

RESOLUTION NO. 8-2024-80

CHANGE ORDER NO. 3—AUSTIN AVENUE PROJECT

WHEREAS it was necessary to make changes in the scope of work to be done for the “The Reconstruction of Austin Avenue – Phase 2, from Station 9+50 to Station 6+50 and Phase 3, from Station 6+50 to Station 3+35.5± (Partially Funded by the N.J.D.O.T. Municipal Aid Program, FY2022 and FY2023)”in the Borough of Barrington, County of Camden, State of New Jersey; and

WHEREAS Change Order No. 3 was developed to itemize and authorize those changes; and

WHEREAS certification has been received by the Borough Treasurer/Finance Director that sufficient funds have been allocated for this Change Order No. 3;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Barrington that Change Order No. 3 is hereby authorized (Contract amount remains the same: \$294,415.00).

**BOROUGH OF BARRINGTON
AUGUST 13, 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 August 13, 2024.

Terry Shannon, Borough Clerk

RESOLUTION NO. 8-2024-81

CERTIFICATION OF THE 2023 ANNUAL REPORT OF AUDIT

WHEREAS N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS the Annual Report of Audit for the year 2023 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS the members of the governing body have personally reviewed the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Barrington hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

BOROUGH OF BARRINGTON
August 13, 2024

Approved:

Attest:

Mayor Kyle Hanson

Terry Shannon, Borough Clerk

RESOLUTION NO. 8-2024-82

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 2024 in the sum of \$ **550.00**, 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 \$ **550.00** 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 \$ **550.00** from:

500.00	Donation – National Night Out
50.00	Donation – Police Equipment
550.00	TOTAL

BOROUGH OF BARRINGTON
August 13, 2024

By: _____
Kyle Hanson, 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 August 13, 2024.

Terry Shannon, Borough Clerk

RESOLUTION NO. 8-2024-83

RESOLUTION OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, AUTHORIZING CANCELLATION OF GRANT BALANCES

WHEREAS the Borough of Barrington received grants for a designated purpose; and

WHEREAS the Borough of Barrington has confirmation that the grant amounts will not be reimbursable and the following balance remains in the grant and it is necessary to formally cancel said balance so that the unexpended balances may be removed from appropriations;

Click it or Ticket 2024 Seat Mobilization	G-01-40-213-362-024	\$ 2,205.00
2024 Distracted Driving Grant	G-01-40-213-365-000	\$ 1,120.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Barrington, County of Camden, New Jersey, that the above listed unexpended balances are hereby canceled.

BOROUGH OF BARRINGTON
August 13, 2024

BY: _____
Kyle Hanson, 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 August 13, 2024.

Terry Shannon, Borough Clerk

RESOLUTION 8-2024-84

ADDING 2024 TAX EXEMPTION

WHEREAS, the Barrington Tax Collector has called to Mayor and Council's attention additions to the 2024 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 addition be approved:

ADDITIONS

Block 9.02, Lot 38

18 Timber Drive

Add Veteran

**BOROUGH OF BARRINGTON
AUGUST 13, 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 August 13, 2024.

Terry Shannon, Borough Clerk

BOROUGH OF BARRINGTON BILL LIST SUMMARY

Resolution No. 8-2024-85

August 13, 2024

CURRENT FUND		
CHECKS CURRENT FUND	2023 BUDGET	3,600.00
	2024 BUDGET	154,950.70
	GRANTS	45,728.58
	DEBT SERVICE	189,255.25
	PERS AND PFRS PENSION PAYMENT	
	BOARD OF EDUCATION*	
	CAMDEN COUNTY QTRLY PAYMENT**	1,543,392.58
	2024 MEDICAL DEDUCTIBLE	7,314.75
WIRE VENDOR ACH PAYMENT	2023 BUDGET	
WIRE VENDOR ACH PAYMENT	2024 BUDGET	
WIRE VENDOR ACH PAYMENT	GRANTS	
WIRE TRANSFERS PAYROLL		340,010.59
WIRES / MANUAL CHECKS		10,898.17
	TOTAL CURRENT	2,295,150.62
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SEWER UTILITY FUND		
CHECKS SEWER FUND	2023 BUDGET	
	2024 BUDGET	15,314.15
	DEBT SERVICE	46,000.00
WIRE VENDOR ACH PAYMENT		
WIRE TRANSFERS PAYROLL		45,839.57
PERS PENSION PAYMENT		
WIRES /MANUAL CHECKS		15.59
	TOTAL SEWER	107,169.31
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GENERAL CAPITAL FUND		
CHECK CAPITAL FUND		72,396.91
MANUAL CHECK		
WIRE VENDOR ACH PAYMENT		79,133.44
WIRE TRANSFERS PAYROLL		
WIRE TRANSFER TO CURRENT		
	TOTAL CAPITAL	151,530.35
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CONSTRUCTION FUND		
CHECK CONSTRUCTION		
WIRE VENDOR ACH PAYMENT		3,518.59
WIRE TRANSFERS PAYROLL		16,879.36
MANUAL CHECKS		
	TOTAL CONSTRUCTION	20,397.95
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TRUST OTHER FUND		
CHECK TRUST OTHER FUND		14,631.15
WIRE TRANSFERS PAYROLL		24,635.00
WIRES / MANUAL CHECKS		
	TOTAL TRUST	39,266.15
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SEWER CAPITAL FUND		
MANUAL CHECK		
CHECK SEWER CAPITAL		2,728.00
WIRE TRANSFERS PAYROLL		
WIRE TO SEWER UTILITY		
	TOTAL SEWER CAPITAL	2,728.00
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ANIMAL TRUST FUND		
ANIMAL TRUST CHECK		2.40
MANUAL CHECK		
	TOTAL ANIMAL TRUST	2.40
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DEVELOPER TRUST FUND		
DEVELOPER TRUST CHECK		
	TOTAL DEVELOPER TRUST	0.00
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REGIONAL FIRE PREVENTION ALLIANCE		
CHECK FIRE PREVENTION FUND		1,276.08
WIRE TRANSFERS PAYROLL		14,547.22
WIRE VENDOR ACH PAYMENT		
WIRES / MANUAL CHECKS		160.72
	TOTAL TRUST	15,984.02
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TOTAL BILL LIST & MANUAL CHECKS/WIRE S		2,632,228.80