

BOROUGH OF BARRINGTON CAUCUS AGENDA
Monday, December 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: Award Playground Equipment and Rubber Safety Surface Installations at Lost World Park; Approve a resolution for release of Chipotle performance bond; Approve voucher No. 7 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

Reorg and January meetings—resolution setting dates for Reorg and January meetings will be on agenda. Reorg will be Tuesday, January 7, 2025, at 6:00pm and caucus will follow. The January council meeting will be January 14 at 6:00pm.

Resolution rescinding prior approvals for cannabis locations—we previously issued two approvals for cannabis businesses and neither has taken any steps towards opening a business. We are frequently being asked if any are available and have had to turn them down. We notified each business that if action was not taken by the end of November, their approvals would be rescinded. Neither has responded so resolutions rescinding the prior approvals will be on the agenda.

Fair and Open process for selection of professionals—RFQ's are due December 17. Copies of the proposals submitted will be on the table in the mayor/council office for your review. These appointments will be approved by resolution at the Reorg meeting.

Autumn Lake Winery applying for license to market at Berri Caffeinated—we received notification that this winery has applied for a license to sell wine at Berri Caffeinated. This is a license issued directly by the state. They will be subject to our ordinance as it relates to hours of operation.

Resolutions to participate with Camden County contracts—the County has renewed their contract with Deer Carcass Removal Service and we can participate by passing a resolution. The cost for removal of a deer carcass is only \$65 per carcass. The County has also entered into a contract with Morton Salt for sodium chloride and liquid enhanced sodium chloride. We can also participate in this contract by passing a resolution. Mike Ciocco has recommended it is in the best interest of the borough to participate with both contracts so these resolutions will be on the council agenda.

Council agenda review

Public hearing and adoption of the following ordinances:

- Ord. 1193 Ordinance of the Borough of Barrington, County of Camden, State of New Jersey, Amending Article III, Commercial Districts, in Chapter 360, Zoning
- Ord. 1194 Ordinance of the Borough of Barrington Amending Article I., Tax Abatements for Commercial and Industrial Structures, in Chapter 313, Taxation, in the Borough Code
- Ord. 1195 Ordinance of the Borough of Barrington Adopting the 2024 Non-Condemnation Redevelopment Plan Update for Phases I, II and III in the Borough of Barrington (2024 Redevelopment Plan Update) as it Relates to the Project Area Identified in the 2001 Phases I and II Redevelopment Plan and the 2003 Phase III Redevelopment Plan, as Amended, within the Borough of Barrington
- Ord. 1196 Ordinance of the Borough of Barrington Authorizing the Execution of the First Amendment to the Agreement for Payment in Lieu of Taxes Between Senior Housing of Barrington Partners, L.P. and the Borough of Barrington, Pursuant to N.J.S.A. 55:14K-1 Et. Seq.

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

- Resolution setting dates for January meetings
- Resolution(s) rescinding prior approvals for cannabis businesses
- Resolution to award installation of playground equipment at Lost World Park
- Resolution to award installation of rubber surface at Lost World Park
- Resolution authorizing purchases from state contract vendors
- Resolution to cancel petty cash account no longer being used
- Resolution for budget transfers
- Resolution to participate in the county contract for deer carcass removal
- Resolution to participate in the county contract for sodium chloride and liquid enhanced sodium
- Resolution to authorize release of performance bond posted for Chipotle Restaurant
- Resolution authorizing new shared service agreement for Regional Fire Alliance
- Approving the December bill list

Finance

•Review of standard monthly reports; explanation of resolutions pertaining to state contract vendors, cancellation of old petty cash account and year-end budget transfers.

•COUNCIL REPORTS

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