BOROUGH OF BARRINGTON CAUCUS MEETING MINUTES TUESDAY, JULY 5, 2022, 6:00PM, MAYOR/COUNCIL CHAMBERS

Council President Beach called the meeting to order in council chambers at 6:00pm with the Sunshine Statement and led everyone present in the Pledge of Allegiance.

The Clerk called roll and the following were present: Council President Beach, Councilman Cerrito, Councilman Drumm, Councilman Hanson and Councilman Robenolt. Also present were Clerk Shannon, Secretary Eileen Holcombe, Finance Officer Denise Moules and Solicitor Tim Higgins. Councilman Ludwig was absent and Mayor Harris was absent with prior notice.

First Public Portion

On a motion by Councilman Hanson second by Councilman Drumm, the first public portion of the meeting was opened. Seeing no public comment, on a motion by Councilman Hanson second by Councilman Cerrito, the public portion was closed.

ENGINEER'S REPORT—Greg Evans reported on the following items

- •NJDOT Year 2023 application was submitted.
- •Austin Avenue—work will start week of July 18. Residents have been notified.
- •Asphalt Paving Systems has commended with the 2021 Roads Program. That is Timber and Hearne, Albany Avenue, Russell Avenue and manhole replacements and storm drainage on Oak Avenue, Pomona and Clinton. Residents have been notified. Plans for these projects are on the borough website.
- •Lost World Park—we met with the Camden County Open Space committee on June 7 to review the site and the meeting went very well.

Councilman Drumm asked about Safe Routes to Schools—Haddon Heights just got a lot of money for that. We need to talk to the school district about applying for those funds. Greg said it is very competitive and you need to be able to show commitment. There are bronze, silver and gold levels and the school district needs really commit to it. We can sit down and come up with a plan to meet with the school district representatives so they can begin collecting the necessary data.

CLERK'S REPORT—Clerk Shannon reported on the following items

Cannabis tax ordinance amendment—a recent webinar regarding cannabis ordinances revealed that our ordinance as adopted last month was insufficient. It did not include payment schedules, lien applicability or reporting requirements. Tim has prepared an amending ordinance that will include these details and this ordinance will be on the agenda for introduction.

Recodification—we have received the final manuscript of the complete codification and are reviewing it now. One big ordinance to adopt the new code will be prepared for introduction once the review is complete.

Resolution for Cyber Security compliance—attached is the resolution we need to adopt to confirm our compliance with the Tier 3 MEL/JIF requirements for cyber security. This resolution will be on the council agenda.

Update on tree planting program—Mike Ciocco and I visited all the sites for those residents who requested a tree. We had the markouts done as well. We will be able to plant a tree at every location. I will be sending emails to each resident with a list of trees they can choose from in terms of species. The trees will be planted this September-October. All of the residents will be notified. The plan is check on nursery inventory and give residents a couple of choices as to species.

Council Agenda Review:

Ordinances for introduction on first reading:

Ord. 1160 Amending the Cannabis Tax ordinance

Resolutions:

Chapter 159 for grant received Resolution for MEL/JIF cyber security compliance July bill list

CFO's REPORT—Denise Moules reported on the following:

Standard monthly reports were distributed; we are in the black in all accounts and revenues are trending as anticipated. For the energy tax receipts—we did the resolution last month supporting the legislation. We haven't heard any specifics as to how much each town will get yet or when the money will come in. Councilman Hanson said he did receive some information that he will forward. We have a chapter 159 for a donation received for Lost World Playground.

COUNCIL REPORTS

Councilman Drumm—I am renting the VFW and did not realize we are not providing soda anymore. We just raised the price but are not providing soda but it is still on the paperwork. Clerk Shannon responded that he had the old paperwork and it has been removed from the paperwork.

Councilman Hanson—Pride Event at Chuck Lager was a big success-60-70 people came out. July 4 ran very smoothly—thanks to Police, Fire and EMS. We are trying for a movie night next Thursday weather permitting. National Night Out is the first Tuesday in August. Fire department donated the truck.

Councilman Cerrito—can we have DPW assess to see if the trees that were removed on Clements Bridge Road had the stumps ground out? We would like to plant new trees and there are large spaces for them. I would like an assessment of how many spaces there are and where. We had the Streetscape kickoff meeting last week to start planning.

Council President Beach—thanks to all of our first responders for the Pride Event, July 4 and the parade and fireworks. We got a lot of good response on those events.

Just want to remind everyone that a lot of kids are out this summer—we repainted the crosswalks so please pay attention when driving.

On a motion by Councilman Hanson second by Councilman Robenolt, the second public portion was opened. Seeing no public comment, on a motion by Councilman Drumm, second by Councilman Robenolt, the public portion was closed.

On a motion by Councilman Hanson, second by Councilman Cerrito, the meeting adjourned at 6:21pm.

Approved: *Terry Shannon*Terry Shannon, Clerk/RMC