

RESOLUTION NO. 12-2021-127

APPOINTING TYLER SELBY AS A PATROLMAN TO THE BARRINGTON POLICE DEPARTMENT

WHEREAS there is a need to hire a patrolman for the Barrington Police Department; and

WHEREAS Tyler Selby has been serving as a special police officer in the Barrington Police Department and has interviewed for the position of Patrolman; and

WHEREAS Acting Chief Minardi has recommended to Councilman Hanson, Public Safety Director, that Tyler Selby be hired as a Patrolman in the Barrington Police Department; and

WHEREAS Councilman Hanson concurs with this recommendation and has recommended to the Governing Body that Tyler be appointed as a full-time police officer;

NOW, THEREFORE, BE IT RESOLVED that Tyler Selby is hereby appointed to the position of Patrolman in the Barrington Police Department effective December 14, 2021; and

BE IT FURTHER RESOLVED that the Governing Body congratulates Officer Selby on his appointment and wishes him great success in his new position.

**BOROUGH OF BARRINGTON
December 14, 2021**

BY: _____
Mayor Patti Harris

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 December 14, 2021.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 12-2021-128

SETTING THE DATE FOR THE ANNUAL REORGANIZATION AND JANUARY MEETINGS

BE IT HEREBY RESOLVED by the Governing Body of the Borough of Barrington that the date established for the Annual Reorganization Meeting shall be Tuesday, January 4, 2022, at 5:00 pm.

BE IT FURTHER RESOLVED that the regular January caucus meeting shall be held Tuesday, January 4, 2022, beginning at 6:00 pm; and the regular council meeting shall be Tuesday, January 11, 2022, beginning at 6:00 pm.

BOROUGH OF BARRINGTON
December 14, 2021

BY: _____
PATTI HARRIS, MAYOR

ATTEST: _____
TERRY SHANNON, 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 on December 14, 2021.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 12-2021-129

CHANGE ORDER NO. 5-FINAL—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. 5-Final 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 Governing Body of the Borough of Barrington that Change Order No. 5-Final is hereby authorized to revise the contract amount from \$1,019,218.10 to \$1,013,032.14 (-6,185.96).

**BOROUGH OF BARRINGTON
December 14, 2021**

By: _____
Patti Harris, Mayor

Attest: _____
Terry Shannon, Borough Clerk

CERTIFICATION

I hereby certify this to be a true copy of a resolution adopted by the Governing Body of the Borough of Barrington at the council meeting held December 14, 2021.

Terry Shannon, Borough Clerk

RESOLUTION NO. 12-2021-130

**AUTHORIZING PARTICIPATION IN THE CONTRACT NEGOTIATED BY AND BETWEEN
CAMDEN COUNTY AND DEER CARCASS REMOVAL SERVICE, LLC**

WHEREAS the County of Camden received bids and awarded a contract in September of 2019 to Deer Carcass Removal Service, LLC, for removal of deer carcasses at the rate of \$65.00 per carcass; and

WHEREAS this contract included a second and third year option and the County has elected to exercise the third year option; and

WHEREAS municipalities in Camden County can avail themselves of the contract pricing as long as they approve a resolution authorizing participation with this contract; and

WHEREAS, the Superintendent of Public Works has recommended to the Governing Body that it is in the best interest of the Borough to participate with said contract pricing;

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Barrington that the Borough of Barrington hereby authorizes participation in the contract by and between the County of Camden and Deer Carcass Removal Service, LLC, in the amount of \$65.00 per carcass; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the County of Camden.

**BOROUGH OF BARRINGTON
December 14, 2021**

BY: _____
Patti Harris, Mayor

ATTEST: _____
Terry Shannon, Borough Clerk

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 at a meeting held December 14, 2021.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 12-2021-131

AUTHORIZING 2021 BUDGET TRANSFERS

WHEREAS there are certain 2021 Budget Appropriations of the Borough of Barrington with balances insufficient to meet requirements for operating Borough Affairs as indicated on the below schedule; and

WHEREAS there are 2021 Budget Appropriations with unexpended balances that are not needed for such purposes; and

WHEREAS Revised Statutes 40A:4-59 provides for Transfers to those accounts having insufficient balances:

<u>2021 Budget Account</u>	<u>Transfer In</u>	<u>Transfer Out</u>
Group Insurance Opt Out Waiver	2,000.00	
Court Dues SSA	3,000.00	
Street Lighting	10,000.00	
Water - Hydrant	2,000.00	
Social Security/Medicare	5,000.00	
Electricity		10,000.00
Admin & Exec Computer Equipment		3,000.00
Admin & Exec Newsletter		3,000.00
Legal Consultant		2,000.00
Police Comp Sellback		2,000.00
Other Insurance		2,000.00
TOTAL	22,000.00	22,000.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Barrington that the above transfers are hereby approved as indicated.

BOROUGH OF BARRINGTON
December 14, 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 on December 14, 2021.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 12-2021-132

RESOLUTION CANCELLING 2021 BUDGET APPROPRIATIONS WITH UNEXPENDED BALANCES

WHEREAS, the attached schedule indicates those budget accounts with unexpended balances; and

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

Tax Assessor PT Salary & Wages	1-01-20-150-000-102	10,000.00
Legal Ban Refinancing	1-01-20-155-000-226	5,000.00
Other Insurance	1-01-23-210-000-000	11,000.00
Ambulance Association Dues	1-01-25-260-000-244	5,000.00
Building/Grounds Part Time	1-01-26-310-000-102	7,000.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Barrington, County of Camden, New Jersey, that the listed unexpended balances of the Current Fund and Sewer Utility are hereby canceled.

BOROUGH OF BARRINGTON
December 14, 2021

BY: _____
PATTI HARRIS, MAYOR

ATTEST: _____
TERRY SHANNON, 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 on December 14, 2021.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 12-2021-133

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 **\$111,500.00**, which is now available as a revenue from the State pursuant to the provisions of the statute, and

BE IT FURTHER RESOLVED that the like sum of **\$111,500.00** 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 \$ **111,500.00** from:

3,500.00	Donation – Constituent Services
108,000.00	Coronavirus Local Fiscal Recovery Funds – 4 th Avenue Pump Station Project
111,500.00	TOTAL

BOROUGH OF BARRINGTON
December 14, 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 December 14, 2021.

Terry Shannon, Borough Clerk

RESOLUTION NO. 12-2021-134

RESOLUTION OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING THE TEMPORARY SUSPENSION OF ENFORCEMENT OF ARTICLE III. OF CHAPTER 95, PROPERTY MAINTENANCE, IN THE CODE OF THE BOROUGH OF BARRINGTON

WHEREAS the Mayor and Borough Council of the Borough of Barrington (hereinafter, "Mayor & Council") have become aware of a recent ruling of the Superior Court of New Jersey, Law Division, Atlantic County that, among other things, invalidated a Municipal Ordinance substantially similar to Article III. of Chapter 95, Property Maintenance, in the Code of the Borough of Barrington relative to registration of defaulted mortgage properties in the Borough; and

WHEREAS the Mayor & Council, in recognizing that this case is now on appeal to the Superior Court of New Jersey, Appellate Division, whose opinion could affect the above referenced Borough Ordinance;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Borough Council of the Borough of Barrington that enforcement of Article III. of Chapter 95, Property Maintenance, shall be temporarily suspended pending the outcome of the appeal to the Superior Court of New Jersey, Appellate Division, or further action on this matter by Borough Council; and

BE IT FURTHER RESOLVED that all other provisions of Chapter 95 of the Code of the Borough of Barrington shall be in full force and effect during the aforementioned time periods.

BOROUGH OF BARRINGTON
December 14, 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 December 14, 2021.

Terry Shannon, Borough Clerk

RESOLUTION NO. 12-2021-135

AUTHORIZING EXECUTION OF LEASE AGREEMENTS WITH FEDERAL EXPRESS

WHEREAS Federal Express approached the Borough of Barrington for permission to use borough-owned parking lots during the holiday season; and

WHEREAS the Governing Body has authorized FedEx to use borough-owned parking lots, specifically the lot at the Shreve Avenue Little League complex and the lot at the Deerr Field Soccer complex; and

WHEREAS Solicitor Tim Higgins has prepared lease agreements that provide for FedEx to use these borough-owned parking lots from December 8, 2021, through January 31, 2022, with remuneration to the Borough of Barrington; and

WHEREAS FedEx has provided more than adequate insurance coverage for use of these borough-owned parking lots and has named the Borough of Barrington as additional insured;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Barrington that the Mayor and Clerk are hereby authorized to execute the lease agreements with FedEx for use of the Shreve Avenue and Deerr Field parking lots.

BOROUGH OF BARRINGTON
December 14, 2021

BY: _____
Mayor Patti Harris

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 December 14, 2021.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 12-2021-136

**AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS
FOR CONTRACTING UNITS PURSUANT TO NJSA 40A:11-12a**

WHEREAS the Borough of Barrington, pursuant to NJSA 40A:11-12a and NJAC 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS the Borough of Barrington has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS the Borough of Barrington intends to enter into contracts with the below referenced State Contract vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Barrington authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey Contract vendors on the below list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED that the governing body of the Borough of Barrington, pursuant to NJAC 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED that this resolution shall apply to purchases made during the calendar year of 2021.

**BOROUGH OF BARRINGTON
December 14, 2021**

BY: _____
Patti Harris, Mayor

ATTEST: _____
Terry Shannon, Borough Clerk

List of State Contract Vendors Utilized During 2021

Covanta Camden Energy Recovery, Contract No. CCCP5-57
Majestic Oil Company, Contract No. 19-FLEET-00972
Pedroni Fuel Company, Contract No. 19-FLEET-00971

RESOLUTION NO. 12-2021-137

ADOPTING THE REVISED PERSONNEL POLICY HANDBOOK OF THE BOROUGH OF BARRINGTON

WHEREAS the Camden County Joint Insurance Fund (JIF) has required all members to update certain personnel policies in their personnel policy handbooks and provided updated language for the required mandatory policies; and

WHEREAS the Personnel Officer has updated the entire Personnel Policy Handbook and has incorporated the mandatory language and policies as required by the JIF;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Governing Body of the Borough of Barrington that the updated Personnel Policy Handbook is hereby adopted; and

BE IT FURTHER RESOLVED that the newly revised Personnel Policy Handbook be distributed to all Borough employees.

BOROUGH OF BARRINGTON
December 14, 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 December 14, 2021

Terry Shannon, Municipal Clerk

BOROUGH OF BARRINGTON BILL LIST SUMMARY**Resolution No. 12-2021-138****December 14, 2021****CURRENT FUND**

CHECKS CURRENT FUND	2020 BUDGET	
	2021 BUDGET	206,860.66
	GRANTS	18,970.35
	DEBT SERVICE	
	PERS AND PFRS PENSION PAYMENT	
	BOARD OF EDUCATION*	
	CAMDEN COUNTY QTRLY PAYMENT**	
	MEDICAL DEDUCTIBLE	
WIRE TRANSFERS PAYROLL		286,314.45
WIRES / MANUAL CHECKS		5,481.84
TOTAL CURRENT		517,627.30

SEWER UTILITY

CHECKS SEWER FUND	2020 BUDGET	
	2021 BUDGET	40,655.99
	DEBT SERVICE	
WIRE TRANSFERS PAYROLL		44,052.82
PERS PENSION PAYMENT		
WIRES /MANUAL CHECKS		
TOTAL SEWER		84,708.81

CAPITAL FUND

CHECK CAPITAL FUND		148,179.70
MANUAL CHECK		
WIRE TRANSFERS PAYROLL		
WIRE TRANSFER TO CURRENT		
TOTAL CAPITAL		148,179.70

CONSTRUCTION FUND

CHECK CONSTRUCTION		2,873.41
WIRE TRANSFERS PAYROLL		8,013.63
MANUAL CHECKS		
TOTAL CONSTRUCTION		10,887.04

TRUST FUND

CHECK TRUST OTHER FUND		12,227.00
WIRE TRANSFERS PAYROLL		21,600.00
WIRES / MANUAL CHECKS		
TOTAL TRUST		33,827.00

SEWER CAPITAL FUND

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

ANIMAL TRUST FUND

ANIMAL TRUST CHECK		854.42
MANUAL CHECK		
TOTAL ANIMAL TRUST		854.42

DEVELOPER TRUST FUND

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

REGIONAL FIRE PREVENTION ALLIANCE

CHECK FIRE PREVENTION FUND		935.68
WIRE TRANSFERS PAYROLL		12,106.03
WIRES / MANUAL CHECKS		
TOTAL TRUST		13,041.71

TOTAL BILL LIST & MANUAL CHECKS/WIRE 809,125.98