

RESOLUTION NO. 12-2022-127

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>
Ambulance Salary/Wages	6,000.00	
Water Hydrant	3,000.00	
Telecom	1,200.00	
Trash Removal / Hauling	100.00	
Gasoline	10,000.00	
Police Salary & Wages		20,300.00
TOTAL	20,300.00	20,300.00

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 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 on December 13, 2022.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 12-2022-128

**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 2022.

**BOROUGH OF BARRINGTON
December 13, 2022**

BY: _____
Patti Harris, Mayor

ATTEST: _____
Terry Shannon, Borough Clerk

List of State Contract Vendors Utilized During 2022

Covanta Camden Energy Recovery, Contract No. CCCP5-57
Majestic Oil Company, Contract No. 19-FLEET-01098
Pedroni Fuel Company, Contract No. 19-FLEET-00971
W.B. Mason, Contract No. 0000003

RESOLUTION NO. 12-2022-129

AUTHORIZING A SALARY FOR THE POSITION OF AMBULANCE CHIEF

WHEREAS the Governing Body has approved the addition of the annual salary for the Ambulance Chief in the Barrington Municipal Budget; and

WHEREAS the Governing Body has authorized an hourly rate of \$36.00 per hour for the position of Ambulance Chief; and

WHEREAS the salary for the Ambulance Chief was not included in the 2022 Salary Ordinance;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Barrington, in the county of Camden, New Jersey, hereby authorizes the hourly rate of \$36.00 per hour for the Ambulance Chief to be in effect as of January 1, 2023; and

BE IT FURTHER RESOLVED that a provision will be made for this salary in the 2023 salary ordinance and the 2023 Municipal Budget.

THE BOROUGH OF BARRINGTON

December 13, 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 December 13, 2022.

Terry Shannon, Borough Clerk

RESOLUTION NO. 12-2022-130

RESOLUTION CANCELLING 2022 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;

Engineering – Master Plan	2-01-20-165-000-225	10,000.00
Other Insurance	2-01-23-210-000-000	6,000.00
Police Salary/Wages	2-01-25-240-000-101	60,000.00
Sewer Utility Audit	2-05-55-500-000-220	6,000.00

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 13, 2022**

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 13, 2022.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 12-2022-131

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 \$ **847,698.54**, 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 \$ **847,698.54** 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 **847,698.54** from:

239,604.27	Fiscal Recovery Funds – 2021 Installment for 4 th Avenue Pump Station
347,604.27	Fiscal Recovery Funds – 2022 Installment for 4 th Avenue Pump Station
213,490.00	DOT 2023 Improvements to Austin Avenue – Phase III
27,000.00	Community Development Block Grant – Senior Program
20,000.00	Shared Service Agreement – Haddon Heights EMS
847,698.54	TOTAL

BOROUGH OF BARRINGTON
December 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 December 13, 2022.

Terry Shannon, Borough Clerk

RESOLUTION 12-2022-132

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 1st & 2nd 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 \$6,614.81 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	106	2.07	Patrick & Tjasa Kelly 120 Highland Ave	\$6,614.81

BOROUGH OF BARRINGTON
December 13, 2022

BY: _____
Patricia Harris, Mayor

ATTEST: _____
Terry Shannon, Borough Clerk

RESOLUTION NO. 12-2022-133

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 3, 2023, at 5:00 pm.

BE IT FURTHER RESOLVED that the regular January caucus meeting shall be held Tuesday, January 3, 2022, beginning at 6:00 pm; and the regular council meeting shall be Tuesday, January 10, 2022, beginning at 6:00 pm.

BOROUGH OF BARRINGTON
December 13, 2022

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 13, 2023.

Terry Shannon, Municipal Clerk

RESOLUTION 12-2022-134

AUTHORIZING LOCAL SUPPORT FOR HYZE CANNABIS, LLC, FOR ITS CLASS 5 CANNABIS RETAILER BUSINESS LICENSE APPLICATION TO THE NEW JERSEY CANNABIS REGULATORY COMMISSION

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

WHEREAS the legal name of the license applicant under which it is registered to do business in the State of New Jersey is "Hyze Cannabis, LLC."

WHEREAS in 2020, New Jersey voters approved Public Question No. 1, which amended the New Jersey Constitution to allow for the legalization of a controlled form of marijuana called "cannabis" for adults at least 21 years of age; and

WHEREAS on February 22, 2021, Governor Murphy signed into law P.L. 2021, c. 16, known as the "New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act" (the "Act"), which legalizes the recreational use of marijuana by adults 21 years of age or older, and establishes a comprehensive regulatory and licensing scheme for commercial recreational (adult use) cannabis operations, use and possession; and

WHEREAS the Act establishes six (6) marketplace classes of licensed businesses, including Class 5 Cannabis Retailer License, for locations at which cannabis items and related supplies are sold to consumers; and

WHEREAS on July 13, 2021, the Borough of Barrington, by Ordinance #1145, approved the licensure of Class 5 Cannabis Retailer businesses in the Borough, while prohibiting all other types of licensed Cannabis businesses; and

WHEREAS on April 12, 2022, the Borough of Barrington, by Ordinance #1153, limiting the number of licensed Cannabis businesses in the Borough to two (2) licensed Cannabis businesses; and

WHEREAS Hyze Cannabis, LLC has made application to the Borough of Barrington for its support in obtaining from the New Jersey Cannabis Regulatory Commission a Class 5 Cannabis Retailer License, to offer cannabis and cannabis products, obtained from licensed cultivators, manufacturers, and/or wholesalers, for sale to consumers in a retail store; and

WHEREAS the approval by the Borough of Barrington of the support sought by Hyze Cannabis, LLC in obtaining from the New Jersey Cannabis Regulatory Commission a Class 5 Cannabis Retailer Business License will not exceed the number of Cannabis Business Licenses permitted under Ordinance #1153; and

WHEREAS in accordance with the regulations established by the Act, N.J.A.C. 17:30-5.1, an applicant for an annual cannabis business license shall include proof of local support in their

applications, which shall be submitted as a Resolution adopted by the Borough Council of the Borough of Barrington.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council for the Borough of Barrington that the Borough of Barrington hereby supports the applicant, Hyze Cannabis, LLC, for a Class 5 Cannabis Retailer Business License, being sought to operate within the Borough of Barrington's jurisdiction in accordance with Chapter 128-1 et seq. of the Borough Code of the Borough of Barrington.

BOROUGH OF BARRINGTON
December 13, 2022

Approved: _____
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 13, 2022.

Terry Shannon, Borough Clerk

BOROUGH OF BARRINGTON BILL LIST SUMMARY**Resolution No. 12-2022-135****December 13, 2022****CURRENT FUND**

CHECKS CURRENT FUND	2021 BUDGET	
	2022 BUDGET	276,065.56
	GRANTS	18,639.71
	DEBT SERVICE	
	PERS AND PFRS PENSION PAYMENT	
	BOARD OF EDUCATION*	
	CAMDEN COUNTY QTRLY PAYMENT**	
	MEDICAL DEDUCTIBLE	2,394.69
WIRE TRANSFERS PAYROLL		281,609.88
WIRES / MANUAL CHECKS		3,655.91
TOTAL CURRENT		582,365.75

SEWER UTILITY

CHECKS SEWER FUND	2021 BUDGET	
	2022 BUDGET	15,084.30
	DEBT SERVICE	32,046.00
WIRE TRANSFERS PAYROLL		
PERS PENSION PAYMENT		41,411.19
WIRES /MANUAL CHECKS		-6,379.52
TOTAL SEWER		82,161.97

CAPITAL FUND

CHECK CAPITAL FUND		16,287.22
MANUAL CHECK		
WIRE TRANSFERS PAYROLL		
WIRE TRANSFER TO CURRENT		
TOTAL CAPITAL		16,287.22

CONSTRUCTION FUND

CHECK CONSTRUCTION		39,246.00
WIRE TRANSFERS PAYROLL		21,345.55
MANUAL CHECKS		-25,000.00
TOTAL CONSTRUCTION		35,591.55

TRUST FUND

CHECK TRUST OTHER FUND		12,857.88
WIRE TRANSFERS PAYROLL		6,312.50
WIRES / MANUAL CHECKS		-70.00
TOTAL TRUST		19,100.38

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		417.40
MANUAL CHECK		
TOTAL ANIMAL TRUST		417.40

DEVELOPER TRUST FUND

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

REGIONAL FIRE PREVENTION ALLIANCE

CHECK FIRE PREVENTION FUND		2,900.67
WIRE TRANSFERS PAYROLL		11,514.18
WIRES / MANUAL CHECKS		
TOTAL TRUST		14,414.85

TOTAL BILL LIST & MANUAL CHECKS/WIRE 750,339.12

RESOLUTION 12-2022-136

AUTHORIZING REFUND OF A STREET OPENING ESCROW DEPOSIT

WHEREAS an inspection escrow was posted for a street opening that was completed at the following location:

122 Trenton Ave \$1500.00 posted by Holly Holloway (resident); and

WHEREAS the Superintendent of Public Works has advised that all work has been completed and inspected and found to be satisfactory, and authorized this escrow deposit to be refunded;

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

BOROUGH OF BARRINGTON
December 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 December 13, 2022.

Terry Shannon, Borough Clerk