

RESOLUTION NO. 9-2022-98

**APPOINTING KIERAN MCKEOWN AS A PATROLMAN TO THE BARRINGTON
POLICE DEPARTMENT**

WHEREAS Kieran McKeown was appointed as a Police Recruit in the Barrington Police Department on September 14, 2022; and

WHEREAS Chief Minardi has advised Councilman Hanson, Public Safety Director, that Kieran has completed the Police Academy and is now certified to be a police officer and recommends that he be appointed as a Patrolman in the Barrington Police Department; and

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

NOW, THEREFORE, BE IT RESOLVED that Kieran McKeown is hereby appointed to the position of Patrolman in the Barrington Police Department effective September 13, 2022; and

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

**BOROUGH OF BARRINGTON
September 13, 2022**

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 September 13, 2022.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 9-2022-99

CERTIFICATION OF THE 2021 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 2021 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 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
September 13, 2022

Approved:

Attest:

Patti Harris, Mayor

Terry Shannon, Borough Clerk

RESOLUTION NO. 9-2022-100

RESOLUTION PERMITTING OPEN CONTAINERS DURING THE BARRINGTON HARVEST FESTIVAL

WHEREAS Barrington Borough Code chapter 46-9 prohibits open containers of alcoholic beverages on any public street, sidewalk, parking lot or any other public place; and

WHEREAS the Governing Body desires to relax this prohibition during the Barrington Harvest Festival to accommodate borough businesses so they can expand their premises and dining areas for a specific period of time;

NOW, THEREFORE, BE IT RESOLVED that the prohibition of open containers of alcoholic beverages as ordained in Chapter 46-9 of the Borough Code is hereby relaxed for a specific period of time and locations as follows:

<u>Date</u>	<u>Time</u>	<u>Location</u>
October 8, 2022	10am-4pm	from Atlantic Avenue to the public parking lot at 117 Clements Bridge Road
October 8, 2022	4pm-10pm	Atlantic Avenue area immediately adjacent to Tonewood Brewery
October 8, 2022	4pm-10pm	100 Block of Reading Avenue area immediately adjacent to the Old Rail; and

BE IT FURTHER RESOLVED that this shall also apply to October 9, 2022, should it be necessary to invoke the rain date for the Harvest Festival.

**BOROUGH OF BARRINGTON
September 13, 2022**

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 September 13, 2022.

Terry Shannon, Municipal Clerk

RESOLUTION 9-2022-101

AUTHORIZING RENEWAL OF MEMBERSHIP IN THE CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS the Borough of Barrington is a member of the Camden County Municipal Joint Insurance Fund; and

WHEREAS said membership terminates as of December 31, 2022, unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS the Municipality desires to renew said membership;

NOW THEREFORE be it resolved as follows:

1. Borough of Barrington agrees to renew its membership in the Camden County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverage's, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Camden County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

BOROUGH OF BARRINGTON
September 13, 2022

Approved:

Attest:

Patti Harris, Mayor

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 September 13, 2022.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 9-2022-102

RESOLUTION OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING THE SHARED SERVICES AGREEMENT WITH THE BOROUGH OF HADDON HEIGHTS RELATIVE TO EMERGENCY MEDICAL SERVICES

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

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

WHEREAS the Borough of Barrington Ambulance Association (hereinafter "BAA") is a not-for-profit corporation organized under the laws of the State of New Jersey and located in Camden County; and

WHEREAS the Borough of Barrington, within its Department of Public Safety, renders support to the Barrington Ambulance Association, which provides certain emergency medical services to the residents of the Borough of Barrington; and

WHEREAS the Borough of Barrington and the Borough of Haddon Heights entered into a Shared Services Agreement in October of 2018 pursuant to the New Jersey Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., for the providing of certain emergency medical services to the residents of the Borough of Haddon Heights; and

WHEREAS that agreement provided that Haddon Heights would pay Barrington \$5,000.00 annually for EMS services; and

WHEREAS due to dramatically increased costs including increases in payroll costs, supply costs and fuel costs, it became necessary that Barrington had to ask Haddon Heights to increase the amount that was being paid to Barrington annually; and

WHEREAS Haddon Heights has agreed to pay Barrington the sum of Twenty Five Thousand Dollars (\$25,000.00) per annum during the pendency of this Agreement, payable in accordance with the payment schedule as set forth in the Agreement; and

WHEREAS Haddon Heights, Barrington and the Barrington Ambulance Association intend by virtue of the document, attached hereto as Exhibit "A," to set forth the terms and conditions of this amended Agreement; and

WHEREAS Barrington, by virtue of the document, attached hereto as Exhibit "A," wishes to authorize its proper and respective municipal officials to execute this amendment to the 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 the amendment to the Shared Services Agreement, pursuant to the New Jersey Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., by and between the Borough of Haddon Heights, the Borough of Barrington and the Barrington Ambulance Association, relative to the providing of certain emergency medical services to the residents of the Borough of Haddon Heights, be and hereby is approved; and

BE IT FURTHER RESOLVED that Patti Harris, Mayor of the Borough of Barrington and Terry Shannon, Borough Clerk of the Borough of Barrington be and hereby are authorized to execute the amendment to the Shared Services Agreement, attached hereto as Exhibit "A," under the terms and conditions as set forth above; and

BE IT FURTHER RESOLVED that this Resolution will become effective upon the adoption of a similar Resolution by the Borough Council of the Borough of Haddon Heights authorizing its Mayor and Borough Clerk to execute the amendment to the Shared Services Agreement, attached hereto as Exhibit "A," on behalf of the Borough of Haddon Heights, within thirty (30) days of the adoption of this Resolution.

**BOROUGH OF BARRINGTON
SEPTEMBER 13, 2022**

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 September 13, 2022.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 9-2022-103

RESOLUTION SUSPENDING THE PERMIT REQUIREMENT FOR USE OF THE DOG PARK

WHEREAS Chapter 48-1.1 of the Borough Code ordains that a permit is required for use of the Dog Park at Lost World Park; and

WHEREAS the Governing Body desires to suspend that a permit be required for use of the Dog Park and provide that it can be used for free by any dog that is properly licensed in the Borough of Barrington or by any other municipality (for non-resident dogs);

NOW, THEREFORE, BE IT RESOLVED that the requirement that a permit be obtained for use of the Barrington Dog Park is hereby suspended; and

BE IT FURTHER RESOLVED that the Barrington Dog Park can be used for free by any dog that is properly licensed by the Borough of Barrington or by any other municipality for non-resident dogs.

**BOROUGH OF BARRINGTON
September 13, 2022**

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 September 13, 2022.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 9-2022-104

**CHANGE ORDER NO. 1, PIONEER GENERAL CONTRACTING, FOR AUSTIN AVENUE--
PHASE 1**

WHEREAS it was necessary to make changes in the scope of work to be done for The Reconstruction of Austin Avenue – Phase 1, from Second Avenue to Third Avenue (C.R. 653) “Partially funded through the N.J.D.O.T. Municipal Aid Program, FY2021” in the Borough of Barrington, County of Camden, State of New Jersey;

WHEREAS Change Order No. 1 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 No. 1; (not applicable for this change order)

NOW, THEREFORE, BE IT RESOLVED by the Borough of Barrington that Change Order No. 1 is hereby authorized (Contract amount remains the same: \$273,951.50).

**BOROUGH OF BARRINGTON
SEPTEMBER 13, 2022**

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 September 13, 2022.

Terry Shannon, Borough Clerk

RESOLUTION NO. 9-2022-105

CHANGE ORDER NO. 1, ASPHALT PAVING SYSTEMS, FOR 2021 ROADS PROGRAM

WHEREAS it was necessary to make changes in the scope of work to be done for the 2021 Road Improvement Program in the Borough of Barrington, County of Camden, State of New Jersey;

WHEREAS Change Order No. 1 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 No. 1; (not applicable for this change order)

NOW, THEREFORE, BE IT RESOLVED by the Borough of Barrington that Change Order No. 1 is hereby authorized (Contract amount remains the same: \$632,114.73).

**BOROUGH OF BARRINGTON
SEPTEMBER 13, 2022**

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 September 13, 2022.

Terry Shannon, Borough Clerk

RESOLUTION NO. 9-2022-106

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:

221 W. Gloucester Pike	\$232.50	216 Nassau Drive S.	\$210.00
234 Willmont Ave	\$335.00	321 Reading Ave	\$285.00
214 White Horse Pike	\$1403.92		

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
September 13, 2022

By: _____
Patti Harris, Mayor

Attest: _____
Terry Shannon, Borough Clerk

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 September 13, 2022.

Terry Shannon, Municipal Clerk

RESOLUTION 9-2022-107

AUTHORIZING REFUND OF STREET OPENING ESCROW DEPOSITS

WHEREAS inspection escrows were posted for street openings that were completed at the following locations:

218 S. Nassau Drive	\$1500.00	posted by Pat McShane
222 E. Williams Ave	\$1500.00	posted by Gregory Passanante; and

WHEREAS the Superintendent of Public Works has advised that all work has been completed and inspected and found to be satisfactory, so these escrow deposits can be refunded;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Governing Body of the Borough of Barrington that the escrow deposits as listed above are hereby authorized to be refunded.

BOROUGH OF BARRINGTON
September 13, 2022

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 September 13, 2022.

Terry Shannon, Borough Clerk

RESOLUTION NO. 9-2022-108

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 2022 in the sum of \$ **56,250.00**, 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 \$ **56,250.00** 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 **56,250.00** from:

31,250.00	Shared Service Agreement with Runnemede – EMS Services (Aug-Dec)
25,000.00	Camden County Open Space Grant – Round 22 (Lost World Park)
56,250.00	TOTAL

BOROUGH OF BARRINGTON
September 13, 2022

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 September 13, 2022.

Terry Shannon, Borough Clerk

RESOLUTION 9-2022-109

ADDING 2022 TAX EXEMPTIONS

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 additions be approved:

ADDITIONS

Herbert G. Miller, Jr Block 56, Lot 21	110 A Erie Ave	Add 100 % Disabled Veteran (8/31/22)
Stephen D. Babcock Block 20.05, Lot 25	277 Lott Ave Ave	Add Veteran

BOROUGH OF BARRINGTON
September 13, 2022

BY: _____
Patricia Harris, Mayor

ATTEST: _____
Terry Shannon, Borough Clerk

RESOLUTION 9-2022-110

REFUND OF TAX PAYMENT TO MORTGAGE COMPANY

WHEREAS, the Barrington Tax Collector has called to Mayor and Council's attention a request to refund a 2022 3RD qtr. tax payment due to the mortgage company on a property that is tax exempt due to a 100% Disabled Veteran status granted.

NOW, THEREFORE, be it resolved by the Mayor and Council of the Borough of Barrington that the following refund be approved on this account in the amount of \$1,715.25 and the refund be forwarded to:

Corelogic Centralized Refunds
PO Box 9202
Coppell, TX 75019-9760

<u>YEAR</u>	<u>BL.</u>	<u>LOT</u>	<u>NAME & ADDRESS</u>	<u>AMOUNT</u>
2022	38	14	Jake Hutchinson 202 Albany Ave	\$1,715.25

BOROUGH OF BARRINGTON
September 13, 2022

BY: _____
Patricia Harris, Mayor

ATTEST: _____
Terry Shannon, Borough Clerk

BOROUGH OF BARRINGTON BILL LIST SUMMARY**Resolution No. 9-2022-111****September 13, 2022****CURRENT FUND**

CHECKS CURRENT FUND	2021 BUDGET	272,681.07
	2022 BUDGET	283,042.30
	GRANTS	40,748.47
	DEBT SERVICE	589,763.19
	PERS AND PFRS PENSION PAYMENT	
	BOARD OF EDUCATION*	
	CAMDEN COUNTY QTRLY PAYMENT**	
	MEDICAL DEDUCTIBLE	3,448.82
WIRE TRANSFERS PAYROLL		272,165.57
WIRES / MANUAL CHECKS		620.69
TOTAL CURRENT		1,462,470.11

SEWER UTILITY

CHECKS SEWER FUND	2021 BUDGET	
	2022 BUDGET	8,508.33
	DEBT SERVICE	31,446.81
WIRE TRANSFERS PAYROLL		
PERS PENSION PAYMENT		40,788.17
WIRES / MANUAL CHECKS		144.00
TOTAL SEWER		80,887.31

CAPITAL FUND

CHECK CAPITAL FUND		
MANUAL CHECK		
WIRE TRANSFERS PAYROLL		
WIRE TRANSFER TO CURRENT		
TOTAL CAPITAL		0.00

CONSTRUCTION FUND

CHECK CONSTRUCTION		3,390.87
WIRE TRANSFERS PAYROLL		15,654.46
MANUAL CHECKS		
TOTAL CONSTRUCTION		19,045.33

TRUST FUND

CHECK TRUST OTHER FUND		23,869.99
WIRE TRANSFERS PAYROLL		40,175.00
WIRES / MANUAL CHECKS		
TOTAL TRUST		64,044.99

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		
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		896.39
WIRE TRANSFERS PAYROLL		10,881.44
WIRES / MANUAL CHECKS		
TOTAL TRUST		11,777.83

TOTAL BILL LIST & MANUAL CHECKS/WIRE 1,638,225.57