

BOROUGH OF BARRINGTON

CAUCUS AGENDA, Wednesday, December 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—consider approving a Resolution for a shared services agreement with Runnemedede for the 2021 sanitary sewer extension on Davis Road
 - ♦Review of Engineer's Report
-

Administration:

- ♦Election information—official certificates from the Board of Canvassers were received. Congratulations to Councilman Drumm, Councilman Cerrito and Councilman Hanson.
- ♦Resolution setting Reorg and January meetings—Reorganization will be Sunday, January 3 and will be held via Zoom. The January Zoom meetings will be January 5 for caucus & January 12 for council.
- ♦Shredding event—we will be holding a shredding event for residents this Saturday, December 5 from 9am-12 noon in Borough Hall parking lot. We will be destroying a lot of borough records that qualify for destruction and have been approved by the auditor and the state. Thanks to Denise, Megan and Eileen for going through the records and preparing them for destruction.
- ♦Renewal of contract with Homeward Bound for animal shelter services—the contract for 2020 was \$600 per month and they raised the fees for 2021 to \$625 per month. We did not have an increase in the number of animals—they raised their fees because of an increase in their operating costs.
- ♦Grant award from DOT—we were awarded \$225,000 from DOT Municipal Aid for the reconstruction of Austin Avenue. The engineer will prepare the plans for this project for bidding in 2021.
- ♦Renewal of contract with animal control officer—Independent Animal Control submitted his renewal contract for 2021 and there is no increase. He will continue to charge \$500 per month.
- ♦Authorizing renewal of shared service agreement with Oaklyn for court services—new agreement is attached. We are moving to a fixed cost that will be paid quarterly. This is a three-year agreement.
- ♦Authorizing renewal of SSA with Mount Ephraim for clerk services—Mount Ephraim has approved so resolution will be on the agenda.
- ♦Fair and Open selection of professionals—RFQ packages are due back on December 11. I will send you a report of respondents and submittal packages will be in council office for your review.

♦Shared service agreement with Gloucester City for purchase of brine—Mike wants to renew this agreement so resolution will be on the agenda. \$.46 per gallon.

♦Shared service agreement with Stratford for services of electrical inspector. Stratford sent over the agreement for 2021, 22 and 23. Amount to remain the same which is \$10,000 annually plus associated taxes and deductions.

Council Agenda Review:

Ordinance for public hearing and adoption:

Authorizing a Special Emergency to Complete the Codification Project

Resolutions:

Resolution Establishing Reorg and January meeting dates

Authorizing Renewal of SSA with Mount Ephraim for Clerk services

Authorizing Renewal of SSA with Oaklyn for Court services

Resolution authorizing budget transfers

Resolution authorizing budget cancellations

Resolution setting claimant certification requirements

Chapter 159 for grants received

Resolution supporting the Drive Sober or Get Pulled Over initiative

Resolution for brine agreement with Gloucester City

Resolution to renew SSA with Stratford for electrical inspector

December bill list

Finance:

Review of CFO's monthly report

Review of financial resolutions that will be on the council agenda

●COUNCIL REPORTS

Councilman Cerrito will be discussing landscaping plans for railroad crossing. The project details and sketch are attached.

●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:** _____