CHANGE ORDER NO. 1 — LOST WORLD PARK PLAYGROUND EQUIPMENT

WHEREAS it was necessary to make changes to the contracted amount to include the freight charge for the shipment of the playground equipment for Lost World Park; and

WHEREAS Change Order No. 1 was developed to itemize and authorize the required changes; and

WHEREAS certification has been received from the Borough Finance Officer that sufficient funds have been allocated for this Change Order in the Playground Improvement Grant, account G-01-40-213-359-000;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Barrington that Change Order No. 1 is hereby authorized and approval is granted to revise the agreement with General Recreation Inc. from \$150,000.00 to \$163,200.00 (increase of \$13,200.00).

BOROUGH OF BARRINGTON August 8, 2023

Approved:	Attest:
Patti Harris, Mayor	Terry Shannon, Municipal Clerk
CERTIFICATION I, Terry Shannon, Clerk of the Borough of B a Resolution adopted by the Governing Body	arrington, do hereby certify the foregoing to be a true copy of y at the August 8, 2023, council meeting.
Terry Shannon, Municipal Clerk	

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 2023 in the sum of \$800.00, 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 \$ 800.00 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 \$800.00 from:

800.00	Donation – NNO Sponsorship
	TOTAL

BOROUGI	1 OF	BARR	INGT	ON
August 8,	2023			

,	
By:	Attest:
Patti Harris, Mayor	Terry Shannon, Municipal Clerk
CERTIFICATION I hereby certify this to be a true copy of a R Barrington at the Council Meeting held on <i>I</i>	Resolution approved by the Governing Body of the Borough of August 8, 2023.
Terry Shannon, Borough Clerk	

RESOLUTION 8-2023-86

RESOLUTION OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, ACCEPTING THE DESIGN SPECIFICATIONS AND INSTALLATION DIRECTION OF CERTAIN PLAYGROUND EQUIPMENT WITHOUT MODIFICATION, AS SET FORTH BY THE MANUFACTURER OF THE EQUIPMENT

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

WHEREAS on July 17, 2023, the Borough purchased from NVB Playgrounds AAA State of Play, certain playground equipment to be installed on Borough-owned property, a copy of purchase order 23-00978 being attached as Exhibit A; and

WHEREAS it is the Borough's intention to accept the design specifications, attached as Exhibit B and made a part hereof, without modification, of this playground equipment; and

WHEREAS it is the intention of the Borough to have its employees install this playground equipment pursuant to the installation instructions as set forth in the documents provided by the manufacturer of the equipment, attached as Exhibit C and made a part hereof; and

WHEREAS it is the intention of the Borough to accept the design specifications and installation instructions as set forth in the documents provided by the manufacturer of the playground equipment, without modification.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council for the Borough of Barrington that the Borough of Barrington accepts the design and installation specifications without modification of this playground equipment; and directs its employees to install this playground equipment according to the design specifications as set forth in the documents provided by the manufacturer of the equipment.

BOROUGH OF BARRINGTON AUGUST 8, 2023

By:	Attest:
Patti Harris, Mayor	Terry Shannon, Borough Clerk
CERTIFICATION I hereby certify this to be a true copy of Barrington at the council meeting held Au	a resolution approved by the Governing Body of the Borough of gust 8, 2023.
Terry Shannon, Borough Clerk	

BOROUGH OF BARRINGTON

APPOINTING DANIEL BOWMAN AS CLASS III SCHOOL RESOURCE OFFICER

WHEREAS there is a need to hire two Class III School Resource Officers to provide security in the two Barrington schools; and

WHEREAS it has been determined that the Barrington Board of Education will hire one of these officers and the Borough of Barrington will here the other officer; and

WHEREAS Chief Minardi has recommended to Councilman Hanson, Public Safety Director, that Daniel Bowman has the qualifications to service as a Class III School Resource Officer; and

WHEREAS Councilman Hanson concurs with this recommendation and has recommended to the Governing Body that Daniel Bowman be appointed as a Class III School Resource Officer;

NOW, THEREFORE, BE IT RESOLVED that Daniel Bowman is hereby appointed to the position of Class III School Resource Officer; and

BE IT FURTHER RESOLVED that the salary for this position will be \$27.00 per hour and the Finance Officer has certified that funds are available for this appointment in the 2023 Municipal Budget under Police Salaries and Wages.

August 8, 2023	
BY:Mayor Patti Harris	ATTEST: Terry Shannon, Borough Clerk
wayor ratt rame	Terry enaminer, percugar eram
CERTIFICATION	
I hereby certify this to be a true copy of a Barrington at the council meeting held A	a resolution approved by the Governing Body of the Borough of ugust 8, 2023.
Terry Shannon, Municipal Clerk	

RESOLUTION 8-2023-88

APPOINTING WILLIAM STOPPER AS MUNICIPAL COURT JUDGE FOR A THREE-YEAR TERM

WHEREAS Krisden McCrink was appointed as municipal court judge for the shared court with the Borough of Oaklyn in September of 2020 for a three-year term; and

WHEREAS her three-year term has expired and the Borough of Oaklyn, as lead agency for the shared courts, interviewed for a replacement judge and has selected William Stopper to be the new municipal court judge and has recommended same to the participating municipalities: and

WHEREAS the Governing Body of the Borough of Barrington concurs with this recommendation;

NOW, THEREFORE, **BE IT RESOLVED** by the Borough Council of the Borough of Barrington, New Jersey, that William Stopper is hereby appointed Municipal Court Judge for the Borough of Barrington shared Court with the Borough of Oaklyn for a term of three years effective September 1, 2023.

BOROUGH OF BARRINGTON August 8, 2023

Approved:	Attest:	
Patti Harris, Mayor	Terry Shannon, Borough Clerk	
CERTIFICATION L Terry Shannon Clerk for the Borough	of Barrington, hereby certify this to be a true copy of a resolution	
approved by the Governing Body at the		
Terry Shannon, Municipal Clerk		

RESOLUTION 8-2023-89

ADDING 2023 TAX EXEMPTIONS

WHEREAS, the Barrington Tax Collector has called to Mayor and Council's attention additions to the 2023 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:

	<u>ADDITIONS</u>			
Katherine Scott Block 10, Lot 58	241 E Williams Ave	Add 100% Totally Disabled Veteran (effective 6/27/23)		
Dennis M. Dobbs, Sr Block 21.01, Lot 1	129 W Gloucester Pike	Add 100% Totally Disabled Veteran (effective 6/7/23)		
Eric J McLaughlin 34 Enders Drive Add Veteran Block 9.04, Lot 33				
BOROUGH OF BARRINGTON AUGUST 8, 2023				
BY: ATTEST: Patti Harris, Mayor Terry Shannon, Borough Clerk				
	rue copy of a resolution approved council meeting held August 8, 2			
Terry Shannon, Borough Cle	erk			

AUTHORIZING REFUND OF ESCROWS POSTED FOR STREET OPENINGS

WHEREAS escrow was posted for street opening at the following location:

1205 Copley Place South \$1,500.00 escrow: and

WHEREAS the Superintendent of Public Works has advised that this project is complete, the street inspections were satisfactory, and the escrow deposit can be released;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Governing Body of the Borough of Barrington that the escrow on deposit for street opening at 1205 Copley Place South in the amount of \$1,500.00, is hereby authorized to be returned to the depositors.

BOROUGH OF BARRINGTON August 8, 2023

By:	Attest:
Patti Harris, Mayor	Terry Shannon, Municipal Clerk
CERTIFICATION	
	ution approved by the Governing Body of the Borough of
Barrington at the council meeting held August	0, 2023.
Terry Shannon, Borough Clerk	

AMENDING THE CONTRACT WITH PSE&G FOR THE ENERGY SAVER PROGRAM

WHEREAS the Borough of Barrington authorized a contract with PSE&G for the Energy Saver Program per Resolution 3-2023-41, approved March 14, 2023; and

WHEREAS the scope of work to be performed pursuant to this contract originally included energy upgrades to the Borough Hall boiler in the amount of \$43,855.88 and the VFW lighting and air conditioner upgrades in the amount of \$13,081.69 for a total of \$56,937.57; and

WHEREAS the Superintendent of Public Works has advised that the air conditioner at the VFW does not qualify for this energy upgrade project and has recommended that instead, the VFW lighting upgrades be included in the amount of \$2,182.67 along with upgrades to the HVAC system and lighting at the Regional Fire Alliance building in the amount of \$10,865.39;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Barrington, that the contract for the Energy Saver Program with PSE&G be amended as follows;

> Borough Hall Boiler upgrade: \$43.855.88 \$ 2,182.67 VFW Lighting upgrade: Fire Alliance HVAC & Lighting upgrade: \$10,865.39 \$56,903.94

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized and directed to execute the necessary contractual documents to effectuate this amendment.

BOROUGH OF BARRINGTON August 8, 2023

Total

By:	Attest:	
Patti Harris, Mayor	Terry Shannon, Borough Clerk	
CERTIFICATION I hereby certify this to be a true copy of Barrington at a meeting held August 8	of a resolution approved by the Governing Body of the Borough of , 2023.	
Terry Shannon, Borough Clerk	-	

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:

226 S Moore Ave	185.00	139 Albany Ave	210.00
108 Shreve Ave	220.00	321 Reading Ave	160.00
217 Austin Ave	315.00		

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 August 8, 2023

Ву:	Attest:
Patti Harris, Mayor	Terry Shannon, Borough Clerk
	ne Borough of Barrington, hereby certify this to be a true copy of a Body at the council meeting held August 8, 2023.
Terry Shannon, Municipal Clerk	_

AMENDING THE ACCOUNTS PAYABLE POLICY AND PROCEDURES TO INCLUDE WIRE PAYMENTS OF \$15,000 OR GREATER

WHEREAS there has been a dramatic increase in the number of checks being stolen from the mail and the checks are being washed and altered so they can be cashed fraudulently; and

WHEREAS municipalities in New Jersey have been targeted and several municipalities in our immediate area have been the victim of this kind of check fraud; and

WHEREAS in an effort to reduce the chance of this happening to Barrington, it has been determined that Barrington will issue wire payments to any vendor who is receiving a check of \$15,000 or greater; and

WHEREAS the Finance Officer and Accounts Payable Clerk have already taken the necessary steps with both the bank and with the vendors to start the process by which vendors will be paid by wire transfer for any payment of \$15,000 or greater; and

WHEREAS in order to make this process secure, the Finance Officer will initiate the wire payments but the bank will not process the payments until they have been approved and released by the Borough Clerk, thus insuring that no wires can be done by just one person;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Barrington, County of Camden, State of New Jersey, that a change to the Accounts Payable Policy and Procedures to include the use of wire payments for all payments of \$15,000 or greater is hereby approved; and

BE IT FURTHER RESOLVED that the Finance Officer and Accounts Payable Clerk are authorized to implement this process immediately.

BOROUGH OF BARRINGTON AUGUST 8, 2023

BY:	ATTEST:
PATTI HARRIS, MAYOR	TERRY SHANNON, CLERK/RMC
CERTIFICATION	of the Deroyal of
	ution approved by the Governing Body of the Borough of
Barrington at the council meeting held August 8	8, 2023.
Terry Shannon, Municipal Clerk	

BOROUGH OF BARRINGTON BILL LIST SUMMARY

Resolution No. 8-2023-94 <u>August 8, 2023</u>

CURRENT FUND		
CHECKS CURRENT FUND	2022 BUDGET	60.00
	2023 BUDGET	214,979.37
	GRANTS	2,028.44
	DEBT SERVICE PERS AND PERS PENSION PAYMENT	464,125.00
	BOARD OF EDUCATION*	3,073,289.50
	CAMDEN COUNTY QTRLY PAYMENT**	1,234,160.83
	MEDICAL DEDUCTIBLE	9,761.91
WIRE VENDOR ACH PAYMENT	,	270,067.45
WIRE TRANSFERS PAYROLL		251,074.30
WIRES / MANUAL CHECKS		44,116.14
	TOTAL CURRENT	5,563,662.94
SEWER UTILITY		
CHECKS SEWER FUND	2022 BUDGET	
	2023 BUDGET	11,705.11
	DEBT SERVICE	43,750.00
WIRE VENDOR ACH PAYMENT	•	
WIRE TRANSFERS PAYROLL		35,170.32
PERS PENSION PAYMENT		246.10
WIRES /MANUAL CHECKS	TOTAL SEWER	90.971.53
	TOTAL SEWER	90,971.33
CAPITAL FUND		
CHECK CAPITAL FUND		29,644.98
MANUAL CHECK		86.50
WIRE VENDOR ACH PAYMENT	•	33,780.00
WIRE TRANSFERS PAYROLL		
WIRE TRANSFER TO CURRENT	TOTAL CAPITAL	63,511.48
	TOTAL CAPITAL	03,311.48
CONSTRUCTION FUND		
CHECK CONSTRUCTION		991.11
WIRE TRANSFERS PAYROLL		13,739.20
MANUAL CHECKS		3,272.90
	TOTAL CONSTRUCTION	18,003.21
THE FIGURE STATES		
TRUST FUND CHECK TRUST OTHER FUND		5,952.07
WIRE TRANSFERS PAYROLL		20,286.86
WIRES / MANUAL CHECKS		608.60
	TOTAL TRUST	26,847.53
SEWER CAPITAL FUND		
MANUAL CHECK		
CHECK SEWER CAPITAL WIRE TRANSFERS PAYROLL		
WIRE TO SEWER UTILITY		
THE TO OF THE CHEAT	TOTAL SEWER CAPITAL	0.00
ANIMALTRUST FUND		
ANIMAL TRUST CHECK		4.20
MANUAL CHECK	TOTAL ANIMAL TRUCT	4.20
	TOTAL ANIMAL TRUST	4.20
DEVELOPER TRUST FUND		
DEVELOPER TRUST CHECK		
	TOTAL DEVELOPER TRUST	0.00
REGIONAL FIRE PREVENTION A		
CHECK FIRE PREVENTION FUN	D	996.78
WIRE TRANSFERS PAYROLL		9,925.60
WIRES / MANUAL CHECKS	TOTAL TRUST	188.15
	101712 11(001	11,110.00
	TOTAL BILL LIST & MANUAL CHECKS/WIRE	5,774,111.42