limited to five minutes per person.
Motion to Open	:
<u>♦MOTION TO</u>	<u>ADJOURN:</u> Time:

David W. Uron Chief of Police

227 Trenton Avenue Barrington, New Jersey 08007

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

June 1, 2018 to June 30, 2018

7,383	Miles Patrolled
489	Calls Answered
186	Summons Issued
22	Adults Arrested
2	Burglary
11	Theft
3	Fraud
5	Possession CDS
12	Family Offenses
14	Disorderly Conduct
66	Non-criminal Investigations
10	Animal Complaints
13	Traffic Accident
102	Public Services
19	Assist other Agencies
7	Fire related calls
2	Sudden Death
1	Aggravated Assault
1	Assault

3

Missing Persons

1

Criminal Mischief

Respectfully submitted,

Chief Did W Under David W. Uron

Chief of Police

DWU/lem

BARRINGTON AMBULANCE REPORT JUNE 2018

Barrington-	85	Transports -	111
Haddon Heights-	62	Recalls-	21
Audubon-	7	Refusals-	45
Bellmawr-	3	DOA-	2
Haddonfield	2	Stand-by	1
Lawnside	6	Fire	5
Magnolia	6		
Oaklyn	3		
Runnemede	7		
Somerdale	4		
Total	185	squad in service	123 hrs, 47 mins
		crew in service	247 hrs , 34 mins
		ALS treats - 30	
		Personnel injure	d - 0

Miles traveled - 1938

85 calls were answered in Barrington and 53 people were transported.

Average response time was .93 minutes.

Average on location time was 4.89 minutes.

Respectfully submitted,

Barbara J. Willson Chief

REGIONAL FIRE ALLIANCE

MONTH OF JUNE 2018

REINSPECTIONS	80
CERTIFICATES ISSUED	40
NON LIFE INSPECTIONS	42
LIFE HAZARD INSPECTIONS	. 4
CIVIL PENALTIES	1
APARTMENT BUILDINGS	11
INVESTIGATIONS	1
COMPLAINTS	7
CODE STATUS REPORTS	1
CITY/COUNTY/CHURCH OWNED (NO FEE)	4
FAILURE TO REGISTER PENALTIES	0
SMOKE CERTIFICATIONS	9
PERMITS	8
CONSULTATION	1
COURT APPEARANCES/LEGAL	0
TIME EXTENSIONS	2
FIRE DEPARTMENT TRAINING	0
ASSIST TO OTHER FIRE DEPARTMENTS	0
BURN INJURIES	0
, TOTAL	211

Respectfully Submitted,

Stephen M. DePierri

Fire Official

JUNE 2018 TAXES

			CURRENT	DELINQUENT	PREPAID
BALANCE FORWARD		Π	382304.69	313050.45	0.00
CURRENT	115137.98	Π	115137.98	17289.17	0.00
DELINQUENT	17289.17				
PREPAID					
ARREARS					
LIEN PRIN	44602.11				
LIEN INTEREST	8424.80				
BANKRUPTCY					
B/RUPTCY INT					
SP CHARGES - PROP M	AINT				
INTEREST	3983.13				
COST OF SALE					
CCMUA					
TOTAL COLLECTED	189,437.19				
		\exists			
·					
		士			
LEVV DALANCE		\dashv	007.400.74	005 704 00	
LEVY BALANCE		\bot	267,166.71	295,761.28	•

JUNE 2018 SEWER

		SEWER RENTS
BALANCE FORWARD		349630.87
SEWER RENTS	20953.80	20953.80
INTEREST	423.47	
BANKRUPTCY	1.07	
SEWER LATERAL		
SEWER CONNECTION		
TOTAL COLLECTED	21,378.34	
	٠.	
LEVY BALANCE		328,677.07



BOROUGH OF BARRINGTON CAMDEN COUNTY, NEW JERSEY MUNICIPAL COURT

MONTHLY REPORT TO COUNCIL MAY 2018

CRIMINAL CHARGES FILED	11
CRIMINAL CASES RESOLVE	52
TRAFFIC CHARGES FILED	235
TRAFFIC CASES RESOLVED	282

TITLE 39 SPLIT	9216.80
POAA	18.00
PUBLIC DEFENDER	668.50
INTEREST GENERAL ACCT	9.18
INTEREST BAIL ACCT	.19

RESPECTFULLLY SUBMITTED,

DAWN ABATE, CMCA

Page #1

Printed: 07/09/18

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: 06/01/18-06/30/18

MatID Material Name	Residential	Commercial	Total
ALCON Aluminum Containers BRUSH Brush/Tree Parts CON Concrete ELECT Electronics & TV Monitors GLCON Glass Containers	1.16	0.00	1.16
	20.00	0.00	20.00
	3.40	0.00	3.40
	1.50	0.00	1.50
	16.27	0.00	16.27
GRASS Grass Clippings OTHER Other Material Not Listed STREET SWEEPINGS	86.67	0.00	86.67
	36.23	5.87	42.10
	36.23	5.87	42.10
OTPAP Other Paper/Mag./JunkMail	34.85	0.00	34.85
PLCON Plastic Containers	0.70	0.00	0.70
STCON Steel Containers	5.11	0.00	5.11
TEXTL Textiles	1.84	0.00	1.84
Total All Materials	207.72	5.87	213.59

SINGLE STREAM REVENUE REPORT 2018

January = 54.46 tons x \$5.00 ton = (\$272.30) Tipping fee February = 49.42 tons x \$5.00 ton = (\$247.05) Tipping feeMarch = 66.57 tons x \$5.00 ton = (\$332.85) Tipping fee April = 53.17 tons x \$5.00 ton = (\$265.85) Tipping fee May = 63.42 tons x \$5.00 ton = (\$317.05) Tipping fee June = 58.09 tons = waiting for revenue report

January thru June = 314.13 tons/(\$1,435.10) Tipping fees

SCRAP METAL REVENUE REPORT 2018

January = 0 tons

February = 0 tons

March = 3.62 tons x \$90.00 ton = \$325.80 revenue (January thru March)

April = 0 tons

May = 2.90 tons x \$130.00 ton = \$377.00 revenue (April thru May)

June = 0 tons

Respectfully Submitted

Michael J. Ciocco 1,09 Michael J. Ciocco

Supt., of Public Works

ORDINANCE NO. 1090

ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 107, SUBDIVISION OF LAND, IN THE CODE OF THE BOROUGH OF BARRINGTON

BE IT ORDAINED by the Mayor and Borough Council of the Borough of Barrington, County of Camden, and State of New Jersey, that Chapter 107, Subdivision of Land, in the Code of the Borough of Barrington is hereby amended as follows:

ARTICLE I. SECTION 107-5 Definitions.

Section 107-5, Definitions, is hereby amended by adding, in alphabetical order:

LOT, FLAG - A flag-lot is a lot not meeting the minimum frontage requirements and where access from the lot to the street is by a private right-of-way or driveway whether part of the lot or by easement.

ARTICLE II. SECTION 107-21 Lots.

G. No flag lot, as defined in Section 107-5 of this Chapter, shall be created in any residence district. No permit shall be issued for construction of any residence on an existing flag lot in a residence district. No existing flag lot with a residence on it shall be subdivided to create any additional residential lot.

ARTICLE III.

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

ARTICLE IV.

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

BOROUGH OF BARRINGTON Introduced: June 12, 2018 Adopted: July 10, 2018

By:	Attest:
Robert Klaus, Mayor	Terry Shannon, Borough Clerk

ORDINANCE NO. 1091

ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING CHAPTER 128, ZONING, OF THE CODE OF THE BOROUGH OF BARRINGTON

BE IT ORDAINED by the Mayor and Borough Council of the Borough of Barrington, County of Camden, and State of New Jersey that Chapter 128, Zoning, as it relates to the Redevelopment Zone – Phase II only, is hereby amended in the Code of the Borough of Barrington, as follows:

ARTICLE I. SECTION 128-10 Zoning Map.

The Zoning Map of the Borough of Barrington be and hereby in amended consistent with the terms and conditions of this Ordinance.

ARTICLE II.

ARTICLE III. SECTION 128-25.1

C-2 Commercial District Redevelopment Zone – Phase II.

- A. See Section 128-25(A) et seq. of this Chapter.
- B. Area and Bulk Regulations.
 - 1. The following regulations shall be observed:
 - (a) Minimum lot size: Fifty-five thousand (55,000) square feet.
 - (b) Minimum lot width: One hundred, fifty (150) feet.
 - (c) See Section 128-25(B)(1)(c) of this Chapter.
 - (d) Front yard building setback: Six and one-half (6.5) feet.
 - (e) Side yards: six (6) feet, each side.
 - (f) See Section 128-25(B)(1)(f) of this Chapter.
 - (g) See Section 128-25(B)(1)(g) of this Chapter.
 - 2. See Section 128-25(B)(2) of this Chapter.
 - 3. Lot improvement coverage: Seventy (70%) percent.
- C. See Section 128-25(C) of this Chapter.
- D. Loading Regulations.
 - Standards.
 - (a) Deleted.
 - (b) See Section 128-25(D)(1)(b) et seq. of this Chapter.
 - (c) See Section 128-25(D)(1)(c) et seq. of this Chapter.

- 2. See Section 128-25(D)(2) of this Chapter.
- E. See Section 128-25(E) et seq. of this Chapter.

ARTICLE III.	ARTICLE V.	SECTION 128-33.1	Business Signs -
			Redevelopment
			Zone – Phase II.

The following business sign regulations shall be followed in each district, and no business signs shall be permitted except as follows:

- A. Deleted by Ordinance #724, effective January 1, 1999.
- B. Business signs in commercial districts. The following regulations shall apply in the Redevelopment Zone Phase II:
- 1. Parallel signs. Signs parallel to the wall to which they are attached shall not project more than twelve (12) inches therefrom, shall be located between curb level and the lowest edge of the roof and shall conform to the following regulations:

Regulation	Which Permitted
Area	0.0 1.00.5
30 sq. ft. maximum	C-2 and RC-5
60 sq. ft. maximum	C-1

District in

Or, if building fronts onto more than one (1) street, a total of one hundred fifteen (115) square feet will be allowed, but not more than sixty (60) square feet on any one (1) building front.

District in Regulation	Which Permitted
Height of sign 3 ft. maximum 6 ft. maximum	C-1 and RC-5 C-2
Regulation	District in Which Permitted
Height, curb level to bottom of sign 10 ft. minimum	All C and RC-5

Number permitted 2 per street front

All C and RC-5

Illumination (nonglaring, non-moving and nonflashing

All C and RC-5

- 2. See Section 128-33(B)(2) et seq. of this Chapter.
- 3. Freestanding signs. Business signs not attached to any wall and which are self-supporting, freestanding structures shall be located so that the extreme limit of the sign is at least two (2) feet from any lot line and shall conform to the following regulations:

Regulation	District in Which Permitted
Area 10 square feet (on each face) maximum	All C and RC-5
Height Curb level to top of sign, 25 feet maximum	All C and RC-5
Curb level to bottom of sign, 2 feet minimum	All C and RC-5
Number permitted 5 per premises	All C and RC-5
Illumination, nonglaring, nonmoving and nonflashing	All C and RC-5
Location, a minimum of 20 feet from intersecting curb lines	All C and RC-5
Only minor, movable, freestanding signs, not twenty-five (125) sq. ft. in area on each fact shall be permitted in the C-2 District, one (1	ce, and thirty (30) sq. ft.

C. See Section 128-33(C) et seq. of this Chapter.

ARTICLE IV.

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

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

THE BO	DROUG	GH OF	BARR	INGTON
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Introduced: June 12, 2018 Adopted: July 10, 2018

BY:	ATTEST:
Robert Klaus, Mayor	Terry Shannon, Municipal Clerk

ORDINANCE NO. 1092

ORDINANCE AMENDING ARTICLE III, MAINTENANCE OF VACANT PROPERTIES, TO CHAPTER 95, PROPERTY MAINTENANCE, IN THE CODE OF THE BOROUGH OF BARRINGTON

BE IT ORDAINED by the Mayor and Borough Council of the Borough of Barrington, County of Camden, and State of New Jersey, that Section 95-17 of Article III, Maintenance of Vacant Properties, in Chapter 95, Property Maintenance, in the Code of the Borough of Barrington, is amended as follows:

Article III.

Maintenance of Vacant Properties

SECTION 95-17

Definitions.

OWNER -	shall include the title holder, any agent of the title holder having authority to act with
	respect to a vacant property, any foreclosing entity subject to the provisions of
	C.46:10B-51 (P.L. 2008, c.127, Sec 17 as amended by P.L. 2009, c.296), or any
	other entity determined by the Borough of Barrington to have authority to act with
	respect to the property. Owners who are required to register under Article IV, of this

Chapter are not required to register under these requirements.

ARTICLE III.

VACANT PROPERTY — any building used or to be used as a residence which is not legally occupied or at which substantially all lawful construction operations or residential occupancy has ceased, and which is in such condition that it cannot legally be reoccupied without repair or rehabilitation, including but not limited to any property meeting the definition of abandoned property in N.J.S.A. 55:19-80; provided, however, that any property where all building systems are in working order, where the building and grounds are maintained in good order, or where the building is in habitable condition, and where the building is being actively marketed by its owner for sale or rental, shall not be deemed a vacant property for purposes of this Ordinance.

ARTICLE II.

ARTICLE I.

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

ARTICLE III.

BOROUGH OF BARRINGTON

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

Introduced: Adopted:	June 12, 2018 July 10, 2018	
BY:		ATTEST:
Rober	rt Klaus, Mayor	Terry Shannon, Clerk/RMC

ORDINANCE 1093

ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 46, ALCOHOLIC BEVERAGES, IN THE CODE OF THE BOROUGH OF BARRINGTON

BE IT ORDAINED by the Mayor and Borough Council of the Borough of Barrington, County of Camden, and State of New Jersey, that Section 46-3 of Chapter 46, Alcoholic Beverages, in the Code of the Borough of Barrington is hereby amended as follows:

ARTICLE I.

ARTICLE I.

SECTION 46-3

Hours of operation.

- A. No holder of a plenary retail consumption license shall sell, serve, deliver or allow, permit or suffer the sale, service or delivery of any alcoholic beverage on licensed premises as follows:
 - 1. On Monday, Tuesday, Wednesday, Thursday, Friday and Saturday between the hours of 2:00 a.m.; and
 - 2. On Sunday between the hours of 2:00 a.m. and 10:00 a.m.
- B. The hours named herein shall refer to Eastern standard time, except during such periods when daylight saving time shall have been in force in the Borough of Barrington; and during such periods the hours herein shall refer to daylight saving time as so adopted.

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

ARTICLE II.

THE BOROUGH OF BARRINGTON

Introduced: June 12, 2018

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

Adopted:	July 10, 2018		
By:		Attest:	
ROE	BERT KLAUS, MAYOR	TERRY SHANNON, CLERK	(

BOROUGH OF BARRINGTON, NEW JERSEY

ORDINANCE 1094

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN AND FOR THE BOROUGH BARRINGTON, **COUNTY** OF CAMDEN, NEW JERSEY: APPROPRIATING THE SUM OF \$1,023,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$686,850, MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Borough Council of the Borough of Barrington, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

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

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

- (a) the estimated amount to be raised by the Borough from all sources for the purposes stated in Section 7 hereof is \$1,023,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$686,850; and
- (c) a down payment in the amount of \$36,150 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

<u>Section 3.</u> The sum of \$686,850, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$36,150, which amount represents the required down payment, and the sum of \$300,000, which amount represents a grant from the New Jersey Department of Transportation, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Borough in an amount not to exceed \$686,850 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Borough in an amount not to exceed \$686,850 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell all or part of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$200,000.

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

	Purpose/Improvement	Estimated Total Cost	Down <u>Payment</u>	<u>Grant</u>	Amount of Obligations	Period of Usefulness
A.	Completion of Various Road Improvements including, but not limited to, Commerce Drive Phase II and Fifth Avenue, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	\$605,000	\$15,250	\$300,000	\$289,750	10 years
B.	Acquisition of Various Equipment for the Police Department including, but not limited to, Fire Arms, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	23,125	1,156	0	21,969	5 years
C.	Acquisition of Various Equipment for the Fire Department including, but not limited to, Turnout Gear and Emergency Lighting, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	93,400	4,670	0	88,730	5 years
D.	Various Improvements to Municipal Buildings including, but not limited to, Borough Hall and the Firehouse, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	200,825	10,041	0	190,784	5 years

	Purpose/Improvement	Estimated Total Cost	Down <u>Payment</u>	Grant	Amount of Obligations	Period of <u>Usefulness</u>
E.	Acquisition of Various Equipment for the Highway Department including, but not limited to, a Sports Utility Vehicle and Signage, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	·	2,350	0	44,650	5 years
F.	Acquisition of Various Equipment for the Emergency Management Department including, but not limited to, Generators and a Diesel Transfer System, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	13,650	683	0	12,967	5 years
G.	Various Improvements to Recreational Areas, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	40,000	2,000	0	38,000	15 years
	TOTAL	\$1,023,000	\$36,150	\$300,000	\$686,850	

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

<u>Section 9.</u> The average period of useful life of the purposes for the financing of which the Bond Ordinance authorizes the issuance of bonds or bond anticipation notes authorized for such several purposes, is not less than 7.66 years.

Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Borough, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$686,850 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

<u>Section 11.</u> The full faith and credit of the Borough are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Borough shall levy <u>ad valorem</u> taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 12. The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 13. The Borough hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Borough prior to the issuance of such bonds or bond anticipation notes.

Section 14. The Borough hereby covenants as follows:

- (a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;
- (b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;
- (c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;
- (d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and
- (e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.
- <u>Section 15.</u> The improvements authorized hereby are not current expenses and are improvements that the Borough may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.
- <u>Section 16.</u> All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of any such inconsistency.
- <u>Section 17.</u> In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Date of Introduction:	July, 2	018
Date of Final Adoptio	n:	, 2018

BOROUGH OF BARRINGTON, NEW JERSEY

ORDINANCE 1095

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS SEWER EQUIPMENT FOR THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$400,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$400,000, MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Borough Council of the Borough of Barrington, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

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

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

- (a) the estimated amount to be raised by the Borough from all sources for the purposes stated in Section 7 hereof is \$400,000; and
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$400,000.

<u>Section 3.</u> The sum of \$400,000, to be raised by the issuance of bonds or bond anticipation notes, is hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Borough in an amount not to exceed \$400,000 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Borough in an amount not to exceed \$400,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell all or part of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or

delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$80,000.

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

Purpose/Improvement	Total Cost	Payment	Obligations
of Various Heavy Equipment for the Sewer	\$400,000	\$0	\$400,000
ding but not limited to a let Vac together with			

Estimated

Down

Amount of

Period of Usefulness

15 years

- A. Acquisition of Various Heavy Equipment for the Sewer Utility including, but not limited to, a Jet Vac, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto
- <u>Section 8.</u> Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance the costs of the purposes described in Section 7 above.
- Section 9. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Borough, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$400,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.
- <u>Section 10.</u> The full faith and credit of the Borough are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Borough shall levy <u>ad valorem</u> taxes on all taxable real property without limitation as to rate or amount for the payment thereof.
- Section 11. The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.
- Section 12. The Borough hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax

Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Borough prior to the issuance of such bonds or bond anticipation notes.

Section 13. The Borough hereby covenants as follows:

- (a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;
- (b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;
- (c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;
- (d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and
- (e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.
- <u>Section 14.</u> The improvements authorized hereby are not current expenses and are improvements that the Borough may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.
- Section 15. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of any such inconsistency.
- <u>Section 16.</u> In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Date of Introduction: July ___, 2018

Date of Final Adoption: ______, 2018

ORDINANCE 1096

ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY GRANTING AN EASEMENT RELATIVE TO CERTAIN PROPERTY OWNED THE BOROUGH TO WLM LLC AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO IMPLEMENT SAID GRANT OF EASEMENT

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

WHEREAS, the WLM LLC (hereinafter, "WLM") is the owner of real property within the Borough of Barrington located at Block 49, Lot 5, on the Official Tax Map of the Borough of Barrington, more commonly referred to as the Old Rail Tavern, 101 Clements Bridge Road, Barrington, New Jersey 08007 (hereinafter, the "Property"); and

WHEREAS, Barrington does agree to convey an easement for a period of twenty (20) years on a portion of its Property, along with all necessary appurtenances on the Property, more commonly referred to as the sidewalk area immediately adjacent to the Property, to WLM for its use, occupancy and enjoyment and the use, occupancy and enjoyment of its business invitees, successors in interest and assigns; and

WHEREAS, WLM agrees that to for a period of twenty (20) years on a portion of the Property being conveyed by easement, more commonly referred to as the sidewalk area immediately adjacent to the Property, shall permit the free flow of pedestrian traffic over this easement during the pendency of this easement; and

WHEREAS, WLM agrees to assume all responsibility for capital improvements and the day-to-day maintenance and upkeep of the Property including, but not limited to, keeping the Property free and clear of debris, dirt, snow and the like, all in accordance with and for the purposes set forth in this Grant of Easement, and

WHEREAS, Barrington reserves the right to designate upon the portion of its Property subject to this easement the area in which WLM, its business invitees, successors in interest and assigns, will use, occupy and enjoy in the course of its business as the "licensed premises"; and

WHEREAS, WLM agrees waive, release, indemnify and hold harmless the Borough of Barrington, its elected and appointed officials, all of its affiliates, employees, agents, representatives, successors from any and all claims or causes of action against Borough of Barrington that may arise as a result of the use of the Property by WLM's agents, servants and/or employees, and/or its invitees, and/or anyone attending and/or participating in its business on the Property; and

WHEREAS, WLM agrees to reimburse Barrington for all of its legal, engineering and other costs incurred in the preparation and filing of this Grant of Easement, which is acceptable to WLM; and

WHEREAS, Barrington has indicated that the value of this Grant of Easement to be the sum of One (\$1.00) Dollar per year, which is an amount acceptable to WLM; and

WHEREAS, Barrington and WLM have agreed to the terms and conditions and the area covered in this Grant of Easement; as stated in the document attached hereto as Exhibit "A"; and

WHEREAS, it is the intention of the Borough Council of the Borough of Barrington to authorize the proper municipal officials to execute the attached Grant of Easement on behalf of the Borough of Barrington.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of Barrington, County of Camden, State of New Jersey, that the Grant of Easement, attached hereto as Exhibit "A," by and between the Borough of Barrington and WLM LLC, be and hereby is accepted and approved, and the sum of One (\$1.00) Dollar per year is acknowledged as just compensation for this Grant of Easement; and

AND BE IT FURTHER ORDAINED that Robert Klaus, Mayor of the Borough of Barrington and Terry Shannon, Borough Clerk of the Borough of Barrington, be and hereby are authorized to execute any and all documents necessary to implement said Grant of Easement on behalf of the Borough of Barrington; and

AND BE IT FURTHER ORDAINED that all Ordinances contrary to the provisions of this Ordinance are hereby repealed to the extent that they are inconsistent herewith, and that this Ordinance shall take effect upon passage and publication according to law.

THE BOROUGH OF BARRINGTON Introduced: July 10,2 018 Adopted:

BY:	ATTEST:
ROBERT KLAUS, MAYOR	TERRYSHANNON, CLERK/RMC

APPROVING SUBMISSION OF AN APPLICATION FOR N.J.D.O.T. FEDERAL AID SAFE ROUTES TO SCHOOL (S.R.T.S.) FUNDING, FY2018, FOR PEDESTRIAN SAFETY IMPROVEMENTS ALONG COPLEY ROAD (COUNTY RT. 666) AND MERCER DRIVE

WHEREAS, the Safe Routes to School (S.R.T.S.) program provides funds through the new Jersey Department of Transportation for a variety of infrastructure projects; and

WHEREAS, the Governing Body desires to seek funds from the S.R.T.S. Program for the pedestrian safety related improvements along Copley Road (County Rote No. 666) and Mercer Drive;

WHEREAS, the pedestrian safety related improvements have a direct relationship to transportation implement the concepts to promoting "safe routes to schools"; 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 made to the Commissioner of Transportation for Aid under the S.R.T.S. Program for the Pedestrian Safety Improvements along Copley Road (County Route No. 666) and Mercer Drive;

BE IT FURTHER RESOLVED THAT:

POPOLICH OF PARRIMOTON

- 1. any aid received as a result of the application will only be used for eligible costs for a project compromised of the improvements as stated in the application; and
- that if the application is approved and accepted by the New Jersey Department of Transportation, the sponsor agrees to the agreement as stated in the application and provide the required long-term maintenance of the proposed improvements; and
- 3. the Mayor and Clerk are hereby authorized to execute and attest this resolution, application and agreement.

JULY 10, 2018	
Ву:	Attest:
Robert Klaus, Mayor	Terry Shannon, Municipal Clerk
CERTIFICATION	alution and another Conservation Dady of the December of
Barrington at the council meeting held July 10,	olution approved by the Governing Body of the Borough of 2018.
Terry Shannon, Municipal Clerk	

APPROVING SUBMISSION OF AN APPLICATION FOR THE N.J.D.O.T. FEDERAL AID TRANSPORTATION SET-ASIDE FUNDING (TA SET-ASIDE), FY2018, FOR STORM DRAINAGE IMPROVEMENTS TO BEAVER BROOK

WHEREAS, the Transportation Set-Aside Program (TA SET-ASIDE) provides funds through the New Jersey Department of Transportation for a variety of infrastructure projects; and

WHEREAS, the Governing Body desires to seek funds from the Transportation Set-Aside Program (TA SET-ASIDE) for the Storm Drainage Improvements to Beaver Brook:

WHEREAS, the storm drainage improvements have a direct relationship to environmental mitigation to address stormwater management, control and water pollution prevention/abatement due to highway runoff; 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 made to the Commissioner of Transportation for Aid under the Transportation Set-Aside Program (TA SET-ASIDE) for the Storm Drainage Improvements to Beaver Brook;

BE IT FURTHER RESOLVED THAT:

- 1. any aid received as a result of the application will only be used for eligible costs for a project compromised of the improvements as stated in the application; and
- 2. that if the application is approved and accepted by the New Jersey Department of Transportation, the sponsor agrees to the agreement as stated in the application and provide the required long-term maintenance of the proposed improvements; and
- 3. the Mayor and Clerk are hereby authorized to execute and attest this resolution, application and agreement.

BOROUGH OF BARRINGTON JULY 10, 2018

By:	Attest:
Robert Klaus, Mayor	Terry Shannon, Municipal Clerk
CERTIFICATION I hereby certify this to be a true copy o Barrington at the council meeting held J	a resolution approved by the Governing Body of the Borough of uly 10, 2018.
Terry Shannon, Municipal Clerk	

AUTHORIZING LIENS AGAINST CERTAIN PROPERTIES FOR COSTS INCURRED BY THE BOROUGH OF BARRINGTON IN ACCORDANCE WITH THE PROPERTY MAINTENANCE CODE

WHEREAS, in accordance with Chapter 95 of the Code of the Borough of Barrington, entitled the "Property Maintenance Code", notice of noncompliance was sent to the record 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 liens against the properties listed below;

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

100 W. Williams Ave	\$ 402.11	101 Lawrence Ave	\$ 922.74
112 Albany Ave	\$ 222.50	200 Edwards Ave	\$ 359.00
201 Willmont Ave	\$ 814.61	205 Edwards Ave	\$ 809.67
25 W. Gloucester Pike	\$ 235.00	912 Mercer Drive	\$ 577.11

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Tax Collector so she can forward to the owner(s) of the subject properties; and

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

BOROUGH OF BARRINGTON July 10, 2018

Terry Shannon, Municipal Clerk

Bv:	Attest:		
Robert Klaus, Mayor	Terry Shannon, Municipal Clerk		
CERTIFICATION			
I, Terry Shannon, Municipal Clerk for the Bo resolution approved by the Governing Body	rough of Barrington, hereby certify this to be a true copy of a at the council meeting held July 10, 2018.		

APPROVING THE SETTLEMENT BY AND BETWEEN MICHAEL MURPHY AND LACEY SYMONS-MURPHY AND THE BOROUGH OF BARRINGTON, AND AUTHORIZING THE MAYOR, SOLICITOR AND BOROUGH CLERK TO EXECUTE DOCUMENTS IN FURTHERANCE OF THE SETTLEMENT

WHEREAS, Michael Murphy and Lacey Symons-Murphy, owners of real property located at 304 West 2nd Avenue in the Borough of Barrington ("Borough"), have presented a claim against the Borough relative to certain damages incurred as a result of an open permit for work to be performed on their property; and

WHEREAS, the Borough full investigated these claims and heard the recommendation of counsel as to a resolution of this matter, without in any way acknowledging fault or responsibility for this claim; and

WHEREAS, the Borough has decided to offer the sum of Four Hundred Dollars (\$400.00) in full and final settlement of any and all claims made by Michael Murphy and Lacey Symons-Murphy, which has been accepted; and

WHEREAS, the Borough Council of the Borough of Barrington deems it in the best interest of the Borough of Barrington to make this settlement and conclude this matter;

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Borough Council of the Borough of Barrington hereby authorizes a settlement with Michael Murphy and Lacey Symons-Murphy in the amount of Four Hundred Dollars (\$400.00) in full and final settlement of any and all claims presented against the Borough relative to certain damages incurred as a result of an open permit for work to be performed on their property; and

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Barrington that Robert Klaus, the Mayor of the Borough of Barrington, Timothy J. Higgins, Esquire, Borough Solicitor of the Borough of Barrington and/or Terry Shannon, Borough Clerk, be and are hereby authorized to execute any and all documents necessary to effect the terms and conditions of this settlement.

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Barrington that the Borough is authorized to accept a Release and any and all documents necessary to effect the terms and conditions of this settlement.

BOROUGH OF BARRINGTON JULY 10, 2018

By:	Attest:		
Robert Klaus, Mayor	Terry Shannon, Municipal Clerk		
It is hereby certified that this is a true copy of Borough of Barrington at the council meeting held	a resolution approved by the Governing Body of the July 10, 2018.		
Terry Shannon, Municipal Clerk			

REQUESTING APPROVAL OF ITEMS OF REVENUE AND EXPENSE

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an appropriation for the equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Barrington, in the county of Camden, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2018 in the sum of \$ 1,631.02 which is now available as a revenue from the State pursuant to the provision of the statute, and

BE IT FURTHER RESOLVED that the like sum of \$ 1,631.02 is hereby appropriated under the caption Special items of General Revenue; and

BE IT FURTHER RESOLVED that the above is a result of grants for \$ 1,631.02 from:

1,631.02	Donation – Kiwanis Club of the Haddons Project Fund
1,631.02	TOTAL

BOROUGH	OF	BARRINGTON
July 10, 201	8	

By: Robert Klaus, Mayor	Attest: Terry Shannon, Municipal Clerk
CERTIFICATION I hereby certify this to be a true copy of a Resolution Barrington at the Council Meeting held on July 10,	on approved by the Governing Body of the Borough of 2018.
Terry Shannon, Borough Clerk	

CERTIFICATION OF THE 2017 ANNUAL REPORT OF AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2017 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and.

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Barrington hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

BOROUGH OF BARRINGTON July 10, 2018

Approved:	Attest:
Robert Klaus, Mayor	Terry Shannon

AUTHORIZING EXECUTION OF SHARED SERVICES AGREEMENT WITH CAMDEN COUNTY IMPROVEMENT AUTHORITY RELATIVE TO THE EMERGENCY SERVICES BUILDING ROOF PROJECT

WHEREAS the Borough of Barrington entered into a shared services agreement with Camden County Improvement Authority (hereafter CCIA) relative to the Firehouse roof project as memorialized by resolution 5-2018-53 approved May 8, 2018; and

WHEREAS CCIA advertised for proposals for architectural services related to the Firehouse roof project; and

WHEREAS Bach Associates of Haddon Heights, NJ, submitted the lowest responsive proposal and has agreed to perform the architectural services required for the cost of \$40,000; and

WHEREAS the Finance Officer has certified that funds are available for this purpose in the Capital Budget under account C-04-55-215-987-002;

WHEREAS the Governing Body of the Borough of Barrington agrees that it is in the best interest of the Borough to award this contract to Bach Associates;

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Barrington that a contract is hereby awarded to Bach Associates of Haddon Heights, NJ, in the amount of \$40,000 for architectural services related to the Firehouse roof project; and

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

July 10, 2018		
By:	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 July 10, 2018.

Terry Shannon, Municipal Clerk/RMC

Robert Klaus, Mayor

BOROLIGH OF BARRINGTON

BOROUGH OF BARRINGTON BILL LIST SUMMARY

Resolution 7-2018-81 July 10, 2018

	July 10, 2018	
CURRENT FUND		
CHECKS CURRENT FUND	2017 BUDGET	1,454.26
	2018 BUDGET	166,198.78
	GRANTS	8,530.67
	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		204,715.68
WIRES / MANUAL CHECKS		110,423.49
	TOTAL CURRENT	491,322.88
SEWER UTILITY		
CHECKS SEWER FUND	2017 BUDGET	0.00
	2018 BUDGET	9,382.00
	DEBT SERVICE	0.00
WIRE TRANSFERS PAYROLL		28,536.83
PERS PENSION PAYMENT		0.00
WIRES /MANUAL CHECKS		2,616.35
	TOTAL SEWER	40,535.18
CAPITAL FUND		
CHECK CAPITAL FUND		8,256.27
MANUAL CHECK		80,372.18
WIRE TRANSFERS PAYROLL		2,323.77
WIRE TRANSFER TO CURRENT		0.00
	TOTAL CAPITAL	90,952.22
CONSTRUCTION FUND		
CHECK CONSTRUCTION		2,281.39
WIRE TRANSFERS PAYROLL		6,496.08
MANUAL CHECKS		0.00
	TOTAL CONSTRUCTION	8,777.47
MD TIOM STATE		
TRUST FUND		
CHECK TRUST OTHER FUND		23,662.92
WIRE TRANSFERS PAYROLL		8,660.27
WIRES / MANUAL CHECKS		0.00
	TOTAL TRUST	32,323.19
CEIVED OF DAMES AND D		
SEWER CAPITAL FUND		
CHECK SEWER CAPITAL		3,555.00
WIRE TRANSFERS PAYROLL		0.00
WIRE TO SEWER UTILITY 2015		
	TOTAL SEWER CAPITAL	3,555.00
A NITA (A 1 PRO 1 POP PURIS		
ANIMAL TRUST CUECK		4040.00
ANIMAL TRUST CHECK		4,268.83
WIRE TRANSFERS PAYROLL		
WIRES/MANUAR CHECKS	TOTAL ANDLOS	0.00
	TOTAL ANIMAL TRUST	4,268.83
DEVELOPED TRUCK FUND		
DEVELOPER TRUST FUND		70.00
DEVELOPER TRUST CHECK		50.00
WIRE TRANSFER PAYROLL		0.00
MANUAL CHECKS	TOTAL DEVELOPED TRUCT	0.00
	TOTAL DEVELOPER TRUST	50.00
DECIONAL EIDE DDEVENTION A	LIANCE	
REGIONAL FIRE PREVENTION A CHECK FIRE PREVENTION FUN		2 002 02
	•	2,083.87
WIRE TRANSFERS PAYROLL		7,834.74
WIRES / MANUAL CHECKS	TOTAL TRUST	9,918.61
	101AL IRUSI	7,710.01
	TOTAL BILL LIST & MANUAL CHECKS/WIRE	681,703.38
	- CALLO SAME MEDICAL OF PRINT OF THE CREATER OF THE	001,700,00