

**BOROUGH OF BARRINGTON**

**CAUCUS AGENDA, Tuesday, June 1, 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 \_\_\_\_\_

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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 a resolution for submission of a NJDOT Municipal Aid application  
A Approve Change Order No. 2 and Voucher No. 2 for DiMeglio Construction regarding the 2020 Capital Improvement Program
  - ♦Review of Engineer's Report
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**Administration:**

- ♦ABC renewals—all liquor licenses expire June 30 and need to be renewed. I have received renewals for three of the four licenses. The license that belonged to Time Out has yet to be renewed but I spoke to Sam Ross last week and the new owners will be renewing. I expect to receive this week. Also the person to person transfer has been filed and the Police Department is performing the background investigation. As soon as they issue clearance, the resolution authorizing the transfer can be approved.
- ♦Marijuana legislation—Just a reminder that the ordinance will need to be introduced in June and adopted in July in order to make the August deadline. If no action is taken by August, then we cannot adopt any ordinances pertaining to this for five years. Tim has prepared an ordinance to allow for retail facilities and it is modeled after the ordinance we had previously adopted. The committee will review and if they are in agreement, the ordinance can be introduced next week and also a resolution will be approved authorizing the ordinance to be referred to the Planning Board for their review.
- ♦Primary Election—is next Tuesday, June 8. This is an in-person election and all polling locations will be open.
- ♦Financial Disclosure—just a final reminder that the deadline to file is June 30.
- ♦July 2 fireworks—all paperwork has been received from the vendor. Jim Arpino is currently reviewing for completeness so he can issue the permit. Also, he has asked that Ernie Busch, the fire official from Haddonfield, accompany him for the fireworks show and the first light inspection as this is the first time he has dealt with fireworks. Resolution authorizing fireworks will be on this agenda.
- ♦Sale of Jet-Vac to Merchantville—Mike Ciocco has been in talks with Chris Belmont from Merchantville about the Jet-Vac as they are interested in buying it from us. Mike spoke to Gran Turk Equipment and they recommended a selling price of \$3000.00 based on the age and condition of the

vehicle. If all are in agreement, we will approve a resolution next week authorizing the sale of the Jet-Vac to Merchantville.

♦Shared service agreement with Haddonfield—we are entering into a SSA with Haddonfield for the repaving of Oak Avenue. The work is scheduled to begin the week of June 21 and will continue through July 25, weather permitting. Haddonfield is the lead agency on this and the resolution authorizing the shared service agreement will be on next week's agenda.

♦Reopening—as the mask mandate has been removed and social distancing is no longer required, all staff is now back to work in the office and we will re-open to the public as of July 6. The only reason we are not reopening in June is because the pre-K is still here and won't be done until the third week of June. We will also be returning to in-person meetings starting in July.

♦As explained in the email sent out this morning, the council meeting next week will be Thursday at 6:00pm and will be our last Zoom meeting. I screwed-up and should have sent the public notices for the bond ordinance to the Courier Post yesterday. They are running on Thursday so moving the meeting to Thursday allows us to hold the public hearings on those ordinances and adopt them accordingly.

♦Amendment to the Recycling ordinance—Mike Ciocco requested that the ordinance be amended so it agrees with our new policy regarding plastic bags. The changes he has requested removes any reference to or buckets. The ordinance will be ready for introduction next week.

### **Council Agenda Review:**

Ordinances for public hearing and adoption:

Ord. 1140 Amending Chapter 120, Vehicles and Traffic, to Restrict Chesterfield Road Parking

Ord. 1141 Amending Chapter 59, Fire Prevention (amends fee structure)

Ord. 1141 Amending Chapter 59, Fire Prevention (amends fee structure)

Ord. 1142 Bond Ordinance Authorizing the Completion of Various Capital Improvements and the Acquisition of Various Capital Equipment for the Borough of Barrington; Appropriating the Sum of \$2,921,350 Therefor

Ord. 1143 Refunding Bond Ordinance

Ordinances for introduction on first reading:

Ord. 1144 Amending Chapter 128, Zoning, Relative to Marijuana Facilities (if ready)

Ord. 1145 Amending Chapter 64, Recycling

Resolutions:

Change Order No. 2 for DiMeglio

Resolution authorizing a fireworks show

Resolution authorizing sale of Jet-Vac to Merchantville

Resolution authorizing shared service agreement with Haddonfield

Resolution authorizing refund of escrow posted for 328 Kingston Avenue

Authorizing preparation of offering document for refunding bonds

Authorizing submission of a NJDOT application for Municipal Aid

Appointing a hearing officer for a personnel matter

June bill list

Mayor Harris has requested a proclamation for June as LGBTQ pride month.

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

●COUNCIL REPORTS

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

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●**ACTION ITEM: Resolution for approval**

6-2021-65 Authorizing a Closed Session for the Purpose of Discussing Contractual, Personnel and/or Attorney/Client Privileged Matters

Motion to approve: \_\_\_\_\_

Poll vote: \_\_\_\_\_  
\_\_\_\_\_

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●MOTION TO ADJOURN TO CLOSED SESSION: \_\_\_\_\_ All in favor: \_\_\_\_\_

Time: \_\_\_\_\_

●MOTION TO RETURN TO OPEN SESSION: \_\_\_\_\_ All in favor: \_\_\_\_\_

Time: \_\_\_\_\_

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