

RESOLUTION NO. 11-2022-118

AUTHORIZING 2022 BUDGET TRANSFERS

WHEREAS, there are certain 2022 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 2022 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>2022 Budget Account</u> | <u>Transfer In</u> | <u>Transfer Out</u> |
|-----------------------------------|---------------------------|----------------------------|
| Legal Litigation | 15,000.00 | |
| Legal Consultant | 2,000.00 | |
| PFRS | 1,100.57 | |
| Tax Collector Salary & Wages | 10.00 | |
| Assessor Salary & Wages Part Time | 10.00 | |
| Gasoline | 5,000.00 | |
| Assessor Appraisal Services | | 7,000.00 |
| Mayor & Council Salary & Wages | | 2,500.00 |
| Administration Salary & Wages | | 5,000.00 |
| Other Insurance | | 5,000.00 |
| OEM Safety Equipment | | 3,620.57 |
| TOTAL | 23,120.57 | 23,120.57 |

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

November 9, 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 on November 9, 2022.

Terry Shannon, Municipal Clerk

RESOLUTION 11-2022-119

ADDING 2022 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 additions/removals be approved:

ADDITIONS

Thomas H. Strain
Block 9.07, Lot 3.03

2 Little Lane

Add Veteran

**BOROUGH OF BARRINGTON
NOVEMBER 9, 2022**

BY: _____
Patricia Harris, Mayor

ATTEST: _____
Terry Shannon, Borough Clerk

RESOLUTION 11-2022-120

**RESOLUTION AUTHORIZING THE TRANSFER OF A TAX SALE PREMIUM
FROM THE TRUST OTHER FUND TO THE CURRENT FUND**

WHEREAS a tax sale took place 9/15/11, after which funds, including a \$26,000.00 premium, for block 13, lot 1.08 and a tax sale took place 10/22/15, after which funds, including a \$2,000 premium, were deposited into the Trust Other fund of the Borough of Barrington: and

WHEREAS according to NJSA 54:5-33, if redemption is not made within five years from the date of the sale, the premium payment shall be turned over to the Treasurer of the municipality and become part of the funds of the municipality; and

WHEREAS the lien holder foreclosed using certificate #11-00013 on block 13, lot 1.08 and foreclosed using certificate #15-00065 on block 108, lot 19 received final judgment which made redemption of certificate #11-00013 and #15-00065 impossible; and

THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Barrington that these premiums be transferred from the Trust Other fund to the Current Fund in form of a check in the amount of \$28,000.00; and

BE IT FURTHER RESOLVED that Mayor and Council do hereby authorize the records of said block and lot be adjusted accordingly.

**BOROUGH OF BARRINGTON
NOVEMBER 9, 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 November 9, 2022.

Terry Shannon, Borough Clerk

RESOLUTION 11-2022-121

RESOLUTION OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY ESTABLISHING AND IMPLEMENTING A FAIR AND OPEN PROCESS FOR THE SELECTION OF VARIOUS PROFESSIONAL SERVICE PROVIDERS FOR THE BOROUGH OF BARRINGTON FOR THE CALENDAR YEAR 2023

WHEREAS the Borough of Barrington requires the services of various professional service providers; and

WHEREAS professional services are exempt from the requirement of public bidding pursuant to N.J.S.A.40A:11-5; and

WHEREAS the Borough of Barrington continues to find it advisable to select professionals primarily on the basis of qualifications including qualifications uniquely suited to the needs of the Borough of Barrington; and

WHEREAS the Borough of Barrington has determined that it is appropriate to implement a fair and open process for the awarding of professional service contracts; and

WHEREAS to receive statements of qualifications in a manner that fosters a fair and open process, it is necessary and advisable to establish advance general criteria and specific minimum requirements for so many of those appointments as possible; and

WHEREAS the Borough of Barrington has determined that a fair and open process requires public advertisement of professional appointments in a manner and with sufficient time to provide notice in advance of the contemplation of the appointment and the criteria to be considered in making the appointment; and

WHEREAS the Borough of Barrington has determined that a fair and open process requires that all responses be publicly opened and announced and thereafter that all appointments be made at a public meeting of the governing body and then published in accordance with N.J.S.A. 40A:11-5.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Borough Council of the Borough of Barrington as follows:

1. All professional service appointments contained on Schedule A attached to and made a part hereof shall be subject to a fair and open process as set forth below.
2. The Borough Clerk shall cause a legal notice to be published in a newspaper authorized to publish legal notices for the Borough, stating that a full listing of all professional service appointments subject to a fair and open process together with the criteria established for the consideration of qualifications will be posted on the Borough's internet website.

3. The criteria for each position contained on Schedule A follows immediately subsequent to the listing on Schedule A. These criteria shall be disclosed together with the posting of these positions on the Borough's internet website as set forth above.

4. The website posting shall inform potential applicants that all submissions must be made to the Office of Borough Clerk and received not later than the date and time established and advertised for submissions.

5. The Borough Clerk or her designee shall publicly open and announce all submissions in the Borough's public meeting room.

6. The Mayor and Borough Council shall thereafter review all submissions.

7. Appointments shall thereafter be made at a public meeting of the Mayor and Borough Council at the annual reorganization meeting.

8. Subsequent to appointments, appropriate notices shall be published in accordance with the requirements of N.J.S.A. 40A:11-5.

BE IT FURTHER RESOLVED that the Mayor and Borough Council have determined that the terms of this Resolution constitute a fair and open process as to all positions included herein.

THE BOROUGH OF BARRINGTON
November 9, 2022

ATTEST:

BY: _____
PATTI HARRIS, MAYOR

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 November 9, 2022.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 11-2022-122

AMENDING THE PERSONNEL POLICY HANDBOOK OF THE BOROUGH OF BARRINGTON

BE IT HEREBY RESOLVED that the Personnel Policy Handbook of the Borough of Barrington is hereby amended to add the following holiday to the current list of holidays:

VETERANS DAY; and

BE IT FURTHER RESOLVED that the Personnel Policy Handbook of the Borough of Barrington is hereby amended to add the following to the Safety Policy:

For safety and command structure reasons, the Fire Chief is prohibited from serving as the per diem firefighter in the Barrington Fire Department.

BOROUGH OF BARRINGTON
November 9, 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 November 9, 2022.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 11-2022-123

ACCEPTING A USED VEHICLE FROM THE BOROUGH OF RUNNEMEDE

WHEREAS the Borough of Runnemede has in its possession a 2005 Ford Explorer vehicle, VIN No. 1FMZU72K65UB55277, mileage of 63,204, that it no longer needs for municipal purposes; and

WHEREAS the Borough of Barrington desires to purchase said vehicle from the Borough of Runnemede to use as a command vehicle for the Barrington Ambulance Association; and

WHEREAS after negotiations between Barrington and Runnemede, it has been agreed to that the Barrington will pay Runnemede \$1500.00 for the vehicle and the funds will come from the 2022 Municipal Budget and the CFO has certified that these funds are available; and

WHEREAS NJSA 40A:11-10 provides that two agencies can, by joint agreement, provide for the exchange of goods and services without need for public bidding;

WHEREAS Barrington will accept this vehicle on a where-is and as-is basis;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Barrington, County of Camden, State of New Jersey, that Barrington does hereby accept transfer of a 2005 Ford Explorer vehicle, VIN No. 1FMZU72K65UB55277, from the Borough of Runnemede; and

BE IT FURTHER RESOLVED that Barrington shall pay Runnemede \$1500.00 for said vehicle.

THE BOROUGH OF BARRINGTON
November 9, 2022

BY: _____
Patti Harris, Mayor

ATTEST: _____
Terry Shannon, Clerk/RMC

CERTIFICATION

I hereby certify this to be a true copy of a Resolution adopted by Borough Council at the council meeting held November 9, 2022.

Terry Shannon, Borough Clerk

RESOLUTION NO. 11-2022-124

CHANGE ORDER NO. 2, 2021 ROAD IMPROVEMENT 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. 2 was developed to itemize and authorize those changes;

WHEREAS the only change is to the scope of the work and the contract amount remains the same so no certification of available funds is required for this change order;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Barrington that Change Order No. 2 for the 2021 Road Improvement Program is hereby authorized.

THE BOROUGH OF BARRINGTON
November 9, 2022

BY: _____
Patti Harris, Mayor

ATTEST: _____
Terry Shannon, Clerk/RMC

CERTIFICATION

I hereby certify this to be a true copy of a Resolution adopted by Borough Council at the council meeting held November 9, 2022.

Terry Shannon, Borough Clerk

BOROUGH OF BARRINGTON BILL LIST SUMMARY**Resolution No. 11-2022-125****November 9, 2022****CURRENT FUND**

| | | |
|------------------------|-------------------------------|--------------|
| CHECKS CURRENT FUND | 2021 BUDGET | |
| | 2022 BUDGET | 212,722.95 |
| | GRANTS | 5,545.18 |
| | DEBT SERVICE | |
| | PERS AND PFRS PENSION PAYMENT | |
| | BOARD OF EDUCATION* | 2,789,056.50 |
| | CAMDEN COUNTY QTRLY PAYMENT** | 1,081,390.96 |
| | MEDICAL DEDUCTIBLE | 4,945.16 |
| WIRE TRANSFERS PAYROLL | | 174,056.90 |
| WIRES / MANUAL CHECKS | | 54,745.51 |
| TOTAL CURRENT | | 4,322,463.16 |

SEWER UTILITY

| | | |
|------------------------|--------------|-----------|
| CHECKS SEWER FUND | 2021 BUDGET | |
| | 2022 BUDGET | 45,496.48 |
| | DEBT SERVICE | |
| WIRE TRANSFERS PAYROLL | | 25,487.01 |
| PERS PENSION PAYMENT | | |
| WIRES / MANUAL CHECKS | | |
| TOTAL SEWER | | 70,983.49 |

CAPITAL FUND

| | | |
|--------------------------|--|----------|
| CHECK CAPITAL FUND | | 7,775.00 |
| MANUAL CHECK | | |
| WIRE TRANSFERS PAYROLL | | |
| WIRE TRANSFER TO CURRENT | | |
| TOTAL CAPITAL | | 7,775.00 |

CONSTRUCTION FUND

| | | |
|------------------------|--|-----------|
| CHECK CONSTRUCTION | | 3,719.19 |
| WIRE TRANSFERS PAYROLL | | 9,867.44 |
| MANUAL CHECKS | | |
| TOTAL CONSTRUCTION | | 13,586.63 |

TRUST FUND

| | | |
|------------------------|--|-----------|
| CHECK TRUST OTHER FUND | | 14,344.31 |
| WIRE TRANSFERS PAYROLL | | 6,130.00 |
| WIRES / MANUAL CHECKS | | 2,555.50 |
| TOTAL TRUST | | 23,029.81 |

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 | | 93.00 |
| MANUAL CHECK | | 330.00 |
| TOTAL ANIMAL TRUST | | 423.00 |

DEVELOPER TRUST FUND

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

REGIONAL FIRE PREVENTION ALLIANCE

| | | |
|----------------------------|--|----------|
| CHECK FIRE PREVENTION FUND | | 939.58 |
| WIRE TRANSFERS PAYROLL | | 7,244.48 |
| WIRES / MANUAL CHECKS | | |
| TOTAL TRUST | | 8,184.06 |

TOTAL BILL LIST & MANUAL CHECKS/WIRE 4,446,445.15