

BOROUGH OF BARRINGTON CAUCUS AGENDA
Tuesday, July 2, 2024, 6:00pm, Council office

•MEETING CALL TO ORDER/SUNSHINE NOTICE/FLAG SALUTE Mayor Hanson

•ROLL CALL: Beach _____ Cerrito_____ Drumm _____
Ludwig_____ Mercado-Miller _____ Robenolt _____

•DISCUSSION ITEMS

Engineer

- Action items: Resolution approving shared service agreement with Camden County regarding solar powered pedestrian signs on Clements Bridge Road and Third Avenue
 - Review of Engineer’s report
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•MOTION TO OPEN _____ MOTION TO CLOSE _____
1st PUBLIC PORTION PUBLIC PORTION

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

Administration

Renewal of liquor license—Ordell, LLC, has finally received their Special Ruling for the pocket license so we can go ahead and renew their license. Resolution will be on the council meeting agenda.

RFQ’s for redevelopment counsel—three proposals were received. Submissions are available for your review.

Fireworks update—all paperwork has been finalized and we received the facility use approval from the Board of Education. Now we just hope the new vendor provides a great show!

Tree Removal and Protection ordinance—this ordinance becomes effective July 1 and the permit application has been developed (attached). The ordinance is being sent to all South Jersey tree contractors.

Resolution to purchase two used EMS vehicles from the Borough of Runnemede—as we are now providing EMS services to Runnemede through the shared service agreement, Runnemede no longer has a need for their two ambulances and Chief Bowen has successfully negotiated a purchase price of \$25,284.00 for these two vehicles. The purchase price will be covered by two months of the contract payments that would have been received from Runnemede. Runnemede’s resolution authorizing the sale is attached for your review. Our resolution to purchase will be on the council meeting agenda.

Council agenda review

Ordinances for public hearing and adoption:

Ord. 1186—Amending Article IX in Chapter 296, Requirements and Controls for Major Developments, in the Code of the Borough of Barrington (stormwater control requirements)

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

- Authorizing renewal of Ordell liquor license for the 2024-25 term
- Resolution authorizing purchase of two ambulances from Runnemedede
- Resolution authorizing SSA with Camden County relative to solar pedestrian signs
- Revision to cash management program (Denise will discuss)
- Approving the July bill list

Finance

- Review of standard monthly reports; 2023 Audit report and exit conference; revision to cash management program to comply with cyber security requirements.
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•COUNCIL REPORTS

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