

BOROUGH OF BARRINGTON COUNCIL MEETING
September 10, 2019, 6:00pm, Borough Hall Council Room

♦CALL TO ORDER/SUNSHINE NOTICE/FLAG SALUTE: Council President Robenolt

♦ROLL CALL: Municipal Clerk Ludwig _____ Harris _____ Robenolt _____
Popiolek _____ Beach _____ Fawley _____

♦SWEARING-IN OF NEW COUNCILPERSON: Kyle Hanson will be sworn in as Councilman

♦SWEARING-IN OF NEW SLEO II: Tyrell Thomas will be sworn-in as a SLEO II for the
Barrington Police Department

♦APPROVAL OF MINUTES: August 7, 2019, Caucus & August 13, 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 INTRODUCTION ON FIRST READING:

Ord. 1112 Bond Ordinance Authorizing the Completion of Various Road Improvements in
and for the Borough of Barrington; Appropriating the Sum of \$560,000 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
\$532,000, Making Certain Determinations and Covenants; and Authorizing
Certain Related Actions in Connection with the Foregoing

Motion to approve: _____ *Poll vote:* _____

*This ordinance will be considered for adoption after proper notice and a public hearing to be held during the
October 8 council meeting.*

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

- 9-2019-89 Authorizing Liens for Property Maintenance Code Violations
- 9-2019-90 Accepting and Certifying the 2018 Municipal Audit Report
- 9-2019-91 Appointing Tyrell Thomas as a SLEO II
- 9-2019-92 Cancelling Contract Balances
- 9-2019-93 Authorizing a Chapter 159 for the CDBG Grant Received
- 9-2019-94 Resolution Amending the Governing Body Committee Assignments
- 9-2019-95 Authorizing Refund of Duplicate Fee Received for Zoning Review
- 9-2019-96 Approving a Person-to-Person Transfer of the Old Rail Liquor License
- 9-2019-97 Deleting & Adding 2019 Tax Exemptions
- 9-2019-98 Deleting 2019 Tax Exemptions
- 9-2019-99 Refund of Tax Payment to Mortgage Company
- 9-2019-97 Approving the September Bill List in the Total Amount of \$625,140.69

Motion to approve: _____

Poll vote: _____

♦COMMENTS FROM THE GOVERNING BODY

♦PUBLIC PORTION: *Please state name 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

August 1, 2019 to August 31, 2019

6888	Miles Patrolled
712	Calls Answered
160	Summons Issued
20	Adults Arrested
10	Theft
8	Possession CDS
14	Family Offenses
23	Disorderly Conduct
102	Non-criminal Investigations
6	Animal Complaints
18	Traffic Accident
185	Public Services
51	Assist other Agencies
5	Fire related calls
1	Assault
2	Fraud
3	Burglary
2	Theft of a Motor Vehicle

2	Criminal Mischief
1	Sudden Death
9	Missing Persons
3	Theft of a Motor Vehicle
1	DUI Arrest

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Chief David W. Uron". The signature is fluid and cursive, with the word "Chief" written in a smaller, more legible script than the name "David W. Uron".

David W. Uron

Chief of Police

DWU/lem

Barrington Fire Company #1
Report of Service for Aug 2019

Run Totals

Mutual Aid	22
Alarm Systems	4
Dwellings	0
Buildings	1
Highway Assignments (recalled)	0
Local MVA	1
Investigate Fumes	3
Cover	1
Brush/Trash	1
Public Assists	2
Assist EMS	2
Vehicle	0
Wires (Exterior)	0
Wires (interior)	1

Total Calls	38
Drills	3

Company In Service	29 Hours 12 Minutes
Total Firefighter Hours	67 Hours 23 Minutes
Average Firefighters Per Run	2

Equipment Used

Portable Radios	Hand Lights	Thermal Imaging Camera
SCBA	Hand Tools	4 Gas Meters
Oil Dry	Fire Ext	Traffic Cones
PPV Fans	Cord Reels	

Respectfully Submitted

Ken Baus Jr

Fire Chief, Barrington Fire Company #1

BARRINGTON AMBULANCE REPORT August 2019

Barrington-	62
Haddon Heights-	50
Audubon-	7
Bellmawr-	6
Cherry Hill	1
Haddonfield	2
HiNella	1
Lawnside	3
Magnolia	2
Oaklyn	2
Runnemedede	2
Somerdale	4
Stratford	1

Transports -	87
Recalls-	33
Refusals-	20
DOA	1
Fire	2

Total 143

squad in service 97 hrs, 17 mins

crew in service 194 hrs , 34 mins

ALS treats - 20

Personnel injured - 0

Miles traveled - 1732

62 calls were answered in Barrington and 38 people were transported.

Average response time was 0.90 minutes.

Average on location time was 4.56 minutes.

Respectfully submitted,

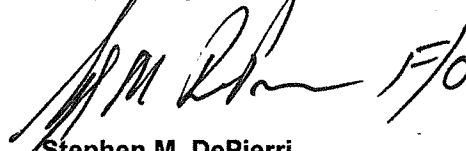
Barbara J. Willson
Administrator
Barrington Ambulance

REGIONAL FIRE ALLIANCE

MONTH OF AUGUST 2019

REINSPECTIONS	59
CERTIFICATES ISSUED	44
NON LIFE INSPECTIONS	19
LIFE HAZARD INSPECTIONS	7
CIVIL PENALTIES	1
APARTMENT BUILDINGS	13
INVESTIGATIONS	2
COMPLAINTS	3
CODE STATUS REPORTS	0
CITY/COUNTY/CHURCH OWNED (NO FEE)	4
FAILURE TO REGISTER PENALTIES	0
SMOKE CERTIFICATIONS	16
PERMITS	1
CONSULTATION	1
COURT APPEARANCES/LEGAL	1
TIME EXTENSIONS	0
FIRE DEPARTMENT TRAINING	0
ASSIST TO OTHER FIRE DEPARTMENTS	1
BURN INJURIES	1
FIREFIGHTER INJURIES	0
PUBLIC EDUCATION PROGRAMS	0
TOTAL	173

Respectfully Submitted,

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

Stephen M. DePierri

Fire Official

AUGUST 2019 TAXES

		CURRENT	DELINQUENT	PREPAID	ARREARS
BALANCE FORWARD		10859425.84	131955.03	10801170.85	17017.29
CURRENT	4916742.68	4916742.68	18641.30	75832.38	0.00
DELINQUENT	18641.30				
PREPAID	75832.38				
ARREARS					
LIEN PRIN	28475.15				
LIEN INTEREST	3555.43				
BANKRUPTCY					
B/RUPTCY INT					
SP CHARGES - PROP MA	508.61				
INTEREST	6059.81				
COST OF SALE					
CCMUA					
TOTAL COLLECTED	5,049,815.36				
11/6.02 TRANSFER CREDIT	4010.32	-4010.32		4010.32	
HOMESTEAD REBATE	121199.30	-121199.30			
25/12 BORO OWNED		-3981.62			
LEVY BALANCE		5,813,491.92	113,313.73	10,729,348.79	17,017.29

AUGUST 2019 SEWER

		SEWER RENTS
BALANCE FORWARD		347219.92
SEWER RENTS	17240.81	17240.81
INTEREST	708.10	
BANKRUPTCY	1.60	
SEWER LATERAL		
SEWER CONNECTION		
TOTAL COLLECTED	17,950.51	
LEVY BALANCE		329,979.11

Page #1
Printed: 09/10/19

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: 08/01/19-08/31/19

MatID	Material Name	Residential	Commercial	Total
-----	-----	-----	-----	-----
ALCON	Aluminum Containers	1.10	0.00	1.10
ANTIF	Anti-freeze	0.18	0.00	0.18
BRUSH	Brush/Tree Parts	48.25	0.00	48.25
CON	Concrete	32.72	0.00	32.72
ELECT	Electronics & TV Monitors	1.65	0.00	1.65
GLCON	Glass Containers	15.38	0.00	15.38
GRASS	Grass Clippings	83.33	0.00	83.33
OIL	Used Motor Oil	1.40	0.00	1.40
OTHER	Other Material Not Listed	15.09	0.00	15.09
	STREET SWEEPING	8.03	0.00	8.03
	STREET SWEEPINGS	7.06	0.00	7.06
OTPA	Other Paper/Mag./JunkMail	32.95	0.00	32.95
PLCON	Plastic Containers	0.66	0.00	0.66
STCON	Steel Containers	4.83	0.00	4.83
STUMP	Stumps	4.69	0.00	4.69
TEXTL	Textiles	0.40	0.00	0.40
		=====	=====	=====
Total	All Materials	242.63	0.00	242.63

SINGLE STREAM REVENUE REPORT 2019

January = 63.50 tons x \$5.00 ton = (\$317.50) Tipping Fee
February = 47.06 tons x \$5.00 ton = (\$235.30) Tipping Fee
March = 45.58 tons x \$5.00 ton = (\$227.90) Tipping Fee
April = 41.39 tons x \$5.00 ton = (\$206.90) Tipping Fee
May = 58.61 tons x \$5.00 ton = (\$293.05) Tipping Fee
June = 55.57 tons x \$5.00 ton = (\$277.85) Tipping Fees
July = 45.07 tons x \$5.00 ton = (\$225.30) Tipping Fees
August = 54.92 tons x \$5.00 ton = (\$274.60) Tipping Fees

January thru August = 411.70 tons/(\$2,058.40) Tipping Fee

SCRAP METAL REVENUE REPORT 2019

January = 3.20 tons x \$50.00 ton = \$160.00 revenue (October 2018 thru January 14, 2019)
February = 0 tons
March = 0 tons
April = 0 tons

May 3.61 tons x \$70.00 ton = \$252.70 revenue (January thru May)

June = 0 tons

July 3.46 tons x \$70.00 ton = \$242.20 revenue (June thru July)

August = 0 tons

January thru August = 10.27 tons/\$654.90 revenue

WASTE OIL REPORT 2019

January = 0 gals.

February = 0 gals.

March = 0 gals.

April = 0 gals.

May = 0 gals.

June = 0 gals.

July = 0 gals.

August = 400 gals. = N/C

January thru August = 400 gals. = N/C

Antifreeze Report 2019

January thru August = 50 gals. = N/C

Respectfully Submitted

A handwritten signature in black ink that reads "Michael J. Ciocco / g". The signature is written in a cursive, flowing style.

Michael J. Ciocco
Supt., of Public Works

MJC/cg

CC: Mayor & Council
Terry Shannon, Borough Clerk
Kenneth C. Broome, Foreman of Public Works
File

BOROUGH OF BARRINGTON, NEW JERSEY

ORDINANCE 2019-1112

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS ROAD IMPROVEMENTS IN AND FOR THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$560,000 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 \$532,000, 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 \$560,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$532,000; and
- (c) a down payment in the amount of \$28,000 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 \$532,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$28,000, 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 \$532,000 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 \$532,000 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 \$125,000.

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 Road Improvements throughout the Borough including, but not limited to, 5th Avenue Paving and Concrete Curbing and Speed Humps on Mercer Drive, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	\$560,000	\$28,000	\$532,000	10 years
TOTAL	\$560,000	\$28,000	\$532,000	

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 \$532,000 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.

Date of Introduction: September 10, 2019

Date of Final Adoption:

RESOLUTION NO. 9-2019-89

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:

226 S. Moore Ave	\$ 2000.00	212 Edwards Ave	\$ 180.00
500 Devon Road	\$ 286.25	500 Clements Bridge	\$ 120.00

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
September 10, 2019

CERTIFICATION

I, Terry Shannon, Municipal Clerk for the Borough of Barrington, hereby certify this to be a true copy of a resolution approved by the Governing Body at the council meeting held September 10, 2019.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 9-2019-90

CERTIFICATION OF THE 2018 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 2018 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
September 10, 2019

Approved:

Attest:

Robert Klaus, Mayor

Terry Shannon

RESOLUTION 9-2019-91

APPOINTING TYRELL THOMAS TO THE POSITION OF CLASS II SPECIAL POLICE OFFICER

WHEREAS, there is a need to appoint a Class II Special Police Officer to the Barrington Police Department; and

WHEREAS, Chief Uron has recommended to the Public Safety Committee the appointment of TYRELL THOMAS to this position; and

WHEREAS, the Public Safety Committee concurs with this recommendation, and has submitted this appointment to the Governing Body for consideration, in accordance with Borough Code Chapter 29; and

WHEREAS, the Governing Body wishes to accept this recommendation and appoint TYRELL THOMAS as a Class II Special Police Officer as of September 10, 2019, contingent upon his successful completion of both a physical and psychological examination;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Barrington, Camden County, New Jersey, that TYRELL THOMAS is hereby appointed as a Class II Special Police Officer to the Barrington Police Department as of September 10, 2019.

BOROUGH OF BARRINGTON
September 10, 2019

Approved:

Attest:

Robert Klaus, Mayor

Terry Shannon, Borough Clerk

RESOLUTION NO. 9-2019-92

RESOLUTION TO CANCEL CONTRACT BALANCES

WHEREAS, certain authorized Contract balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may unencumbered;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Barrington that the following unexpended Capital Fund contract balances authorizations be canceled:

C2-00007	Kurz Concrete Construction	Haines Ave Drainage Project (2012)	1,602.00
C3-00006	Jack Doheny Companies	Jet Vac Emergency Repair (2013)	3,816.69
17-00003	General Recreation Inc.	Star Park Equipment	<u>6,616.37</u>
		TOTAL	12,035.06

**BOROUGH OF BARRINGTON
SEPTEMBER 10, 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 of the Borough of Barrington at the Council Meeting held on September 10, 2019.

Terry Shannon, Borough Clerk

RESOLUTION NO. 9-2019-93

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 2019 in the sum of \$ **28,800.00** 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 \$ **28,800.00** 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 \$ **28,800.00** from:

28,800.00	Community Development Block Grant – Senior Services
28,800.00	TOTAL

BOROUGH OF BARRINGTON
September 10, 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 of the Borough of Barrington at the Council Meeting held on September 10, 2019.

Terry Shannon, Borough Clerk

RESOLUTION 9-2019-94

AMENDING 2019 GOVERNING BODY COMMITTEE ASSIGNMENTS

BE IT HEREBY RESOLVED by the Governing Body of the Borough of Barrington that committee assignments for 2019 shall be as follows effective as of the date of this resolution:

<u>COMMITTEE</u>	<u>DIRECTOR</u>	<u>MEMBER</u>	<u>MEMBER</u>
•Administration & Finance	Popiolek	Ludwig	Hanson
•Constituent Svcs/Parks & Rec Liaison to Board of Ed	Harris	Beach	Ludwig
•Community Development	Popiolek	Hanson	Robenolt
•Health Dept. & Senior Svcs	Beach	Popiolek	Hanson
•Judicial	Hanson	Popiolek	Harris
•Public Safety/Police/Fire/EMS Fire Alliance/OEM	Robenolt	Ludwig	Harris
•PublicWorks/Bldgs&Grnds/Sewer	Ludwig	Popiolek	Robenolt
•Zoning/Planning & Construction	Ludwig	Robenolt	Beach
•Green Team	Hanson	Harris	Beach

BOROUGH OF BARRINGTON
September 10, 2019

By: _____
Robert Klaus, Mayor

Attest: _____
Terry Shannon, Municipal Clerk

RESOLUTION NO. 9-2019-95

AUTHORIZING REFUND OF DUPLICATE ZONING FEE

WHEREAS Frank Stamato, the homeowner of 24 Timber Drive applied for a zoning review in April of 2019; and

WHEREAS said homeowner came in again in June of 2019 and paid for a zoning review again in error; and

WHEREAS it is necessary to authorize refund of the duplicate payment by resolution;

NOW, THEREFORE, BE IT RESOLVED that the duplicate zoning review fee paid by Frank Stamato, owner of 24 Timber Drive, is hereby authorized to be refunded.

BOROUGH OF BARRINGTON

September 10, 2019

By: _____
Robert Klaus, Mayor

Attest: _____
Terry Shannon, Clerk

RESOLUTION NO. 9-2019-96

AUTHORIZING PERSON-TO-PERSON TRANSFER OF LIQUOR LICENSE 0403-33-001-007

WHEREAS an application has been filed for a Person-to-Person transfer of Plenary Retail Consumption License 0403-33-001-007, currently held by Tracks, Inc., dba Old Rail Tavern to Off the Rails Venture, LLC; and

WHEREAS the submitted application is complete in all respects, the transfer fees have been paid and the license has been properly renewed for the current license term; and

WHEREAS the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of this license and the licensed business and all additional financing obtained in connection with the licensed business;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Barrington hereby approves the Person-to-Person transfer of the aforesaid Plenary Retail Consumption License to Off the Rails Venture, LLC, for the license term ending June 30, 2020, and hereby directs the Municipal Clerk to endorse the license certificate to the new ownership.

BOROUGH OF BARRINGTON
September 10, 2019

By: _____
Robert Klaus, Mayor

Attest: _____
Terry Shannon, Borough Clerk

CERTIFICATION

I hereby certify this to be a true copy of a resolution approved by the Governing Body of the Borough of Barrington at the council meeting held September 10, 2019.

Terry Shannon, Municipal Clerk

RESOLUTION 9-2019-97

DELETING & ADDING 2019 TAX EXEMPTIONS

WHEREAS, the Barrington Tax Collector has called to Mayor and Council's attention deletions & additions to the 2019 Tax Duplicate and has requested Council to approve the same.

NOW, THEREFORE, be it resolved by the Mayor and Council of the Borough of Barrington that the following deletions & additions be approved:

DELETIONS

Pagan, Antonio L & Sonia A Block 20.06, Lot 37	227 Edwards Ave	Delete Veteran
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ADDITIONS

Pagan, Antonio L & Sonia A Block 20.06, Lot 37	227 Edwards Ave	Allow Totally Disabled Tax Exempt Veteran (Effective 7/31/19)
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**BOROUGH OF BARRINGTON
September 10, 2019**

BY: _____
Robert Klaus, Mayor

ATTEST: _____
Terry Shannon, Borough Clerk

RESOLUTION 9-2019-98

DELETING 2019 TAX EXEMPTIONS

WHEREAS, the Barrington Tax Collector has called to Mayor and Council's attention deletions to the 2019 Tax Duplicate and has requested Council to approve the same.

NOW, THEREFORE, be it resolved by the Mayor and Council of the Borough of Barrington that the following deletions be approved:

DELETIONS

Mildred D. DiMatteo
Block 118.08, Lot 1

66 Letitia Lane

Delete Disabled
(Deceased)

BOROUGH OF BARRINGTON
September 10, 2019

BY: _____
Robert Klaus, Mayor

ATTEST: _____
Terry Shannon, Borough Clerk

RESOLUTION 9-2019-99

REFUND OF TAX PAYMENT TO MORTGAGE COMPANY

WHEREAS, the Barrington Tax Collector has called to Mayor and Council's attention a request to refund a partial 2019 3rd qtr. tax payment due to the homeowner now being a totally disabled Veteran.

NOW, THEREFORE, be it resolved by the Mayor and Council of the Borough of Barrington that the following refund be approved on this account in the amount of \$1,390.43 and the refund be forwarded to the mortgage company:

Lereta Tax and Flood Services
1123 Park View Drive
Covina, CA 91724

<u>YEAR</u>	<u>BL.</u>	<u>LOT</u>	<u>NAME & ADDRESS</u>	<u>AMOUNT</u>
2019	20.06	37	Pagan, Antonio L & Sonia A 227 Edwards Ave	\$1,390.43

BOROUGH OF BARRINGTON
September 10, 2019

BY: _____
Robert Klaus, Mayor

ATTEST: _____
Terry Shannon, Borough Clerk

BOROUGH OF BARRINGTON BILL LIST SUMMARY**Resolution 9-2019-100****September 10, 2019****CURRENT FUND**

CHECKS CURRENT FUND	2018 BUDGET	24,782.40
	2019 BUDGET	233,681.10
	GRANTS	4,366.30
	DEBT SERVICE	
	PERS AND PFRS PENSION PAYMENT	
	BOARD OF EDUCATION*	
	CAMDEN COUNTY QTRLY PAYMENT**	
	MEDICAL DEDUCTIBLE	3,390.15
WIRE TRANSFERS PAYROLL		216,482.13
WIRES / MANUAL CHECKS		2,614.69
TOTAL CURRENT		485,316.77

SEWER UTILITY

CHECKS SEWER FUND	2018 BUDGET	
	2019 BUDGET	41,657.70
	DEBT SERVICE	
WIRE TRANSFERS PAYROLL		33,457.64
PERS PENSION PAYMENT		
WIRES /MANUAL CHECKS		
TOTAL SEWER		75,115.34

CAPITAL FUND

CHECK CAPITAL FUND		21,490.31
MANUAL CHECK		
WIRE TRANSFERS PAYROLL		12,931.19
WIRE TRANSFER TO CURRENT		
TOTAL CAPITAL		34,421.50

CONSTRUCTION FUND

CHECK CONSTRUCTION		2,429.89
WIRE TRANSFERS PAYROLL		6,625.28
MANUAL CHECKS		
TOTAL CONSTRUCTION		9,055.17

TRUST FUND

CHECK TRUST OTHER FUND		1,073.17
WIRE TRANSFERS PAYROLL		6,562.50
WIRES / MANUAL CHECKS		2,300.00
TOTAL TRUST		9,935.67

SEWER CAPITAL FUND

MANUAL CHECK		
CHECK SEWER CAPITAL		209.00
WIRE TRANSFERS PAYROLL		
WIRE TO SEWER UTILITY 2015 INTEREST		
TOTAL SEWER CAPITAL		209.00

ANIMAL TRUST FUND

ANIMAL TRUST CHECK		500.00
MANUAL CHECK		
TOTAL ANIMAL TRUST		500.00

DEVELOPER TRUST FUND

DEVELOPER TRUST CHECK		357.50
WIRE TRANSFER PAYROLL		
MANUAL CHECKS		
TOTAL DEVELOPER TRUST		357.50

REGIONAL FIRE PREVENTION ALLIANCE

CHECK FIRE PREVENTION FUND		1,518.11
WIRE TRANSFERS PAYROLL		8,711.63
WIRES / MANUAL CHECKS		
TOTAL TRUST		10,229.74

TOTAL BILL LIST & MANUAL CHECKS/WIRE 625,140.69