# BOROUGH OF BARRINGTON 104th ANNUAL REORGANIZATION MEETING SUNDAY, JANUARY 3, 2021 1:00PM VIRTUAL MEETING HELD VIA ZOOM



1.	PLEDGE OF ALLEGIANCE Will be led by Councilman Drumm's children, Meredith, Madison, Mike, Jr., Mason, Max and Kayla Kellogg	
2.	INVOCATION Pastor Richard Archut, Community	v Bible Church
3.	SUNSHINE STATEMENT & WELCOME REMARKS	Mayor Patti Harris
4.	ADMINISTRATION OF OATH OF OFFICE TO NEWL	Y ELECTED OFFICIALS
•	, , , , , , , , , , , , , , , , , , ,	E HANSON (Councilman) ited States Congressman Donald Norcross
•	MICHAEL DRUMM (Councilman) by J. Patrick McShane III, Esq, Forkin McShane, Manor & F	Rotz Law Firm
5.	ROLL CALL OF COUNCIL	
6.	REMARKS BY NEWLY INSTALLED OFFICIALS	
7.	PRESENTATION OF AWARDS	
•	Barrington's Best Award  Mayor Harris will present	<ul> <li>Volunteer of the Year</li> <li>Councilman Hanson will present</li> </ul>
•	Police Officer of the Year Councilman Robenolt & Chief Uron will present	<ul> <li>Hometown Heroes Award</li> <li>Councilman Robenolt will present</li> </ul>
8.	ELECTION OF PRESIDENT OF COUNCIL	
	Nominee:	Nominated by:
		to Council President
9.	PLANNING BOARD Appointment by Mayor	· Harris (no confirmation necessary)
	Class II Member, one year term ending 12/31/21 Class III Member, one year term ending 12/31/21 Class IV Member, four year term ending 12/31/24 Class IV Alt. Member, four year term ending 12/31/23 Class IV Alt. Member #1, unexpired term ending 12/3 Class IV Alt. Member #2, unexpired term ending 12/3 Class IV Alt. Member #3, unexpired term ending 12/3 Class IV Alt. Member #4, four year term ending 12/31.	1/22 Zach Ferguson 1/21 Jennifer Milligan

	<b>BOARD OF HE</b>	ALTH Cou	ncil Appoint	ments		
10.	Terry Shannon,	three year term endi	ng 12/31/20	23	Motion to approve All in favor	
	RESOLUTIONS	to be approved by	consent ag	enda		
11.	1-2021-1 1-2021-2 1-2021-3 1-2021-4 1-2021-5 1-2021-6 1-2021-7 1-2021-8 1-2021-10 1-2021-10 1-2021-11 1-2021-12 1-2021-13 1-2021-14 1-2021-15 1-2021-15	Authorizing Agreemed Designating 2021 Grapproving Individual Adopting the 2021 Trappointing Reprentations 2021 Oral Authorizing the Petty Designating Legal and Designating Deposit Setting the Interest Frauthorizing Investment Establishing a Cash Designating Health Cappointing Municipal Awarding a Contract Awarding a Contract Awarding a Contract	overning Bo Borough Al emporary B atives to the fficial Meetin Cash Func ories for 20: Rate Charge ent of Idle F Manageme are Compar Il Court Pers t for Animal	dy Committee ppointments udget Camden Co. on ng Dates d lewspapers fo 21 es for Delinque unds and Trar nt Plan nies for 2021 sonnel Control Service	Assignments Community Deve r 2021 ent Taxes nsfers	lopment Board
	Motion to approv	e:	····	F	Poll vote: :	
12.		OM THE PUBLIC ne and address for reco		flotion to open: _	Motion	to close:
13.	REMARKS FR	OM THE GOVERNIN	G BODY			
14.	BENEDICTION	Pastor Richard	Archut, Con	nmunity Bible (	Church	
15.	MOTION TO A	DJOURN			ΓΙΜΕ:	

# RESOLUTION AUTHORIZING AGREEMENTS FOR PROFESSIONAL SERVICES FOR THE BOROUGH OF BARRINGTON - 2021

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

**WHEREAS**, funds are available for this purpose in the 2021 Temporary Budget and will be provided for in the 2021 Permanent Budget; and

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

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

1. The Mayor and Municipal Clerk are hereby authorized and directed to execute agreements with the following professionals as indicated for the 2021 year commencing January 1, 2021, and ending December 31, 2021:

Borough Solicitor—Timothy J. Higgins, Esq.
Labor Attorney—Eric Riso, Esq., Platt & Riso, P.C.
Borough Consulting Engineer—Greg Fusco, KEI Associates
Municipal Auditor—Robert S. Marrone, Bowman and Co.
Bond Counsel—Philip A. Norcross, Parker McCay
Insurance Broker/Risk Mgr.—Michael C. Avalone & Ilene Laursen/Conner Strong
Planning Board Attorney—Florio, Perrucci, Steinhardt & Cappelli
Planning Board Engineer—Environmental Resolutions, Inc.
Financial Consultant—Phoenix Advisors, LLC

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

By:	Attest:
Patti Harris, Mayor	Terry Shannon, Borough Clerk
CERTIFICATION I hereby certify this to be a true copy of a Barrington on January 3, 2021.	a resolution approved by the Governing Body of the Borough of
Terry Shannon, Municipal Clerk	<del></del>

# RESOLUTION 1-2021-2

# **DESIGNATING 2021 GOVERNING BODY COMMITTEE ASSIGNMENTS**

**BE IT HEREBY RESOLVED** by the Governing Body of the Borough of Barrington that committee assignments for 2021 shall be as follows effective as of the date of this resolution:

COMMITTEE	DIRECTOR	MEMBER	MEMBER
Administration & Finance	Harris	Hanson	Ludwig
<ul><li>Constituent Svcs/Parks &amp; Rec</li></ul>	Hanson	Beach	Cerrito
<ul> <li>Community Development</li> </ul>	Cerrito	Robenolt	Ludwig
●Health Dept. & Senior Svcs	Beach	Drumm	Cerrito
• Judicial	Drumm	Cerrito	Hanson
Public Safety/Police & OEM	Hanson	Harris	Drumm
Public Safety/Fire and EMS	Robenolt	Hanson	Drumm
•Regional Fire Alliance	Drumm	Hanson	Robenolt
PublicWorks/Bldgs&Grnds/Sewer	Beach	Harris	Robenolt
•Zoning/Planning & Construction	Ludwig	Harris	Beach
•Green Team	Drumm	Cerrito	Hanson

**BE IT FURTHER RESOLVED** that the Governing Body Liaison to the Board of Education shall be Councilman Michael Drumm.

Bv:	Attest:
Patti Harris, Mayor	Terry Shannon, Municipal Clerk

### APPROVING INDIVIDUAL BOROUGH APPOINTMENTS

**BE IT HEREBY RESOLVED** that effective January 1, 2021, the following individuals are hereby appointed to the positions as indicated for the Borough of Barrington: and shall serve their respective terms as provided for by State Statute or Borough Ordinance:

Municipal Clerk, Municipal Improvement Search Officer,

Personnel Officer, Deputy Finance Officer, Purchasing Agent Terry Shannon

Tax & Sewer Rent Collector, Treasurer, Tax Search Officer,

Deputy Municipal Improvement Search Officer Kristy Emmett

Finance Officer, Deputy Municipal Clerk, Deputy Treasurer Denise Moules

Tax Assessor Brian Schneider

Deputy Tax Assessor Richard Buscemi III

Zoning Administrator—Commercial Robert Harris
Zoning Administrator—Residential Brian Kelly

Regional Alliance Fire Official James Arpino

Back-up Fire Officials Ernie Busch,

Walter Hill III, Mario Skullen and Ian Muenzenberger

Regional Alliance Fire Inspectors

Timothy Shannon

Kenneth Baus, Jr. Joseph J. Gallo

Ambulance Administrator Barbara Willson

Ambulance Chief Kate Bowen

Emergency Management Coordinator David Pawling

Deputy Emergency Management Coordinator David Uron

Superintendent of Public Works, Stormwater Manager,

Recycling/Clean Communities Coordinator.

Licensed Sewer Collection Operator Michael Ciocco

Property Maintenance Officers Brian Kelly

Greg Conti

Field Representative Home Inspector Robert Harris

Apartment/Rental Inspectors Samuel Cass, Greg Conti,

Mike McDonough Tyler Orlando

Safety Coordinator James Weber

Special Police Officer, Class I	Kenneth W. Jack	son
Borough Physician	MedExpress Dr. Stagliano	
Senior Services Coordinator	Eileen Holcombe	
VFW Hall Rentals Manager	John Crawford	
VFW Senior Center Hall Rentals Coordinator	Jennifer Trace	
Police Chaplain	Pastor Richard Ar	rchut
<b>BE IT FURTHER RESOLVED</b> that said individua Statute or Borough Ordinance.	ls shall serve terms as provided for by Stat	te
BOROUGH OF BARRINGTON January 3, 2021		
By: Patti Harris, Mayor	Attest: Terry Shannon, Borough Clerk	k
I hereby certify this to be a true copy of a resolut Barrington at the Reorganization meeting held Ja	ion approved by the Governing Body of anuary 3, 2021.	
Terry Shannon, Municipal Clerk		

### RESOLUTION 1-2021-4

# ADOPTING THE 2021 TEMPORARY BUDGET FOR THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY

**WHEREAS**, the Revised Statutes 40A:4-19 provides that where any contracts, commitments or payments are to be made prior to the final adoption of the 2021 Budget, temporary budget appropriations shall be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, this resolution is within the first thirty days of January, 2021; and

WHEREAS, twenty six and one fourth percent (26.25%) of the total appropriations in the 2020 Budget exclusive of any appropriations for Capital Improvement Fund and Debt Service in the said 2020 Current Fund Budget is the sum of \$1,858,515.59 and the Sewer Utility 2020 Budget in the amount of \$186,044.50;

**NOW, THEREFORE, BE IT RESOLVED,** by the Mayor and Council of the Borough of Barrington that the 2021 temporary budgets prepared by the Finance Officer in the amount of \$1,858,515.59 for Current Fund expenditures and \$186,044.50 for Sewer Fund expenditures are hereby approved; and

**BE IT FURTHER RESOLVED** that \$1,228,753.78 for Current Fund Debt Service and Capital Improvement Fund expenditures and \$158,632.85 for Sewer Fund Debt Service expenditures are also hereby approved.

By:	Attest:
Patti Harris, Mayor	Terry Shannon, Clerk

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

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

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

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

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

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

BY:		Attest:	
	Patti Harris, Mayor	Terry Shannon, Clerk	

# DESIGNATING 2020 MEETING NIGHTS FOR THE BOROUGH COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY

**BE IT RESOLVED,** by the Governing Body of the Borough of Barrington, County of Camden, New Jersey that the following dates are hereby scheduled as meetings for the Governing Body of the Borough of Barrington for calendar year 2021:

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

BE IT FURTHER RESOLVED, that the Caucus and Council meetings will begin at 6:00pm and will be held via Zoom until the Covid public health emergency has been lifted. Once the emergency has been lifted, Caucus meetings will be held in the Mayor's Office in the Municipal Building at 229 Trenton Avenue, Barrington, New Jersey, and the Council Meetings will be held in Council Chambers in the Municipal Building at 229 Trenton Avenue, Barrington New Jersey.

Approved:	Attest:
Patti Harris, Mayor	Terry Shannon, Clerk/RMC

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** on this 3rd day of January, 2021, by the Borough Council of the Borough of Barrington, as follows:

- 1. During the year 2021, TERRY SHANNON, BOROUGH CLERK, be and is hereby authorized and permitted to establish a revolving Petty Cash Fund in the amount not to exceed \$200.00 pursuant to the provisions of N.J.S.A. 40A:5-21. Said Petty Cash Fund will be used by such office or department to pay claims for small miscellaneous expenses.
- 2. TERRY SHANNON, BOROUGH CLERK, having custody of the Funds be bonded in an amount not less that \$1,000.00 and will maintain said fund in accordance with the laws and regulations governing its operation.

BY:		Attest:	
	Patti Harris, Mayor	Terry Shannon, Clerk	

# **DESIGNATING LEGAL AND OFFICIAL NEWSPAPERS FOR 2021**

**BE IT RESOLVED,** by the Mayor and Borough Council of the Borough of Barrington, that the Retrospect Newspaper and the Courier Post Newspaper be and are hereby designated as the Legal and Official Newspapers of the Borough of Barrington for the year 2021.

BOROUGH OF BARRINGTON January 3, 2021	
Ву:	Attest:
Patti Harris, Mayor	Terry Shannon, Clerk

# DESIGNATING DEPOSITORIES FOR THE BOROUGH OF BARRINGTON FOR THE YEAR 2021

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

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

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

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

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

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

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

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

Facsimile Signatures:	
BOROUGH OF BARRINGTON January 3, 2021	
BY:	ATTEST:
Patti Harris, Mayor	Terry Shannon, Municipal Clerk

# SETTING INTEREST RATE CHARGES FOR DELINQUENT TAXES IN THE BOROUGH OF BARRINGTON FOR 2021

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Barrington that the interest rate to be charged for Delinquent Taxes, Sewer Rents and Assessments for the Year 2020 shall be charged at the rate of eight (8) percent per annum; and

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

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

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

**BE IT FURTHER RESOLVED**, that on all Tax Title Liens, an additional redemption penalty shall be charged as follows: 2% penalty on the amount due over \$200.00 up to \$5,000.00; 4% up to \$10.000.00 and 6% in excess of \$10,000.00.

BY: _		Attest:
	Patti Harris, Mayor	Terry Shannon, Clerk

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

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

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

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

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

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

BOROUGH OF BARRINGTON January 3, 2021	
By:	Attest:
Patti Harris, Mayor	Terry Shannon, Clerk/RMC

# ESTABLISHING A CASH MANAGEMENT PLAN FOR THE BOROUGH OF BARRINGTON

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

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

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

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

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

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

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

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

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

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

<b>BOROU</b>	G۲	l OF	BARRINGTON
January	3,	2021	

BY:		ATTEST:		
	Patti Harris, Mayor	_	Terry Shannon, Clerk/RMC	_

#### **DESIGNATING HEALTHCARE COMPANIES FOR 2021**

**WHEREAS**, there is a need to designate companies as healthcare benefits providers for 2021 in order to provide health benefits for employees and to meet contractual obligations; and

**WHEREAS**, funds are available for this purpose in the 2021 Temporary Budget and will also be provided for in the 2021 Permanent Budget for this purpose;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Barrington, County of Camden and State of New Jersey that the following companies are hereby designated as healthcare benefits providers for 2021:

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

By:	Attest:
Patti Harris, Mayor	Terry Shannon, Clerk/RMC
CERTIFICATION	resolution approved by the Governing Rody of the
Borough of Barrington at the meeting held	resolution approved by the Governing Body of the January 3, 2021.
Terry Shannon, Municipal Clerk	

#### APPOINTING MUNICIPAL COURT PERSONNEL

**BE IT HEREBY RESOLVED** that effective January 1, 2020, the following individuals are hereby appointed to the Municipal Court positions as indicated under the Shared Services Agreement for Municipal Court Services with the Borough of Oaklyn:

Dawn Abate, Court Administrator Genevieve Steward, Deputy Court Administrator Christina Booth, Deputy Court Administrator Jennifer Marcucci, Court Clerk Donna Long, Court Clerk Susan, Lewis, File Clerk

Zachary Hashmi, Esq., Public Defender William J. Stopper, Esq., Public Defender (secondary) Alison B. Weinroth, Prosecutor

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

BY:	Attest:
Patti Harris, Mayor	Terry Shannon, Clerk
CERTIFICATION I hereby certify this to be a true copy of Barrington at a meeting held January 3	f a resolution approved by the Governing Body of the Borough of 3, 2021.
Terry Shannon, Borough Clerk	-

### AWARDING A 2021 CONTRACT FOR ANIMAL CONTROL SERVICES FOR 2021

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

WHEREAS a proposal to continue to provide animal control officer services has been received from INDEPENDENT ANIMAL CARE SERVICES, LLC, in the amount of \$500.00 per month; and

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

WHEREAS, the Director of Health and Welfare has recommended to the Borough Council of the Borough of Barrington, that a contract be entered into with INDEPENDENT ANIMAL CARE SERVICES, LLC, for the animal control services for 2021; and

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

**NOW, THEREFORE, BE IT RESOLVED,** by the Borough Council of the Borough of Barrington, that a contract for the furnishing of animal control services for the year 2021 be awarded to INDEPENDENT ANIMAL CARE SERVICES, LLC; and

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

Bv:	Attest:
Patti Harris, Mayor	Terry Shannon, Clerk

# AWARDING A 2021 CONTRACT FOR ANIMAL SHELTER SERVICES

WHEREAS in the interest of public health, safety and welfare, it is necessary to appoint an animal shelter service for the Borough of Barrington; and

**WHEREAS** a proposal to continue to provide animal control shelter services has been received from the Homeward Bound Pet Adoption Center, Inc., f/k/a Animal Welfare Society of Camden County, Inc., in the amount of \$625.00 per month; and

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

**WHEREAS**, the Director of Health and Welfare has recommended to the Borough Council of the Borough of Barrington, that a contract be entered into with Homeward Bound Pet Adoption Center, Inc., for animal shelter services for 2021; and

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

**NOW**, **THEREFORE**, **BE IT RESOLVED**, by the Borough Council of the Borough of Barrington, that a contract for the furnishing of animal shelter services for the year 2021 be awarded to Homeward Bound Pet Adoption Center, Inc.; and

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

By:		Attest:	
	Patti Harris, Mayor	Terry Shannon, Clerk	