

**RESOLUTION NO. 9-2022-96**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION STORMWATER COMPETITIVE GRANT FY2023 FOR THE BEAVER BROOK SOIL EROSION MITIGATION – PHASE 1**

**WHEREAS** the Borough of Barrington desires to submit an application to the New Jersey Department of Environmental Protection Stormwater Competitive Grant FY2023 for The Beaver Brook Soil Erosion Mitigation – Phase 1;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Barrington formally approves the submission of a Grant Application for the above stated project; and

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic Grant Application through the N.J.D.E.P. SAGE Portal to the New Jersey Department of Environmental Protection, on behalf of the Borough of Barrington; and

**BE IT FURTHER RESOLVED** that any aid 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

**BE IT FURTHER RESOLVED** that if the application is approved and accepted by the New Jersey Department of Environmental Protection, the sponsor agrees to the agreement as stated in the application and will provide the required long-term ownership and maintenance of the proposed improvements; and

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the Grant Agreement on behalf of the Borough of Barrington and that their signatures constitute acceptance of the terms and conditions of the Grant Agreement and approves the execution of the Grant Agreement.

**BOROUGH OF BARRINGTON**  
**September 6, 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 Caucus Meeting of September 6, 2022.

\_\_\_\_\_  
Terry Shannon, R.M.C., Borough Clerk

**RESOLUTION NO. 9-2022-97**

**AUTHORIZING A CLOSED SESSION FOR THE PURPOSE OF DISCUSSING  
CONTRACTUAL, PERSONNEL AND/OR ATTORNEY/CLIENT PRIVILEGED MATTERS**

**WHEREAS** the Governing Body of the Borough of Barrington needs to discuss attorney/client privileged or personnel matters in closed session following the open caucus meeting on September 6, 2022; and

**WHEREAS** N.J.S.A. 10:4-12(b) provides for the exclusion of the public from such discussions;

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Barrington as follows:

1. The Governing Body shall hold a closed session for the purpose of discussion of the aforementioned subjects following the caucus meeting on September 6, 2022; and
2. The Governing Body shall disclose to the public the results of such discussion at such times as formal action, if any, is taken on said subject matters and the matter is determined to be no longer sensitive.

**BOROUGH OF BARRINGTON  
September 6, 2022**

**Approved:** \_\_\_\_\_

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

**CERTIFICATION**

I hereby certify this to be a true copy of a resolution approved by the Governing Body at the council meeting held September 6, 2022.

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