

**RESOLUTION 3-2010-26**  
**AUTHORIZING THE EXECUTION OF AGREEMENT WITH KROLL ASSOCIATES, INC. FOR PURPOSES OF CONDUCTING AN OPERATIONAL/MANAGEMENT REVIEW OF THE BARRINGTON POLICE DEPARTMENT**

**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**, Kroll Associates, Inc. ("Kroll"), is a corporation with offices located at Two Logan Square, 21<sup>st</sup> Floor, Philadelphia, Pennsylvania, and is an internationally recognized risk consulting company; and

**WHEREAS**, Barrington wishes to retain Kroll for the purposes of conducting an operational/management review of the policies, practices and procedures of and within the Barrington Police Department; and

**WHEREAS**, the services to be rendered by Kroll to Barrington qualify as "extraordinary unspecified services," under N.J.S.A. 40A:11-5(a), inasmuch as these services are specialized, qualitative in nature, and require the expertise, extensive training and proven reputation in the field of endeavor that Kroll possesses; and

**WHEREAS**, Barrington and Kroll, by virtue of the document attached hereto as "Exhibit A," intend to set forth the terms and conditions of this Agreement; and

**WHEREAS**, it is the intention of this Resolution to permit the appropriate municipal officials of Barrington authorization to execute this Agreement; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Barrington, County of Camden, State of New Jersey, that the Agreement, attached hereto as "Exhibit A," by and between the Borough of Barrington and Kroll Associates, Inc., for the purposes of conducting an operational/management review of the policies, practices and procedures of and within the Barrington Police Department, be and hereby is approved; and

**BE IT FURTHER RESOLVED** this Agreement is awarded to Kroll Associates, Inc., pursuant to N.J.S.A. 40A:11-5(a), since the services to be rendered by Kroll to Barrington qualify as "extraordinary unspecified services," inasmuch as these services are specialized, qualitative in nature, and requiring expertise, extensive training and proven reputation in the field of endeavor that Kroll possesses; and

**BE IT FURTHER RESOLVED** that John D. Rink, Mayor of the Borough of Barrington and Terry Shannon, Borough Clerk of the Borough of Barrington, be and hereby are authorized to execute the Agreement, attached hereto as Exhibit "A," with Kroll Associates, Inc., on behalf of the Borough of Barrington; and

**BE IT FURTHER RESOLVED** that Terry Shannon, Borough Clerk of the Borough of Barrington, shall cause the award of this contract by the Borough of Barrington to Kroll Associates, Inc., to be published in a newspaper authorized by the Borough of Barrington for such legal publications, within the time period as specified by law.

**THE BOROUGH OF BARRINGTON**

**MARCH 9, 2010**

**BY:** \_\_\_\_\_  
**John D. Rink, Mayor**

**ATTEST:** \_\_\_\_\_  
**Terry Shannon, Clerk/RMC**

I, **TERRY SHANNON**, Borough Clerk for the Borough of Barrington, do hereby certify the foregoing to be a true and correct copy of the Resolution of the Borough of Barrington adopted at meeting of said Borough of Barrington on March 9, 2010 and that said Resolution was passed by a majority vote of the Borough Council of the Borough of Barrington.

\_\_\_\_\_  
**TERRY SHANNON, BOROUGH CLERK**

I, Denise Moules, Finance Officer for the Borough of Barrington, hereby certify that funds are available for this contract award in the following budget account:

Finance Consultant            0-01-20-130-000-228

\_\_\_\_\_  
**Denise Moules, CFO**