

BOROUGH OF BARRINGTON CAUCUS AGENDA
Tuesday, September 3, 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: Voucher No. 4 for police department renovations; award contract for Fourth Avenue pump station project; award/reject quotes received for Wish Upon a Star playground project
 - 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

Resident request for designated parking spots for tenants along Barrington Avenue. Tenant at the Avenue is asking for one designated parking spot for each apartment. From Thursday through Sunday, it is impossible for them to park.

Appointments for construction official, building sub-code official and building inspector. We received a proposal from Stratford to have Mark Laggy serve as construction official through a shared service agreement. Also received a proposal from Mike DePalma to serve as building sub-code official and building inspector.

Ordell retail consumption liquor license—per ABC, we need to rescind the 2024-25 approval of the license for Ordell, then we need to do a resolution approving renewal for 2023-24 followed by a new resolution approving 2024-25. This was a very complicated process dealing with ABC on this license but according to them, this will finally resolve this license.

Sustainable Jersey Certification—the Green Team worked very hard at submitting Barrington for bronze status. We are required to have two priority actions but we were only approved for one. The Green Team is asking that the borough consider approving the Sustainable Land Use Pledge which could be our second priority action. The resolution for the pledge is attached for your consideration.

Agreement with E3 IT for building security systems—attached are two quotes from E3 IT, our current IT vendor, for complete installation of new security access systems for borough hall and the police department. These are below the bid threshold so they can be awarded by resolution. As E3 is our current IT vendor and has complete understanding of the JIF cyber security requirements, we are recommending that we move forward with these installations. Denise has certified that funds are available for this purpose. If approved, resolution will be on the council agenda.

Discussion regarding Air B&B's—we have a couple of Air B&B's in town. Our current ordinance requires that rentals be inspected annually or upon change in tenant. Do we want to amend our ordinance to address short-term rentals?

Council agenda review

Ordinances for public hearing and adoption:

- Ord. 1190, Amending Schedule 339, Vehicles and Traffic (Bell Rd no stopping/standing)
- Ord. 1191, Capital Bond Ordinance
- Ord. 1192, Sewer Bond Ordinance

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

- Awarding a contract to DiMeglio for 4th Ave pump station project
- Awarding/rejecting quote for Wish Upon a Star Park project
- Appointing construction official, building sub-code and building inspector?
- Resolution to cancel a grant receivable (Denise)
- Resolution authorizing agreement with E3 IT for police dept and borough hall security systems
- Approving the September bill list

Finance

- Review of standard monthly reports; resolution to cancel grant receivable; proposals from E3 for installation of security systems.

•COUNCIL REPORTS

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