

**RESOLUTION NO. 7-2021-80**

**CHANGE ORDER NO. 3, 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.

**WHEREAS** Change Order No. 3 was developed to itemize and authorize those changes.

**WHEREAS** 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. 3 is hereby authorized (Contract amount remains the same at \$1,013,471.10).

**BOROUGH OF BARRINGTON**  
**July 13, 2021**

By: \_\_\_\_\_  
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 July 13, 2021.

\_\_\_\_\_  
Terry Shannon, Borough Clerk

**RESOLUTION NO. 7-2021-81**

**AUTHORIZING THE PURCHASE OF A FERRARA CINDER HEAVY DUTY PUMPER TRUCK THROUGH THE HOUSTON GALVESTON AREA COUNCIL COOPERATIVE**

**WHEREAS** the Public Safety Director for the Fire Department recommends that Barrington purchase new fire apparatus for the Barrington Fire Department to provide fire protection to the residents of the Borough; and

**WHEREAS** the Fire Chief has researched pricing information for this piece of apparatus and recommends that the purchase be through the Houston Galveston Area Council Cooperative (HGAC), of which Barrington is a member; and

**WHEREAS** pursuant to NJSA 52:34-6.2b.(3) and LFN 2012-10, a New Jersey municipality may purchase goods and services without public bidding under the Local Public Contracts Law through the use of a nationally recognized and accepted cooperative purchasing contract that has been developed utilizing a competitive bidding or contracting process by another contracting unit within New Jersey or another state; and

**WHEREAS** HGAC is a regional organization of governments operating under the laws of the State of Texas and is a political subdivision of the State of Texas, and the subject cooperative purchasing contract was awarded by HGAC to FF1 Apparatus of Sparta, NJ, utilizing a competitive contracting process; and

**WHEREAS** also pursuant to NJSA 52:34-6.2b.(3) and LFN 2012-10, prior to making purchases under nationally recognized and accepted cooperative purchasing contracts, the municipality must determine that the use of the cooperative purchasing contract shall result in cost savings after all factors, including charges for service, material and delivery have been considered; and

**WHEREAS** the Public Safety Director, along with the Fire Chief and the Purchasing Agent, have determined that the Borough's use of the HGAC cooperative purchasing contract to procure the sought-after fire apparatus will result in cost savings to the Borough; and

**WHEREAS** consistent with the HGAC cooperative purchasing contract and needs of the Borough, FF1 has submitted a proposal to provide one (1) new Ferrara Cinder Heavy Duty Pumper for the sum of \$600,000.00; and

**WHEREAS** funds have been provided for in the Capital Budget of the Borough of Barrington as certified by the Finance Officer;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Barrington, that a contract is hereby awarded to FF1 of Sparta, NJ, for the purchase of one (1) new Ferrara Cinder Heavy Duty through the HGAC purchasing cooperative and pursuant to the proposal from FF1 dated July 2, 2021, in the amount of \$600,000.00; and

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to execute any and all documents related thereto.

**BOROUGH OF BARRINGTON**  
**July 13, 2021**

**Approved:** \_\_\_\_\_  
**Mayor Patti Harris**

**Attest:** \_\_\_\_\_  
**Terry Shannon, Borough Clerk**

**RESOLUTION NO. 7-2021-82**

**AUTHORIZING PERSON-TO-PERSON TRANSFER OF LIQUOR LICENSE 0403-33-002-006**

**WHEREAS** an application has been filed for a Person-to-Person transfer of Plenary Retail Consumption License 0403-33-002-006, currently held by PZ's, Inc., dba Time Out Sports Bar; 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

**WHEREAS** the Barrington Police Department has performed background checks on the principals of the new owners and has advised that all background checks have been cleared and the license can be transferred;

**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 No. 0403-33-002-006, to Ordell, LLC, a limited liability company, for the license term ending June 30, 2022, and hereby directs the Municipal Clerk to endorse the license certificate to the new ownership; and

**BE IT FURTHER RESOLVED** that this will be a pocket license as the new owners do not yet have a location for this license and a place-to-place transfer will be processed once the new location has been determined.

**BOROUGH OF BARRINGTON**  
**July 13, 2021**

By: \_\_\_\_\_

Attest: \_\_\_\_\_

**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 July 13, 2021.

\_\_\_\_\_  
Terry Shannon, Municipal Clerk

**RESOLUTION NO. 7-2021-83**

**ACCEPTING AND CERTIFYING A GRANT FROM THE NEW JERSEY SFY2021 BODY-WORN CAMERA GRANT PROGRAM**

**WHEREAS** the Borough of Barrington has received a grant from the State of New Jersey, Department of Law & Public Safety, Body-Worn Camera Program for the Barrington Police Department; and

**WHEREAS** the amount of the grant received is \$50,950.00; the award number is BFY21-100-066-1020-495; and the award period is January 1, 2021-December 31, 2025; and

**WHEREAS** it is a requirement of the grant program that this grant be accepted by resolution and certified by the Governing Body that Barrington will comply with all terms and conditions of the grant program;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Barrington hereby accepts the aforesaid grant in the amount of \$50,950.00 from the Body-Worn Grant Program and certifies that Barrington will comply with all conditions and regulations as required by the grant program; and

**BE IT FURTHER RESOLVED** that the Governing Body hereby certifies that this grant will be used for the specific purpose described in the application; and

**BE IT FURTHER RESOLVED** that Mayor is hereby authorized to execute the grant contract as required by the State of New Jersey, Department of Law & Public Safety.

**BOROUGH OF BARRINGTON**  
**July 13, 2021**

By: \_\_\_\_\_

Attest: \_\_\_\_\_

**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 July 13, 2021.

\_\_\_\_\_  
Terry Shannon, Municipal Clerk

**RESOLUTION NO. 7-2021-84**

**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 \$ **56,950.00**, 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 \$**56,950.00** 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 \$ **56,950.00** from:

50,950.00	2021 Body-Worm Camera Grant
6,000.00	1 <sup>st</sup> Colonial Recreation Grant
<b>56,950.00</b>	<b>TOTAL</b>

**BOROUGH OF BARRINGTON**  
**July 13, 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 July 13, 2021.

\_\_\_\_\_  
Terry Shannon, Borough Clerk

**BOROUGH OF BARRINGTON, NEW JERSEY**

**RESOLUTION 7-2021-85**

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**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO: (i) \$6,200,000 OF GENERAL OBLIGATION BONDS, SERIES 2021; AND (II) \$2,206,000 OF TAXABLE GENERAL OBLIGATION BONDS, SERIES 2021, OF THE BOROUGH OF BARRINGTON; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON THE TAX-EXEMPT BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS**

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**BACKGROUND**

**WHEREAS**, pursuant to 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"), the Borough Council of the Borough of Barrington, County of Camden, New Jersey ("Borough"), has, pursuant to bond ordinances 2014-1020, 2014-1027, 2016-1053, 2016-1057, 2018-1094, 2019-1106, 2019-1109, 2019-1110, 2019-1112, 2020-1125, 2021-1142, each duly and finally adopted and published in accordance with the requirements of the Local Bond Law (collectively, the "Bond Ordinances"), authorized the issuance of general obligation bonds or bond anticipation notes of the Borough to finance the costs of certain capital improvements, as set forth in and authorized by the Bond Ordinances, all as more particularly described in Exhibit "A" attached hereto and made a part hereof; and

**WHEREAS**, on August 31, 2020, the Borough issued its Bond Anticipation Notes of 2020, Series B, in the principal amount of \$1,443,000 ("2020B Notes"), to temporarily finance a portion of the costs of the improvements authorized by bond ordinances 2014-1020, 2016-1057, 2018-1094 and 2019-1106; and

**WHEREAS**, the 2020B Notes mature on August 30, 2021; and

**WHEREAS**, on August 31, 2020, the Borough issued its Taxable Bond Anticipation Notes of 2020, Series B, in the principal amount of \$2,303,000 ("Taxable Notes"), to temporarily finance a portion of the costs of the improvements authorized by bond ordinance 2014-1027; and

**WHEREAS**, the Taxable Notes mature on August 30, 2021; and

**WHEREAS**, on October 22, 2020, the Borough issued its Bond Anticipation Notes of 2020, Series C, in the principal amount of \$1,890,930 ("2020C Notes"; together with the 2020B Notes and the Taxable Notes the "Prior Notes"), to temporarily finance a portion of the costs of the improvements authorized by bond ordinances 2019-1109, 2019-1110, 2019-1112 and 2020-1125; and

**WHEREAS**, the 2020C Notes mature on August 30, 2021; and

**WHEREAS**, the Borough has not yet issued any obligations to finance the costs of certain improvements authorized by bond ordinances 2014-1020, 2016-1053 and 2021-1142 ("New Improvements"); and

**WHEREAS**, it is the desire of the Borough to issue its: (i) general obligation bonds in the aggregate principal amount of up to \$6,200,000; and (ii) taxable general obligation bonds in the aggregate principal amount of up to 2,206,000, each as further described in Exhibit "A", the proceeds of which, together with other available funds, will be used to: (i) repay a portion of the principal of the Prior Notes, at maturity; (ii) permanently finance the costs of the New Improvements for which obligations have been authorized, but not issued; and (iii) pay certain costs and expenses incidental to the issuance and delivery of the bonds (collectively, the "Project"); and

**WHEREAS**, pursuant to the Local Bond Law and the Bond Ordinances, it is the intent of the Borough Council hereby to authorize, approve and direct the issuance and sale of such bonds, to ratify and confirm certain actions heretofore taken by or on behalf of the Borough, and to make certain related determinations and authorizations in connection with such issuance and sale.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, NEW JERSEY, PURSUANT TO THE LOCAL BOND LAW, AS FOLLOWS:**

**Section 1.** Pursuant to the Local Bond Law and the Bond Ordinances, the issuance and sale of: (i) general obligation bonds of the Borough, to be designated substantially "Borough of Barrington, County of Camden, New Jersey, General Obligation Bonds, Series 2021" ("Tax-Exempt Bonds"), in an aggregate principal amount of up to \$6,200,000; and (ii) taxable general obligation bonds of the Borough, to be designated substantially "Borough of Barrington, County of Camden, New Jersey, Taxable General Obligation Bonds, Series 2021" ("Taxable Bonds"; together with the Tax-Exempt Bonds, the "Bonds"), in an aggregate principal amount of up to \$2,206,000, each for the Project, is hereby authorized and approved. The Tax-Exempt Bonds shall consist of (i) \$5,800,000 aggregate principal amount of General Improvement Bonds; and (ii) \$400,000 aggregate principal amount of Sewer Utility Bonds.

**Section 2.** The Tax-Exempt Bonds shall be dated their date of delivery and shall mature on August 15 in the years and amounts set forth below:

<u>Year</u>	<u>General Improvement</u>	<u>Sewer Utility</u>	<u>Total Principal Amount</u>
2022	\$350,000	\$25,000	\$375,000
2023	325,000	40,000	365,000
2024	620,000	40,000	660,000
2025	625,000	40,000	665,000
2026	635,000	40,000	675,000
2027	645,000	40,000	685,000
2028	650,000	40,000	690,000

<u>Year</u>	<u>General Improvement</u>	<u>Sewer Utility</u>	<u>Total Principal Amount</u>
2029	650,000	45,000	695,000
2030	650,000	45,000	695,000
2031	650,000	45,000	695,000

The term of the Tax-Exempt Bonds is equal to or less than the average period of usefulness of the portion of the Project being financed through the issuance of the Tax-Exempt Bonds. Interest on the Tax-Exempt Bonds shall be payable semiannually on February 15 and August 15, commencing February 15, 2022, in each year until maturity.

The Chief Financial Officer is hereby authorized to adjust the maturity schedule of the Tax-Exempt Bonds set forth in the maturity schedules above in accordance with the Local Bond Law and specifically N.J.S.A. 40A:2-26(g).

**Section 3.** The Taxable Bonds shall be dated their date of delivery and shall mature on August 15 in the years and amounts set forth below:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2022	\$196,000	2027	\$225,000
2023	200,000	2028	230,000
2024	205,000	2029	235,000
2025	210,000	2030	240,000
2026	220,000	2031	245,000

The term of the Tax-Exempt Bonds is equal to or less than the average period of usefulness of the portion of the Project being financed through the issuance of the Taxable Bonds. Interest on the Taxable Bonds shall be payable semiannually on February 15 and August 15, commencing February 15, 2022, in each year until maturity.

The Chief Financial Officer is hereby authorized to adjust the maturity schedule of the Taxable Bonds set forth in the maturity schedules above in accordance with the Local Bond Law and specifically N.J.S.A. 40A:2-26(g).

**Section 4.** The 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 Bonds 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 5.** The Bonds will be issued in fully registered book entry only form. One certificate shall be issued for the aggregate principal amount of Bonds maturing in each year. Both the principal of and interest on the 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 ("DTC"), which will act as securities



depository ("Securities Depository"). The certificates will be on deposit with DTC. DTC 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 Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000, or integral multiples thereof, and in integral multiples of \$1,000 in excess thereof, or in such amount necessary to issue the principal amount of the Bonds, through book-entries made on the books and the records of DTC and its participants. The principal of and interest on the Bonds will be paid to DTC 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 DTC as listed on the records of DTC as of the first (1<sup>st</sup>) day of the calendar month containing an interest payment date. The Bonds will be executed on behalf of the Borough by the manual or facsimile signatures of the Mayor and Chief Financial Officer, attested by the Borough Clerk or the Deputy Borough Clerk, and shall bear the affixed, imprinted or reproduced seal of the Borough thereon.

**Section 6.** The Borough is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary in order to provide that the Bonds will be eligible for deposit with DTC and to satisfy any obligation undertaken in connection therewith.

**Section 7.** In the event that DTC may determine to discontinue providing its service with respect to the Bonds or is removed by the Borough and if no successor Securities Depository is appointed, the 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, and in integral multiples of \$1,000 above the minimum of \$5,000 or in such amount necessary to issue the principal amount of the Bonds ("Registered Bonds"). The beneficial owner under the book-entry system, upon registration of the 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 8.** The preparation of a preliminary official statement ("Preliminary Official Statement") relating to the Bonds, and the distribution of said Preliminary Official Statement to prospective purchasers of the Bonds and others having an interest therein, are hereby authorized 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 ("Rule 15c2-12").

**Section 9.** The appointment of Bowman & Company, LLP, Voorhees, New Jersey ("Printer"), to provide electronic and/or physical dissemination of the Preliminary Official Statement and Official Statement (hereinafter defined) is hereby authorized, approved, ratified and confirmed. The Chief Financial Officer of the Borough is hereby authorized and directed to enter into an agreement with Printer for the services to be provided.

**Section 10.** The Chief Financial Officer is hereby authorized to solicit proposals for, and, if the Chief Financial Officer deems it beneficial, engage the services of, a qualified institution to serve as paying agent ("Paying Agent") for the Bonds. The Mayor, Chief Financial Officer and

Borough Clerk are each hereby authorized to execute and deliver an agreement with the Paying Agent, if they deem it beneficial.

**Section 11.** Pursuant to the Local Bond Law, the Chief Financial Officer ("Sale Official") is hereby authorized to sell and award the Bonds at a public sale. The sale of the Bonds shall be in accordance with the provisions of the Local Bond Law and the advertised terms of such public sale. If necessary or desirable, the Sale Official is hereby authorized to postpone, from time to time, the date and time established for receipt of bids for the sale of the Bonds in accordance with the Local Bond Law. If any date fixed for receipt of bids and the sale of the Bonds is postponed, the Sale Official is hereby authorized to announce an alternative sale date at least forty-eight (48) hours prior to such alternative sale date. The Sale Official is hereby authorized and directed to cause a summary notice of sale and a notice of sale of the Bonds to be prepared and disseminated in accordance with the Local Bond Law. At the next meeting of the Borough Council after the sale and award of the Bonds, the Sale Official shall report, in writing, to the Borough Council the principal amount, the rate or rates of interest, the maturity dates, the dates upon which interest on the Bonds shall be paid, the price and the purchaser or purchasers of the Bonds.

**Section 12.** The utilization of i-Deal LLC, New York, New York, to provide electronic bidding services to the Borough in connection with the competitive sale of the Bonds ("Bidding Agent") through the use of the Bidding Agent's BiDCOMP/PARITY auction system, pursuant to the Local Bond Law and the regulations promulgated thereunder, is hereby authorized, approved, ratified and confirmed.

**Section 13.** The preparation of a final official statement ("Official Statement") with respect to the Bonds is hereby authorized and directed. Within seven (7) business days of the sale of the 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 purchaser of the Bonds in order for the same to comply with Paragraph (b)(4) of 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 purchasers and others is hereby authorized and directed. The execution of the final Official Statement by the Mayor, Chief Financial Officer and 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 14.** In order to assist the underwriters of the Bonds in complying with the secondary market disclosure requirements of Rule 15c2-12, the Mayor, Chief Financial Officer and Borough Clerk are each hereby authorized to execute on behalf of the Borough before the issuance of the Bonds an agreement with the Dissemination Agent, providing for the preparation and filing of the necessary reports in accordance with Rule 15c2-12.

**Section 15.** The Borough hereby covenants that it will not make any use of the proceeds of the Tax-Exempt Bonds or do or suffer any other action that would cause: (i) the Tax-Exempt 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 Income Tax Regulations promulgated

thereunder; (ii) the interest on the Tax-Exempt 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 Bonds to be treated as an item of tax preference under Section 57(a)(5) of the Code.

**Section 16.** The Borough hereby covenants as follows: (i) it shall timely file such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and (ii) it shall take no action that would cause the Tax-Exempt Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

**Section 17.** To the extent not otherwise exempt, the Borough hereby covenants that it shall make, or cause to be made, the rebate required by Section 148(f) of the Code in the manner described in Treasury Regulation Sections 1.148-1 through 1.148-11, 1.149(b)-1, 1.149(d)-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 Bonds.

**Section 18.** Application to S&P Global Ratings, acting through Standard & Poor's Financial Services LLC, and/or Moody's Investors Service for a rating of the Bonds, and the furnishing of certain information concerning the Borough and the Bonds, for the purpose of qualifying the Bonds for municipal bond insurance, are hereby authorized, ratified, confirmed and approved.

**Section 19.** 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 issuance and sale of the Bonds are hereby ratified, confirmed, approved and adopted.

**Section 20.** The Mayor, Chief Financial Officer and Borough Clerk are each hereby authorized to determine all matters and execute all documents and instruments in connection with the Bonds not determined or otherwise directed to be executed by the Local Bond Law, the Bond Ordinances, 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 21.** All other resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

**Section 22.** This resolution shall take effect immediately upon adoption this 13th day of July, 2021.

**BOROUGH OF BARRINGTON**  
**July 13, 2021**

By: \_\_\_\_\_  
Mayor Patti Harris

Attest: \_\_\_\_\_  
Terry Shannon, Borough Clerk

**Exhibit "A"****General Improvement**

<b>Bond Ordinance</b>	<b>Improvements</b>	<b>Notes Outstanding</b>	<b>Bonds to be Issued</b>
2014-1020	Acquisition of Various Capital Equipment and Completion of Various Capital Projects	\$652,000	\$661,737
2016-1053	Completion of streetscape improvements	0	81,050
2016-1057	Completion of capital improvements and acquisition of capital equipment	222,300	222,300
2018-1094	Completion of capital improvements and acquisition of capital equipment	368,700	368,700
2019-1106	Completion of capital improvements and acquisition of capital equipment	200,000	200,000
2019-1109	Completion of capital improvements and acquisition of capital equipment	588,430	588,430
2019-1112	Completion of road improvements	532,000	532,000
2020-1125	Completion of capital improvements and acquisition of capital equipment	370,500	370,500
2021-1142	Completion of capital improvements and acquisition of capital equipment	0	2,775,283
<b>TOTAL</b>		<b>\$2,933,930</b>	<b>\$5,800,000</b>

**Sewer Utility**

<b>Bond Ordinance</b>	<b>Improvements</b>	<b>Notes Outstanding</b>	<b>Bonds to be Issued</b>
2019-1110	Acquisition of sewer equipment	\$400,000	\$400,000
<b>TOTAL</b>		<b>\$400,000</b>	<b>\$400,000</b>

**Taxable Bonds**

<b>Bond Ordinance</b>	<b>Improvements</b>	<b>Notes Outstanding</b>	<b>Bonds to be Issued</b>
2014-1027	White Horse Pike Redevelopment Project	\$2,303,000	\$2,206,000
<b>TOTAL</b>		<b>\$2,303,000</b>	<b>\$2,206,000</b>

**RESOLUTION NO. 7-2021-86**

**CERTIFICATION OF THE 2020 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 2020 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

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

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

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

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

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

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

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

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

**BOROUGH OF BARRINGTON**  
**July 13, 2021**

Approved:

Attest:

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Patti Harris, Mayor

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Terry Shannon

**RESOLUTION NO. 7-2021-87**

**AUTHORIZING A SHARED SERVICE AGREEMENT WITHIN THE BEAVERBROOK REGIONAL FIRE ALLIANCE**

**WHEREAS** in furtherance of the municipalities shared services initiative, the Borough of Runnemede established a program to make certain a Reserve Fire Apparatus was available to the municipalities within the Beaverbrook Regional Fire Alliance (BRFA) on an as-needed basis for use as front-line fire apparatus; and

**WHEREAS** the Boroughs of Barrington, Bellmawr, Haddon Heights and Runnemede have previously established the Beaverbrook Regional Fire Alliance (BRFA) and set forth guidelines in which to operate; and

**WHEREAS** no adequate provision was made to facilitate a cost-sharing program for a Reserve Fire Apparatus to be available for the participating municipalities to use on an as-needed basis; and

**WHEREAS** the Borough of Runnemede will have a Reserve Fire Apparatus available and will oversee said apparatus and a shared service agreement has been developed to cover the cost of maintaining, testing and general upkeep of the Apparatus to be shared equally by the participating municipalities; and

**WHEREAS** the Governing Bodies of the towns participating in the BRFA have determined that by entering into a shared services agreement governing the terms for use of the Reserve Fire Apparatus, the parties will be able to facilitate the prompt availability of the Apparatus at such time as a municipality has the need to utilize it;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Barrington hereby authorizes entering into a shared service agreement with the Borough of Runnemede as the lead agency for the BRFA relative to the sharing of a Reserve Fire Apparatus; and

**BE IT FURTHER RESOLVED** that Mayor and Clerk hereby authorized to execute the shared services agreement on behalf of Barrington.

**BOROUGH OF BARRINGTON**

**July 13, 2021**

By: \_\_\_\_\_

Attest: \_\_\_\_\_

**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 July 13, 2021.

\_\_\_\_\_  
Terry Shannon, Municipal Clerk

**RESOLUTION 7-2021-88**

**ADDING 2021 TAX EXEMPTION**

**WHEREAS**, the Barrington Tax Collector has called to Mayor and Council's attention additions to the 2021 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 additions/removals be approved:

**ADDITIONS**

Louis J. DiLoreto, JR  
Block 127.07, Lot 17

943 Chesterfield Rd

Add Veteran

**BOROUGH OF BARRINGTON**  
**July 13, 2021**

**BY:** \_\_\_\_\_  
**Patricia Harris, Mayor**

**ATTEST:** \_\_\_\_\_  
**Terry Shannon, Borough Clerk**

**RESOLUTION NO. 7-2021-89**

**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 property relative property maintenance that had to be performed; and

**WHEREAS** said property owners did not comply with said notice and the Borough of Barrington had to abate the property maintenance violations; and

**WHEREAS** the cost to abate the property maintenance violation was as listed below and as indicated in the invoice 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 Borough of Barrington to have the property maintenance violations abated as a lien against the property 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 lien is hereby certified against the property as indicated in accordance with Chapter 95 of the Code of the Borough of Barrington:

441 Hobart Drive	\$209.75
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**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the Tax Collector so she can forward to the owner(s) of the subject properties; and

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

**BOROUGH OF BARRINGTON**  
**July 13, 2021**

**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 July 13, 2021

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Terry Shannon, Municipal Clerk



**BOROUGH OF BARRINGTON BILL LIST SUMMARY****Resolution No. 7-2021-90****July 13, 2021****CURRENT FUND**

CHECKS CURRENT FUND	2020 BUDGET	485.00
	2021 BUDGET	241,573.21
	GRANTS	148,536.64
	DEBT SERVICE	
	PERS AND PFRS PENSION PAYMENT	
	BOARD OF EDUCATION*	
	CAMDEN COUNTY QTRLY PAYMENT**	
	MEDICAL DEDUCTIBLE	
WIRE TRANSFERS PAYROLL		291,383.66
WIRES / MANUAL CHECKS		15,895.08
TOTAL CURRENT		697,873.59

**SEWER UTILITY**

CHECKS SEWER FUND	2020 BUDGET	
	2021 BUDGET	19,750.30
	DEBT SERVICE	89,370.21
WIRE TRANSFERS PAYROLL		
PERS PENSION PAYMENT		40,054.64
WIRES /MANUAL CHECKS		
TOTAL SEWER		149,175.15

**CAPITAL FUND**

CHECK CAPITAL FUND		401,141.82
MANUAL CHECK		
WIRE TRANSFERS PAYROLL		5,814.12
WIRE TRANSFER TO CURRENT		
TOTAL CAPITAL		406,955.94

**CONSTRUCTION FUND**

CHECK CONSTRUCTION		4,777.85
WIRE TRANSFERS PAYROLL		11,673.97
MANUAL CHECKS		
TOTAL CONSTRUCTION		16,451.82

**TRUST FUND**

CHECK TRUST OTHER FUND		4,332.50
WIRE TRANSFERS PAYROLL		2,475.00
WIRES / MANUAL CHECKS		8,800.00
TOTAL TRUST		15,607.50

**SEWER CAPITAL FUND**

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

**ANIMAL TRUST FUND**

ANIMAL TRUST CHECK		
MANUAL CHECK		
TOTAL ANIMAL TRUST		0.00

**DEVELOPER TRUST FUND**

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

**REGIONAL FIRE PREVENTION ALLIANCE**

CHECK FIRE PREVENTION FUND		708.16
WIRE TRANSFERS PAYROLL		13,744.26
WIRES / MANUAL CHECKS		
TOTAL TRUST		14,452.42

**TOTAL BILL LIST & MANUAL CHECKS/WIRE 1,300,516.42**