

**BOROUGH OF BARRINGTON COUNCIL AGENDA
MARCH 13, 2012 8:00pm
COUNCIL CHAMBERS**

♣MEETING CALL TO ORDER/SUNSHINE NOTICE: Mayor Klaus

♣FLAG SALUTE: Mayor Klaus

♣ROLL CALL: Municipal Clerk Pawling _____ Nicholson _____ Ludwig _____
Popiolek _____ Bergeron _____ DelVecchio _____

♣SPECIAL PRESENTATION:

Debbie DiPaolo, President of the Ladies Auxiliary of Barrington Fire Company No. 1, will present a memorial marker in honor of Eileen Neill along with a check for the tree that was planted across from Borough Hall.

♣PROCLAMATIONS: April as Autism Awareness Month; March 18-24 as Poison Prevention Week; April as National Sexual Assault Awareness Month; Girl Scouting Celebrates a Century of Leadership; Honoring the Barrington Historical Society

♣APPROVAL OF THE MINUTES: February council meeting

Motion to approve: _____ *All in favor:* _____

♣COMMITTEE REPORTS FOR APPROVAL: Police, Fire, EMS and Recycling reports

Motion to approve: _____ *All in favor:* _____

♣ORDINANCES FOR PUBLIC HEARING AND ADOPTION: None

Motion to approve: _____ *Poll vote:* _____

Motion to open public hearing: _____ *Motion to close public hearing:* _____

Motion to adopt: _____ *Poll vote:* _____

♣ORDINANCE FOR INTRODUCTION ON FIRST READING:

Ord. 980 To Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank

Motion to approve: _____ *Poll vote:* _____

Public hearing on this ordinance will be held during the April 10 council meeting.

♣RESOLUTIONS: (To be read and approved by consent agenda)

- 3-2012-31 Authorizing Submission of the Year 34 CDBG Project Description Form
- 3-2012-32 Change Order No. 2-Final, Amphitheater Project
- 3-2012-33 Award of Contract to Charles Marandino, LLC, for Newton Ave Project
- 3-2012-34 Authorizing RFP for Court Collection Services
- 3-2012-35 Authorizing Shared Services Agreement with Mt. Ephraim for Clerk Services
- 3-2012-36 Designating a Recipient for the CDBG Housing Rehab Program
- 3-2012-37 Introduction of the 2012 Municipal Budget

Motion to approve: _____

Poll vote: _____

♣APPROVAL OF THE BILL LIST \$ 718,624.18

Motion to approve: _____

Poll vote: _____

♣PUBLIC PORTION: *Please state name and address for the record. Public comment is limited to five minutes per person.*

Motion to Open: _____

Motion to Close: _____

♣COMMENTS FROM THE GOVERNING BODY

♣MOTION TO ADJOURN: _____

Time: _____