## BOROUGH OF BARRINGTON CAUCUS AGENDA Tuesday, January 3, 2023, 6:00pm, Council meeting room

#### •MEETING CALL TO ORDER/SUNSHINE NOTICE/FLAG SALUTE

•ROLL CALL:	Beach Hanson	Cerrito _ Ludwig	Drumm Robenolt	
•DISCUSSION IT	EMS			
<u>Engineer</u>				
Action items:				
•None				
•Review of Engine	er's report			
MOTION TO OPEN     1st PUBLIC PORTION			MOTION TO CLOSE PUBLIC PORTION	
Publicstate name a	and address for the re	ecord. Public comment is	limited to five minutes per person.	

### **Administration**

- •Aetna and Virtua agreed to a three-month extension of the current contract while negotiations are ongoing. There will be no interruption in medical coverage through March 31. Hopefully they will settle the contract by that date.
- •Resolution designating deputy records custodians in various departments for council agenda.
- •Resolution appointing Chris Mecca and Thomas El to four-year terms.
- •Letter from Tim regarding amendment to zoning—new statute requires municipalities to amend zoning to include provisions for Electric Vehicle Supply/Service Equipment and Make-Ready Parking Spaces. Scott Smith from KEI is reviewing our zoning ordinance accordingly. Tim has prepared the model ordinance which after Scott has reviewed, this can be introduced at the January council meeting.
- •Renewal of the shared services agreement with Camden County for Project Save.
- •Renewal of the shared service agreements with the four towns for the Regional Fire Alliance.
- •AFSCME members ratified the new contract on December 22. Resolution authorizing execution of the contract and the corresponding salary ordinance will be on the January 10 council agenda.
- •PILOT agreement with Tonewood—this must be finalized this week for assessment purposes.

### Council Agenda Review

Ordinances for introduction on first reading:

- •Amending the zoning ordinance to include electric vehicle equipment/parking spaces
- Salary ordinance for AFSCME personnel

# Caucus agenda December 6, 2022

Resolutions: (preliminary—more may be added)

- •Resolution designating deputy records custodians
- •Resolution appointing Chris Mecca and Thomas El to four-year terms
- •Resolution authorizing SSA with the four towns for the Fire Alliance
- •Resolution renewing the agreement with Camden County for Project Save
- •Resolution authorizing execution of the new contract with AFSCME
- •Authorizing renewal of the SSA with Mount Ephraim for clerk services
- January bill list

Finance
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<u>Finance</u>					
•Review of m	onthly reports and budget status				
•COUNCIL F	REPORTS				
•ACTION ITE	EM—Resolution for approval				
1-2023-17	Resolution Authorizing a Shared Services Agreement with Haddon Heights for the Provision of Fire Fighting Services				
Motion to appr Resolution:	ove	Poll vote:			
MOTION TO OPEN     2 <sup>nd</sup> PUBLIC PORTION		MOTION TO CLOSE PUBLIC PORTION			
•MOTION T	O ADJOURN:	All in favor:	Time:		