

BOROUGH OF BARRINGTON CAUCUS AGENDA
Tuesday, February 7, 2023, 6:00pm, Council meeting room

•MEETING CALL TO ORDER/SUNSHINE NOTICE/FLAG SALUTE

•ROLL CALL: Beach _____ Cerrito _____ Drumm _____
Hanson _____ Ludwig _____ Robenolt _____

•DISCUSSION ITEMS

Engineer

Action items:

- None
 - Review of Engineer's report
-

•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.

Administration

- Aetna and Virtua have come to terms and settled on a contract. There will be no interruption in healthcare services and Virtua will remain in the Aetna network.
- Bellmawr sewer connections—401 and 402 Fifth Avenue have recently connected to Bellmawr's sewer. Barrington does not have sewer service where they are located. We will be approving a resolution for a shared service with Bellmawr for this service and Barrington will bill the residents and Bellmawr will bill Barrington for the service.
- Resolution authorizing ERI to perform the Master Plan reexamination and update of the Redevelopment ordinances. Proposal for both is \$21,000 and Denise will include this in the 2023 budget.
- Amendment to zoning ordinance for cannabis facilities—the ordinance we adopted erroneously allowed consumption of cannabis at a facility. That was basically creating smoking lounges. It was not the intention that consumption be permitted so an ordinance amending the original ordinance will be introduced at the February 14 meeting. Also, the application for a cannabis retail facility in Barrington has been finalized and is ready to go. A copy is attached for your review.
- Renewal of the shared services agreement for the Regional Fire Alliance—the shared services with the four towns in the Alliance expired December 31. We sent the language for the new agreement to the state so they could approve the language. They are taking their time and asked us not to do anything with the agreement until we hear back from them.
- Promotion of patrolman to corporal—Officer Tyrell Thomas is being promoted to corporal and that resolution will be on the council agenda.

Council Agenda Review

Ordinances for public hearing and adoption:

- Ord. 1165 Amending Article I in Chapter 128, Zoning, in the Borough Code
- Ord. 1166 Fixing the Compensation of Certain Employees of the Borough of Barrington Covered by the AFSCME, Council 63, Local 3528, Contract
- Ord. 1167 Adding Article IV, Tax Abatements for Commercial and Industrial Structures, to Chapter 111, Taxation, in the Borough Code

Ordinance for introduction on first reading:

- Ord. 1168 Amending Chapter 128, Zoning, in the Borough Code (cannabis ordinance to prohibit consumption on the premises)

Resolutions: (*preliminary—more may be added*)

- Authorizing a Shared Service with Bellmawr for sewer connections
- Authorizing ERI to perform Master Plan Reexamination and Redevelopment Updates
- Resolution promoting Tyrell Thomas to Corporal
- February bill list

Finance

- Review of monthly reports and 2023 Budget schedule

•COUNCIL REPORTS

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

**MOTION TO CLOSE
PUBLIC PORTION** _____

•MOTION TO ADJOURN: _____ **All in favor:** _____ **Time:** _____