

BOROUGH OF BARRINGTON CAUCUS AGENDA
Tuesday, March 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 at this time
 - Review of Engineer's report
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•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

- Renewal of the shared services agreement for the Regional Fire Alliance—DCA finally got back to us with language revisions to the shared service agreement. The agreement will be going out to all the towns this week. Our resolution authorizing renewal of the Agreement will be on the council agenda.
- Revised Shared Service Agreement with Stratford—DCA came down and did an audit of the Construction Office and found a problem with the shared service agreement we have with Stratford. The original agreement was for a term of three years however DCA has informed us that even with a shared service, the term of appointment for any sub-code inspectors must be four years. A resolution authorizing an amendment to the SSA will be on the council agenda.
- PSE&G Energy Saver Program—Mike has been working with the vendor on the PSE&G Energy Saver Program. This is a program funded through the BPU where PSE&G will pay for a large percentage of energy upgrade projects based on the amount of energy saved. They did a complete analysis of our buildings and submitted proposals. For Borough Hall, the project would include a new boiler and a complete replacement of all lighting. For the VFW, it would include new rooftop AC units and a complete replacement of all lighting. Because of the energy saved on these projects, PSE&G will cover 75% of the total cost. The project cost for this building is \$175,651.22 with PSE&G covering \$131,775.54 and for the VFW, the total cost is \$63,400.64 with PSE&G covering \$50,318.95. Our net cost for all of these upgrades is \$56,957.37. We can pay this monthly (\$949.29 per month) interest for 60 months or pay one lump sum. Denise can provide information on which is the best option. Not only is this a great, and extremely cost-effective, way to get this new equipment, it will also qualify us for points on our Sustainable Jersey certification. If approved, the resolution will be on the council agenda.
- Selling equipment on GovDeals—the PD and DPW both have equipment they would like to sell on via online auction. GovDeals is part of the Sourcwell Co-operative. The resolution authorizing electronic auction for the selling of this equipment will be on the council agenda.

Council Agenda Review

Ordinances for public hearing and adoption:

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

Ordinance for introduction on first reading:

Ord. 1169 2023 COLA Ordinance to accompany the municipal budget

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

- Authorizing a Shared Service with Tavistock for office support services
- Authorizing Cancellation of Unexpended Contract Balances
- Authorizing a Shared Service Agreement for the Regional Fire Alliance
- Authorizing a Shared Service Agreement with Stratford for Electrical Sub-code Official
- Authorizing a Contract with PSE&G for the Energy Saver Program
- Authorizing the Sale of Surplus Property No Longer Needed Using GovDeals/Sourcewell
- March bill list

Finance

•Review of monthly reports; SSA with Tavistock for office support services; resolution for cancellation of contract balances; and introduction of the 2023 COLA Ordinance.

•COUNCIL REPORTS

•MOTION TO OPEN
2nd PUBLIC PORTION _____

MOTION TO CLOSE
PUBLIC PORTION _____

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