

BOROUGH OF BARRINGTON

CAUCUS AGENDA, Tuesday, January 5, 2021, 6:00pm, meeting to be held via Zoom

•MEETING CALL TO ORDER/SUNSHINE NOTICE/FLAG SALUTE Mayor Harris

•ROLL CALL: Beach _____ Cerrito _____ Drumm _____
Hanson _____ Ludwig _____ Robenolt _____

•ACTION ITEM—Resolution for approval

Res. 1-2021-17 Appointing Nicholas Wilson as a Patrolman to the Barrington Police Dept.

Motion to approve: _____ Poll vote: _____

Mayor Harris will administer the Oath of Office to Officer Wilson

♦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--

- Authorize their office to proceed with development of plans and specifications for the Austin Avenue reconstruction project
- Introduce the NJDEP Stormwater Rules Ordinance Revisions at council meeting
- Approve Change Order No. 2--Final for MD Remodeling (tax office security wall)

♦Review of Engineer's Report

Administration:

♦Policy regarding Covid vaccine—now that we have a vaccine, we need a policy making vaccinations mandatory for employees except in certain cases of disability. Labor attorney is currently drafting a policy for review.

♦Increase if fees for CO home resale inspections—Bob Harris has requested that we increase the fees for home resale inspections and structure it similar to what the Fire Alliance does. We are having a problem with realtors scheduling inspections at the last minute. He would like to increase to \$150.00 if scheduled less than 14 days before settlement and \$200.00 if scheduled less than five business days before settlement. The intent is to discourage realtors scheduling these inspections at the last minute. If approved, the ordinance will be ready for introduction next week.

♦Stormwater revision ordinance—Greg Fusco provided draft ordinance for your review. We need to introduce at the January meeting so it can be adopted at the February meeting and become effective for March 1.

Council Agenda Review:

Ordinances for introduction on first reading:

Ord. 1131, Salary Ordinance for PBA Members based on new contract

Ord. 1132, Revisions to Stormwater Control Ordinance

Resolutions:

January bill list

Finance: Review of CFO's monthly report

●COUNCIL REPORTS

**●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.

●ACTION ITEM—Resolution for approval

Res. 1-2021-18 Authorizing a Closed Session to Discuss Contractual, Personnel and/or
Attorney-Client Privileged Matters

Motion to approve: _____

Poll vote: _____

●MOTION TO ADJOURN TO CLOSED SESSION: _____ All in favor: _____

Time: _____

●MOTION TO RETURN TO OPEN SESSION: _____ All in favor: _____

Time: _____

Back In open session--

•ACTION ITEM—Resolution for approval

Res. 1-2021-19 Approving a Memorandum of Understanding with Policeman's Benevolent
Association Local 328

Motion to approve: _____

Poll vote: _____

•MOTION TO ADJOURN: _____ **All in favor:** _____ **Time:** _____

RESOLUTION 1-2021-17

**APPOINTING NICHOLAS WILSON AS A PATROLMAN TO THE BARRINGTON
POLICE DEPARTMENT**

WHEREAS, Nicholas Wilson has been serving as a special officer in the Barrington Police Department since October of 2019; and

WHEREAS, due to a pending retirement, there exists a vacancy in the position of Patrolman in the Barrington Police Department; and

WHEREAS, Chief Uron has recommended to Councilman Hanson, Public Safety Director, that Nicholas Wilson be appointed as a Patrolman in the Barrington Police Department; and

WHEREAS, Councilman Hanson has recommended to the governing body that Nicholas be appointed as a full-time police officer and the governing body concurs with this recommendation;

NOW, THEREFORE, BE IT RESOLVED, that Nicholas Wilson is hereby appointed to the position of Patrolman in the Barrington Police Department effective January 5, 2021; and

BE IT FURTHER RESOLVED that the Governing Body congratulates Officer Wilson on his appointment and wishes him great success in his new position.

**BOROUGH OF BARRINGTON
January 5, 2021**

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 January 5, 2021.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 1-2021-18

**AUTHORIZING A CLOSED SESSION FOR THE PURPOSE OF DISCUSSING
CONTRACTUAL, PERSONNEL AND/OR ATTORNEY/CLIENT PRIVILEGED MATTERS**

WHEREAS, the Governing Body of the Borough of Barrington needs to discuss attorney/client privileged and contractual matters in closed session following the caucus meeting to be held January 5, 2021; and

WHEREAS, N.J.S.A. 10:4-12(b) provides for the exclusion of the public from such discussions;

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Barrington as follows:

1. The Governing Body shall hold a closed session for the purpose of discussion of the aforementioned subjects following the caucus meeting on January 5, 2021; and
2. The Governing Body shall disclose to the public the results of such discussion at such times as formal action, if any, is taken on said subject matters and the matter is determined to be no longer sensitive.

**BOROUGH OF BARRINGTON
January 5, 2021**

By: _____
Patti Harris, Mayor

Attest: _____
Terry Shannon, Municipal Clerk

CERTIFICATION

I hereby certify this to be a true copy of a resolution approved by the Governing Body at the council meeting held January 5, 2021.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 1-2021-19

RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING WITH POLICEMEN'S BENEVOLENT ASSOCIATION LOCAL 328

WHEREAS, the existing Collective Negotiations Agreement between the Borough of Barrington ("Borough") and the Policemen's Benevolent Association Local 328 ("PBA") has expired; and

WHEREAS, the negotiating committees for the PBA and the Borough have reached an agreement on the terms of a Collective Negotiations Agreement to succeed the aforementioned expired agreement; and

WHEREAS, Labor Counsel and the Public Safety Committee recommend that the Governing Body approve the agreement reached with the PBA;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Barrington, County of Camden and State of New Jersey for the reasons set forth above that the Memorandum of Understanding attached hereto as Exhibit "A" be and is hereby approved; and

BE IT FURTHER RESOLVED that Mayor and/or Public Safety Director are hereby authorized to implement this Resolution and execute any documents necessary in connection therewith.

BOROUGH OF BARRINGTON
January 5, 2021

Approved:

Attest:

Patti Harris, Mayor

Terry Shannon, Borough Clerk

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Governing Body of the Borough of Barrington on January 5, 2021.

Terry Shannon, Municipal Clerk