

BOROUGH OF BARRINGTON CAUCUS AGENDA
Tuesday, September 6, 2022, 6:00pm, Mayor/Council office

•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:

- Voucher No. 2 and Change Order No. 1 for Pioneer Contracting (Austin Avenue)
- Voucher No. 1 and Change Order No. 1 for Asphalt Paving Systems (2021 Roads Program)
- Resolution for the NJDEP Stormwater Grant for Beaver Brook Soil Erosion Mitigation (on this agenda)

Review of Engineer's Report

Administration

- Suspension of permit requirement for use of dog park—resolution will be on council agenda. Ordinance to repeal will also be on for introduction.
- Resolution to permit open containers of alcohol from Atlantic Avenue to Third Avenue on Clements Bridge Road during the Harvest Fest.
- Resolution to accept 2021 Audit report and signing of governing body certification.
- Amending the shared service with Haddon Heights for EMS services--they approved increase to \$25,000 in their 2022 budget so agreement is being amended accordingly. Resolution will be on council agenda.
- Renewal of membership in the Camden County Joint Insurance Fund—expires as of December 31 so resolution to renew will be on the council agenda. Also, 2023 renewal documents have been completed and submitted to the JIF.

Council Agenda Review

Ordinance for public hearing and adoption:

- Ord. 1161 Amending Chapter 95, Property Maintenance (vacant property ordinance)

Ordinance for introduction on first reading:

- Repealing the permit fee requirement for use of the dog park

Resolutions:

Resolution to accept the 2021 Audit Report
Resolution to permit open containers during the Harvest Festival
Resolution to renew membership in the Camden County JIF
Resolution to amend the Shared Service Agreement with Haddon Hts for EMS Services
Resolution to suspend permit requirement for use of dog park
Change Order No. 1 for Pioneer General Contracting
Change Order No. 1 for Asphalt Paving Systems
Resolution to apply a property maintenance lien on 215 White Horse Pike
Refund of an escrow deposit for 218 S. Nassau Drive and 222 E. Williams Avenue
Resolution to enter into a three-year payment agreement with the JIF
Chapter 159 for EMS agreement with Runnemede
September bill list

Finance

- Review of monthly reports; 2021 Audit Report

•COUNCIL REPORTS

**•MOTION TO OPEN
2nd PUBLIC PORTION**

**MOTION TO CLOSE
PUBLIC PORTION**

•ACTION ITEMS (resolutions for approval)

- 9-2022-96 Approval to Submit a Grant Application and Execute a Grant Agreement with the NJDEP Stormwater Competitive Grant FY2023 for Beaver Brook Soil Erosion Mitigation-Phase 1
- 9-2022-97 Authorizing a Closed Session for the Purpose of Discussing Contractual, Personnel and/or Attorney Client Privileged Matters

Motion to approve: _____

Poll vote: _____

**•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:** _____