# AUTHORIZING SUBMISSION OF A LEAP GRANT APPLICATION WITH THE BOROUGHS OF HADDONFIELD AND HADDON HEIGHTS

WHEREAS the State of New Jersey has appropriated \$10 million for Shared Services and School District Consolidation Study and Implementation Grants to assist local units with the study, development, and implementation of new shared and regional services; and

**WHEREAS** the Department of Community Affairs, Division of Local Government Services (DLGS) is tasked with administering these grant funds through the Local Efficiency Achievement Program (LEAP); and

WHEREAS LEAP Implementation Grants exist to support costs associated with shared service implementation to ensure that meaningful, efficiency generating initiatives are not hindered by short term transitional expenses; and

WHEREAS the Borough of Haddonfield (lead agenda), along with the Boroughs of Barrington and Haddon Heights, propose to enter into a shared services agreement, but face certain expenses associated with implementation that present a burden to the local units; and

WHEREAS the purpose of this shared services agreement is to develop a Tri-Borough Emergency Services Study & Implementation Plan, which will benefit the residents of all of the participating local units; and

WHEREAS the Borough of Haddonfield has agreed to be the lead agency in this program and will submit the application to DLGS on behalf of all participating units; and

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Barrington, that Barrington does hereby join with the Boroughs of Haddonfield and Haddon Heights in applying for a LEAP Implementation Grant in the amount of \$75,000.00 to support implementation of this shared service.

# BOROUGH OF BARRINGTON March 8, 2022

By:Patti Harris, Mayor	Attest: Terry Shannon, Clerk/RMC
CERTIFICATION I hereby certify this to be a true copy of a resident at the council meeting held March 8, 1	olution approved by the Governing Body of the Borough of 2022.
Terry Shannon, Municipal Clerk	

## AUTHORIZING DISTRIBUTIONS TO QUALIFYING MEMBERS OF THE BARRINGTON FIRE DEPARTMENT UNDER THE LENGTH OF SERVICE AWARDS PROGRAM

**WHEREAS**, the Borough of Barrington has an approved Length of Service Awards Program for qualifying volunteer members of the Barrington Fire Department; and

**WHEREAS**, the Fire Department has submitted a list of qualifying members for the years 2020, and 2021 and said lists were posted at the Barrington firehouse for the required 30 days;

**WHEREAS**, funds area available for said distributions as the funds were previously encumbered and the CFO has certified that the funds remain available;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council that the Borough of Barrington that distributions to volunteer members of the Barrington Fire Department under the Length of Service Awards Program are hereby authorized; and

**BE IT FURTHER RESOLVED**, that the total of distributions for the year 2020 shall be \$4,000.00 and 2021 shall be \$4,500.00.

# BOROUGH OF BARRINGTON March 8, 2022

Approved by:

Patti Harris, Mayor	Terry Shannon, Clerk/RMC
OLEDIA CEDITICIO ATIONI	
CLERK CERTIFICATION I hereby certify this to be a true copy of a resolution approv	ed by the governing body of the Borough of
Barrington at a council meeting held March 8, 2022.	
Terry Shannon, Municipal Clerk	

Attest:

### **RESOLUTION 3-2022-48**

#### CANCELLING PENALTIES ACCRUED ON 1201 CLEMENTS BRIDGE ROAD

**WHEREAS** the property located at 1201 Clements Bridge Road was accruing penalties because of an illegal sewer connection; and

**WHEREAS** the Superintendent of Public Works informed the property owner that penalties would continue to accrue but would be removed once the sewer connection was corrected; and

**WHEREAS** the property was sold, and the new property owner made the necessary repairs; and

**WHEREAS** the Superintendent inspected the repairs and confirmed that the sewer connection was now acceptable, and the penalties could be removed;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Barrington that the penalties accrued on 1201 Clements Bridge Road in the amount of \$2600.00 can be cancelled.

BOROUGH OF BARRINGTON March 8, 2022	
BY:Patti Harris, Mayor	ATTEST:
CERTIFICATION I hereby certify this to be a true copy of a Borough of Barrington at the council meet	resolution approved by the Governing Body of the ing held March 8, 2022.
Terry Shannon, Borough Clerk	

RESOLUTION APPROVING THE SETTLEMENT AGREEMENT AND RELEASE AND RETIREMENT OF KEVIN HIBBITT IN THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, STATE OF NJ, AND AUTHORIZING EXECUTION OF SAID AGREEMENT

**WHEREAS** Kevin Hibbitt (hereinafter "Hibbitt") was employed as a Police Officer in the Borough of Barrington (hereinafter "Borough"); and

**WHEREAS** on May 24, 2021, the Borough served Hibbitt with a Preliminary Notice of Disciplinary Action ("PNDA"); and

WHEREAS Hibbitt and the Borough now wish to resolve the PNDA, without the necessity of a departmental hearing being held, without the necessity of Final Disciplinary Charges being issued, and without the necessity of appeals from same being taken; and

WHEREAS Hibbitt and the Borough acknowledge that the merits of the controversies were in dispute and were never fully adjudicated, but all have reasons to desire amicable resolution of the collective matters; and

**WHEREAS** Hibbitt and the Borough have engaged in settlement negotiations regarding the aforementioned PNDA, and as a result of those settlement negotiations, all controversies between Hibbitt and the Borough have been resolved; and

WHEREAS the Governing Body is of the opinion that the settlement is in the best interests of the Borough; and

WHEREAS the Governing Body has been advised that Hibbitt retired from his position as Police Officer with the Borough Police Department effective March 1, 2022; and

**WHEREAS** the Borough believes it appropriate and necessary to execute a Settlement Agreement and Release detailing the settlement reached, and a Settlement Agreement and Release has been prepared and same has been found to be acceptable by Hibbitt and the Borough;

**NOW THEREFORE, BE IT RESOLVED**, by Mayor and Council of the Borough of Barrington, County of Camden, State of New Jersey that the Settlement Agreement and Release between the Borough and Hibbitt attached hereto as Exhibit "A", is hereby approved; and

**BE IT FURTHER RESOLVED** that the Borough Chief of Police, Michael Minardi, is hereby authorized to execute this Settlement Agreement and Release on behalf of the Borough.

# BOROUGH OF BARRINGTON March 8, 2022

Approved:	Attest:	
Patti Harris, Mayor	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 approved by the Governing Body of the Borough of Barrington at the meeting held March 8,2022.

Terry	Shannon,	Borough Clerk	

AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF TAVISTOCK AND BOROUGH OF BARRINGTON RELATIVE TO BARRINGTON PROVIDING OFFICE SUPPORT SERVICES

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

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

WHEREAS, Tavistock and Barrington have agreed to have Barrington provide office support services to conduct municipal business pursuant to N.J.S.A. 40A:65-1, et seq.; and

**WHEREAS**, Tavistock and Barrington intend by virtue of this document to set forth the terms and conditions of this Agreement; and

**WHEREAS**, the proper and respective municipal officials will be authorized to execute this Shared Services Agreement pursuant to the Ordinances and Resolutions of the Barrington Borough Council and the Tavistock Board of Commissioners, attached hereto and made a part of this Agreement; and

**WHEREAS**, this Resolution is necessary to permit the Mayor and Borough Clerk of the Borough of Barrington to execute this Shared Services Agreement on behalf of the Borough of Barrington;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Barrington, County of Camden, State of New Jersey that, pursuant to Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., the Shared Services Agreement, a copy of which is attached hereto as Exhibit "A", authorizing the sharing of the services provided by the Borough of Barrington for office support services by the Borough of Tavistock, be and hereby is approved.

# BOROUGH OF BARRINGTON March 8, 2022

By:	Attest:
Patti Harris, Mayor	Terry Shannon, Clerk/RMC
CERTIFICATION I hereby certify this to be a true copy of a resolution Barrington at the council meeting held March 8, 2022	on approved by the Governing Body of the Borough of
Terry Shannon, Municipal Clerk	

**BOROUGH OF BARRINGTON** 

# REGARDING THE ENFORCEMENT OF A PORTION OF CHAPTER 46-9 OF THE CODE OF THE BOROUGH OF BARRINGTON

BE IT HEREBY RESOLVED by the Mayor and the Borough Council of the Borough of Barrington, that enforcement of Chapter 46-9 of the Code of the Borough of Barrington, as it relates to the "possession or have access to any open bottle or other container containing liquor, wine, beer or any other alcoholic beverage while in or on public street, lane, sidewalk, public parking lot, public or quasi-public place or in any public conveyance" only, shall be temporarily suspended in the area so designated "Shreve Avenue Little League Complex," on May 14, 2022 from 5:00pm until 10:30pm during Little League's annual fundraiser; and

**BE IT FURTHER RESOLVED** that Chapter 46-9 of the Code of the Borough of Barrington shall be in full force and effect in all other areas of the Borough of Barrington during the aforementioned time-period.

March 8, 2022	
Approved:	Attest:
Patti Harris, Mayor	Terry Shannon, Borough Clerk
CLERK'S CERTIFICATION  I hereby certify this to be a true copy of a resolution	
Barrington at the council meeting held March 8, 2022  Terry Shannon, Borough Clerk	2.

# RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR RECREATION FACILITY ENHANCEMENT FUNDING – ROUND 2022 FOR LOST WORLD PARK PLAYGROUND REHABILITATION

**WHEREAS** the Recreation Facility Enhancement Funding program is funded through the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund, which provides funds for towns within the County for Open Space Acquisition, Farmland Preservation, Recreation Facility Enhancement and Historic Preservation; and

**WHEREAS** the Borough of Barrington desires to seek funds from the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund for Recreation Facility Enhancements to the Lost World Park Playground Rehabilitation; and

**WHEREAS** the Borough of Barrington is responsible for the maintenance of the enhancements to the Lost World Park Playground Rehabilitation; and

**NOW, THEREFORE BE IT RESOLVED,** by the Governing Body of the Borough of Barrington, County of Camden, State of New Jersey, that the application is hereby supported for the Recreation Facility Enhancement Funding under the Camden County Division of Open Space and Farmland Preservation for Recreation Facility Enhancements to the Lost World Park Playground Rehabilitation; and

#### BE IT FURTHER RESOLVED THAT:

- 1. any funding received as a result of this application will only be used for eligible costs for a project comprised of the improvements as stated in the application; and
- 2. that if the application is approved and accepted by the Camden County Open Space, Farmland, recreation and Historic Preservation Trust Fund, the sponsor agrees to the agreement as stated in the application and provide the required long-term maintenance of the proposed improvements; and
- 3. the Mayor and Clerk are hereby authorized to execute and attest this resolution, application and agreement.

BOROUGH March 8, 20	OF BARRINGTON 022		
Ву:		Attest:	
May	or Patti Harris	Terry Shannon, Borough Cle	erk
CLERK'S CE	ERTIFICATION		
•	ify this to be a true copy of a resoluting held March 8, 2022.	on approved by the Barrington Mayor and Council at	the
Terry Shanr	non, Borough Clerk		

### **AUTHORIZING ADVERTISEMENT FOR BIDS FOR A USED TRASH TRUCK**

**WHEREAS** the Barrington Public Works Department is in need of a trash truck for vegetative waste collection; and

**WHEREAS** the Finance Officer has confirmed that funds are available in the Capital Budget for purchase of a Used Trash Truck for the Public Works Department;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Barrington that the Clerk/Purchasing Agent is hereby authorized to advertise for and receive bids for a Used Trash Truck for the Public Works Department.

BOROUGH OF BARRINGTON March 8, 2022

Terry Shannon, Borough Clerk

Approved:	Attest:
Patti Harris, Mayor	Terry Shannon, Borough Clerk
CLERK'S CERTIFICATION I hereby certify this to be a true copy of a resolution a Barrington at the council meeting held March 8, 2022.	

**BOROUGH OF BARRINGTON** 

Terry Shannon, Municipal Clerk

#### DESIGNATING OUTDOOR SMOKING AREAS AT PUBLIC FACILITIES

**WHEREAS** the Governing Body of the Borough of Barrington adopted Ordinance 1147, which prohibits smoking at all Borough-owned facilities; and

**WHEREAS** it is necessary to designate a specific outdoor area at various locations to accommodate employees and/or guests who are smokers;

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Barrington that the following outdoor areas are hereby established as smoking areas:

- 1. Public Works—DPW Yard, southwesterly corner of yard, 33' x 20' in area, 25' away from and in between the storage trailer and Mechanic's shop;
- 2. Ambulance Building—corner of Second and Haines Avenue, in the area of the outdoor picnic table.
- 3. VFW Senior Community Center—in the far corner of the parking lot where indicated.

**BE IT FURTHER RESOLVED** that these are the only outdoor locations at Borough owned facilities designated as smoking areas and they will be clearly marked accordingly.

March 8, 20	22		
Approved:		_ Attest:	
	Mayor Patti Harris		Terry Shannon, Borough Clerk
CERTIFICA <sup>*</sup>	TION		
_	y this to be a true copy of a resolution March 8, 2022.	on approved by the	e Governing Body at the council

### **RESOLUTION 3-2022-55**

#### **ADDING 2022 PROPERTY TAX EXEMPTION**

WHEREAS, the Barrington Tax Collector has called to Mayor and Council's attention additions to the 2022 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 addition be approved:

Α	D	D	T	10	Ν	S

John Lamancusa Block 12, Lot 32.03 216 Shreve Ave

Add Senior Citizen

BOROUGH OF BARRINGTON March 8, 2022

BY:		ATTEST:	
_	Patricia Harris, Mayor		Terry Shannon, Borough Clerk

# BOROUGH OF BARRINGTON BILL LIST SUMMARY Resolution No. 3-2022-56

### March 8, 2022

CURRENT FUND CHECKS CURRENT FUND	2021 BUDGET 2022 BUDGET GRANTS DEBT SERVICE PERS AND PFRS PENSION PAYMENT BOARD OF EDUCATION* CAMDEN COUNTY QTRLY PAYMENT** MEDICAL DEDUCTIBLE	21,415.83 235,400.85 3,952.10
WIRE TRANSFERS PAYROLL WIRES / MANUAL CHECKS		215,343.37 94,567.90
WIRES / MANUAL CHECKS	TOTAL CURRENT	570,680.05
SEWER UTILITY CHECKS SEWER FUND	2021 BUDGET 2022 BUDGET DEBT SERVICE	4,687.81
WIRE TRANSFERS PAYROLL PERS PENSION PAYMENT WIRES /MANUAL CHECKS		32,328.67 141.36
WIRES /MANUAL CHECKS	TOTAL SEWER	37,157.84
CAPITAL FUND  CHECK CAPITAL FUND  MANUAL CHECK  WIRE TRANSFERS PAYROLL  WIRE TRANSFER TO CURRENT	r	334,374.53
THE THE THE TO COLUMN	TOTAL CAPITAL	334,374.53
CONSTRUCTION FUND CHECK CONSTRUCTION WIRE TRANSFERS PAYROLL MANUAL CHECKS	TOTAL CONSTRUCTION	89.51 9,454.12 88.07 9,631.70
TRUST FUND  CHECK TRUST OTHER FUND WIRE TRANSFERS PAYROLL WIRES / MANUAL CHECKS		4,472.50 10,600.00 3,900.00
	TOTAL TRUST	18,972.50
SEWER CAPITAL FUND  MANUAL CHECK CHECK SEWER CAPITAL WIRE TRANSFERS PAYROLL WIRE TO SEWER UTILITY		
	TOTAL SEWER CAPITAL	0.00
ANIMALTRUST FUND ANIMAL TRUST CHECK MANUAL CHECK		9.00
	TOTAL ANIMAL TRUST	9.00
DEVELOPER TRUST FUND  DEVELOPER TRUST CHECK  WIRE TRANSFER PAYROLL  MANUAL CHECKS		
	TOTAL DEVELOPER TRUST	0.00
REGIONAL FIRE PREVENTION A CHECK FIRE PREVENTION FUN WIRE TRANSFERS PAYROLL WIRES / MANUAL CHECKS	ID	863.48 9,704.25 42.54
	TOTAL TRUST	10,610.27
	TOTAL BILL LIST & MANUAL CHECKS/WIRE	981,435.89