

BOROUGH OF BARRINGTON

CAUCUS AGENDA, Tuesday, October 6, 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.
 - ◆Discussion about Runnemede sewer project on Davis Road
 - ◆Review of Engineer's Report
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Administration:

- ◆Town wide yard sale—this weekend, October 10. Already have 30 homes registered.
- ◆Pet licensing—rabies clinic was held this past weekend. Only 25 animals were immunized. We will be sending out final reminders to register pets by October 31 or late fee will be added.
- ◆Paving of Clements Bridge Road—will begin on Wednesday. Alternating single lanes of traffic—no detour. Expect to be finished by middle of next week.
- ◆Election information—all information pertaining to the election is on the website. I am getting a lot of calls from voters who plan to bring their ballots to the polls on Election Day. It will be very busy.
- ◆Municipal resolution regarding transport of LNG—provided by a resident who will be on the Zoom meeting.
- ◆Meeting format—some towns are going to a hybrid format for meetings that includes in-person and Zoom so participants can make their own decision as to how they want participate. Do you want to consider hybrid meetings or stay with an electronic format?
- ◆Halloween trick or treating—what hours would you like to establish for trick-or-treating?
- ◆New rules regarding electronic meetings—Local Finance Notice 2020-21 establishes new rules for remote meetings. We are already in compliance with most but do have to make some changes. Tim and I are working on protocols and will have a resolution ready for the November caucus meeting. A summary of the regulations was prepared by the MEL and is attached for your review.
- ◆Address situation on Clements Bridge Road—we have an issue with the two properties in Haddon Heights (Barrington Diner and the Antique Shop) and their address that we are trying to get resolved with Haddon Heights. The diner is 527 and the antique shop is 531. The properties across the street

are 28, 30 and 32. The problem is we have a residents at 527 Clements Bridge Road so we have two properties with the same address. The property owner is not getting his mail and his Amazon packages are being delivered to the diner. Brian reached out to the HH assessor but has not heard back. We are asking them to drop the "5" and change the addresses to 27 and 31 respectively which would be in line with the properties across the street.

♦2019 Audit report—you all received a copy of the audit report and it is another clean report with no findings. Great job as always by Denise and Kristy. The resolution to accept the report will be on the agenda and I will need you to all sign the Group Affidavit. It will be on the desk in council chambers so please stop in between now and next Tuesday to sign.

Council Agenda Review:

Ordinances for public hearing and adoption:

Ord. 1129, Approving the Financial Agreement with Long Term Tax Exemption and PILOT Agreement with 301 White Horse Pike Urban Renewal LLC (CFA)

Resolutions:

Resolution supporting ban of transport of LNG???

Resolution setting hours for trick or treating

Resolution accepting the 2019 Audit Report

October bill list

Finance: Standard monthly reports; Audit exit conference; Best Practices Questionnaire
Review of CFO's monthly report

●COUNCIL REPORTS

●ACTION ITEM: Minutes for approval

August 4, 2020, Zoom caucus minutes & August 11, 2020, Zoom council minutes

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:** _____