BOROUGH OF BARRINGTON CAUCUS AGENDA Tuesday, March 5, 2024, 6:00pm, Council office

●ROLL CALL: Beach Ludwig				
•DISCUSSION IT	EMS		·····	
<u>Engineer</u>				
•Action items: nor	ne at this time			
•Review of Engine	eer's report			
MOTION TO OPEN 1st PUBLIC PORTION		_	MOTION TO CLOSE PUBLIC PORTION	

Administration

Shared Service Agreement with Haddon Heights for fire services—the shared service agreement has been finalized and signed by Haddon Heights. Our resolution of approval will be on next week's agenda and then the Mayor can sign the agreement as well.

Approval of PBA contract—the PBA has approved the contract language so the resolution of approval will be on next week's agenda along with the introduction of the salary ordinance for police salaries.

Increase in fees for performance of weddings—Mayor Hanson has requested that the fee charged for weddings be increased. Ordinance to increase the fee will be on the agenda for introduction.

Sale of fire truck—the broker we used for the listing of the ladder truck sold it right away for us. We got \$650,000 for the truck which will be used to pay the debt on the truck. Resolution authorizing sale will be on the agenda.

Council agenda review

Ordinances for public hearing and adoption:

- •Ord. 1178--Amending Chapter 128 Zoning (height & size of accessory buildings)
- •Ord. 1179—2024 Salary ordinance (non-union personnel)
- •Ord. 1180—Amending Chapter 59, Fees (summer rec fees)

Ordinances for introduction on first reading:

- •Ord. 1181—Police Department Salary Ordinance
- •Ord. 1182—Amending Chapter 59, Fees (wedding fees)

Resolutions for approval by consent agenda: preliminary—more may be added

- •Authorizing execution of a SSA with Haddon Heights for Fire Services
- •Authorizing execution of a contract with PBA Local 328
- •Resolution authorizing LOSAP payments for 2023
- •Authorizing sale of fire truck
- •Approving the March bill list

Fi	n	21	n	^	_
ГІ	ш	a١	ш	U	u

<u>Finance</u>									
•Review of standard monthly reports; update on 2024 budget schedule.									
•COUNCIL REPORTS									
●MOTION TO ADJOURN:	All in favor:	Time:							