

BOROUGH OF BARRINGTON CAUCUS AGENDA
Wednesday, August 4, 2021, 6:00pm, Council Room in Borough Hall

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

●ROLL CALL: Beach _____ Cerrito _____ Drumm absent
Hanson _____ Ludwig absent 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: Award bid for architectural barrier removal at the VFW Senior Center (CDBG project)
Approve change order No. 1 for the trash collection contract
 - ◆Review of Engineer's Report
-

Administration:

- ◆Shared service agreement with Haddonfield—we finally received the shared service agreement with Haddonfield for the Oak Avenue project. There was a discrepancy in the numbers, but Greg provided the amount that had originally been agreed upon and they revised accordingly. Resolution authorizing approval will be on the council agenda.
- ◆Oak Avenue speeding complaint—Haddonfield is in the process of conducting a traffic study on Oak Avenue and will provide the results after it is complete. We will have our engineer review the results and make a recommendation as to if speed humps should be considered.
- ◆Trash Contract change order—a resolution to extend the current trash contract until December 31 will be on the council agenda. We received bids this morning but are holding them until we find out about disposal. As this is more than a 20% change order, it also creates an emergency however we have the funds to cover the increased trash costs so the emergency will be able to be canceled at the end of the year. The group of self-hauling towns who went out to bid for trash disposal will receive bids soon and if their pricing is good, we may be able to jump onto that agreement. We then could award just for collection. The new contract will also be a calendar year contract rather than a July-June contract. Resolutions for the change order, authorizing the signing of the contract for the extension and for the emergency will be on the council agenda.
- ◆Resolution awarding a contract to APS for 9/11 Memorial—Mike Ciocco solicited quotes for work to be done around the 9/11 Memorial and Asphalt Paving Systems provided the lowest quote for the work. A resolution awarding the contract to them will be on the council agenda.
- ◆Manuscript review for codification project—I will be meeting with Tim at least weekly and sometimes more than that as we review the manuscript provided by General Code for the codification project. I have asked the police department to review the section on traffic ordinances. We will also be meeting with Jeff Hanson from ERI to review the Land Use section of the code. Once the review is complete,

one large ordinance will be presented for your consideration to adopt the new code. The cost for the professionals is included in the special emergency that was previously done for codification.

◆Ordinance pertaining to smoking on public property—now that we have adopted the cannabis ordinance, we need an ordinance regarding smoking on public property. Tim prepared the attached ordinance for your review. If approved, this will be on for introduction at council.

Council Agenda Review:

Ordinances for introduction on first reading:

Ord. 1147, Smoking in Public Places

Resolutions:

Awarding a contract for CDBG ramp project at VFW

Change Order No. 1 for trash collection and authorizing execution of contract extension

Authorizing an Emergency for extending the trash contract

Shared service agreement with Haddonfield for Oak Ave

Awarding a contract to APS for the 9/11 Memorial parking lot improvements

Adding 2021 Tax Exemptions

Deleting 2021 Tax Exemptions

August bill list

Finance: Review of CFO's monthly report; update on permanent financing

●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 aggregate minutes per person.

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