

BOROUGH OF BARRINGTON COUNCIL MEETING
March 12, 2019 6:00pm
BOROUGH HALL COUNCIL ROOM

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

♦ROLL CALL: Municipal Clerk Ludwig_____ Harris absent Robenolt_____
Popiolek_____ Beach_____ Fawley_____

♦APPROVAL OF MINUTES: Feb. 5, 2019 Caucus & Feb. 12, 2019 Council meetings

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

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

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

♦ORDINANCE FOR PUBLIC HEARING AND ADOPTION:

- Ord. 1102 Amending Article II of Chapter 105, Streets and Sidewalks, in the Borough Code
- Ord. 1103 Approving the Purchase of Certain Lands by the Borough of Barrington from Robert
Scott Steele and Authorizing the Execution of all Documents Necessary to
Implement Said Purchase

Motion to approve: _____ *Poll vote:* _____

Motion to open *Motion to close*
Public Hearing: _____ *Public Hearing:* _____

Motion to adopt: _____ *Poll vote:* _____

♦ORDINANCES FOR INTRODUCTION ON FIRST READING:

- Ord. 1104 Calendar Year 2019 Ordinance to Exceed Municipal Budget Appropriation Limits
and Establish a CAP Bank (NJSA 40A: 4-45-14)
- Ord. 1105 Repealing Ord. 883 (Chapter 120, Section 7.2, and Schedule XII, Permit Parking) in
the Borough Code

♦**Ordinances for Introduction continued:**

Ord. 1106 Bond Ordinance Re-Authorizing the Completion of Various Capital Improvements in and for the Borough of Barrington; Re-Appropriating the Sum of \$210,000 Therefor; Re-Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Borough of Barrington in the Aggregate Principal Amount of up to \$200,000, Making Certain Determinations and Covenants; and Re-Authorizing Certain Related Actions in Connection with the Foregoing

Motion to approve: _____

Poll vote: _____

These ordinances will be considered for adoption after proper notice and a public hearing to be held during the April 9, 2019 council meeting.

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

3-2019-29 Authorizing Execution of an Employment Agreement with AFSCME Council 63
3-2019-30 Authorizing Execution of a Contract with Pyrotecnico for the 2019 Fireworks Show
3-2019-31 Authorizing Submission of an Application for Camden Co. Open Space Funds
3-2019-32 Authorizing Execution of a Shared Service Agreement with the Borough of Tavistock
3-2019-33 Supporting the Camden County Open Space Application Submitted by Barrington Little League
3-2019-34 Supporting the Camden County Open Space Application Submitted by Barrington Girls Softball
3-2019-35 Authorizing a Closed Session to Discuss a Personnel Matter
3-2019-36 Resolution Designating March as "Women's History Month"
3-2019-37 Approving the March Bill List in the Amount of \$499,502.94

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

February 1, 2019 to February 28, 2019

5931	Miles Patrolled
580	Calls Answered
139	Summons Issued
31	Adults Arrested
5	Theft
3	Possession CDS
6	Family Offenses
19	Disorderly Conduct
79	Non-criminal Investigations
8	Animal Complaints
13	Traffic Accident
159	Public Services
21	Assist other Agencies
8	Fire related calls
2	Assault
3	Weapons Offense

2	Criminal Mischief
1	Sudden Death
3	Missing Persons

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Chief DU", followed by a long horizontal flourish.

David W. Uron

Chief of Police

DWU/lem

Barrington Fire Company #1
Report of Service for Feb. 2019

Run Totals

Mutual Aid	16
Alarm Systems	3
Dwellings	1
Buildings	1
Highway Assignments	4
Local MVA	1
Investigate Fumes/Smoke	5
Cover	0
Brush/Trash	0
Public Assists	1
Assist EMS	4
Vehicle	0
Wires (Exterior)	0
Wires (interior)	0
<hr/>	
Total Calls	37
Drills	3
<hr/>	
Company In Service	24 Hours 22 Minutes
Total Firefighter Hours	188 Hours 26 Minutes
Average Firefighters Per Run	8

Equipment Used

Portable Radios	Hand Lights	Thermal Imaging Camera
SCBA	Hand Tools	4 Gas Meters
Oil Dry	3" Hose	Traffic cones
Fire Ext	PPV Fans	Ground Ladders

Respectfully Submitted

Ken Baus

Acting Fire Chief, Barrington Fire Company #1

BARRINGTON AMBULANCE REPORT FEBRUARY 2019

Barrington-	64
Haddon Heights-	73
Audubon-	2
Bellmawr-	5
Cherry Hill -	1
HiNella -	1
Lawnside	9
Magnolia	3
Oaklyn	1
Somerdale	2
Stratford	1

Total 162

Transports -	105
Recalls-	19
Refusals-	32
Fire-	5
DOA	1

squad in service 116hrs, 21 mins

crew in service 232 hrs , 42 mins

ALS treats - 27

Personnel injured - 0

Miles traveled - 2059

64 calls were answered in Barrington and 44 people were transported.

Average response time was 1.23 minutes.

Average on location time was 4.88 minutes.

Respectfully submitted,

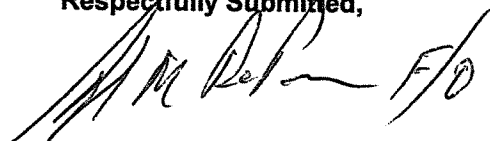
Barbara J. Willson
Chief

REGIONAL FIRE ALLIANCE

MONTH OF FEBRUARY 2019

REINSPECTIONS	51
CERTIFICATES ISSUED	51
NON LIFE INSPECTIONS	31
LIFE HAZARD INSPECTIONS	6
CIVIL PENALTIES	1
APARTMENT BUILDINGS	9
INVESTIGATIONS	4
COMPLAINTS	3
CODE STATUS REPORTS	0
CITY/COUNTY/CHURCH OWNED (NO FEE)	2
FAILURE TO REGISTER PENALTIES	0
SMOKE CERTIFICATIONS	12
PERMITS	1
CONSULTATION	2
COURT APPEARANCES/LEGAL	1
TIME EXTENSIONS	5
FIRE DEPARTMENT TRAINING	1
ASSIST TO OTHER FIRE DEPARTMENTS	1
BURN INJURIES	0
FIREFIGHTER INJURIES	0
PUBLIC EDUCATION PROGRAMS	0
TOTAL	181

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



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

Building Summary Report

All permits issued between the dates of 2/1/2019 and 2/28/2019.

Permit Summary		Totals
Number of Permits:		17
Number of Permit Updates:		3
Construction Costs:		\$115,658
Total Square Footage		0
Fees Waived:		\$29
Total Other Fees:		\$0
Subcodes		Total Subcode Fees
Building		\$705
Electrical		\$955
Fire		\$75
Mechanical		\$395
Plumbing		\$760
Certificates	Count	Total Certificate Fees
	0	\$0
Non-UCC Certificates	Count	Total Certificate Fees
Non-UCC Certificates	0	\$0
Subcode Fees Grand Total		\$2,890
Certificate Grand Total		\$0
		<hr/> \$2,890

FEBRUARY 2019 TAXES

		CURRENT	DELINQUENT	ARREARS
BALANCE FORWARD		8683661.55	327895.14	17017.29
CURRENT	3182749.97	3182749.97	47586.81	0.00
DELINQUENT	47586.81			
PREPAID				
ARREARS				
LIEN PRIN	127917.62			
LIEN INTEREST	18639.93			
BANKRUPTCY				
B/RUPTCY INT				
SP CHARGES - PROP MA	426.96			
INTEREST	3999.42			
COST OF SALE				
CCMUA				
TOTAL COLLECTED	3,381,320.71			
LEVY BALANCE		5,500,911.58	280,308.33	17,017.29

FEBRUARY 2019 SEWER

		SEWER RENTS
BALANCE FORWARD		42002.88
SEWER RENTS	5527.75	5527.75
INTEREST	167.93	
BANKRUPTCY	1.07	
SEWER LATERAL		
SEWER CONNECTION		
TOTAL COLLECTED	5,696.75	
LEVY BALANCE		36,475.13

BOROUGH OF BARRINGTON
CAMDEN COUNTY, NEW JERSEY
MUNICIPAL COURT

MONTHLY REPORT TO COUNCIL
JANUARY 2019

CRIMINAL CHARGES FILED	19
CRIMINAL CASES RESOLVE	65
TRAFFIC CHARGES FILED	193
TRAFFIC CASES RESOLVED	728

TITLE 39 SPLIT	10665.21
POAA	18.00
PUBLIC DEFENDER	635.50
INTEREST GENERAL ACCT	6.86
INTEREST BAIL ACCT	1.12

RESPECTFULLY SUBMITTED,

DAWN ABATE, CMCA

ORDINANCE NO. 1102

ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING ARTICLE II. OF CHAPTER 105, STREETS AND SIDEWALKS, 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 Article II, Excavations, in Chapter 105, Streets and Sidewalks, is hereby amended in the Code of the Borough of Barrington, as follows:

ARTICLE I.	ARTICLE II.	SECTION 105-6	Permit required; fees; deposit; bond.
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A. It shall be unlawful for any person or persons, firm, partnership, association or corporation to disturb, cut, break into, excavate or open any of the roads, streets, avenues, thoroughfares, alleys, sidewalks or highways in the Borough of Barrington without first having obtained a permit therefor from the Borough Clerk and having paid a permit fee of \$200.00 along with escrows of \$500 for engineering reviews and \$300 for inspections, which shall accompany the application. Unused escrow fees shall be returned to the applicant. If, at any time during the review and/or inspection of the work, it becomes evident that the escrow is or will be insufficient to cover the cost thereof, the applicant shall make such additional deposits in the amounts to be determined by the Borough Clerk. An additional permit fee of \$500 shall be required for each street opening on a street improved within the last five years, if such opening is approved by the Superintendent of Public Works.

B. Every application for such permit shall also be accompanied by the sum of \$1,500, which shall be deposited with the Borough Clerk and which shall be refundable at the request of the applicant for such permit after restoration of the area has been completed in a manner and condition satisfactory to the Superintendent of Public Works.

C. The foregoing permit shall be good for a period of six months from the date of issue.

D. Any public utility, as defined in N.J.S.A. 48:2-13, municipal corporation or authority, joint municipal authority or commission, may file a bond in the amount of \$25,000 with the Borough Clerk in lieu of the cash deposit of \$1,500 which is required with each application. The filing of such a bond shall eliminate the necessity for such an organization to provide the specified cash deposit, regardless of the number of applications made by or outstanding to it. Said bond shall be issued annually by a bonding company, surety company or corporation or organization approved by the Borough Council. Said bond shall be conditioned upon the restoration of the surface and foundation of the road, street, avenue, thoroughfare, alley or highway for which the permit was granted, in a manner prescribed in Section 105-7 hereof, and the bond shall continue in full force and effect for a period of two years after the completion of the work and construction of the permanent patch or patches.

E. Prior to the issuance of any permit by the Superintendent of Public Works under this section, the application for such a permit may be reviewed by the Borough Engineer.

F. Size of disturbed segment.

(1) For purposes of Section 105-6(A), a permit shall be required for any excavation or opening of 100 linear feet or less parallel to the nearest adjacent curb. Any excavation or opening greater than 100 linear feet or less parallel to the nearest adjacent curb shall require a separate permit for each one-hundred-linear-foot segment of disturbance, cut, break, excavation or opening on or into any of the roads, streets, avenues, thoroughfares, alleys, sidewalks or highways in the Borough of Barrington.

(2) Notwithstanding the provisions of Section 105-6(F)(1), any and all excavations performed by any municipally owned utility shall require one permit for any excavation or opening on or into any of the roads, streets, avenues, thoroughfares, alleys, sidewalks or highways in the Borough of Barrington.

ARTICLE II. ARTICLE II. SECTION 105-7 Application requirements.

A. A separate application shall be filed for and a separate permit shall be obtained for each and every opening, and the permit fee and deposit required by Section 105-6 hereof shall accompany each separate application. For the purposes of this section, a series of excavations made for the installation of a continuous pipe, conduit or other line by boring or jacking methods shall be deemed a single opening and shall require only a single permit for the entire installation.

B. Each application shall state:

- (1) The kind and character of the proposed excavation.
- (2) The location of the proposed opening.
- (3) The size and depth of the proposed opening.
- (4) The type of existing paving.
- (5) The name of the contractor who will repave or restore the street.
- (6) The name and address of the applicant.
- (7) The name and address of the owner in behalf of whom or which the application is made.
- (8) The date of the application and the anticipated completion date of the work to be undertaken under the permit.

C. Said preparation shall be signed by the applicant guaranteeing complete conformance with this chapter and shall be accompanied by a plan or sketch showing the location of the proposed opening.

ARTICLE III. ARTICLE II. SECTION 105-8 Emergencies.

In the event of a sudden and emergent break of any water, sewer, gas, oil or other underground line or facilities which endangers the life, health or safety of the public or where immediate repair is imperative to prevent loss or damage to streets or property or discontinuance of service, it shall not be necessary to obtain a permit before commencing such repair or before opening the surface of the street. The making of any such opening or excavation shall be reported to the Superintendent of Public Works, the Police Department and to the Borough Clerk within 24 hours thereafter, and an application for a permit therefor shall be made within 48 hours thereafter.

ARTICLE IV. ARTICLE II. SECTION 105-9 Tunneling.

A permit as described herein shall be required for any tunneling under the surface of any street for any purpose whatsoever, regardless of whether or not it involves an opening in the surface of the street. Any such tunneling shall not be commenced or undertaken until the Borough Engineer has recommended in writing to the Superintendent of Public Works that it be permitted, and such shall be accomplished only under the supervision of the Borough Engineer, whose services shall be paid for by the applicant.

ARTICLE V. ARTICLE II. SECTION 105-10 Scheduling of work.

Where the excavation is to extend the full width of the road, only 1/2 of it shall be made at one time and shall be backfilled before the other half is excavated so as not to interrupt traffic. The excavation and backfilling shall be made within seven days.

ARTICLE VI. ARTICLE II. SECTION 105-11.1 Backfill and patching.

A. Upon completion of the excavation of the work to be accomplished therein, and prior to replacing any of the material removed therefrom or placing fill material therein, the applicant shall request that the Superintendent of Public Works perform an inspection thereof. No material or fill shall be placed in the excavation until permission to fill the excavation has been given by the Superintendent of Public Works.

B. Backfill material shall be such as is approved by the Superintendent of Public Works. Such backfill material may not necessarily be the material removed in the excavation but shall be a granular material such as to provide a base free of settlement. All backfill must be tamped.

C. Before patching, concrete surface pavements shall be saw-cut. Where pavement patching includes the construction of a concrete base or surface course, the concrete patch shall extend over undisturbed subgrade for a width of not less than one foot on each side of the excavation.

(1) Temporary patch. It shall be the responsibility of the applicant to apply a temporary patch to the street when said applicant has completed the backfill of the excavation. Said patch may be temporary in nature and it is not necessary that the patch be inspected by the Superintendent of Public Works. In all streets, the temporary patch shall be bituminous cold patch, two inches in thickness. Said cold patch shall be maintained by the applicant at an even level with the road surface until application of the permanent patch.

(2) Permanent patch. The applicant shall install or cause to be installed a permanent patch after six months of application of the temporary patch. The permanent patch shall be of all new materials, and the finished patch shall be equal to or superior to the best adjacent pavement, including all base and surface course. Prior to installation of the permanent patch, the Superintendent of Public Works shall perform an inspection. No permanent patch shall be applied until such an inspection has been performed and permission has been given by the Superintendent of Public Works to install same. Said permanent patch shall be installed within 30 days after permission to install same has been granted by the Superintendent of Public Works. The Superintendent shall have the right at any time when he has a reason to believe that such is necessary to guarantee that satisfactory fill material has been utilized, or that it has been properly placed in the excavation, or that a permanent patch has been properly applied and is

of satisfactory material, to require that a portion or portions of the surface and base materials be excavated for an additional inspection or that a reasonable number of test holes be drilled. Either of these acts shall be accomplished at the expense of the applicant. The applicant shall be required to maintain the permanent patch in good repair and at a level with the surrounding street for a period of two years from the date of installation.

D. Reconstruction of roads.

(1) It shall be the responsibility of the applicant to reconstruct the entire road, street, avenue, thoroughfare, alley, sidewalk and/or highway, the length of which to be determined by the Superintendent of Public Works and/or the Borough Engineer, if the excavation and/or opening of the same causes:

(a) The disturbance of is due to a service main replacement of at least 30% of the length of the roadway or 20% greater of the width of the road, street, avenue, thoroughfare, alley, sidewalk and/or highway, as determined by the Superintendent of Public Works and/or the Borough Engineer; or

(b) Any disturbance of the width of the road, street, avenue, thoroughfare, alley, sidewalk and/or highway which occurs within 10 years of the reconstruction, repaving and/or replacement of the road, street, avenue, thoroughfare, alley, sidewalk and/or highway by the Borough or any other public, quasi-public or private entity, under the conditions as follows:

[1] The reconstruction, repaving and/or replacement of the road, street, avenue, thoroughfare, alley, sidewalk and/or highway must replace in kind and match the material finish, color, texture and pattern, as well as the specifications, of the road, street, avenue, thoroughfare, alley, sidewalk and/or highway being reconstructed, repaved and/or replaced;

[2] The reconstruction, repaving and/or replacement of the road, street, avenue, thoroughfare, alley, sidewalk and/or highway will not change the flow of water on the road, street, avenue, thoroughfare, alley, sidewalk and/or highway, unless demonstrated to improve the condition, nor shall said reconstruction, repaving and/or replacement create any hardship on adjoining properties;

[3] The length of the reconstruction, repaving and/or replacement of the road, street, avenue, thoroughfare, alley, sidewalk and/or highway shall be solely and exclusively determined by the Borough Engineer, the length of which shall be no less than the distance between adjacent intersections, as identified by the Superintendent of Public Works and/or the Borough Engineer.

[4] The criteria as required under Subsections [1] and [2] of Chapter 112-11.1(D)(1)(b) shall be solely and exclusively determined by the Superintendent of Public Works and/or the Borough Engineer.

(2) This section shall not be construed as requiring the Borough of Barrington, or any of its subparts, to reconstruct, repave and/or replace any of road, street, avenue, thoroughfare, alley, sidewalk and/or highway which the Borough may cause to open to effect emergency repairs.

(3) Any and all excavations performed by any municipally owned utility be and hereby

are exempt from the responsibilities created under this section.

(4) In the event that any person, firm, entity or corporation requests a street opening permit for any street which was constructed or reconstructed within five years from the date of the request to repair a problem or condition which existed prior to the time of the construction or reconstruction and the requestor was sent notice of the construction or reconstruction, no permit will be issued without the approval of the Superintendent of Public Works and payment of a permit fee of \$10,000.00 and posting of an escrow in the amount of \$10,000.00 to cover any engineering or inspection costs. Should a permit be issued, all repairs/restoration of the roadway shall be in accordance with this chapter; however, the surface course shall be infrared to blend the new pavement with the old pavement.

E. Restoration; Refund or Forfeit of Deposit.

(1) As directed below, the street shall be completely and properly restored within thirty (30) days after the issuance of the permit, and, upon approval thereof by the Superintendent of Public Works of the Borough of Barrington; the deposit will be refunded by action of the Borough Council. If, in the opinion of the Superintendent of Public Works, weather conditions require a temporary repair of the street opening, with permanent repair to take place with the advent of better weather conditions, then the person to whom the permit was issued shall temporarily repair the excavation, and permanent restoration of the street shall be completed within 14 days of the time that weather conditions permit. If not restored or should a hazardous condition exist, the Superintendent of Public Works shall see to its proper restoration, and all deposit moneys shall be forfeited to the Borough of Barrington.

(2) The street shall be repaired to the same or better condition as the original roadway. At a minimum, existing pavement shall be sawcut in neat lines one foot beyond the excavation or broken bituminous material and shall be patched with six inches of dense graded aggregate; six inches of bituminous stabilized base course, HMA 19M64; and two inches of bituminous wearing course HMA 9.5M64. Prior to the restoration, all excavated material shall not be utilized as backfill material and shall be lawfully disposed of. All trenches shall be backfilled with Select Backfill, N.J.D.O.T. Designation I-11, compacted to 95% of the maximum modified density ASTM D1557. The Superintendent of Public Works and/or the Borough Engineer may, at his discretion, require compaction testing.

(3) In the event that the street has been constructed, or reconstructed within five (5) years from the date of the repair, the roadway shall be repaired in accordance with this Chapter however, the surface course shall be infrared to blend the new pavement with the old pavement.

(4) Speed Humps shall be repaired to the same or better condition as the original speed hump. At a minimum, the pavement surrounding the speed hump shall be sawcut, in neat lines, one foot beyond the excavated or broken/damaged pavement, the underlying pavement restored in accordance with this Chapter and then the hump restored with bituminous wearing course, HMA 9.5M64, to the thickness, shape and dimensions of the existing hump and in accordance with all applicable guidelines and tolerances and as approved by the Superintendent of Public Works and/or Borough Engineer.

F. Responsibility for Public Safety. The person to whom the permit is issued shall be responsible to see that the public is warned of and protected from any opening which is or may be

dangerous to the public in accordance with the latest "Manual on Uniform Traffic Control Devices" (M.U.T.C.D.) for work zone traffic control/safety. No open trench of any kind shall be permitted overnight. No stockpiling of materials or storage of vehicles shall be permitted within the municipal right-of-way.

ARTICLE VII. ARTICLE II. SECTION 105-11.2 Public safety.

The permittee shall be under a duty to properly guard the excavation and stored materials and equipment by the erection of suitable barriers by day and approved-type lights or flares by night. He shall be liable for any neglect to safeguard the traveling public.

ARTICLE VIII. ARTICLE II. SECTION 105-11.3 Supervision.

The Superintendent of Public Works or such other officer as the Mayor and Council may designate shall:

- A. Ascertain whether the permits required by this article have been issued.
- B. Supervise all excavations and back filling.
- C. Report all violations of this article to the Police Department.

ARTICLE IX. ARTICLE II. SECTION 105-11.4 Enforcement.

The Police Department and/or the designated Code Enforcement Officer of the Borough of Barrington shall enforce the regulations covering storage of materials, erection of suitable barriers, warning signs and lights or flares and all other provisions of this article, so as to safeguard the traveling public.

ARTICLE X. ARTICLE II. SECTION 105-12 Violations; penalties.

Except as otherwise provided, any owner, occupier, and/or contractor performing work within the Borough of Barrington 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 owner, occupier, and/or contractor performing work within the Borough of Barrington allowing or permitting the continuation of the violation may be punished as provided above for each separate offense.

ARTICLE XI.

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

ARTICLE XII.

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

THE BOROUGH OF BARRINGTON

Introduced: February 12, 2019

Adopted:

ORDINANCE 1103

ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY APPROVING THE PURCHASE OF CERTAIN LANDS BY THE BOROUGH OF BARRINGTON FROM ROBERT SCOTT STEELE, AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO IMPLEMENT SAID PURCHASE

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, Robert Scott Steele (hereinafter "Steele") is an individual residing at 680 Meadow Rose Court, Hummelstown, PA 07036, and is the owner of real property located at 219 Clements Bridge Road, more fully described as Lot 12 in Block 25 on the Official Tax Map of the Borough of Barrington; and

WHEREAS, it has been determined by the Borough Council of the Borough of Barrington that the purchase of this property for a public purpose is within the best interests of the Borough, as authorized by N.J.S.A. 40:48-1, et seq.; and

WHEREAS, Barrington wishes to purchase the above referenced property from Steele for consideration in the amount of One Hundred, Thirty-five Thousand (\$135,000.00) Dollars; and

WHEREAS, the purchase of this property by Barrington is consistent with and in furtherance of the acquisition of this property for a public purpose; and

WHEREAS, Barrington and Steele will reduce the terms and conditions of this Agreement to a Contract for Sale of Real Estate, Deed and Affidavit of Title, among other documents; and

WHEREAS, it is the intention of the Mayor and Borough Council of the Borough of Barrington to authorize the proper municipal officials authorized to execute the appropriate documents including, but not limited to, a Contract for Sale of Real Estate, Deed and Affidavit of Title, and all other documents necessary to implement said transaction on behalf of the Borough of Barrington.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Commissioners of the Borough of Barrington, County of Camden, State of New Jersey that, pursuant to and in furtherance of the authority granted to the municipality under N.J.S.A. 40:48-1 et seq., the purchase of real property more fully described as Lot 12 in Block 25 on the Official Tax Map of the Borough of Barrington from the Robert Scott Steele is hereby approved; and

AND BE IT FURTHER ORDAINED that Robert Klaus, Mayor of the Borough of Barrington, Timothy J. Higgins, Borough Attorney of the Borough of Barrington and Terry Shannon, Borough Clerk of the Borough of Barrington be and hereby are authorized to execute the appropriate documents including, but not limited to, a Contract for Sale of Real Estate, Deed and Affidavit of Title, and all other documents necessary to implement said transaction on behalf of the Borough of Barrington.

THE BOROUGH OF BARRINGTON

BY: _____
ROBERT KLAUS, MAYOR

ATTEST:

**_____
TERRY SHANNON, BOROUGH CLERK**

The foregoing Ordinance was introduced by the Mayor and Commissioners at the regular meeting held on February 12, 2019. This Ordinance will be considered for adoption on final reading and public hearing to be held on March 12, 2019 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 approve a purchase of certain land by the Borough of Barrington from Robert Scott Steele. A copy of this Ordinance is available at no charge to the general public between the hours of 9:00 AM to 4:30 PM, Monday through Friday (Legal Holidays excluded), at the Office of the Borough Clerk, Barrington Borough Hall, 229 Trenton Avenue, Barrington, New Jersey.

ORDINANCE NO. 1104

CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.14 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Governing Body of the Borough of Barrington in the County of Camden finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Governing Body hereby determines that a 1.0% increase in the budget for said year, amounting to \$61,124.95 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years;

NOW THEREFORE BE IT ORDAINED, by the Governing Body of the Borough of Barrington, in the County of Camden, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the Barrington shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$213,937.33 and that the CY 2019 municipal budget for the Barrington be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within five days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, shall be filed with said Director within five days after such adoption.

BOROUGH OF BARRINGTON

Introduced: March 12, 2019

Adopted:

By: _____
Robert Klaus, Mayor

Attest: _____
Terry Shannon, Clerk/RMC

CERTIFICATION

I hereby certify this to be a true copy of an Ordinance approved on first reading by the Governing Body of the Borough of Barrington at the Council Meeting held on March 12, 2019.

Terry Shannon, Municipal Clerk

ORDINANCE NO. 1105

ORDINANCE OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY REPEALING ORDINANCE 883, CHAPTER 120, SECTION 7.2 AND SCHEDULE XIII, PERMIT PARKING, IN THE BOROUGH CODE IN THEIR ENTIRETY

ARTICLE I.

BE IT ORDAINED by the Mayor and Council of the Borough of Barrington, County of Camden, and State of New Jersey, that Ordinance 883, Chapter 120, Section 7.2, and Schedule XIII, Permit Parking, are hereby repealed in their entirety.

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: March 12, 2019

Adopted:

By: _____
Robert Klaus, Mayor

Attest: _____
Terry Shannon, Municipal Clerk

ORDINANCE NO. 1106

BOND ORDINANCE RE-AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$210,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF BARRINGTON IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$200,000, 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:

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

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

- (a) the estimated amount to be raised by the Borough from all sources for the purposes stated in Section 7 hereof is \$210,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$200,000; and
- (c) a down payment in the amount of \$10,000 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

Section 3. The sum of \$200,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$10,000, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Borough in an amount not to exceed \$200,000 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 \$200,000 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 \$40,000.

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

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Completion of Various Improvements to Recreational Areas including, but not limited to, the Shreve Avenue Sports Complex and the Moore Avenue Playground and Sports Complex, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	\$210,000	\$10,000	\$200,000	15 years

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

Section 9. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Borough, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$200,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

Section 13. The Borough hereby covenants as follows:

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

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

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

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

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

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

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

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

BOROUGH OF BARRINGTON

Introduced: March 12, 2019

Adopted:

Approved: _____
Robert Klaus, Mayor

Attest: _____
Terry Shannon, Municipal Clerk

I hereby certify this to be a true copy of an ordinance adopted by the Governing Body of the Borough of Barrington at the council meeting _____.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 3-2019-29

APPROVING A CONTRACT WITH AFSCME COUNCIL #63 RELATIVE TO CERTAIN PUBLIC WORKS AND CLERICAL EMPLOYEES AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO IMPLEMENT SAID CONTRACT

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 American Federation of State, County and Municipal Employees, AFSCME Council #63, (hereinafter "the Union") is the bargaining agent for collective labor negotiations for certain Public Works and Clerical employees of Barrington; and

WHEREAS, after several negotiation sessions, Barrington and the Union wish to enter into a contract for certain Public Works and Clerical employees covering the period of time commencing January 1, 2019, through December 31, 2022; and

WHEREAS, Barrington and the Union have agreed to the terms and conditions of this Contract; as so stated in the document attached hereto as Exhibit "A"; and

WHEREAS, it is the intention of the Borough Council to authorize the proper municipal officials to execute the attached Contract on behalf of the Borough of Barrington;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Borough Council of the Borough of Barrington, County of Camden, State of New Jersey, that the Contract attached hereto as Exhibit "A", by and between the Borough of Barrington and AFSCME Council #63, be and hereby is approved; and

BE IT FURTHER RESOLVED that the Mayor, Public Works Director and Municipal Clerk are hereby authorized to execute the Contract and all other documents necessary to implement said Contract on behalf of the Borough of Barrington.

THE BOROUGH OF BARRINGTON
March 12, 1029

By:

Attest:

Robert Klaus, Mayor

Terry Shannon, Clerk/RMC

RESOLUTION NO. 3-2019-30

AWARDING A CONTRACT TO PYROTECNICO FOR THE 2019 FIREWORKS SHOW

WHEREAS the Borough of Barrington has been using the services of Pyrotecnico for the past four years for the July 4 Fireworks Show; and

WHEREAS Borough of Barrington Public Safety professionals have reported that Pyrotecnico has been very good to work with regarding safety and cooperation with Public Safety officials; and

WHEREAS it has been determined that it is in the best interest of the Borough to continue to use Pyrotecnico for the annual July 4 Fireworks Show; and

WHEREAS, funds are available for this purpose in the 2019 Municipal Budget;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Barrington, that a contract for the 2019 July 4 Fireworks Show is hereby awarded to Pyrotecnico in the amount of \$12,000; and

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

BOROUGH OF BARRINGTON
March 12, 2019

By: _____
Robert Klaus, Mayor

Attest: _____
Terry Shannon, Clerk

RESOLUTION NO. 3-2019-31

**AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR RECREATION FACILITY
ENHANCEMENT FUNDING – ROUND 19, 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 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 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

March 12, 2019

By: _____
Robert Klaus, Mayor

Attest: _____
Terry Shannon, Municipal Clerk

CERTIFICATION

I, Terry Shannon, Clerk for the Borough of Barrington, hereby certify this to be a true copy of a resolution approved by the Governing Body at the council meeting held March 12, 2019..

Terry Shannon, Municipal Clerk

RESOLUTION NO. 3-2019-32

AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF TAVISTOCK AND BOROUGH OF BARRINGTON RELATIVE TO BARRINGTON PROVIDING OFFICE SUPPORT SERVICES

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

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

WHEREAS, Tavistock and Barrington have agreed to have Barrington provide office support services to conduct municipal business pursuant to N.J.S.A. 40A:65-1, et seq.; and

WHEREAS, Tavistock and Barrington intend by virtue of this document to set forth the terms and conditions of this Agreement; and

WHEREAS, the proper and respective municipal officials will be authorized to execute this Shared Services Agreement pursuant to the Ordinances and Resolutions of the Barrington Borough Council and the Tavistock Board of Commissioners, attached hereto and made a part of this Agreement; and

WHEREAS, this Resolution is necessary to permit the Mayor and Borough Clerk of the Borough of Barrington to execute this Shared Services Agreement on behalf of the Borough of Barrington;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Barrington, County of Camden, State of New Jersey that, pursuant to Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., the Shared Services Agreement, a copy of which is attached hereto as Exhibit "A", authorizing the sharing of the services provided by the Borough of Barrington for office support services by the Borough of Tavistock, be and hereby is approved.

BOROUGH OF BARRINGTON
March 12, 2019

By: _____
Robert Klaus, Mayor

Attest: _____
Terry Shannon, Clerk/RMC

CERTIFICATION

I hereby certify this to be a true copy of a resolution approved by the Governing Body of the Borough of Barrington at the council meeting held March 12, 2019.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 3-2019-33

**SUPPORTING THE SUBMISSION OF AN APPLICATION FOR RECREATION FACILITY
ENHANCEMENT FUNDING – ROUND 19, BY BARRINGTON LITTLE LEAGUE**

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, Barrington Little League desires to seek funds from the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund for Recreation Facility Enhancements to the Little League Facility on Shreve Avenue; and

WHEREAS, the Borough of Barrington is the owner of the Little League Facility and wants to support Little League's efforts to obtain funding for facility improvements;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Barrington, County of Camden, State of New Jersey, that we hereby support Barrington Little League's application for Recreation Facility Enhancement Funding under the Camden County Division of Open Space and Farmland Preservation for Recreation Facility Enhancements to the Little League Complex on Shreve Avenue.

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
March 12, 2019

By: _____
Robert Klaus, Mayor

Attest: _____
Terry Shannon, Municipal Clerk

CERTIFICATION

I, Terry Shannon, Clerk for the Borough of Barrington, hereby certify this to be a true copy of a resolution approved by the Governing Body at the council meeting held March 12, 2019..

Terry Shannon, Municipal Clerk

RESOLUTION NO. 3-2019-34

**SUPPORTING THE SUBMISSION OF AN APPLICATION FOR RECREATION FACILITY
ENHANCEMENT FUNDING – ROUND 19, BY BARRINGTON GIRLS' SOFTBALL**

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, Barrington Girls' Softball desires to seek funds from the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund for Recreation Facility Enhancements to the Girls' Softball facility on Moore Avenue; and

WHEREAS, the Borough of Barrington is the owner of the Girls' Softball facility and wants to support Barrington Girls' Softball's efforts to obtain funding for facility improvements;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Barrington, County of Camden, State of New Jersey, that we hereby support Barrington girls' Softball's application for Recreation Facility Enhancement Funding under the Camden County Division of Open Space and Farmland Preservation for Recreation Facility Enhancements to the Girls' Softball facility on Moore Avenue.

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
March 12, 2019

By: _____
Robert Klaus, Mayor

Attest: _____
Terry Shannon, Municipal Clerk

CERTIFICATION

I, Terry Shannon, Clerk for the Borough of Barrington, hereby certify this to be a true copy of a resolution approved by the Governing Body at the council meeting held March 12, 2019..

Terry Shannon, Municipal Clerk

RESOLUTION NO. 3-2019-35

**AUTHORIZING A CLOSED SESSION FOR THE PURPOSE OF DISCUSSING
CONTRACTUAL, PERSONNEL AND/OR ATTORNEY/CLIENT PRIVILEGED MATTERS**

WHEREAS, the Governing Body of the Borough of Barrington needs to discuss attorney/client privileged and contractual matters in closed session following the council meeting to be held March 12, 2019; and

WHEREAS, N.J.S.A. 10:4-12(b) provides for the exclusion of the public from such discussions;

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Barrington as follows:

1. The Governing Body shall hold a closed session for the purpose of discussion of the aforementioned subjects following the council meeting on March 12, 2019.
2. The Governing Body shall disclose to the public the results of such discussion at such times as formal action, if any, is taken on said subject matters and the matter is determined to be no longer sensitive.

**BOROUGH OF BARRINGTON
March 12, 2019**

By: _____
Robert Klaus, Mayor

Attest: _____
Terry Shannon, Municipal Clerk

CERTIFICATION

I hereby certify this to be a true copy of a resolution approved by the Governing Body at the council meeting held March 12, 2019.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 3-2019-36

DESIGNATING MARCH AS WOMEN'S HISTORY MONTH

Whereas American women of every race, class, and ethnic background have made historic contributions to the growth and strength of our Nation in countless recorded and unrecorded ways; and

Whereas American women have played and continue to play critical economic, cultural, and social role in every sphere of the life of the Nation by constituting a significant portion of the labor force working inside and outside of the home; and

Whereas American women have played a unique role throughout the history of the Nation by providing the majority of the volunteer labor force of the Nation; and

Whereas American women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our Nation; and

Whereas American women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement; and

Whereas American women have served our country courageously in the military; and

Whereas American women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, especially the peace movement, which create a more fair and just society for all; and

Whereas despite these contributions, the role of American women in history has been consistently overlooked and undervalued, in the literature, teaching and study of American history;

Now Therefore Be It resolved by Mayor and Council of the Borough of Barrington that March is hereby designated as "Women's History Month" in Barrington; and

Be it Further Resolved that we hereby recognize and celebrate all of the tremendous contributions American Women have made to our Country throughout history.

BOROUGH OF BARRINGTON

March 12, 2019

By: _____
Robert Klaus, Mayor

Attest: _____
Terry Shannon, Clerk/RMC

CERTIFICATION

I hereby certify this to be a true copy of a resolution approved by the Governing Body of the Borough of Barrington at the council meeting held March 12, 2019.

Terry Shannon, Municipal Clerk

BOROUGH OF BARRINGTON BILL LIST SUMMARY**Resolution 3-2019-37****March 11, 2019****CURRENT FUND**

CHECKS CURRENT FUND	2018 BUDGET	6,500.42
	2019 BUDGET	168,843.72
	GRANTS	1,001.77
	DEBT SERVICE	
	PERS AND PFRS PENSION PAYMENT	
	BOARD OF EDUCATION*	
	CAMDEN COUNTY QTRLY PAYMENT**	
	MEDICAL DEDUCTIBLE	3,597.91
WIRE TRANSFERS PAYROLL		211,220.82
WIRES / MANUAL CHECKS		12,126.96
TOTAL CURRENT		403,291.60

SEWER UTILITY

CHECKS SEWER FUND	2018 BUDGET	1,242.27
	2019 BUDGET	3,394.87
	DEBT SERVICE	
WIRE TRANSFERS PAYROLL		28,665.07
PERS PENSION PAYMENT		
WIRES /MANUAL CHECKS		
TOTAL SEWER		33,302.21

CAPITAL FUND

CHECK CAPITAL FUND		26,873.86
MANUAL CHECK		
WIRE TRANSFERS PAYROLL		185.15
WIRE TRANSFER TO CURRENT		
TOTAL CAPITAL		27,059.01

CONSTRUCTION FUND

CHECK CONSTRUCTION		423.45
WIRE TRANSFERS PAYROLL		10,018.92
MANUAL CHECKS		
TOTAL CONSTRUCTION		10,442.37

TRUST FUND

CHECK TRUST OTHER FUND		1,996.43
WIRE TRANSFERS PAYROLL		12,600.00
WIRES / MANUAL CHECKS		1,500.00
TOTAL TRUST		16,096.43

SEWER CAPITAL FUND

MANUAL CHECK		
CHECK SEWER CAPITAL		
WIRE TRANSFERS PAYROLL		
WIRE TO SEWER UTILITY 2015 INTEREST		
TOTAL SEWER CAPITAL		0.00

ANIMAL TRUST FUND

ANIMAL TRUST CHECK		565.60
MANUAL CHECK		
TOTAL ANIMAL TRUST		565.60

DEVELOPER TRUST FUND

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

REGIONAL FIRE PREVENTION ALLIANCE

CHECK FIRE PREVENTION FUND		763.62
WIRE TRANSFERS PAYROLL		7,982.10
WIRES / MANUAL CHECKS		
TOTAL TRUST		8,745.72

TOTAL BILL LIST & MANUAL CHECKS/WIRE 499,502.94