

BOROUGH OF BARRINGTON CAUCUS AGENDA
Tuesday, February 1, 2022, 6:00pm, Virtual meeting held via Zoom

●MEETING CALL TO ORDER/SUNSHINE NOTICE/FLAG SALUTE

Mayor Harris will announce the Sunshine Notice as it pertains to virtual meetings and the process for the open public portion.

●ROLL CALL: Beach _____ Cerrito _____ Drumm _____
Hanson _____ 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: Introduce ordinance to add a stop sign at Moore and Albertson and add Richards Ave as a snow emergency route
 - ◆Review of Engineer's Report
-

Administration:

- ◆Introduction of ordinance to amend Redevelopment Plan. The Planning Board will be hearing two applications for mixed use properties on Clements Bridge Road. The current redevelopment ordinance does not permit mixed use. The Planning Board is recommending that the Governing Body consider amending the plan to allow mixed use. Tim is preparing the ordinance for consideration.
- ◆Zoom meetings—with Covid slowing down now that the holidays have past, the Mayor would like to return to in-person meetings in March. As long as all are agreement, we will return to in-person meetings as of the March 1 caucus meeting.
- ◆Re-opening of VFW for private party rentals—again, with the slowing of Covid, we are considering allowing private party rentals at the VFW. Tim has prepared a Covid waiver to be executed by anyone renting the hall (attached for your review). We are also again having the facility cleaned once a week. We are waiting to hear if the former hall manager wants to stay on or if we have to look for someone else.
- ◆Ordinance for a revised property registration program—the new legislation recently signed by Governor Murphy, allows the vacant property registration program to be resumed with an initial fee of \$250 for the first registration, a renewal fee of \$500 for the first annual renewal and a maximum of \$750 for any additional renewals. We can amend our ordinance accordingly and we will have it ready for introduction at the February 8 meeting.
- ◆JIF Cyber Security Program—the JIF awarded a contract to a company named D2 Cybersecurity who will be providing cyber security training and will be doing phishing testing on all borough emails. Denise worked with E3 IT to clean-up and finalize our complete email list. All borough employees with email addresses will be required to complete cyber security training. D2 will randomly do email phishing testing to see how employees handle dangerous emails. This is not intended to be punitive but rather to give us valuable information as to the success of the training and if additional training is needed.

Council Agenda Review:

Ordinances for Introduction on first reading:

- Amending the traffic ordinance to add a stop sign at Moore and Albertson and add Richards Avenue to the snow emergency routes
- Amending the Clements Bridge Road Redevelopment Plan
- Amending the property registration program and fees
- Amending Barrington sewer rates (Denise will discuss)

Resolutions:

Releasing the escrow held for 308 Barrington Avenue
February bill list

The Mayor has also requested two proclamations: Black History Month and American Heart Month

Finance: Review of CFO's monthly report; 2022 Budget timetable; increase in sewer rates

•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:** _____