

BOROUGH OF BARRINGTON CAUCUS AGENDA
Tuesday, April 5, 2022, 6:00pm, Borough Hall Meeting Room

●MEETING CALL TO ORDER/SUNSHINE NOTICE/FLAG SALUTE

●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: Award or reject bids for 2021 Roads Program
 - ◆Review of Engineer's Report
-

Administration:

- ◆Re-adoption of Clements Bridge Road overlay ordinance—we adopted this ordinance last month, but it needs to be readopted. Although we got the ordinance from the planning board engineer, the planning board had not actually reviewed the ordinance. Tim advised we need to re-advertise the public hearing and then go through the adoption motions again. The public notice has already been advertised.
- ◆Award of contract for purchase of used trash truck—we were out to bid for a used trash truck and received one bid from Bellmawr Truck. Their bid was fully responsive and has also been reviewed by the solicitor. The amount of the bid is
- ◆Introduction of the COLA ordinance—as we do every year, we need to adopt the COLA ordinance that accompanies the budget. This ordinance will be on the agenda for introduction on first reading.
- ◆Contract with Pyrotecnico for fireworks show—we received the proposal from the vendor for this year's fireworks show. The show will cost \$15,500 this year and the resolution will be on the agenda.
- ◆Cody Bruner day in Barrington—as you have heard from the mayor, we will be honoring Cody Bruner at the council meeting and will present him with a proclamation.
- ◆Cyber security training—you will be getting (or mail have already gotten) an email from D2, our cyber security vendor about mandatory training. This training is required for every person who has a borough email address. There will be a flyer attached with your username and temporary password. There are eight modules and you can view a few at a time. The total training time is 90 minutes and it must be completed by July 1. Any questions, let me know.
- ◆Tree program—we have launched the tree planting program as part of the Green Team initiatives. We are looking to plant 20 trees this spring and are hoping we get 20 residents who want a tree. We want to plant in park-strips where possible but will also consider planting in a front yard if the park-strip is not an option. The homeowner will be required to sign a hold harmless agreement and will also agree to be responsible for maintaining the tree.

♦Financial Disclosure Statements—it is that time or year again. The mass email was sent out today reminding everyone to go on and file your statement. Deadline to file is April 20. Process is the same as in prior years.

Council Agenda Review:

Ordinances for public hearing and adoption:

- Ord. 1150 Adding Certain Sections to Chapter 128, Zoning, in the Borough Code Pursuant to an Overlay Zone in the Clements Bridge Road Redevelopment Plan, Phase III
- Ord. 1153 Amending Sections 128-29 and 128-29 in Article IV, Manufacturing Districts, in Chapter 128, Zoning of the Borough Code
- Ord. 1154 Amending Chapter 58, Fees, in the Borough Code (raises hall rental fees)

Ordinance for introduction on first reading:

- Ord. 1155 Ordinance to Exceed the Municipal Budget Appropriation Limits and Establish a CAP Bank

Resolutions:

Award or reject bids received for 2021 Roads Program
Awarding a contract for purchase of a used trash truck
Awarding a contract to Pyrotecnico for fireworks show
Refunding a Homestead credit to the NJ Division of Taxation
Refunding a Homestead credit to an exempt veteran
Certification of Compliance with the US EEOC Guidance
Resolution revising committee assignments
Introduction of the 2022 Municipal Budget
April bill list

Proclamation for Cody Bruner

Finance: Review of CFO's monthly report; 2022 Municipal Budget

•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:** _____