

RESOLUTION NO. 2-2026-22

RESOLUTION APPOINTING A MUNICIPAL HOUSING LIAISON

WHEREAS pursuant to P.L. 2024, c.2, the Borough of Barrington is required to appoint a Municipal Housing Liaison for the oversight of administration of Barrington's affordable housing program to enforce the requirements of the law and N.J.A.C. 5:80-26.1 e. seq.; and

WHEREAS the Borough of Barrington has introduced Ordinance 1228, entitled the "Affordable Housing Program", which provides for the appointment of a Municipal Housing Liaison to administer Barrington's affordable housing program;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Barrington, County of Camden, State of New Jersey that, Finance Officer Denise Moules is hereby appointed as the Municipal Housing Liaison for the administration of the affordable housing program, pursuant to and in accordance with Ordinance 1228.

BOROUGH OF BARRINGTON
February 10, 2026

By: _____
Kyle Hanson, Mayor

Attest: _____
Terry Shannon, Clerk/RMC

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 February 10, 2026.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 2-2026-23

RESOLUTION APPOINTING ACUITY CONSULTING SERVICES, LLC, AS THE ADMINISTRATIVE AGENT AS GOVERNED BY THE NEW JERSEY FAIR SHARE HOUSING ACT (N.J.S.A. 52:27d-301, ET SEQ.)

WHEREAS the Borough of Barrington desires to engage the professional services of Acuity Consulting Services, LLC, to assist the Borough to perform the duties and responsibilities of Administrative Agent as governed by the New Jersey Fair Share Housing Act (N.J.S.A. 52:27D-301 et seq.) (herein referred as "Act" and Section 5:80-26.1 et seq. of the regulations promulgated thereunder (the Rules); and

WHEREAS Acuity Consulting Services, LLC, has submitted a proposal dated January 23, 2026, detailing the Scope of Services to meet the obligation of the Act, with compensation for such services not to exceed \$8,500.00 per year; and

WHEREAS the Finance Officer has certified there are available sufficient appropriations to cover this contract with Acuity Consulting Services, LLC, contingent upon adoption of the final budget, in the amount not to exceed \$8,500.00;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Barrington, County of Camden, State of New Jersey that, Acuity Consulting Services, LLC, is appointed as Administrative Agent for a term of one year commencing February 10, 2026, with compensation not to exceed \$8,500.00 and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because N.J.S.A. 40A:11-5, which provides inter alia, that no local unit shall be required to advertise for bids for services rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law, or to advertise for bids for services which are of such a qualitative nature as will not reasonably permit the drawing of specifications of competitive bids, all of which classification the aforesaid contract falls within.

**BOROUGH OF BARRINGTON
February 10, 2026**

By: _____
Kyle Hanson, Mayor

Attest: _____
Terry Shannon, Clerk/RMC

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 February 10, 2026.

Terry Shannon, Municipal Clerk

RESOLUTION 2-2026-24

BOROUGH OF BARRINGTON, COUNTY OF CAMDEN, RESOLUTION ENDORSING AN AMENDED FOURTH ROUND HOUSING ELEMENT AND FAIR SHARE PLAN

WHEREAS, on March 20, 2024, Governor Murphy signed into law P.L. 2024, c.2, which amended the 1985 New Jersey Fair Housing Act ("Amended FHA"); and

WHEREAS, pursuant to the Amended FHA and the Administrative Office of the Court's Directive No. 14-24 ("Directive 14-24"), the Borough of Barrington ("Borough") Council adopted a "binding resolution" as required by the Amended FHA, accepting the DCA-calculated Present Need and Prospective Need obligation, establishing its Fourth Round Present Need of thirty-four (34) units and Prospective Need of thirty-two (32) units; and

WHEREAS, the Borough filed a timely Fourth Round Declaratory Judgment action ("DJ Action") with the Affordable Housing Dispute Resolution Program ("Program"), along with its binding resolution, on January 16, 2025; and

WHEREAS, the filing of the DJ Action gave the Borough automatic, continued immunity from all exclusionary zoning lawsuits, including builder's remedy lawsuits, which is still in full force and effect; and

WHEREAS, the Borough did not receive any objections to its Present and Prospective Need numbers by February 28, 2025, resulting in the statutory automatic acceptance of the Borough's Fourth Round obligations on March 1, 2025; and

WHEREAS, on March 28, 2025, the court prepared an order fixing the Borough's obligation and authorizing the Borough to proceed with preparing and adopting its Housing Element and Fair Share Plan for the Fourth Round ("Fourth Round Plan"); and

WHEREAS, the Fourth Round Plan was filed with the Program on June 27, 2026; and

WHEREAS, on August 27, 2025, Fair Share Housing Center ("FSHC") objected to the Borough's Fourth Round Plan; and

WHEREAS, the Borough and FSHC agreed to a settlement agreement that resolves the challenge; and

WHEREAS, the Borough Council approved the settlement agreement memorialized by Resolution No. 12-2025-148; and

WHEREAS, as a result of the settlement agreement, the Borough must amend its Fourth Round Plan ("Amended Plan"); and

WHEREAS, the Borough of Barrington Planning Board ("Board"), at a duly noticed meeting held on February 2, 2026, reviewed the Amended Plan and determined that it was consistent with the Master Plan and that implementation of the Amended Plan is in the public interest and would promote the general welfare and adopted the Amended Plan;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Barrington, County of Camden, State of New Jersey, on this 10th day of February, 2026, that:

1. The Borough Council hereby endorses the Amended Plan as adopted by the Board as an amendment to the Borough's Master Plan and agrees to implement the Amended Plan by adopting applicable ordinances.
2. The Mayor and Borough Clerk, together with all other officers, professionals and employees of the Borough are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution.
3. This Resolution shall take effect immediately.

**BOROUGH OF BARRINGTON
FEBRUARY 10, 2026**

BY: _____
Kyle Hanson, Mayor

ATTEST: _____
Terry Shannon, Borough Clerk

RESOLUTION 2-2026-25

RESOLUTION OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, AUTHORIZING LOCAL SUPPORT FOR BROTHERLY BUD BARRINGTON, LLC, FOR ITS CLASS 5 CANNABIS RETAILER BUSINESS LICENSE APPLICATION TO THE NEW JERSEY CANNABIS REGULATORY COMMISSION

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 legal name of the license applicant under which it is registered to do business in the State of New Jersey is “Brotherly Bud Barrington, LLC.”

WHEREAS, in 2020, New Jersey voters approved Public Question No. 1, which amended the New Jersey Constitution to allow for the legalization of a controlled form of marijuana called “cannabis” for adults at least 21 years of age; and

WHEREAS, on February 22, 2021, Governor Murphy signed into law P.L. 2021, c. 16, known as the “New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act” (the “Act”), which legalizes the recreational use of marijuana by adults 21 years of age or older, and establishes a comprehensive regulatory and licensing scheme for commercial recreational (adult use) cannabis operations, use and possession; and

WHEREAS, the Act establishes six (6) marketplace classes of licensed businesses, including Class 5 Cannabis Retailer License, for locations at which cannabis items and related supplies are sold to consumers; and

WHEREAS, on July 13, 2021 the Borough of Barrington, by Ordinance #1145, approved the licensure of Class 5 Cannabis Retailer businesses in the Borough, while prohibiting all other types of licensed Cannabis businesses; and

WHEREAS, on April 12, 2022 the Borough of Barrington, by Ordinance #1153, limiting the number of licensed Cannabis businesses in the Borough to two (2) licensed Cannabis businesses; and

WHEREAS, Brotherly Bud Barrington, LLC, has made application to the Borough of Barrington for its support in obtaining from the New Jersey Cannabis Regulatory Commission a Class 5 Cannabis Retailer License, to offer cannabis and cannabis products, obtained from licensed cultivators, manufacturers, and/or wholesalers, for sale to consumers in a retail store; and

WHEREAS, the approval by the Borough of Barrington of the support sought by Brotherly Bud Barrington, LLC, in obtaining from the New Jersey Cannabis Regulatory Commission a Class 5 Cannabis Retailer Business License will not exceed the number of Cannabis Business Licenses permitted under Ordinance #1153; and

WHEREAS, in accordance with the regulations established by the Act, N.J.A.C. 17:30-5.1, an applicant for an annual cannabis business license shall include proof of local support in their applications, which shall be submitted as a Resolution adopted by the Borough Council of the Borough of Barrington.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council for the Borough of Barrington that the Borough of Barrington hereby supports the applicant, Brotherly Bud Barrington, LLC, for a Class 5 Cannabis Retailer Business License, being sought to operate within the Borough of Barrington's jurisdiction in accordance with Chapter 128-1 et seq. of the Borough Code of the Borough of Barrington.

**BOROUGH OF BARRINGTON
FEBRUARY 10, 2026**

BY: _____
KYLE HANSON, MAYOR

ATTEST:

TERRY SHANNON, BOROUGH CLERK

CERTIFICATION

I do hereby certify the foregoing to be a true and correct copy of the Resolution adopted by Borough Council at a meeting of said Borough Council on February 10, 2026, and that said Resolution passed by a majority vote of the members of Borough Council.

TERRY SHANNON, BOROUGH CLERK

RESOLUTION NO. 2-2026-26

AUTHORIZING LIENS AGAINST CERTAIN PROPERTIES FOR COSTS INCURRED BY THE BOROUGH OF BARRINGTON IN ACCORDANCE WITH CHAPTER 300, REMOVAL OF SNOW AND ICE, PER THE CODE OF THE BOROUGH OF BARRINGTON

WHEREAS in accordance with Chapter 300 of the Code of the Borough of Barrington, entitled "Removal of Snow and Ice", notice of noncompliance was given to the record owners of the below listed properties relative to snow removal that had to be performed; and

WHEREAS said property owners did not comply with said notice and the Borough of Barrington had to clear snow from these sidewalks so children could walk to school; and

WHEREAS the cost to abate the snow removal was as listed below and as indicated in the invoice attached hereto; and

WHEREAS the Governing Body, in accordance with Chapter 300 of the Borough Code, intends to certify said costs incurred by the Borough of Barrington to remove snow and ice from these properties, and have them applied as a lien against each 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 liens are hereby certified against the properties as indicated in accordance with Chapter 300 of the Code of the Borough of Barrington:

426 Clements Bridge Rd	260.09	210 Clements Bridge Rd	260.09
123 Clements Bridge Rd	260.09	2 Barr Drive	260.09
515 Clements Bridge Rd	260.09	517 Clements Bridge Rd	260.09
410 Clements Bridge Rd	260.09	412 Clements Bridge Rd	260.09
1 Third Avenue	260.09		

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
February 10, 2026

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 February 10, 2026.

Terry Shannon, Borough Clerk

RESOLUTION NO. 2-2026-27

AUTHORIZING REFUND OF ESCROW POSTED AND PERMIT FEES FOR STREET OPENING

WHEREAS escrow and permit fees were posted for street opening at the following location for a sewer lateral installation:

300 Austin Avenue; and

WHEREAS the Superintendent of Public Works has advised that this sewer lateral installation was actually done on Third Avenue (Camden County roadway) and no street opening was necessary or performed on Austin Avenue so the entire permit fees and escrow should be refunded;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Governing Body of the Borough of Barrington, that the escrow on deposit and the permit fees collected for the street opening on 300 Austin Avenue are to be refunded in their entirety in the amount of \$3000.00.

**BOROUGH OF BARRINGTON
February 10, 2026**

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 February 10, 2026.

Terry Shannon, Borough Clerk

RESOLUTION 2-2026-28

SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF BARRINGTON AND THE BOROUGH OF MAGNOLIA TO PROVIDE FOR THE USE OF THE AERIAL TRUCK BY MAGNOLIA

THIS DOCUMENT constitutes a Shared Services Agreement pursuant to N.J.S.A. 40A:65-1 et seq. entered into by and between the Borough of Barrington, a body politic and corporate of the State of New Jersey with offices located at 229 Trenton Avenue, Barrington, New Jersey 08007 (Barrington), and the Borough of Magnolia, a body politic and corporate of the State of New Jersey with offices located at 438 West Evesham Avenue, Magnolia, New Jersey 08049 (Magnolia). The effective date of this Agreement is the January 1, 2026.

W I T N E S S E T H

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

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

WHEREAS, the Participating Unit has determined that the use of the aerial truck located and owned by Barrington Public Works will be cost effective and efficient, and less costly to the taxpayers of Magnolia, and therefore desires to use the aerial truck owned by the Agency; and

WHEREAS, the Lead Agency has determined that use of the aerial truck is available and that the increased revenue from the Participating Unit will help with maintenance costs of the aerial truck and will result in cost savings to the taxpayers of Barrington;

WHEREAS, by negotiations previously had between Magnolia and Barrington, the terms and provisions hereafter set forth were determined and agreed thereto;

WHEREAS, Barrington and Magnolia intend by virtue of this document to set forth the terms and conditions of this Agreement;

WHEREAS, the proper and respective public officials were authorized to execute this Shared Services Agreement pursuant to Resolutions of their respective public entities, attached hereto and made a part of this Agreement;

NOW, THEREFORE, AND IN CONSIDERATION of the mutual promises set forth herein, the parties hereto agree as follows:

1. The Lead Agency will enter into a contract for the use of the aerial truck owned by Barrington Public Works in compliance with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq).

2. The Lead Agency will provide sufficient access so as to service the needs of the Borough of Barrington and the needs of the Participating Unit.
3. The Lead Agency will provide access to the Participating Unit and training for Magnolia's employees as to the operation of the aerial truck and corresponding employees available to the Participating Unit on an as needed basis, and as such, when scheduling permits.
4. The Participating Unit will pay to the Lead Agency the fees for use of the aerial truck as listed on the price list attached hereto as Exhibit B plus a 5% administrative fee.
5. The Lead Agency shall provide to the Participating Unit a detailed monthly invoice as the aerial truck is utilized and the Participating Unit shall make the necessary arrangements to remit payment to the Lead Agency within thirty (30) days following receipt of said invoice pursuant to N.J.S.A. 40A:5-17. Late Payments may be subject to a 10% late charge at the discretion of the Lead Agency.
6. The Participating Unit will provide the Lead Agency with a list of names of the individuals who are authorized to use the aerial truck. It is the responsibility of the Participating Unit to notify Barrington DPW immediately when an employee or vehicle is added or removed from access.
7. At the beginning of each calendar year, Barrington DPW will forward the list currently in force showing the individuals and vehicles authorized to use the aerial truck for the Participating Unit to review. The Participating Unit shall return the list showing and changes within 14 days of receipt.
8. This agreement shall be for a twelve (12) month time period which shall commence on January 1, 2026. This agreement will renew automatically for additional twelve (12) month terms unless either party notifies the other party in writing thirty (30) days prior to expiration of its intent not to renew.

9. AUDIT

Pursuant to the Single Audit Act of 1984, Barrington agrees to permit the Board of Education and/or its agents to examine any and all records relevant to this Agreement and shall make the same available upon demand at a reasonable time and place for the purpose of auditing the records, reports and documents relative to this Agreement.

10. INDEMNIFICATION

Barrington and Magnolia shall indemnify and hold each other harmless and defend each other, its elected officials, employees, officers and agents, from and against all liability, claims, suits, losses, damages, costs and demands, on account of bodily injury, including death or property damage, arising out of or connected with the performance of the services under this Agreement.

The execution and delivery of this Agreement shall not be construed to confer any right of action against Magnolia on behalf of Barrington or on behalf of any other person, natural or otherwise, for any failure, neglect or breach of any term, covenant, or condition thereof. The Agreement and all of its terms, conditions and provisions are solely for the benefit of Magnolia and Barrington, and it is understood and agreed between the parties hereto that the sole remedy of Magnolia in the event of any failure or breach of this Agreement shall be the termination hereof.

11. NOTICES

All notices hereunder shall be in writing and sent for the Borough of Magnolia to the Municipal Clerk, 438 West Evesham Avenue, Magnolia, New Jersey 08049 and for the Borough of Barrington to the Municipal Clerk, Borough of Barrington, 229 Trenton Avenue, Barrington, New Jersey 08007.

12. MISCELLANEOUS

The following provisions shall apply to this agreement:

a. Construction of this Agreement

The parties acknowledge that this Agreement was prepared under New Jersey Law and shall therefore be interpreted under the laws of that State.

b. Amendments

This Agreement may not be amended, altered, or modified in any manner except in writing signed by the parties hereto.

c. Headings

This section and any other headings contained in this Agreement are for references only and shall not affect the meaning and interpretation of this Agreement.

d. Invalid Clause

The invalidity of any clause contained herein shall not render any other provision invalid and the balance of this Agreement shall be binding upon all parties hereto.

e. Entire Agreement

This Agreement shall consist of the entire Agreement of the parties, and it is acknowledged that there is no side or oral Agreements relating to this undertaking as set forth.

f. Assignability

This Agreement and all rights, duties and obligations contained herein may not be assigned without either party's prior written permission.

g. Affirmative Action

The affirmative action provisions set forth in the document attached hereto as Exhibit "A" are incorporated herein and made a part hereof.

h. Funding

In accordance with the provisions of N.J.S.A. 40A:11-15, this Agreement is subject to the availability and appropriation of sufficient funds in the year in which it is in effect.

i. Waiver

It is understood and agreed by the parties that a failure or delay in the enforcement of any of the provisions of this Agreement by either of the parties shall not be construed as a waiver of those provisions.

IN WITNESS WHEREOF, the appropriate elected officials of the Borough of Barrington have placed their signatures and appropriate seals on this ____ day of _____, 2026.

BOROUGH OF BARRINGTON

BY: _____
Kyle Hanson, Mayor

ATTEST: _____
Terry Shannon, Borough Clerk



IN WITNESS WHEREOF, the appropriately elected officials of the Borough of Magnolia have placed their signatures and appropriate seals on this _____ day of _____, 2026.

BOROUGH OF MAGNOLIA

BY: _____
BettyAnn Cowling-Carson, Mayor

ATTEST: _____
Syliesha Scott, Borough Clerk

RESOLUTION NO. 2-2026-29

CHANGE ORDER NO. 1 – INSTALLATION OF BANNER POLES ALONG CLEMENTS BRIDGE ROAD

WHEREAS it was necessary to make changes in the scope of work for the installation of banner poles along Clements Bridge Road; and

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

WHEREAS a financial certification is required as this change order resulted in a change to the contract amount for Eastern Alarm and Signal Company; and

NOW, THEREFORE, BE IT RESOLVED by the Borough of Barrington that Change Order No. 1 is hereby authorized to revise the contract amount from \$16,200.00 to \$19,421.92.

**Borough of Barrington
February 10, 2026**

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 February 10, 2026.

Terry Shannon, Borough Clerk

RESOLUTION NO. 2-2026-30

AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF TAVISTOCK AND BOROUGH OF BARRINGTON RELATIVE TO BARRINGTON PROVIDING OFFICE SUPPORT SERVICES

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

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

WHEREAS Tavistock and Barrington have agreed to have Barrington provide office support services to conduct municipal business pursuant to N.J.S.A. 40A:65-1, et seq.; and

WHEREAS Tavistock and Barrington intend by virtue of this document to set forth the terms and conditions of this Agreement; and

WHEREAS the proper and respective municipal officials will be authorized to execute this Shared Services Agreement pursuant to the Ordinances and Resolutions of the Barrington Borough Council and the Tavistock Board of Commissioners, attached hereto and made a part of this Agreement; and

WHEREAS this Resolution is necessary to permit the Mayor and Borough Clerk of the Borough of Barrington to execute this Shared Services Agreement on behalf of the Borough of Barrington;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Barrington, County of Camden, State of New Jersey that, pursuant to Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., the Shared Services Agreement, a copy of which is attached hereto as Exhibit "A", authorizing the sharing of the services provided by the Borough of Barrington for office support services by the Borough of Tavistock, be and hereby is approved.

BOROUGH OF BARRINGTON
February 10, 2026

By: _____
Kyle Hanson, Mayor

Attest: _____
Terry Shannon, Clerk/RMC

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 February 10, 2026.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 2-2026-31

RESOLUTION PERMITTING OPEN CONTAINERS DURING THE MARCH 21, 2026, NIGHT IN PARIS EVENT

WHEREAS Barrington Borough Code chapter 46-9 prohibits open containers of alcoholic beverages on any public street, sidewalk, parking lot or any other public place; and

WHEREAS the Governing Body desires to relax this prohibition during the March 21, 2026, Night in Paris event to accommodate borough businesses so they can expand their premises and dining areas for a specific period of time;

NOW, THEREFORE, BE IT RESOLVED that the prohibition of open containers of alcoholic beverages as ordained in Chapter 46-9 of the Borough Code is hereby relaxed for a specific period of time and locations as follows:

<u>Date</u>	<u>Time</u>	<u>Location</u>
March 21, 2026	3pm-8pm	One Block of Barrington Avenue from Clements Bridge Road to Haines Ave

**BOROUGH OF BARRINGTON
February 10, 2026**

BY: _____
Mayor Kyle Hanson

ATTEST: _____
Terry Shannon, Clerk/RMC

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 February 10, 2026.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 2-2026-32

AUTHORIZING RENEWAL OF MEMBERSHIP IN THE SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND

WHEREAS a number of public entities in the state of new Jersey have joined together to form the Southern New Jersey Regional Employee Benefits Fund, hereafter referred to as "FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq., and

WHEREAS the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date; and

WHEREAS the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND; and

WHEREAS the governing body of the Borough of Barrington, hereinafter referred to as "LOCAL UNIT" has determined that continued membership in the FUND is in the best interest of the LOCAL UNIT;

NOW THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Barrington hereby agrees as follows:

- I. To renew membership in the FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
- II. It will participate in the following type of coverage:
 - a. Health Insurance as defined pursuant to N.J.S.A. 17B"17-4, the FUND's Bylaws and Plan of Risk Management.
- III. Adopts and approves the FUND's Bylaws.
- IV. Execute an application for membership and any accompanying certifications.

BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws and to deliver these documents to the FUND's Executive Director with the express reservation that these documents shall become effective only upon:

- I. Approval of the LOCAL UNIT by the FUND.
- II. Receipt from the LOCAL UNIT of a Resolution accepting assessment.
- III. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

BOROUGH OF BARRINGTON
February 10, 2026

By: _____
Kyle Hanson, Mayor

Attest: _____
Terry Shannon, Borough Clerk

RESOLUTION 2-2026-33

ADDING TAX EXEMPTIONS

WHEREAS, the Barrington Tax Collector has called to Mayor and Council's attention additions to the 2026 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 be approved:

ADDITIONS

Block 20.08, Lot 25	207 Adams Ave	Add 100% Totally Disabled Veteran (effective 1/16/26)
Block 11.01, Lot 1	150 Shreve Ave	Changing from a 100% Totally Disabled Veteran To a Surviving Spouse

**BOROUGH OF BARRINGTON
FEBRUARY 10, 2026**

BY: _____
Kyle Hanson, Mayor

ATTEST: _____
Terry Shannon, Borough Clerk

BOROUGH OF BARRINGTON BILL LIST SUMMARY

Resolution No. 2-2026-34

February 10, 2026

CURRENT FUND		
CHECKS CURRENT FUND	2025 BUDGET	34,692.33
	2026 BUDGET	142,559.94
	GRANTS	
	DEBT SERVICE	54,000.00
	PERS AND PFRS PENSION PAYMENT	
	BOARD OF EDUCATION*	3,486,822.00
	CAMDEN COUNTY QTRLY PAYMENT**	1,430,582.82
	2025 MEDICAL DEDUCTIBLE	
	2026 MEDICAL DEDUCTIBLE	10,193.45
WIRE VENDOR ACH PAYMENT	2025 BUDGET	22,373.31
WIRE VENDOR ACH PAYMENT	2026 BUDGET	297,179.75
WIRE VENDOR ACH PAYMENT	GRANTS	
WIRE TRANSFERS PAYROLL		276,805.10
WIRES / MANUAL CHECKS		306.91
	TOTAL CURRENT	5,755,515.61
<hr/>		
SEWER UTILITY FUND		
CHECKS SEWER FUND	2025 BUDGET	2,267.86
	2026 BUDGET	5,212.18
	DEBT SERVICE	
WIRE VENDOR ACH PAYMENT		
WIRE TRANSFERS PAYROLL		37,154.71
PERS PENSION PAYMENT		
WIRES /MANUAL CHECKS		
	TOTAL SEWER	44,634.75
<hr/>		
GENERAL CAPITAL FUND		
CHECK CAPITAL FUND		10,405.00
MANUAL CHECK		
WIRE VENDOR ACH PAYMENT		
WIRE TRANSFERS PAYROLL		
WIRE TRANSFER TO CURRENT		
	TOTAL CAPITAL	10,405.00
<hr/>		
CONSTRUCTION FUND		
CHECK CONSTRUCTION		9,385.53
WIRE VENDOR ACH PAYMENT		
WIRE TRANSFERS PAYROLL		11,778.94
MANUAL CHECKS		
	TOTAL CONSTRUCTION	21,164.47
<hr/>		
TRUST OTHER FUND		
CHECK TRUST OTHER FUND		11,755.42
WIRE TRANSFERS PAYROLL		1,955.00
WIRES / MANUAL CHECKS		
	TOTAL TRUST	13,710.42
<hr/>		
SEWER CAPITAL FUND		
CHECK SEWER CAPITAL		
WIRE TRANSFERS PAYROLL		
WIRE TO SEWER UTILITY		
MANUAL CHECK		
	TOTAL SEWER CAPITAL	0.00
<hr/>		
ANIMALTRUST FUND		
ANIMAL TRUST CHECK		1.20
MANUAL CHECK		
	TOTAL ANIMAL TRUST	1.20
<hr/>		
DEVELOPER TRUST FUND		
DEVELOPER TRUST CHECK		
	TOTAL DEVELOPER TRUST	0.00
<hr/>		
REGIONAL FIRE PREVENTION ALLIANCE		
CHECK FIRE PREVENTION FUND		3,617.17
WIRE TRANSFERS PAYROLL		8,139.53
WIRE VENDOR ACH PAYMENT		
WIRES / MANUAL CHECKS		
	TOTAL TRUST	11,756.70
<hr/>		
	TOTAL BILL LIST & MANUAL CHECKS/WIRE S	5,857,188.15