

RESOLUTION NO. 6-2021-67

CHANGE ORDER NO. 2 FOR THE 2020 ROAD IMPROVEMENT PROGRAM

WHEREAS it was necessary to make changes in the scope of work to be done in completing the 2020 Road Improvement Program (Partially funded by the N.J.D.O.T. Municipal Aid Program, FY2019 and FY2020) in the Borough of Barrington, County of Camden, State of New Jersey; and

WHEREAS Change Order No. 2 was developed to itemize and authorize those changes; and

WHEREAS if required, certification has been received by the Borough Treasurer/Finance Director that sufficient funds have been allocated for this Change Order;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Barrington that Change Order No. 2 is hereby authorized (Contract amount remains the same: \$1,013,471.10).

BOROUGH OF BARRINGTON

June 10, 2021

Approved: _____
Mayor Patti Harris

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 June 10, 2021.

Terry Shannon, Borough Clerk

RESOLUTION NO. 6-2021-68

AUTHORIZING A CONTRACT WITH PYROTECNICO FOR THE 2021 FIREWORKS SHOW

WHEREAS the Borough of Barrington has been using the services of Pyrotecnico for the past six years for the Independence Day 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 Independence Day Fireworks Show; and

WHEREAS funds are available for this purpose in the 2021 Municipal Budget;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Barrington, that a contract for the 2021 Independence Day Fireworks Show is hereby awarded to Pyrotecnico in the amount of \$13,000; 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
June 10, 2021

By: _____
Patti Harris, Mayor

Attest: _____
Terry Shannon, Clerk

CERTIFICATION

I, Terry Shannon, Clerk of the Borough of Barrington, do hereby certify the foregoing to be a true copy of a Resolution adopted by the Borough at the June 10, 2021, council meeting.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 6-2021-69

AUTHORIZING THE SALE OF A JET-VAC TO THE BOROUGH OF MERCHANTVILLE

WHEREAS the Borough of Barrington has in its possession the following vehicle that is no longer needed for borough operations:

1987 Ford L8000 truck chassis w/combination Vactor model 810-C sewer Jet-Vac,
VIN No. 1FDYR80U4HVA20286; and

WHEREAS the Borough had this vehicle appraised and Gran Turk has appraised it at \$3000.00; and

WHEREAS the Borough of Merchantville has expressed an interest to purchase this Jet-Vac upon terms and conditions which will provide for payment of cash to the Borough of Barrington in the amount of \$3,000.00; and

WHEREAS pursuant to N.J.S.A. 40A:12-13(b), personal property of a public entity may be sold privately to any political subdivision, agency, department, commission, board or body corporate and politic of the State of New Jersey; and

WHEREAS Barrington and Merchantville, as body politics and municipal corporations of the State of New Jersey, satisfies the terms of N.J.S.A. 40A:12-13(b).

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Barrington, that the sale of the above listed Jet-Vac to the Borough of Merchantville for \$3,000.00 is hereby authorized pursuant to the terms and amounts as herein set forth; and

BE IT FURTHER RESOLVED that Barrington makes no warranty or representation, express or implied, as to the condition of said equipment and the equipment is being sold on an "as is", "where is" basis with all faults; and

BE IT FURTHER RESOLVED that Patti Harris, Mayor of the Borough of Barrington and Terry Shannon, Borough Clerk, be and hereby are authorized to execute any and all documents necessary to facilitate the sale of the aforesaid vehicle to the Borough of Merchantville, upon the terms and for the amounts hereinabove noted; and

BE IT FURTHER RESOLVED that all Resolutions contrary to the provisions of this Resolution are hereby repealed to the extent that they are inconsistent herewith; and that this Resolution shall take effect upon passage by the Governing Body.

BOROUGH OF BARRINGTON
June 10, 2021

BY: _____
PATTI HARRIS, MAYOR

ATTEST: _____
TERRY SHANNON, CLERK/RMC

CERTIFICATION

I, Terry Shannon, Clerk for the Borough of Barrington, hereby certify this to be a true copy of a resolution adopted by the Governing Body of Barrington at the council meeting held June 10, 2021.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 6-2021-70

AUTHORIZING REFUND OF INSPECTION ESCROW

WHEREAS an inspection escrow of \$1500.00 was posted by M.T. Construction Company, LLC for a street opening at 328 Kingston Avenue; and

WHEREAS the Superintendent of Public Works has advised that this project is complete and the necessary repairs have been made and the escrow deposit can be released;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Governing Body of the Borough of Barrington that a refund of the escrow deposit posted by M.T. Construction Company, LLC, in the amount of \$1500.00 is hereby authorized.

BOROUGH OF BARRINGTON
June 10, 2021

By: _____
Patti Harris, Mayor

Attest: _____
Terry Shannon, Municipal Clerk

RESOLUTION NO. 6-2021-71

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING THE PREPARATION AND DISTRIBUTION OF OFFERING DOCUMENTS IN CONNECTION WITH THE SALE OF THE BOROUGH'S GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021 IN ONE OR MORE SERIES; AUTHORIZING THE ISSUANCE, SALE AND AWARD OF SAID BONDS; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN ACTIONS RELATED THERETO

BACKGROUND

WHEREAS, on June 7, 2010, the Borough of Barrington, County of Camden, New Jersey ("Borough"), issued its General Obligation Bonds, Series 2010, dated its date of delivery, in the aggregate principal amount of \$3,640,000, bearing interest at rates ranging from 2.00% to 4.00% per annum ("2010 Bonds"); and

WHEREAS, the 2010 Bonds in the aggregate principal amount of \$2,205,000, and maturing on November 1 in the years 2022 through 2026, both inclusive (collectively, the "2010 Callable Bonds"), are subject to redemption prior to maturity at the option of the Borough on or after November 1, 2021, at a redemption price equal to 100% of the 2010 Callable Bonds to be redeemed, plus accrued interest thereon; and

WHEREAS, on July 22, 2014, the Borough issued its Taxable General Obligation Bonds, Series 2014, dated its date of delivery, in the aggregate principal amount of \$3,780,000, bearing interest at rates ranging from 4.00% to 5.00% per annum ("2014 Bonds"); and

WHEREAS, the 2014 Bonds in the aggregate principal amount of \$2,790,000, and maturing on July 15 in the years 2024 through 2039, both inclusive (collectively, the "2014 Callable Bonds"; together with the 2010 Callable Bonds, the "Callable Bonds"), are subject to redemption prior to maturity at the option of the Borough on or after July 15, 2023, at a redemption price equal to 100% of the 2014 Callable Bonds to be redeemed, plus accrued interest thereon; and

WHEREAS, as a result of the low interest rates prevailing in the municipal bond market, the Borough has the opportunity to economically refinance up to all of the Callable Bonds; and

WHEREAS, on May 11, 2021, the Borough Council, pursuant to *N.J.S.A. 40A:2-52*, introduced an ordinance entitled, "REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF UP TO ALL OF THE BOROUGH'S OUTSTANDING CALLABLE: (i) GENERAL OBLIGATION BONDS, SERIES 2010, DATED JUNE 7, 2010; AND (ii) TAXABLE GENERAL OBLIGATION BONDS, SERIES 2014, DATED JULY 22, 2014, AUTHORIZING THE ISSUANCE OF UP TO \$5,600,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE BOROUGH

OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING" ("Refunding Bond Ordinance"); and

WHEREAS, on June 10, 2021 the Borough Council, after a public hearing, finally adopted the Refunding Bond Ordinance; and

WHEREAS, pursuant to the Refunding Bond Ordinance, the Borough is authorized to issue its refunding bonds, in one or more series, in the aggregate principal amount up to \$5,600,000 to refund up to all of the Callable Bonds; and

WHEREAS, it is the intent of the Borough Council hereby to: (i) authorize and approve the preparation and distribution of offering documents in connection with the issuance and sale of the Refunding Bonds (as hereinafter defined); (ii) authorize and approve the issuance, sale and award of the Refunding Bonds in one or more series on a tax exempt or taxable basis (as hereinafter defined); and (iii) authorize the Mayor, Chief Financial Officer and Borough Clerk to make certain related determinations and covenants and take certain actions in connection therewith.

NOW, THEREFORE, BE IT RESOLVED 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. Pursuant to the Local Bond Law and the Refunding Bond Ordinance, the issuance of negotiable refunding bonds of the Borough in the aggregate principal amount of up to \$5,600,000, to be designated, substantially: (i) "Borough of Barrington, County of Camden, New Jersey, General Obligation Refunding Bonds, Series 2021" ("Tax-Exempt Refunding Bonds"); and (ii) "Borough of Barrington, County of Camden, New Jersey, Taxable General Obligation Refunding Bonds, Series 2021" ("Taxable Refunding Bonds"; together with the Tax-Exempt Refunding Bonds, the "Refunding Bonds"), for the purposes described in the Refunding Bond Ordinance and in this Resolution, is hereby authorized, approved, ratified and confirmed.

Section 2. The preparation of a preliminary official statement ("Preliminary Official Statement") relating to the Refunding Bonds, and the distribution of said Preliminary Official Statement (in physical or electronic form) by Robert W. Baird & Co. Inc., as underwriter ("Underwriter"), to prospective purchasers of the Refunding Bonds and others having an interest therein, is hereby authorized, approved, ratified, confirmed and directed. The Mayor, Chief Financial Officer and Borough Clerk are each hereby authorized to deem the Preliminary Official Statement "final", as contemplated by paragraph (b)(1) of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended.

Section 3. The Chief Financial Officer is hereby authorized to determine in accordance with the Local Bond Law, specifically, *N.J.S.A. 40A:2-52 et seq.*, and pursuant to the terms and conditions established by the Underwriter in one or more Bond Purchase Contracts to be entered into by the Borough and the Underwriter in connection with the sale of each series of the Refunding Bonds (collectively, the "Purchase Contracts") and the terms and conditions hereof, the following items with respect to the Refunding Bonds:

- (a) the total principal amount of the Refunding Bonds which, in the aggregate, shall not exceed \$5,600,000;
- (b) the annual principal installments of the Refunding Bonds; provided, however, the final maturity shall be no later than December 1, 2039;
- (c) the dated date of the Refunding Bonds and the principal and interest payment dates for the Refunding Bonds;
- (d) the rates of interest the Refunding Bonds are to bear; provided, however, that an overall net present value savings of at least three percent (3%) is achieved with respect to the Callable Bonds;
- (e) the purchase price for the Refunding Bonds; provided, however, that the Underwriters' discount for the Refunding Bonds shall not exceed \$6.00 per \$1,000 principal amount of such Refunding Bonds; and
- (f) the redemption provisions of the Refunding Bonds.

Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and delivery of the Purchase Contracts by the Chief Financial Officer as provided for in Section 5 hereof.

Section 4. The Chief Financial Officer shall report in writing to the Borough Council at the meeting next succeeding the date when any sale or delivery of the Refunding Bonds pursuant to this resolution is made. Such report must include the aggregate principal amount, the interest rate or rates and the maturity schedule of each series of the Refunding Bonds sold and the price obtained, and the redemption provisions thereof, if any. The Chief Financial Officer shall also, within ten (10) days of the issuance of the Refunding Bonds, file with the Local Finance Board, Division of Local Government Services, New Jersey Department of Community Affairs, a report including: (i) a comparison of the debt service schedules for both the Callable Bonds and the Refunding Bonds showing annual present value savings; (ii) a summary of the terms of the Refunding Bonds; (iii) an itemized accounting of all costs of issuance of the Refunding Bonds; (iv) a certification that the issuance of the Refunding Bonds has complied with all conditions required pursuant to *N.J.A.C. 5:30-2.5*; and (v) a certified copy of this Resolution.

Section 5. The Refunding Bonds shall be sold at a negotiated sale to the Underwriter in accordance with the terms and conditions set forth in each of the Purchase Contracts. The Purchase Contracts are hereby authorized to be executed and delivered on behalf of the Borough by the Chief Financial Officer, in substantially the form or forms on file in the offices of the Borough, with such changes as the Chief Financial Officer in his/her respective sole discretion, after consultation with, among others, Bond Counsel and the Municipal Advisor, Phoenix Advisors, LLC, Bordentown, New Jersey, to the Borough, shall determine, such determination to be conclusively evidenced by the execution of the Purchase Contracts by an authorized officer as determined hereunder.

Section 6. The Refunding Bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of each series of the Refunding Bonds maturing in each year. Both the principal of and interest on the Refunding Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York, which will act as securities depository ("Securities Depository"). The certificates will be on deposit with The Depository Trust Company. The Depository Trust Company will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Refunding Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000 through book-entries made on the books and the records of The Depository Trust Company and its participants. The principal of and interest on the Refunding Bonds will be paid to The Depository Trust Company by the Borough on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of either : (i) the 1st day of the calendar month containing an interest payment date; or (ii) the 15th day of a calendar month next preceding an interest payment date, as applicable (the record dates for the Refunding Bonds). The Refunding Bonds will be executed on behalf of the Borough by the manual or facsimile signatures of the Chief Financial Officer, attested by the Borough Clerk or Deputy Borough Clerk (such execution shall constitute conclusive approval by the Borough of the form of the Refunding Bonds), and shall bear the affixed, imprinted or reproduced seal of the Borough thereon.

Section 7. The Borough is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with The Depository Trust Company, New York, New York, as may be necessary in order to provide that the Refunding Bonds will be eligible for deposit with The Depository Trust Company and to satisfy any obligation undertaken in connection therewith.

Section 8. In the event that The Depository Trust Company may determine to discontinue providing its service with respect to the Refunding Bonds or is removed by the Borough and if no successor Securities Depository is appointed, the Refunding Bonds which were previously issued in book-entry form shall be converted to registered bonds in denominations of \$5,000, or any integral multiple thereof ("Registered Bonds"). The beneficial owner under the book-entry system, upon registration of the Registered Bonds held in the beneficial owner's name,

will become the registered owner of the Registered Bonds. The Borough shall be obligated to provide for the execution and delivery of the Registered Bonds in certified form.

Section 9. The Refunding Bonds shall be general obligations of the Borough. The full faith and credit of the Borough are irrevocably pledged to the punctual payment of the principal of and interest on the Refunding Bonds and, to the extent payment is not otherwise provided, the Borough shall levy *ad valorem* taxes on all taxable property without limitation as to rate or amount for the payment thereof.

Section 10. The preparation of a final official statement ("Official Statement") with respect to the Refunding Bonds is hereby authorized and directed. Within seven (7) business days of the sale of the Refunding Bonds and in sufficient time to accompany any confirmation that requests payment from a customer, the Borough will deliver sufficient copies of the Official Statement to the Underwriter to comply with Paragraph (b)(4) of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934, as amended ("Rule 15c2-12"). The Mayor, Chief Financial Officer and Borough Clerk are each hereby authorized to execute the Official Statement, and the distribution thereof to the Underwriter and others is hereby authorized and directed. The execution of the final Official Statement by the Mayor, Chief Financial Officer or Borough Clerk shall constitute conclusive evidence of approval by the Borough of the changes therein from the Preliminary Official Statement. The Mayor, Chief Financial Officer and Borough Clerk are each hereby authorized to approve any amendments of or supplements to the Official Statement.

Section 11. The appointment of Bowman & Company, LLP ("Printer"), to provide printing, electronic and physical dissemination services for the Borough with respect to the Preliminary Official Statement and Official Statement (hereinafter defined) is hereby authorized, approved, ratified and confirmed. The Chief Financial Officer is hereby authorized and directed to enter into an agreement with Printer for the services to be provided.

Section 12. The Borough hereby covenants that it will not make any use of the proceeds of the Tax-Exempt Refunding Bonds or do or suffer any other action that would cause: (i) the Tax-Exempt Refunding Bonds to be "arbitrage bonds" as such term is defined in Section 148(a) of the Internal Revenue Code of 1986, as amended ("Code"), and the Regulations promulgated thereunder; (ii) the interest on the Tax-Exempt Refunding Bonds to be included in the gross income of the owners thereof for federal income taxation purposes; or (iii) the interest on the Tax-Exempt Refunding Bonds to be treated as an item of tax preference under Section 57(a)(5) of the Code.

Section 13. The Borough hereby covenants as follows: (i) it has not abandoned, sold or otherwise disposed of any facility, equipment or improvement (except through normal retirement) financed directly or indirectly with the proceeds of the 2010 Callable Bonds; (ii) it does not intend to, during the term that the Tax-Exempt Refunding Bonds are outstanding, abandon, sell or otherwise dispose of any facility, equipment or improvement (except through normal retirement) financed directly or indirectly with the proceeds of the 2010 Callable Bonds; (iii) it shall timely file with the Ogden, Utah Service Center of the Internal Revenue Service, such information report or

reports as may be required by Section 148(f) and 149(e) of the Code; (iv) it shall take no action that would cause the Tax-Exempt Refunding Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the Code; (v) it will not employ a device in connection with the issuance by it of the Tax-Exempt Refunding Bonds which will enable it to obtain a material financial advantage (based on arbitrage) apart from the savings that may be realized as a result of the lower interest rates on the Tax-Exempt Refunding Bonds than on the 2010 Callable Bonds; (vi) the amount of "excess gross proceeds", as such term is defined in Income Tax Regulation §1.148-10(c)(2), of the Tax-Exempt Refunding Bonds will not exceed one percent (1%) of the proceeds received from the sale thereof; and (vii) it shall make, or cause to be made, the rebate required by Section 148(f) of the Code in the manner described in Regulation §1.148-0 through 1.148-11, 1.149(b)-1 and 1.149(i)-1, 1.149(g)-1, 1.150-1 and 1.150-2 as such regulations and statutory provisions may be modified insofar as they apply to the Tax-Exempt Refunding Bonds.

Section 14. The Chief Financial Officer is hereby authorized and directed to engage the services of a qualified financial institution to serve as paying agent for the Bonds ("Paying Agent") and as escrow agent ("Escrow Agent") for the Refunded Bonds (hereinafter defined). The Chief Financial Officer is hereby authorized to execute and deliver an agreement with the Paying Agent and the Escrow Agent for the services to be provided.

Section 15. The Escrow Agent is hereby authorized, if so directed by the Borough, to redeem the Callable Bonds on their respective first call dates, at a redemption price equal to 100% of the Callable Bonds to be redeemed, plus interest accrued to the redemption date ("Refunded Bonds"). The Escrow Agent shall mail any required notice of redemption as set forth in the Refunded Bonds and in the Escrow Deposit Agreement (hereinafter mentioned) by and between the Borough and the Escrow Agent.

Section 16. To provide for the redemption of the Refunded Bonds as set forth in Section 15 above, the Chief Financial Officer is hereby authorized to execute and deliver an escrow deposit agreement ("Escrow Deposit Agreement") on behalf of the Borough and to make the deposit of moneys and investments specified therein ("Escrow Investments").

Section 17. The appointment of Phoenix Advisors, LLC, Bordentown, New Jersey ("Municipal Advisor"), to provide municipal advisory services for the Borough in connection with the authorization, issuance, sale and delivery of the Refunding Bonds is hereby authorized, approved, ratified and confirmed. The Chief Financial Officer is authorized and directed to enter into an agreement with the Municipal Advisor for the services to be provided.

Section 18. In order to assist the Underwriter in complying with the secondary market disclosure requirements of Rule 15c2-12, the Chief Financial Officer is hereby authorized to execute on behalf of the Borough before the issuance of the Refunding Bonds an agreement with the Municipal Advisor, as dissemination agent, providing for the preparation and filing of the necessary reports in accordance with Rule 15c2-12.

Section 19. The Chief Financial Officer is hereby authorized to engage the services of Bowman & Company, LLP ("Verification Agent"), to verify the mathematical accuracy of certain

computations made by the Underwriter regarding: (i) the adequacy of the maturing principal of and interest on the Escrow Investments to pay each series of the Refunded Bonds as set forth in the Escrow Deposit Agreement; and (ii) the yields on the Tax-Exempt Refunding Bonds and the Escrow Investments.

Section 20. The Chief Financial Officer is hereby authorized to pay the costs associated with the issuance of the Refunding Bonds and refunding of the Refunded Bonds.

Section 21. If necessary or advisable, the appropriate Borough officials and the Borough's professional advisors are hereby authorized to (i) obtain one or more ratings on the Refunding Bonds; and (ii) furnish certain information to the various municipal bond insurance companies concerning the Borough and the Refunding Bonds for the purpose of qualifying the Refunding Bonds for municipal bond insurance. The Chief Financial Officer is hereby authorized to execute such documents as may be necessary or appropriate to effectuate the obtainment of ratings for the Refunding Bonds and the obtainment of municipal bond insurance with respect to the Refunding Bonds if determined to be cost effective.

Section 22. All actions heretofore taken and documents prepared or executed by or on behalf of the Borough by the Mayor, Chief Financial Officer, Borough Clerk, other Borough officials or by the Borough's professional advisors, in connection with the authorization and issuance of the Refunding Bonds and the refunding of the Refunded Bonds, as described in the Refunding Bond Ordinance, are hereby ratified, confirmed, approved and adopted in all respects.

Section 23. The Mayor, Chief Financial Officer and Borough Clerk are each hereby severally authorized to determine all matters and execute all documents and instruments in connection with the issuance of the Refunding Bonds and refunding of the Refunded Bonds, as described in the Refunding Bond Ordinance, not determined or otherwise directed to be executed by applicable law, or by this or any subsequent resolution, and the signatures of the Mayor, Chief Financial Officer or Borough Clerk on such documents or instruments shall be conclusive as to such determinations.

Section 24. All resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

Section 25. This Resolution shall take effect immediately upon adoption this 10th day of June, 2021.

BOROUGH OF BARRINGTON
June 10, 2021

By: _____
Mayor Patti Harris

Attest: _____
Terry Shannon, Borough Clerk

RESOLUTION NO. 6-2021-72

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR ROADWAY IMPROVEMENTS TO AUSTIN AVENUE, PHASE 2 (FROM THIRD AVENUE TO FOURTH AVENUE) AS PRIORITY NO. 1

WHEREAS the Borough of Barrington desires to submit an application to the New Jersey Department of Transportation for FY2022 Municipal Aid Funding for Improvements to Austin Avenue, Phase 2, from Third Avenue to Fourth Avenue and this will be Priority No. 1;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Barrington Borough, formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2022-BarringtonBorough-_____ to the New Jersey Department of Transportation on behalf of the Borough of Barrington; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Barrington and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

BOROUGH OF BARRINGTON
June 10, 2021

By: _____
Patti Harris, 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 June 10, 2021.

Terry Shannon, Borough Clerk

RESOLUTION NO. 6-2021-73

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR ROADWAY IMPROVEMENTS TO HAINES AVENUE FROM CLEMENTS BRIDGE ROAD TO THIRD AVENUE AS PRIORITY NO. 2

WHEREAS the Borough of Barrington desires to submit an application to the New Jersey Department of Transportation for FY2022 Municipal Aid Funding for Improvements to Haines Avenue, from Clements Bridge Road to Third Avenue, and this will be Priority No. 2;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Barrington Borough, formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2022-BarringtonBorough-_____ to the New Jersey Department of Transportation on behalf of the Borough of Barrington; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Barrington and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

BOROUGH OF BARRINGTON
June 10, 2021

By: _____
Patti Harris, 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 June 10, 2021.

Terry Shannon, Borough Clerk

RESOLUTION NO. 6-2021-74

APPOINTING A HEARING OFFICER TO HANDLE DISCIPLINARY MATTERS

WHEREAS it is necessary that the Borough of Barrington appoint a hearing officer to handle disciplinary matters; and

WHEREAS Chief Raymond Hayducka has been highly recommended to serve as a hearing officer as he has the requisite qualifications and experience;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Governing Body of the Borough of Barrington that Chief Raymond Hayducka is hereby appointed as a hearing officer for the Borough of Barrington to handle disciplinary matters.

BOROUGH OF BARRINGTON
June 10, 2021

BY: _____
Patti Harris, Mayor

Attest: _____
Terry Shannon, 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 a meeting held June 10, 2021.

Terry Shannon, Borough Clerk

RESOLUTION NO. 6-2021-75

**AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION AND DISTRIBUTION
LICENSES FOR 2021-2022 LICENSE TERM**

WHEREAS, Hari Ohm Wine and Liquor Shop, Inc., t/a Victor's Liquors at 201-203 White Horse Pike, has applied for renewal of its Plenary Retail Distribution License, No. 0403-44-004-004; and

WHEREAS, WRG Barrington, LLC, d/b/a Chuck Lager America's Tavern, has applied for renewal of its Plenary Retail Consumption License, No. 0403-33-003-012; and

WHEREAS, Off the Rails Venture, LLC, d/b/a the Old Rail at 101 W. Clements Bridge Road, has applied for renewal of its Plenary Retail Consumption License, No. 0403-33-001-008; and

WHEREAS, PZ's Inc., d/b/a Time Out Sports Bar at 241 White Horse Pike, has applied for renewal of its Plenary Retail Consumption License, No. 0403-33-002-006; and

WHEREAS, no objections have been filed with the Borough Clerk as to the renewal of these licenses;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Barrington, Camden County, New Jersey, that the Borough Clerk be and is hereby authorized to renew the above applications for the fiscal year July 1, 2021, to June 30, 2022; and

BE IT FURTHER RESOLVED, that the Borough Clerk is authorized to issue each license for the July 1, 2021 to June 30, 2022, license term once it has been confirmed that Tax Clearance has been obtained for each licensee.

**BOROUGH OF BARRINGTON
June 10, 2021**

By: _____
Patti Harris, Mayor

Attest: _____
Terry Shannon, Borough Clerk

CERTIFICATION

I, Terry Shannon, Borough Clerk of the Borough of Barrington, do hereby certify the foregoing resolution to be a true copy of a resolution adopted by the governing body at a meeting held on June 10, 2021.

Terry Shannon, Borough Clerk

RESOLUTION NO. 6-2021-76

RESOLUTION OF THE BOROUGH OF BARRINGTON REFERRING CERTAIN MATTERS TO THE BARRINGTON PLANNING BOARD FOR REVIEW AND RECOMMENDATIONS PURSUANT TO N.J.S.A. 40:55D-26

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

WHEREAS, the Barrington Planning Board ("Planning Board") is an autonomous entity created by the Borough of Barrington pursuant to and governed by N.J.S.A. 40:55D-1 et seq.; and

WHEREAS, the statute, N.J.S.A. 40:55D-26(a) requires that, prior to the adoption of a development regulation, revision, or amendment thereto, the [municipal] Planning Board shall make and transmit to the governing body, within 35 days after referral, a report including identification of any provisions in the proposed development regulation, revision or amendment which are inconsistent with the master plan and recommendations concerning these inconsistencies and any other matters as the board deems appropriate; and

WHEREAS, the Mayor and Borough Council of the Borough of Barrington wish to refer to the Barrington Planning Board, pursuant to N.J.S.A. 40:55D-26(a), the following issue for discussion as to enactment of an appropriate ordinance addressing the item:

Amendments to the Zoning Ordinance to permit as conditional uses, in the B-1 Central Business Zoning District and in the B-1 Central Business and the B-2 Neighborhood Business Zoning District, certain uses consistent with the New Jersey Compassionate Use Marijuana Act, N.J.S.A. 24:6I-1 et seq., and the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act, N.J.S.A. 24:6I-31 et seq., within the Borough of Barrington.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Barrington, that pursuant to N.J.S.A. 40:55D-26(a), the issue of the amendments to the Zoning Ordinance to permit as conditional uses, in the B-1 Central Business Zoning District and in the B-1 Central Business and the B-2 Neighborhood Business Zoning District, certain uses consistent with the New Jersey Compassionate Use Marijuana Act, N.J.S.A. 24:6I-1 et seq., and the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act, N.J.S.A. 24:6I-31 et seq., within the Borough of Barrington, be and hereby is referred to the Barrington Planning Board for the action as required by statute.

BOROUGH OF BARRINGTON
June 10, 2021

Approved: _____
Mayor Patti Harris

Attest: _____
Terry Shannon, Borough Clerk

RESOLUTION NO. 6-2021-77

APPOINTING A MEMBER TO THE BARRINGTON FIRE DEPARTMENT

WHEREAS the below listed resident has submitted an application to become a member of the Barrington Fire Department; and

WHEREAS Chief Baus has recommended to Councilman Robenolt, the official appointment of this individual as a member of the Barrington Fire Department as he has successfully completed the required physical and submitted all the necessary paperwork and also served as firefighter in another municipality;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Barrington hereby approves the official appointment of the following individual as a volunteer member of the Barrington Fire Department:

JOSEPH ZOBLE, 3 Beaver Drive, Barrington

BE IT FURTHER RESOLVED that the Governing Body and residents of the Borough of Barrington thank Joseph for becoming a volunteer member of the Barrington Fire Department.

BOROUGH OF BARRINGTON
June 10, 2021

By: _____
Patti Harris, 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 June 10, 2021.

Terry Shannon, Borough Clerk

RESOLUTION NO. 6-2021-78

**REQUESTING APPROVAL OF ITEMS OF REVENUE AND EXPENSE FOR GRANTS
RECEIVED**

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 2021 in the sum of **\$15,077.82**, 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 **\$15,077.82** 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 \$ **15,077.82** from:

14,509.82	FY 2021 Clean Communities Grant
568.00	Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund
15,077.82	TOTAL

BOROUGH OF BARRINGTON
June 10, 2021

By: _____
Patti Harris, 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 June 10, 2021.

Terry Shannon, Borough Clerk

BOROUGH OF BARRINGTON BILL LIST SUMMARY**Resolution No. 6-2021-79****June 10, 2021****CURRENT FUND**

CHECKS CURRENT FUND	2020 BUDGET	19,734.50
	2021 BUDGET	317,610.25
	GRANTS	118,381.96
	DEBT SERVICE	500,925.00
	PERS AND PFRS PENSION PAYMENT	
	BOARD OF EDUCATION*	
	CAMDEN COUNTY QTRLY PAYMENT**	
	MEDICAL DEDUCTIBLE	22,143.33
WIRE TRANSFERS PAYROLL		216,244.80
WIRES / MANUAL CHECKS		51,053.46
TOTAL CURRENT		1,246,093.30

SEWER UTILITY

CHECKS SEWER FUND	2020 BUDGET	
	2021 BUDGET	48,160.64
	DEBT SERVICE	32,850.00
WIRE TRANSFERS PAYROLL		34,162.84
PERS PENSION PAYMENT		
WIRES /MANUAL CHECKS		191.85
TOTAL SEWER		115,365.33

CAPITAL FUND

CHECK CAPITAL FUND		43,039.56
MANUAL CHECK		
WIRE TRANSFERS PAYROLL		256.95
WIRE TRANSFER TO CURRENT		
TOTAL CAPITAL		43,296.51

CONSTRUCTION FUND

CHECK CONSTRUCTION		31,000.26
WIRE TRANSFERS PAYROLL		10,738.67
MANUAL CHECKS		
TOTAL CONSTRUCTION		41,738.93

TRUST FUND

CHECK TRUST OTHER FUND		7,250.41
WIRE TRANSFERS PAYROLL		8,100.00
WIRES / MANUAL CHECKS		13,000.00
TOTAL TRUST		28,350.41

SEWER CAPITAL FUND

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

ANIMALTRUST FUND

ANIMAL TRUST CHECK		2.40
MANUAL CHECK		
TOTAL ANIMAL TRUST		2.40

DEVELOPER TRUST FUND

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

REGIONAL FIRE PREVENTION ALLIANCE

CHECK FIRE PREVENTION FUND		1,377.12
WIRE TRANSFERS PAYROLL		11,023.93
WIRES / MANUAL CHECKS		
TOTAL TRUST		12,401.05

TOTAL BILL LIST & MANUAL CHECKS/WIRE 1,487,247.93