

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

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

**•ROLL CALL:** Beach \_\_\_\_\_ Cerrito \_\_\_\_\_ Drumm \_\_\_\_\_  
Hanson \_\_\_\_\_ Ludwig \_\_\_\_\_ Robenolt \_\_\_\_\_

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**•PROCLAMATION OF THE MAYOR** Proclaiming June as LGBTQ Pride Month in Barrington

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**•DISCUSSION ITEMS**

**Engineer**

Action items: Resolution for submission of NJDOT Municipal Aid app; Resolution for submission of NJDOT LTPF app (this agenda); Resolution for agreement with NJDOT for Route 30 ADA improvements; Change Order No. 2-Final for Austin Ave project; Introduce tree removal/replacement ordinance; introduce privately owned salt storage ordinance.

•Review of Engineer's report

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**•MOTION TO OPEN**  
**1<sup>st</sup> PUBLIC PORTION** \_\_\_\_\_

**MOTION TO CLOSE**  
**PUBLIC PORTION** \_\_\_\_\_

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*Public--state name and address for the record. Public comment is limited to five minutes per person.*

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**Administration**

Introduction of flood damage prevention ordinance—KEI has prepared the new flood damage prevention ordinance based on the model required by NJDEP and FEMA. The language has been approved by both agencies and is ready for introduction. The ordinance was emailed to all of you today for review.

Introduction of the tree removal/replacement ordinance—this ordinance, also prepared by KEI, is going to be reviewed by the Green Team to see how it impacts our current tree protection ordinance. The ordinance can be introduced and the Green Team will provide input prior to adoption.

Drug Alliance grant resolution—because of a timing issue, the annual resolution authorizing submission of an application for Drug Alliance funding is on this agenda for approval.

NJDOT Local Transportation Projects Fund resolution—because of a timing issue, the resolution authorizing submission of an application for LTPF funding will also be on this agenda for approval.

Rescinding of Covid policy—because of the ending of the Covid emergency, the Covid policy for illness has been rescinded. Employees and the union have been notified that we are returning to the normal sick leave policy and no testing or masking will be required.

Resolution for renewal of liquor licenses—the annual renewal of all liquor licenses in Barrington will be on the council agenda.

## **Council agenda review**

Ordinances for public hearing and adoption:

- Ord. 1172      Bond Ordinance for Capital Program in the amount of \$699,000
- Ord. 1173      Amending Chapter 58, Fees, in the Borough Code (summer rec program and permit to carry a handgun)

Ordinances for introduction on first reading:

- Tree removal/replacement ordinance
- Privately owned salt storage ordinance
- Flood damage prevention ordinance

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

- Resolution for NJDOT Municipal Aid application
- Change order No. 2-Final for Austin Ave project
- Resolution for NJDOT Route 30 ADA Improvements
- Renewal of Liquor Licenses
- Grant cancelation—2023 CDBG senior programs (Denise)
- Chapter 159 for 2023 Distracted Driving grant; 2023 Clean Communities grant; Lost World Park donation; JIF safety award; Pride event donations (Denise)
- Approving the June bill list

## **Finance**

- Review of monthly reports; financial resolutions for approval

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## **•COUNCIL REPORTS**

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## **•ACTION ITEMS—RESOLUTIONS FOR APPROVAL BY CONSENT AGENDA**

- 6-2023-68      Authorizing Submission and Execution of a Strategic Plan and Application for Municipal Drug Alliance Funding
- 6-2023-69      Approval to Submit a Grant Application and Execute a Grant Contract with the NJDOT LTPF for Roadway Improvements to Davis Road from Courtney Drive to Shreve Avenue

Motion to approve  
Consent Agenda:      \_\_\_\_\_

Poll vote:      \_\_\_\_\_  
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**•MOTION TO OPEN**  
**2<sup>nd</sup> PUBLIC PORTION**      \_\_\_\_\_

**MOTION TO CLOSE**  
**PUBLIC PORTION**      \_\_\_\_\_

**•MOTION TO ADJOURN:**      \_\_\_\_\_      **All in favor:**      \_\_\_\_\_      **Time:**      \_\_\_\_\_

**RESOLUTION NO. 6-2023-68**

**AUTHORIZING SUBMISSION AND EXECUTION OF A STRATEGIC PLAN AND  
APPLICATION FOR MUNICIPAL DRUG ALLIANCE FUNDING**

**WHEREAS** the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS** the Governing Body of the Borough of Barrington, County of Camden, and State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefor has an established Municipal Alliance Committee; and,

**WHEREAS** the Governing Body further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS** the Governing Body has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Camden

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Barrington, County of Camden, and State of New Jersey hereby recognizes the following:

1. The Governing Body does hereby authorize submission of a strategic plan for the Barrington Municipal Alliance grant for fiscal year July 1, 2023 - June 30, 2024, in the amount of:

DEDR	\$ 8,000.00
Cash Match	\$ 2,000.00
In-Kind	<u>\$ 6,000.00</u>
Total	\$16,000.00

2. The Governing Body further acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

**Borough of Barrington  
June 7, 2023**

**By:** \_\_\_\_\_  
**Patti Harris, Mayor**

**Attest:** \_\_\_\_\_  
**Terry Shannon, Municipal Clerk**

**CERTIFICATION**

I hereby certify this to be a true copy of a resolution adopted by the Governing Body of the Borough of Barrington at the caucus meeting held June 7, 2023.

\_\_\_\_\_  
Terry Shannon, Municipal Clerk/RMC

**RESOLUTION 6-2023-69**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE ROADWAY IMPROVEMENTS TO DAVIS ROAD FROM COURTNEY DRIVE TO SHREVE AVENUE PROJECT**

**BE IT HEREBY RESOLVED** that Governing Body of the Borough of Barrington formally approves submission of a grant application to the New Jersey Department of Transportation for Local Transportation Project Funding for the project known as "Roadway Improvements to Davis Road from Courtney Drive to Shreve Avenue"; and

**BE IT FURTHER RESOLVED** that the Mayor and/or Clerk are hereby authorized to submit an electronic grant application identified as LTPF - Barrington Borough – 00117, to the New Jersey Department of Transportation on behalf of the Borough of Barrington; and

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Barrington and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**BOROUGH OF BARRINGTON  
JUNE 7, 2023**

BY: \_\_\_\_\_  
Patti Harris, Mayor

ATTEST: \_\_\_\_\_  
Terry Shannon, Borough Clerk

**CERTIFICATION**

I hereby certify this to be a true copy of a resolution approved by the Governing Body of the Borough of Barrington at the caucus meeting held June 7, 2023.

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Terry Shannon, RMC, Borough Clerk