

**BOROUGH OF BARRINGTON CAUCUS AGENDA**  
**Tuesday, July 6, 2021, 6:00pm, Council Room in Borough Hall**

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

● **ROLL CALL:** Beach \_\_\_\_\_ Cerrito \_\_\_\_\_ Drumm \_\_\_\_\_  
Hanson \_\_\_\_\_ Ludwig \_\_\_\_\_ Robenolt \_\_\_\_\_

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◆ **MOTION TO OPEN**  
**1<sup>st</sup> PUBLIC PORTION** \_\_\_\_\_

**MOTION TO CLOSE**  
**PUBLIC PORTION** \_\_\_\_\_

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

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● **DISCUSSION ITEMS**

**Engineer:**

- ◆ Action items: Approve Change Order No. 3 and Voucher No. 3 for DiMeglio Construction regarding the 2020 Capital Improvement Program
  - ◆ Review of Engineer's Report
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**Administration:**

◆ ABC license transfer—the background check on the new owners of the liquor license formerly held by Time Out has been completed and approved. The resolution authorizing the person-to-person transfer will be on the council agenda.

◆ Marijuana legislation—the Planning Board has reviewed and approved the proposed marijuana ordinance as amended. This ordinance will be on the council agenda for public hearing and adoption.

◆ Oak Avenue speeding complaint—Haddonfield was contacted by a resident who requested that a speed hump be installed as part of the road reconstruction project. Greg Evans has confirmed that we have received speeding complaints as well. A speed study has yet to be performed and we are waiting to hear if Haddonfield will be doing this. Also, the shared service agreement for the Oak Avenue project is just about done and will be forwarded by Haddonfield shortly. Hopefully in time for the resolution to be on next week's agenda.

◆ Purchase of fire truck through HGAC—the fire company wants to purchase the new truck provided for in the capital program through the HGAC cooperative. We are already a member of this cooperative. Councilman Robenolt provided information on the savings by purchasing through the co-op so the resolution authorizing the purchase will be on the council agenda.

◆ Resolution & certification for Body-worn Camera Grant—the Police Department has been awarded a state grant for the purchase of body-worn cameras in the amount of \$50,950.00. A resolution and contract are required for the award and will be included on next week's council agenda.

◆ Offices have reopened—we have reopened to the public as of today. Meetings are returning to in-person for the foreseeable future unless something changes.

◆ Resolution for sharing of fire truck with Runnemede—Councilman Robenolt has requested a resolution regarding the sharing of a fire truck with Runnemede for the members of the BeaverBrook Alliance.

## **Council Agenda Review:**

Ordinances for public hearing and adoption:

- Ord. 1144 Amending Chapter 64, Recycling, in the Borough Code
- Ord. 1145 Ordinance Permitting the Operation of Class 5 Cannabis Businesses and Prohibiting the Operation of All Other Classes of Cannabis Businesses within the Borough of Barrington
- Ord. 1146 Ordinance Amending Chapter 128, Zoning, in the Code of the Borough of Barrington

Resolutions:

- Change Order No. 3 for DiMeglio
- Resolution authorizing purchase of fire truck through HGAC Co-op
- Resolution approving person-to-person transfer of liquor license
- Resolution authorizing shared service agreement with Haddonfield
- Resolution for body-worn camera grant
- Chapter 159 for grants received
- Authorizing preparation of documents for bond sale
- Certifying the 2020 Audit report
- Resolution for sharing of fire truck with Runnemede
- July bill list

Councilman Robenolt has requested a proclamation for USPS employee, Bob Meloni

**Finance:** Review of CFO's monthly report; update on permanent financing; resolution authorizing preparation of offering documents for refunding bonds; 2020 Audit report.

## **●COUNCIL REPORTS**

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**●MOTION TO OPEN**  
**2<sup>nd</sup> PUBLIC PORTION** \_\_\_\_\_

**MOTION TO CLOSE**  
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**●MOTION TO ADJOURN:** \_\_\_\_\_ **All in favor:** \_\_\_\_\_ **Time:** \_\_\_\_\_