

RESOLUTION 11-2024-128

RESOLUTION OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY IMPLEMENTING A FAIR AND OPEN PROCESS FOR THE SELECTION OF VARIOUS PROFESSIONAL SERVICE PROVIDERS FOR THE BOROUGH OF BARRINGTON FOR THE CALENDAR YEAR 2024

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.

**BOROUGH OF BARRINGTON
NOVEMBER 12, 2024**

ATTEST:

BY: _____
Kyle Hanson, Mayor

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 12, 2024.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 11-2024-129

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 \$ **28,800.00**, 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 \$ **28,800.00** 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 \$ **28,800.00** from:

28,800.00	Community Development Block Grant for Senior Citizen Services
28,800.00	TOTAL

BOROUGH OF BARRINGTON
November 12, 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 November 12, 2024.

Terry Shannon, Borough Clerk

RESOLUTION NO. 11-2024-130

REQUESTING APPROVAL FROM THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR LEAD HAZARD CONTROL ASSISTANCE FUND REQUIRED BY N.J.S.A. 52:27D-437.16(H)

WHEREAS permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

WHEREAS N.J.S.A. 52:27D-437.16 provides for the receipt of the Lead Hazard Control Fund fees by the municipality, as promulgated in N.J.A.C. 5:28A to be solely dedicated to meeting the costs of implementing and enforcing this chapter; and

WHEREAS N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Lead Hazard Control Assistance Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by status or other legal requirements; and

WHEREAS the allowance of the Dedicated by Rider for the collection and expenditure of said funds would provide for a more orderly method of accounting for said funds.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Barrington, County of Camden, New Jersey that in accordance with N.J.S.A. 40A:4-39 the dedication of funds collected for the Lead Hazard Control Fund in accordance with N.J.S.A. 52:27D-437.16 (H) are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Barrington, County of Camden, New Jersey hereby request permission of the Director of the Division of Local Government Services to pay expenditures of said purpose which said revenue is dedicated by statute or other legal requirement.

BE IT FURTHER RESOLVED, that the municipal clerk of the Borough of Barrington is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

**BOROUGH OF BARRINGTON
November 12, 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 November 12, 2024.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 11-2024-131

CHANGE ORDER NO. 5-FINAL – 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;

WHEREAS Change Order No. 5-Final was developed to itemize and authorize those changes; and

WHEREAS no financial certification is required as this change order resulted in no change to the contract amount;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Barrington that Change Order No. 5-Final is hereby authorized to revise the contract amount from \$294,415.00 to \$283,972.51 (a reduction in the amount of \$10,442.49).

BOROUGH OF BARRINGTON
November 12, 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 November 12, 2024.

Terry Shannon, R.M.C. Borough Clerk

RESOLUTION NO. 11-2024-132

WAIVING LATE FEES FOR PET LICENSES

WHEREAS it is a requirement that dogs and cats be licensed in the Borough of Barrington and licensing rates are at an all time low with less than 15% of the animals in Barrington being licensed; and

WHEREAS the Borough is trying to greatly increase licensing in the Borough; and

WHEREAS our current ordinance imposes a late fee after November 30, but the focus is on getting get people to come in for their pet licenses and not penalize them by imposing a late fee;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Barrington, Camden County, New Jersey, that the late fees normally collected on pet licenses are hereby waived.

**BOROUGH OF BARRINGTON
November 12, 2024**

Approved: _____
Kyle Hanson, Mayor

Attest: _____
Terry Shannon, Clerk/RMC

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 November 12, 2024.

Terry Shannon, Borough Clerk

RESOLUTION NO. 11-2024-133

RESOLUTION OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING CHANGE ORDER NO. 1 TO THE SHARED SERVICE AGREEMENT WITH THE BOROUGH OF RUNNEMEDE RELATIVE TO THE SANITARY SEWER EXTENSION PROJECT ON DAVIS ROAD

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

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

WHEREAS Runnemede is extending the Sanitary Sewer System for ninety-four (94) homes which are located on Davis Road, Sunset Road, Sunnybrook Road and Evergreen Road; and

WHEREAS Davis Road is the Municipal Boundary with the Borough of Barrington, and there are fifteen (15) homes on Davis Avenue in the Borough of Barrington that will have the option to connect to the sanitary sewer system, these homes being currently serviced by septic systems; and

WHEREAS Barrington entered into a Shared Service Agreement with Runnemede, per Resolution 12-2020-125, for Runnemede to perform certain work within the Borough of Barrington, from the Municipal Boundary to Courtney Drive, consistent with the Scope of Work and Revised Engineers' Estimate, as prepared by Bach Associates of Haddon Heights, New Jersey, dated November 30, 2020, as well as the 2021 Bid Receipt for this project, at a cost not to exceed One Hundred, Forty-nine Thousand, Nine Hundred Nine Dollars and Thirty-two Cents (\$149,909.32), in addition to Runnemede waiving any municipal sewer connection fees for Barrington residents as a result of this project; and

WHEREAS Barrington has now received a quote from Runnemede's contractor to perform additional work for the Barrington Force Main Connection from the Hidden Ponds Pump Station; in the amount of \$12,450.00, and it is in the best interest of Barrington to have this additional work done; and

WHEREAS the Finance Officer has certified that funds are available for this additional work in the 2023 Roads Program;

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 Order No. 1, relative to the Shared Service Agreement with the Borough of Runnemede for the Sanitary Sewer Extension project on Davis Road is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized to execute any documents related to this Change Order.

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 November 12, 2024.

Terry Shannon, Borough Clerk

BOROUGH OF BARRINGTON BILL LIST SUMMARY

Resolution No. 11-2024-134

November 12, 2024

CURRENT FUND		
CHECKS CURRENT FUND	2023 BUDGET	1,955.00
	2024 BUDGET	188,607.22
	GRANTS	20,682.76
	DEBT SERVICE	
	PERS AND PFRS PENSION PAYMENT	
	BOARD OF EDUCATION*	2,965,959.50
	CAMDEN COUNTY QTRLY PAYMENT**	1,296,189.63
	2024 MEDICAL DEDUCTIBLE	4,225.92
WIRE VENDOR ACH PAYMENT	2023 BUDGET	
WIRE VENDOR ACH PAYMENT	2024 BUDGET	
WIRE VENDOR ACH PAYMENT	GRANTS	
WIRE TRANSFERS PAYROLL		340,312.56
WIRES / MANUAL CHECKS		78,077.18
TOTAL CURRENT		4,896,009.77
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SEWER UTILITY FUND		
CHECKS SEWER FUND	2023 BUDGET	
	2024 BUDGET	4,427.92
	DEBT SERVICE	
WIRE VENDOR ACH PAYMENT		102,869.97
WIRE TRANSFERS PAYROLL		45,290.02
PERS PENSION PAYMENT		
WIRES /MANUAL CHECKS		
TOTAL SEWER		152,587.91
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GENERAL CAPITAL FUND		
CHECK CAPITAL FUND		29,834.38
MANUAL CHECK		
WIRE VENDOR ACH PAYMENT		130,982.60
WIRE TRANSFERS PAYROLL		
WIRE TRANSFER TO CURRENT		
TOTAL CAPITAL		160,816.98
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CONSTRUCTION FUND		
CHECK CONSTRUCTION		
WIRE VENDOR ACH PAYMENT		3,836.29
WIRE TRANSFERS PAYROLL		12,730.74
MANUAL CHECKS		
TOTAL CONSTRUCTION		16,567.03
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TRUST OTHER FUND		
CHECK TRUST OTHER FUND		1,337.90
WIRE TRANSFERS PAYROLL		25,461.92
WIRES / MANUAL CHECKS		17,121.04
TOTAL TRUST		43,920.86
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SEWER CAPITAL FUND		
CHECK SEWER CAPITAL		
WIRE TRANSFERS PAYROLL		
WIRE TO SEWER UTILITY		
MANUAL CHECK		
TOTAL SEWER CAPITAL		0.00
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ANIMALTRUST FUND		
ANIMAL TRUST CHECK		90.00
MANUAL CHECK		
TOTAL ANIMAL TRUST		90.00
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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		1,310.17
WIRE TRANSFERS PAYROLL		14,321.12
WIRE VENDOR ACH PAYMENT		
WIRES / MANUAL CHECKS		
TOTAL TRUST		15,631.29
TOTAL BILL LIST & MANUAL CHECKS/WIRE \$		5,285,623.84