

BOROUGH OF BARRINGTON CAUCUS AGENDA
Tuesday, October 1, 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: Award or reject bids for Lost World Park playground installation; Voucher No. 5 and Change Order No. 4 for Austin Avenue; Voucher No. 5 and Change Order No. 1 for Police Department renovations

• Review of Engineer's report

● **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

Purchase of ambulance by Public Works from Barrington Ambulance Association—agreed upon price of \$4000.00. Resolution authorizing purchase will be on agenda.

Resolution designating Block 1, Lot 1.01 as an area in need of redevelopment. Planning Board is holding a meeting on October 7 to review report prepared by engineer and if they agree that this property is an area in need of redevelopment, then we will need a corresponding resolution.

Resolution to join purchasing co-operative—the fire department is purchasing a pickup truck, and Denise has certified as to funding. The truck is being purchased through the Bergen County Purchasing Co-operative and resolution to join that co-op and authorizing this purchase will be on the agenda.

Sustainable Jersey Certification—the Green Team has received Bronze Certification through the Sustainable Jersey program. There will be a formal presentation at the Sustainable Jersey luncheon to be held during the NJLM Convention.

Possible sale of VFW Senior/Community Center—Mayor Hanson would like to discuss possibility of selling the building. The building actually costs us money to operate annually and he would like to consider selling it and making the upstairs of this building the senior center.

New and revised agreement with Delco Development for final payment of special assessment congruent with the borough's bond payment schedule. Resolution authorizing revised agreement will be on the council agenda.

Antisemitism resolution requested by David Spector, JCRC Government Affairs Chair—we received a sample resolution recognizing the International Holocaust Remembrance Alliance Definition of Antisemitism and they requested we approve a similar resolution. The sample is attached and the Mayor would like this on the council agenda.

Resolution approving contracts with Chief Minardi and Captain Pawling—contracts have been negotiated with both the Chief and the Captain and their contracts are aligned with the PBA contract, so they are on the same terms. Resolution to approve these contracts will be on the council agenda.

Moving November caucus to Monday, November 4—we are moving the November caucus meeting from Wednesday, November 6 to Monday, November 4. Proper notice will be made.

New Ordinance to amend zoning/redevelopment zone/master plan to revise zoning for 600 Clements Bridge Road. New owner wants to convert to rental units so a change to zoning is required.

Council agenda review

Introduction of ordinance to amend zoning/redevelopment zone/master plan?

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

- Purchase of ambulance from Ambulance Association
- Resolution designating Block 1, Lot 1.01, as an Area in Need of Redevelopment
- Resolution to join Bergen County Co-op and authorizing purchase of pickup truck
- Resolution approving revised agreement with Delco Development
- Antisemitism resolution
- Resolution approving contracts with Chief and Captain
- Resolution to move November caucus meeting
- Resolution setting hours for Trick or Treating
- Resolution authorizing shared service agreement with Camden County for Drug Alliance grant
- Approving the October bill list

Finance

- Review of standard monthly reports; Best Practices Questionnaire

•COUNCIL REPORTS

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