

RESOLUTION NO. 7-2024-73

**AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE FOR 2024-25
LICENSE TERM**

WHEREAS Ordell, LLC, has applied for renewal of plenary retail consumption license 0403-33-002-007; and

WHEREAS as this is a pocket license, a Special Ruling was required from the NJ Division of Alcoholic Beverage Control; and

WHEREAS Ordell, LLC, did apply for a Special Ruling and the Borough has received official notification that the Special Ruling was approved; and

WHEREAS the NJ Division of Alcoholic Beverage Control also required that Ordell, LLC, submit a 12-page application in addition to the application for a Special Ruling and the Borough did receive the 12-page application; and

WHEREAS Ordell, LLC, was also required to advertise a public notice, two weeks apart, and the Borough has received confirmation that the public notice did run; and

WHEREAS it has also been confirmed that Ordell, LLC, has obtained the necessary tax clearance;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Barrington, Camden County, New Jersey, that the Borough Clerk be and is hereby authorized to renew the above new application for Ordell, LLC, for the fiscal year July 1, 2024, to June 30, 2025, license term.

**BOROUGH OF BARRINGTON
July 9, 2024**

By: _____
Kyle Hanson, Mayor

Attest: _____
Terry Shannon, Borough Clerk

CERTIFICATION

I, Terry Shannon, Borough Clerk of the Borough of Barrington, do hereby certify the foregoing resolution to be a true copy of a resolution adopted by the governing body at a meeting held on July 9, 2024.

Terry Shannon, Borough Clerk

RESOLUTION 7-2024-74

AUTHORIZING PURCHASE OF TWO AMBULANCES FROM THE BOROUGH OF RUNNEMEDE

WHEREAS the Borough of Runnemede (hereinafter, "Runnemede") is the owner of the following vehicles: a 2010 Ford E350 Ambulance, VIN No. 1FDWE3FP6ADA40137, Mileage 112,145, and a 2013 Ford E450 Ambulance, VIN No. 1FDXE4FS2DDA92108, Mileage 95,115; and

WHEREAS Runnemede no longer needs these vehicles for Borough operations as ambulance service is now being provided by Barrington through a Shared Service Agreement and Runnemede has offered these vehicles for sale to Barrington; and

WHEREAS pursuant to N.J.S.A. 40A:12-13(b), personal property of a public entity may be sold privately to any political subdivision, agency, department, commission, board or body corporate and politic of the State of New Jersey; and

WHEREAS Barrington, as a body politic and municipal corporation of the State of New Jersey, satisfies the terms of N.J.S.A. 40A:12-13(b).

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Barrington, that the purchase of the following vehicles: a 2010 Ford E350 Ambulance, VIN No. 1FDWE3FP6ADA40137, Mileage 112,145, and a 2013 Ford E450 Ambulance, VIN No. 1FDXE4FS2DDA92108, Mileage 95,115, from the Borough of Runnemede is hereby approved; and

BE IT FURTHER RESOLVED that Runnemede makes no warranty or representation, express or implied, as to the condition of said vehicles and these are being sold to Barrington on an "as is", "where is" basis with all faults; and

BE IT FURTHER RESOLVED that the agreed upon price for the purchase of these ambulances is \$25,284.00, which is equivalent to two-months of the 2024 contract price Runnemede would have paid to Barrington for Ambulance services and Runnemede will be credited by Barrington for the two-months worth of payments as payment for the ambulances; and

BE IT FURTHER RESOLVED that the Mayor and Clerk of the Borough of Barrington are hereby authorized to execute any and all documents necessary to facilitate the purchase of the aforesaid ambulances from the Borough of Runnemede, upon the terms and for the amounts hereinabove noted.

**BOROUGH OF BARRINGTON
JULY 9, 2024**

BY: _____
KYLE HANSON, MAYOR

ATTEST: _____
TERRY SHANNON, CLERK/RMC

CERTIFICATION

I, Terry Shannon, Clerk for the Borough of Barrington, hereby certify this to be a true copy of a resolution adopted by the Governing Body of Barrington at the council meeting held July 9, 2024.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 7-2024-75

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF BARRINGTON AND THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) FOR THE INSTALLATION AND MAINTENANCE OF SOLAR POWERED DISPLAY SIGNS AND FLASHING PEDESTRIAN BEACON SIGNS

WHEREAS the Borough of Barrington and the County of Camden share a common interest in facilitating the safe and responsible flow of traffic along Clements Bridge Road (C.R. 573) between West Williams Avenue and Reamer Drive and on Third Avenue (C.R. 653) between Clements Bridge Road and Interstate 295 in the Borough of Barrington; and

WHEREAS the County of Camden purchased and installed eight (8) solar powered electronic speed display signs and flashing pedestrian beacon signs along Clements Bridge Road (C.R. 573) between West Williams Avenue and Reamer Drive and on Third Avenue (C.R. 653) between Clements Bridge Road (C.R. 573) and Interstate 295 in the Borough of Barrington; and

WHEREAS the Borough of Barrington will own and maintain the aforementioned solar powered electronic speed display signs and flashing pedestrian beacon signs; and

WHEREAS this Shared Agreement is authorized pursuant to N.J.S.A. 40A:65-1 et seq. ("Uniform Shared Services and Consolidation Act") which permits two (2) local units to enter into a contract for any service which any party to the agreement is empowered to render within its jurisdiction; and

WHEREAS the Shared Services Agreement is in the best interest of the Borough of Barrington and the County of Camden and is consistent with the County's mission of shared services;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Barrington that, pursuant to N.J.S.A. 40A:65-1 et seq., the proper Borough officials be and are hereby authorized to execute all documents necessary to effect a Shared Services Agreement by and between the Borough of Barrington, 229 Trenton Avenue, Barrington, New Jersey 08007 and the County of Camden for the eight (8) solar powered electronic speed display signs and flashing pedestrian beacon signs at the locations specified herein; and

BE IT FURTHER RESOLVED that all other terms and conditions of the Shared Services Agreement shall be subject to the review and approval of the Borough of Barrington Counsel.

BOROUGH OF BARRINGTON
July 9, 2024

BY: _____
Mayor Kyle Hanson

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 July 9, 2024.

Terry Shannon, Borough Clerk

RESOLUTION NO. 7-2024-76

MODIFYING A CASH MANAGEMENT PLAN FOR THE BOROUGH OF BARRINGTON

WHEREAS N.J.S.A. 40A:5-14 requires all municipalities in the State of New Jersey to adopt a cash management plan that is subject to the annual audit;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Barrington that the following requirements shall be adhered to:

The Borough Council shall annually, at its reorganization meeting, designate the legal depositories for all municipal funds. The resolution may be amended or supplemented from time to time as the Borough Council deems necessary. Such resolution shall be deemed a part of the cash management plan.

The Borough Council shall annually establish by resolution adopted at its annual reorganization meeting, the required signatories to all municipal bank accounts.

All municipal funds received by any official or employee shall be either deposited within 48 hours to an interest-bearing account in the name of the Borough of Barrington, or shall be turned over to the treasurer within 48 hours of receipt.

All revenues received by the treasurer, tax collector and utility collector shall be deposited into interest-bearing accounts in the legal depositories.

The following funds shall not be required to be maintained in interest bearing accounts: change funds, petty cash funds, payroll funds, trust funds (to the extent that the deposit of such funds to an interest bearing account would require by law the payment of interest to the provider of the funds), checking accounts established for the express purpose of paying bills approved by the Governing Body (such accounts will be maintained at the minimum amount required for orderly operation of the account), and compensating balances maintained for the purpose of obtaining specific services from financial institutions (such accounts shall be established only under terms of written agreements approved by the Borough Council).

The Borough will follow the MEL's JCMi Banking Best Practices governing Wire Transfers, ACH Payments and Check Issuance. The CFO will further confirm that its financial institutions adhere to these requirements.

No municipal funds shall be disbursed by the treasurer and/or CFO prior to approval of the Borough Council except for debt service payments, investments, payroll turnovers to agencies and discount vouchers. Debt service payments and discount vouchers must be ratified after payments.

It shall be the responsibility of the CFO to analyze the cash flow and to invest funds in legal investments so as to maximize interest earnings. When investing funds in commercial banks, savings banks, savings and loans, etc., the CFO shall obtain a minimum of three quotations and shall invest at the institution offering the highest effective rate. The CFO shall determine which type of legal investment will best serve the needs of the municipality and is authorized to place the funds in any such legal investment, unless otherwise restricted by the Governing Body.

The CFO shall report monthly all investment transactions as required by N.J.S.A. 40A:5-15.2 to the Borough Council.

BOROUGH OF BARRINGTON
July 9, 2024

BY: _____
Kyle Hanson, Mayor

ATTEST: _____
Terry Shannon, Borough Clerk

RESOLUTION 7-2024-77

RESOLUTION AUTHORIZING THE SIGNING OF SHARED SERVICES AGREEMENTS WITH THE BOROUGH OF MERCHANTVILLE RELATIVE TO THE SERVICES OF A TAX COLLECTOR AND FINANCE OFFICER FOR THE BOROUGH OF MERCHANTVILLE

WHEREAS the Borough of Merchantville has an immediate need for the services of a Tax Collector and a Finance Officer as required by State statute, from individuals with the required expertise as well as the time and ability to immediately carry out the responsibilities of the positions; and

WHEREAS the Borough of Barrington has in its employ a certain individual known as Kristy Emmett, who is a Certified Tax Collector in the State of New Jersey pursuant to N.J.S.A. 40A:9-145.7 and the regulations promulgated thereunder who has been appointed by Barrington as the Tax Collector for the Borough of Barrington, and is available to provide the needed services; and

WHEREAS the Borough of Barrington also has in its employ a certain individual known as Denise Moules, who is a Certified Municipal Finance Officer in the State of New Jersey pursuant to N.J.S.A. 40A:9-140-10 and the regulations promulgated thereunder who has been appointed by Barrington as the Chief Financial Officer for the Borough of Barrington, and is available to provide the needed services; and

WHEREAS representatives of each Borough have come to agreement on mutually beneficial arrangements for Barrington to provide the services of Kristy Emmett as Merchantville's Tax Collector on a part-time basis for the sum of \$30,500, and for Barrington to provide the services of Denise Moules as Merchantville's CFO on a part time basis for the sum of \$50,500.00, subject to adjustments as provided during the term of the agreements, pursuant to detailed written documents, copies of which are attached hereto; and

WHEREAS the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq) permits two local units to enter into a contract for any service which any party to the agreement is empowered to render within its jurisdiction; and

WHEREAS the Governing Body has determined that it is in the best interests of the Borough to enter into Shared Services agreements with the Borough of Merchantville to provide such services;

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

1. that the Mayor and Clerk are authorized to execute the aforementioned Shared Services Agreements with the Borough of Merchantville;
2. that Kristy Emmett is hereby approved to serve as Tax Collector for the Borough of Merchantville effective January 1, 2024, based on the attached Shared Services agreement; and
3. that Denise Moules is hereby approved to serve as Chief Financial Officer for the Borough of Merchantville effective January 1, 2024, based on the attached Shared Services agreement; and
4. that the Division of Local Government Services be notified of these appointments and that they be governed by their requirements.

BOROUGH OF BARRINGTON
July 9, 2024

BY: _____
Mayor Kyle Hanson

ATTEST: _____
Terry Shannon, Clerk/RMC

RESOLUTION NO. 7-2024-78

RESOLUTION APPOINTING REDEVELOPMENT COUNSEL FOR THE BOROUGH OF BARRINGTON UNDER A FAIR AND OPEN PROCESS

WHEREAS there is a need to appoint Redevelopment Counsel to handle all matters relating to redevelopment; and

WHEREAS a Request for Qualifications was developed and advertised, and proposals were due by June 28, 2024; and

WHEREAS three proposals were received and all three were reviewed by the Governing Body; and

WHEREAS after completing a review of the proposals submitted, the Governing Body has chosen to appoint Parker McCay as Redevelopment Counsel;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Barrington, County of Camden, State of New Jersey, as follows:

1. Parker McCay is hereby appointed as Redevelopment Counsel for the Borough of Barrington and the Mayor and Municipal Clerk are hereby authorized and directed to execute an agreement with Parker McCay to serve as Redevelopment Counsel for the Borough of Barrington for a one-year term effective as of the date of this resolution.
2. This professional service contract is being awarded pursuant to a "Fair and Open" process under the New Jersey Local Unit Pay-to-Play Act, N.J.S.A. 19:44A-20.4 et seq., and the criteria adopted by the Borough of Barrington thereunder.

BOROUGH OF BARRINGTON

July 9, 2024

By: _____
Kyle Hanson, 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 July 9, 2024.

Terry Shannon, Municipal Clerk

BOROUGH OF BARRINGTON BILL LIST SUMMARY

Resolution No. 7-2024-79

July 9, 2024

CURRENT FUND

CHECKS CURRENT FUND	2023 BUDGET	545.00
	2024 BUDGET	128,908.15
	GRANTS	141,672.34
	DEBT SERVICE	907,725.00
	PERS AND PFRS PENSION PAYMENT	
	BOARD OF EDUCATION*	
	CAMDEN COUNTY QTRLY PAYMENT**	
	2024 MEDICAL DEDUCTIBLE	4,622.65
WIRE VENDOR ACH PAYMENT	2023 BUDGET	
WIRE VENDOR ACH PAYMENT	2024 BUDGET	154,293.52
WIRE VENDOR ACH PAYMENT	GRANTS	
WIRE TRANSFERS PAYROLL		274,069.52
WIRES / MANUAL CHECKS		39,347.54
TOTAL CURRENT		1,651,183.72

SEWER UTILITY FUND

CHECKS SEWER FUND	2023 BUDGET	
	2024 BUDGET	3,149.54
	DEBT SERVICE	
WIRE VENDOR ACH PAYMENT		
WIRE TRANSFERS PAYROLL		36,600.14
PERS PENSION PAYMENT		
WIRES /MANUAL CHECKS		
TOTAL SEWER		39,749.68

GENERAL CAPITAL FUND

CHECK CAPITAL FUND		23,785.50
MANUAL CHECK		
WIRE VENDOR ACH PAYMENT		83,692.00
WIRE TRANSFERS PAYROLL		
WIRE TRANSFER TO CURRENT		
TOTAL CAPITAL		107,477.50

CONSTRUCTION FUND

CHECK CONSTRUCTION		6,880.01
WIRE VENDOR ACH PAYMENT		
WIRE TRANSFERS PAYROLL		14,478.95
MANUAL CHECKS		
TOTAL CONSTRUCTION		21,358.96

TRUST OTHER FUND

CHECK TRUST OTHER FUND		43,624.98
WIRE TRANSFERS PAYROLL		28,857.50
WIRES / MANUAL CHECKS		
TOTAL TRUST		72,482.48

SEWER CAPITAL FUND

MANUAL CHECK		
CHECK SEWER CAPITAL		
WIRE TRANSFERS PAYROLL		
WIRE TO SEWER UTILITY		
TOTAL SEWER CAPITAL		0.00

ANIMALTRUST FUND

ANIMAL TRUST CHECK		5.40
MANUAL CHECK		
TOTAL ANIMAL TRUST		5.40

DEVELOPER TRUST FUND

DEVELOPER TRUST CHECK		
TOTAL DEVELOPER TRUST		0.00

REGIONAL FIRE PREVENTION ALLIANCE

CHECK FIRE PREVENTION FUND		1,425.39
WIRE TRANSFERS PAYROLL		12,449.80
WIRE VENDOR ACH PAYMENT		
WIRES / MANUAL CHECKS		
TOTAL TRUST		13,875.19

TOTAL BILL LIST & MANUAL CHECKS/WIRE S 1,906,132.93