BOROUGH OF BARRINGTON CAUCUS AGENDA Wednesday, August 6, 2025, 6:00pm, Council office

MEETING CALL TO ORDER/SUNSHINE NOTICE/FLAG SALUTE Council President Beach Mayor Hanson is absent with prior notice						
•DISCUSSION ITI	EMS					
<u>Engineer</u>						
•Action items: reso •Review of Engine		County Open Space grant				
●MOTION TO OPEN 1st PUBLIC PORTION			MOTION TO CLOSE PUBLIC PORTION			
Publicstate name and address for the record. Public comment is limited to five minutes per person.						

Administration

Discussion regarding cannabis ordinance—Mayor Hanson sent out the talking points to all members of council. This ordinance has been advertised and will be on the council agenda for public hearing and adoption. Please make sure this is discussed in preparation for the public hearing.

Discussion regarding ADU ordinance—Mayor Hanson also sent out talking points regarding this ordinance. This ordinance is not on for public hearing and adoption at this month's council meeting and is being pushed to the September agenda. Tim can explain the information Mayor Hanson provided so the concerns brought by the residents can be discussed and any questions answered.

Amending the Personnel Policies to allow donation of sick and vacation time—we did not have any provision in our policies to allow employees to donate sick and vacation time to another employee who is experiencing a catastrophic illness so they can recover without going on disability. The MEL/JIF does have a model policy to allow this and we have drafted our version for Barrington and it is attached for your review. This can be approved by resolution and distributed to all employees.

Renewal of membership in the JIF—our three-year participation agreement will expire in December and needs to be renewed. The resolution to renew will be on the council agenda and is attached.

Council agenda review

Ordinances for public hearing and adoption:

Ord. 1211 Amending Chapter 360, Marijuana Regulations (360-22)

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

- •Resolution for submission of an application for Camden County Open Space funding
- •Resolution to amend personnel policies to add donation of sick/vacation time
- •Chapter 159 for National Night Out donations and borough sign donations
- •Resolution to award a contract to E3 IT for IT services for the Police Department
- •Resolution to renew membership in the JIF
- •Resolution adding a property tax exemption for a 100% disabled veteran Resolution to revise contract with Bellmawr for paving services (CFO will explain)

Resolution to approve August bill list	•

Review of standard monthly reports; Chapter 159 resolution for donations received; contract with E3 IT for IT services for police department; revision to contract with Bellmawr for paving services					
•COUNCIL REPORTS					
•MOTION TO ADJOURN:	All in favor:	Time:			