RESOLUTION OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY APPROVING THE APPLICATION OF 102 CLEMENTS BRIDGE LLC, FOR A TAX ABATEMENT PURSUANT TO N.J.S.A. 40A:20-1 ET SEQ. AND BOROUGH ORDINANCE 313-1 ET SEQ., IN CONNECTION WITH A CERTAIN REDEVELOPMENT PROJECT

**WHEREAS** the Borough of Barrington (the "Borough"), acting through the Borough Council (the "Council"), determined by Resolution 1-2024-118 adopted by the Borough Council on October 8, 2024 that certain areas within the Borough (collectively the "Redevelopment Area") that includes Block 50, Lot 3 on the Official Tax Map of the Borough of Barrington, County of Camden, State of New Jersey, more commonly referred to as 102 Clements Bridge Road(the "Property") is an "area in need of Redevelopment" as defined in and pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40:12A-1 et seq. (the "Redevelopment Act"); and

WHEREAS the Borough has approved, by Ordinance No. 1195, adopted by the Council on December 10, 2024, a Redevelopment Plan for the Redevelopment Area (the "Redevelopment Plan") that sets forth the uses for redevelopment in the Redevelopment Area; and

**WHEREAS** the 102 Clements Bridge LLC (the "Entity") was formed to own and redevelop the Property under the Redevelopment Act; and

**WHEREAS**, the Entity owns the Property and intends to redevelop the Property for mixed use with retail and apartments; and

**WHEREAS** the Entity has submitted to the Mayor of the Borough (the "<u>Mayor</u>") an application (the "<u>Application</u>") for a tax abatement on the improvements to the Property, pursuant to Borough Ordinance 313-1 et seq. for the Project; and

**WHEREAS** the Mayor has, pursuant to Borough Ordinance 313-1 et seq., submitted to the Council and recommended approval of the Application; and

WHEREAS the Council desires to approve the Application.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Barrington that:

- 1. They hereby adopt the facts and determinations as set forth in the preamble of this resolution as if the same were more fully set forth herein, and the facts and determinations shall have the same binding effect as the paragraphs set forth herein below.
- 2. The Application of the Entity for a tax abatement as is set forth in the recitals of this resolution is hereby approved.

provisions of	etween the Borough and the	e Entity, which Ag	memorialized in a Tax Abatement greement shall be consistent with the oplication and approved by Ordinance
BOROUGH	OF BARRINGTON		
	•		
Bv:		Attest:	
Kyle	Hanson, Mayor		Terry Shannon, Borough Clerk
CERTIFICATI	<u>ON</u>		
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 January 14, 2025.			
Terry Shannor	n, Borough Clerk		

### AWARDING A CONTRACT FOR ANIMAL SHELTER SERVICES FOR 2025

**WHEREAS** in the interest of public health, safety and welfare, it is necessary to appoint an animal shelter service for the Borough of Barrington; and

**WHEREAS** quotes were received from two area shelters for providing animal shelter services for 2025 as follows:

Homeward Bound, \$1283.33 per month: Voorhees Animal Orphanage, \$830.00 per month; and

**WHEREAS** Voorhees Animal Orphanage is substantially lower than Homeward Bound for the same services; and

WHEREAS it has been determined that these contracts may be awarded without the requirement of public bidding as the contract amount does not exceed \$17,500; and

**WHEREAS** the Governing Body has determined that it is in the best interest of Barrington to award a contract to Voorhees Animal Orphanage for animal shelter services for 2025; and

WHEREAS funds are available for this purpose in the Animal Trust and the Municipal Budget;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Barrington, that a contract for the furnishing of animal shelter services for the year 2025 be awarded to Voorhees Animal Orphanage.; and

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

<b>BOROUGH</b>	OF	BARRINGTON
January 5,	202	5

By:	Attest:		
Kyle Hanson, Mayor	Terry Shannon, Borough Clerk		
CERTIFICATION I hereby certify this to be a true copy of Barrington at the council meeting held	a resolution approved by the Governing Body of the Borough of January 14, 2025.		
Terry Shannon, Borough Clerk			

RESOLUTION OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, REFERRING CERTAIN MATTERS TO THE BARRINGTON PLANNING BOARD FOR REVIEW AND RECOMMENDATIONS PURSUANT TO N.J.S.A. 40:55D-26

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 Barrington Planning Board ("Planning Board') is an autonomous entity created by the Borough of Barrington pursuant to and governed by N.J.S.A. 40:55D-1 et seq.; and

WHEREAS the statute, N.J.S.A. 40:55D-26(a) requires that, prior to the adoption of a development regulation, revision, or amendment thereto, the Planning Board shall make and transmit to the governing body, within 35 days after referral, a report including identification of any provisions in the proposed development regulation, revision or amendment which are inconsistent with the master plan and recommendations concerning these inconsistencies and any other matters as the board deems appropriate; and

**WHEREAS** the Mayor and Borough Council of the Borough of Barrington wish to refer to the Barrington Planning Board, pursuant to N.J.S.A. 40:55D-26(a), the following issue for discussion as to enactment of an appropriate ordinance addressing the following item:

Amend the 2024 Redevelopment Plan Update as it relates to the Subject Property, adopted by the Borough Council of the Borough of Barrington by Ordinance 1195 on December 10, 2024, to create an overlay zone designated as the "C-1A Overlay Zone," specifically for the Subject Property located at Block 49, Lot 12 on the Official Tax Map of the Borough of Barrington, more commonly referred to as 111 Clements Bridge Road (the "Subject Property"), the terms and conditions of which are attached as "Exhibit A" and made a part of this Ordinance.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Barrington, that pursuant to N.J.S.A. 40:55D-26(a), the issue of the amendment of the 2024 Redevelopment Plan Update as it relates to the Subject Property, adopted by the Borough Council of the Borough of Barrington by Ordinance 1195 on December 10, 2024, to create an overlay zone designated as the "C-1A Overlay Zone," specifically for the Subject Property located at Block 49, Lot 12 on the Official Tax Map of the Borough of Barrington, more commonly referred to as 111 Clements Bridge Road (the "Subject Property"), the terms and conditions of which are attached as "Exhibit A" and made a part of this Ordinance, be and hereby is referred to the Barrington Planning Board for the action as required by statute.

Resolution 1-2025-19 Page 2

Terry Shannon, Borough Clerk

# BOROUGH OF BARRINGTON January 14, 2025 By:\_\_\_\_\_\_ Attest:\_\_\_\_\_ Mayor Kyle Hanson 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 January 14, 2025.

# **AUTHORIZING REFUNDS OF ESCROWS POSTED FOR STREET OPENINGS**

WHEREAS escrows were posted for street openings at the following locations:

- 132 Kingston Avenue, \$1,500.00 escrow posted by Spot on Homes
- 241 E. Williams Avenue, \$1500.00 escrow posted by I & H Builders
- 241 Bell Avenue, \$1500.00 escrow posted by 241 Barrington, LLC (Chipotle)
- 522 Dubois Avenue, \$1500.00 escrow posted by Onorato Holdings, LLC
- 236 Shreve Avenue, \$1500.00 escrow posted by Almand Bros. Concrete

**WHEREAS** the Superintendent of Public Works has advised that these projects are complete, the street inspections were satisfactory, and the escrow deposits can be released;

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Governing Body of the Borough of Barrington, that the escrows on deposit for the street openings listed above are hereby authorized to be returned to the respective depositors.

BOROUGH OF BARRINGTON January 14, 2025

Ву:	Attest:
Kyle Hanson, Mayor	Terry Shannon, Municipal Clerk
CERTIFICATION I hereby certify this to be a true copy of a resol Barrington at the council meeting held January	lution approved by the Governing Body of the Borough of 14, 2025.
Terry Shannon, Borough Clerk	

### **RESOLUTION 1-2025-21**

# RESOLUTION ADOPTING THE FOURTH ROUND OF AFFORDABLE HOUSING OBLIGATIONS FOR THE BOROUGH OF BARRINGTON

**WHEREAS** on March 20, 2024, Governor Murphy signed *P.L.2024, c.2, ("FHA")* into law, establishing a new framework for determining and enforcing municipalities' affordable housing obligations under the New Jersey Supreme Court's Mount Laurel doctrine and the State's Fair Housing Act; and

**WHEREAS** the law requires that the New Jersey Department of Community Affairs ("DCA") perform a calculation of regional need, and municipal present and prospective affordable housing needs, in accordance with the formulas established in the law; and

**WHEREAS** on October 18, 2024, the DCA released its "Affordable Housing Obligations For 2025-2035 (Fourth Round)" report, establishing the Fourth Round (2025-2035) fair share methodology and calculations of low- and moderate-income housing obligations for New Jersey's 564 municipalities; and

**WHEREAS** the final calculation and obligations for each municipality are presented in an Appendix at the end of the report; and

**WHEREAS** per *P.L.* 2024, c.2, in order for Barrington to maintain immunity from exclusionary zoning litigation, it must determine its municipal present and prospective obligations in accordance with the formulas established in sections 6 and 7 of the law by binding resolution no later than January 31, 2025; and

**WHEREAS** Barrington may take into consideration the calculations in the October 8, 2024, report published by the DCA to determine its obligations; and

**WHEREAS** the present and prospective fair share obligations of the Borough of Barrington, Camden County, are as follows:

Present Need: 34 units

Prospective Need: 32 units; and

**WHEREAS** Barrington has very limited vacant land that could be developed; therefore, the Borough will be seeking a vacant land adjustment;

**NOW, THEREFORE, BE IT RESOLVED** on this 14<sup>th</sup> day of January by the Governing Body of the Barrington in the County of Camden, and the State of New Jersey, that pursuant to *P.L.* 2024, *c.* 2:

1. The Council of the Borough of Barrington hereby formally adopts the present and prospective fair share obligations for the Fourth Round of municipal affordable housing compliance for Barrington. These findings are to be documented in the Barrington's housing element and fair share plan.

2. This resolution shall be posted on the Borough's official website and with the Affordable Housing Dispute Resolution Program within 48 hours of adoption; and

January 14, 2025	
By:	Attest:
Kyle Hanson, Mayor	Terry Shannon, Borough Clerk
CERTIFICATION	
I hereby certify this to be a true copy of a resolut Barrington at the council meeting held January	tion approved by the Governing Body of the Borough of 14, 2025.
Terry Shannon, Borough Clerk	

**BOROUGH OF BARRINGTON** 

# APPROVING 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 interestbearing 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 January 14, 2025	
January 14, 2020	
BY:	ATTEST:
Kyle Hanson, Mayor	Terry Shannon, Borough Clerk

**BOROUGH OF BARRINGTON** 

Terry Shannon, Municipal Clerk

# **AUTHORIZING A CONTRACT WITH E3 IT FOR IT SERVICES**

**WHEREAS** the Borough of Barrington has been using the services of E3 IT Technologies for IT services for the past several years; and

WHEREAS E3 IT completely understands our needs for IT services including email hosting and storage, information storage, backups, preservation of information for OPRA compliance, security and is also thoroughly familiar with our tax and financial software; and

WHEREAS E3 IT has submitted a proposal to continue to provide these services for the next calendar year for Administration, Ambulance, Regional Fire Alliance, Department of Public Works, Fire Department and camera management at Borough parks and recreation fields; and

**WHEREAS** the Finance Officer has certified that funds will be provided for these services in the 2025 Municipal Budgets;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Barrington, that a contract for IT services for January 1, 2025 to December 31, 2025 is hereby awarded to E3 IT Technologies in the amount of \$51,696.00 for the calendar year; and

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

January 14, 2025	
By: Kyle Hanson, Mayor	Attest: Terry Shannon, Clerk
<u>CERTIFICATION</u> I, Terry Shannon, Clerk of the Borough a Resolution adopted by the Borough a	n of Barrington, do hereby certify the foregoing to be a true copy o at the council meeting held January 14, 2025.

AUTHORIZING THE SALE OF PROPERTY NO LONGER NEEDED FOR PUBLIC USE BY THE BOROUGH OF BARRINGTON AND APPOINTING REALTOR TO MARKET PROPERTY

**WHEREAS** the Borough of Barrington (the "Borough") is the owner of the property located at 219 Clements Bridge Road, previously the office of the Regional Fire Alliance; and

**WHEREAS** the Regional Fire Alliance offices have been relocated to the Barrington Fire Building located at 205 Haines Avenue, and the property located at 219 Clements Bridge Road is no longer needed for public use;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Barrington, in the County of Camden, and State of New Jersey, as follows:

- 1. The Borough hereby declares that the following property is no longer needed for the operation of the Borough and should be sold in accordance with the appropriate statutes of the State of New Jersey:
  - 219 Clements Bridge Road, former Regional Fire Alliance building; and
    - 2. The Borough hereby authorizes the sale of said property at public auction; and
- 3. The sale of said property shall be publicly marketed and the Borough shall accept the best, responsive offer;

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Governing Body does hereby authorize the sale of the property located at 219 Clements Bridge Road through public auction.

BOROUGH OF BARRINGTON January 14, 2025

Approved:	Attest:
Kyle Hanson, Mayor	Terry Shannon, Municipal Clerk
CERTIFICATION  I, Terry Shannon, Clerk of the Borough a Resolution approved by the Governing	of Barrington, do hereby certify the foregoing to be a true copy of g Body at the council meeting held January 14, 2025.
Terry Shannon, Municipal Clerk	_

### AUTHORIZING AN AGREEMENT WITH A REALTOR FOR MARKETING OF PROPERTY

**WHEREAS** the Borough of Barrington (the "Borough") is the owner of the property located at 219 Clements Bridge Road, previously the office of the Regional Fire Alliance; and

**WHEREAS** this property is no longer needed for Borough operations and the Governing Body, per Resolution 1-2025-25, has authorized this property to be sold at public auction; and

WHEREAS it is necessary that the Borough hire a realtor to help market this property and Michael Dinella, a realtor with Coldwell Banker Realty, has submitted a proposal wherein he will provide marketing services for the sale of this property, a copy of which is attached hereto; and

**WHEREAS** Michael Dinella has requested that he receive 2.5% of the gross sales price for providing these services and the Governing Body has determined that this is very reasonable and it is in the best interest of the Borough to hire Dinella to provide these services; and

**WHEREAS** the estimated value of the property is \$225,000 and 2.5% would be \$5,625 which can be awarded by resolution;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Barrington, in the County of Camden, and State of New Jersey, as follows:

- 1. The Borough hereby authorizes an agreement with Michael Dinella to provide marketing services for the sale of 219 Clements Bridge Road in Barrington, pursuant to the proposal submitted and attached hereto; and
- 2. The Governing Body hereby authorizes the Mayor and Clerk to execute an agreement with Michael Dinella for providing these services.

BOROUGH OF BARRINGTON January 14, 2025

Approved:	Attest:
Kyle Hanson, Mayor	Terry Shannon, Municipal Clerk
CERTIFICATION  I, Terry Shannon, Clerk of the Borough of a Resolution approved by the Governing	of Barrington, do hereby certify the foregoing to be a true copy of Body at the council meeting held January 14, 2025.
Terry Shannon, Municipal Clerk	-

# BOROUGH OF BARRINGTON BILL LIST SUMMARY Resolution No. 1-2025-26 <u>January 14, 2024</u>

CURRENT FUND		
CHECKS CURRENT FUND	2024 BUDGET	85,288.32
	2025 BUDGET	52,673.90
	GRANTS	2,107.95
	DEBT SERVICE	91,832.75
	PERS AND PFRS PENSION PAYMENT	
	BOARD OF EDUCATION* CAMDEN COUNTY OTRLY PAYMENT**	
	2024 MEDICAL DEDUCTIBLE	3,626.19
WIRE VENDOR ACH PAYMENT	2024 BUDGET	45,222.60
WIRE VENDOR ACH PAYMENT	2025 BUDGET	,
WIRE VENDOR ACH PAYMENT	GRANTS	
WIRE TRANSFERS PAYROLL		335,456.02
WIRES / MANUAL CHECKS		64,838.72
	TOTAL CURRENT	681,046.45
CEWED LITH ITV CLIND		
SEWER UTILITY FUND CHECKS SEWER FUND	2024 BUDGET	4,019.53
CHECKS SEWERT OND	2025 BUDGET	3,729.39
	DEBT SERVICE	.,.
WIRE VENDOR ACH PAYMENT		
WIRE TRANSFERS PAYROLL		45,351.24
PERS PENSION PAYMENT		
WIRES /MANUAL CHECKS	TOTAL SEWER	53,751.16
	IOTAL SEWER	33,731.10
GENERAL CAPITAL FUND		
CHECK CAPITAL FUND		20,592.97
MANUAL CHECK		,
WIRE VENDOR ACH PAYMENT		149,828.61
WIRE TRANSFERS PAYROLL		
WIRE TRANSFER TO CURRENT		150 101 50
	TOTAL CAPITAL	170,421.58
CONSTRUCTION DUND		
CONSTRUCTION FUND CHECK CONSTRUCTION		8,326.86
WIRE VENDOR ACH PAYMENT		0,020.00
WIRE TRANSFERS PAYROLL		13,113.14
MANUAL CHECKS		
	TOTAL CONSTRUCTION	21,440.00
TRUST OTHER FUND		980.24
CHECK TRUST OTHER FUND WIRE TRANSFERS PAYROLL		8,889.09
WIRES / MANUAL CHECKS		40,700.00
William Constitution	TOTAL TRUST	50,569.33
SEWER CAPITAL FUND		
CHECK SEWER CAPITAL		
WIRE TRANSFERS PAYROLL		
WIRE TO SEWER UTILITY		
MANUAL CHECK	TOTAL SEWER CAPITAL	0.00
	JOHN OF THE	0.00
ANIMALTRUST FUND		
ANIMAL TRUST CHECK		657.64
MANUAL CHECK		
	TOTAL ANIMAL TRUST	657.64
DEVEL OPED ADVIOUS STATE		
DEVELOPER TRUST FUND DEVELOPER TRUST CHECK		
DEVELOPER TRUST CHECK	TOTAL DEVELOPER TRUST	0.00
	TOTAL DE LEGIER TROUT	<u> </u>
REGIONAL FIRE PREVENTION ALI	LIANCE	
CHECK FIRE PREVENTION FUND		1,765.37
WIRE TRANSFERS PAYROLL		13,167.26
WIRE VENDOR ACH PAYMENT		25.22
WIRES / MANUAL CHECKS	TOTAL TRUCT	93.00
	TOTAL TRUST	15,025.63
	TOTAL BILL LIST & MANUAL CHECKS/WIRE \$	992,911.79
	TOTAL BILL EIST & MANUAE CHECKS/WIRE 5	JJM9J \$ 1 + 1 J