

BOROUGH OF BARRINGTON

CAUCUS AGENDA, Tuesday, September 1, 2020, 6:00pm, meeting to be held via Zoom

● **MEETING CALL TO ORDER/SUNSHINE NOTICE/FLAG SALUTE** Mayor Harris

● **ROLL CALL:** Drumm _____ Beach _____ Hanson _____
Cerrito _____ Ludwig _____ Robenolt _____

◆ **MOTION TO OPEN**
1st PUBLIC PORTION _____

MOTION TO CLOSE
PUBLIC PORTION _____

Public--state name and address for the record. Public comment is limited to five minutes per person.

● **DISCUSSION ITEMS**

Engineer:

- ◆ Action items—none at this time.
 - ◆ Review of Engineer's Report
-

Administration:

- ◆ Town wide yard sale—what does everyone thing about holding a town wide yard sale in October?
- ◆ Pet licensing—rabies clinic set for October 3, 9am-11am. Hopefully we will be able to keep this date. We will have DPW mark the sidewalk outside for social distancing. We will be sending letters to all pet owners about the rabies clinic and explaining about the new licensing year.
- ◆ Appointment of Jim Arpino as Fire Marshal. Resolution is on this agenda.
- ◆ Bamboo ordinance—we have received some complaints about bamboo and the problems that accompany bamboo such as spreading and attraction of rodents. Many municipalities have adopted ordinances pertaining to bamboo as it is an invasive species. A sample ordinance is provided for your consideration.
- ◆ Donation of ADA swing for Wish Upon a Star Park—the Colwells will be on the Zoom meeting to present the swing to the borough. Mayor Harris will have DPW pick-up the swing to install it.
- ◆ Municipal resolution regarding transport of LNG—provided by a resident who will be on the Zoom meeting.
- ◆ Meeting format—do we intend to stay with Zoom meetings and for what time period?

Council Agenda Review:

Ordinances for public hearing and adoption:

Ord. 1128, Bamboo Ordinance

Ordinance for introduction on first reading:

Ord. 1129, Financial Agreement with LT Exemption (Chick-fil-A)

Resolutions:

Resolution supporting ban of transport of LNG???

Resolution authorizing redeveloper agreement with White Horse Pike Urban Renewal, LLC

Resolution Approving Application of White Horse Pike Urban Renewal, LLC, for Tax Exemption

September bill list

Finance:

Standard monthly reports

Capital ordinance for adoption

●COUNCIL REPORTS

●ACTION ITEM: Resolution for Approval

9-2020-84 Appointing James Arpino as Fire Marshal for the Regional Fire Alliance

Motion to approve: _____

Poll vote: _____

●MOTION TO OPEN
2nd PUBLIC PORTION _____

MOTION TO CLOSE
PUBLIC PORTION _____

State name and address for the record. Public comment is limited to five minutes per person.

●MOTION TO ADJOURN: _____ All in favor: _____ Time: _____

RESOLUTION 9-2020-84

APPOINTING JAMES ARPINO AS FIRE MARSHAL FOR THE REGIONAL FIRE ALLIANCE

WHEREAS, due to the retirement of Stephen DePierri, there exists a vacancy in the position of Fire Marshal for the Regional Fire Alliance; and

WHEREAS, seven candidates for this position submitted resumes and were interviewed by the hiring committee designated for this position; and

WHEREAS, after the interview process was concluded, Councilman Drumm recommended to the Governing Body that James Arpino be appointed as Fire Marshal as he has all the necessary qualifications and background; and

WHEREAS, the Governing Body concurs with this recommendation;

NOW, THEREFORE, BE IT RESOLVED, that James Arpino is hereby appointed to the position of Fire Marshal for the Regional Fire Alliance effective August 24, 2020; and

BE IT FURTHER RESOLVED that the NJ Department of Community Affairs, Division of Fire Safety, be notified of this appointment.

BOROUGH OF BARRINGTON
September 1, 2020

BY: _____
Mayor Patti Harris

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 September 1, 2020.

Terry Shannon, Municipal Clerk