

BOROUGH OF BARRINGTON
CAUCUS AGENDA, Tuesday, December 3, 2019, 6:00pm

● **MEETING CALL TO ORDER/SUNSHINE NOTICE/FLAG SALUTE** Mayor Klaus

● **ROLL CALL:** Ludwig _____ Harris _____ Robenolt _____
Popiolek _____ Beach _____ Hanson _____

◆ **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.

● **DISCUSSION ITEMS**

Engineer:

- ◆ Action items—award or reject quotes for speed humps on Mercer Drive; Change Order No. 1 for Sliplining Project
 - ◆ Review of engineer's report
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Administration:

- ◆ Tax office security wall—windows have been installed. Waiting for door and volume adjustments. Also contractor put counter back on customer side of counter that should not have been installed. Will be removed and wall repaired.
- ◆ Discussion about goats—just an update that I have not received any information from the resident about the service goats. It may be time to send them a letter advising that goats need to be removed.
- ◆ Appointment of Professionals under Fair and Open—proposals are out and are due back by December 13.
- ◆ Resolution supporting the Drive Sober or Get Pulled Over 2019 Year End Holiday Crackdown—Dave Hunt has requested we approve to support the grant. Resolution will be on the agenda.
- ◆ Resolution for property maintenance liens—Mike Ciocco has submitted invoices for various properties. Resolution will be on the agenda.
- ◆ Renewal of membership in the SNJIF—our renewal in the Camden County JIF needs to be renewed. This is a three-year agreement. Resolution will be on the agenda.
- ◆ Change Order No. 1-Final for Fifth Avenue repairs—resolution will be on the agenda.
- ◆ Change Order for USDA Slip-lining project—resolution will be on the agenda.
- ◆ Setting meeting dates for January—resolution will be on the agenda for January 5 as Reorg, January 7 as caucus and January 14 for council.
- ◆ Renewal of contract with Homeward Bound for animal shelter services—resolution to renew will be on the agenda.

Council Agenda Review:

Ordinance for public hearing:

1118, Ordinance Amending Chapter 102, Site Plan Review and Chapter 128, Zoning
(overlay ordinance for Tonewood redevelopment)

Resolutions:

Supporting "Drive Sober or Get Pulled Over" initiative
Authorizing property maintenance liens
Renewing membership in the Camden County JIF
Change Order No. 1-Final, Fifth Avenue project
Change Order for USDA Slip-lining project
Setting dates for January meetings
Renewal of membership in the SNJREBF
Renewing contract with Homeward Bound for shelter services
Authorizing 2019 budget transfers
Cancelling emergency appropriation for capital and sewer
USDA Professional Agreements—auditor and bond counsel
Award of contract to American Asphalt for Mercer Drive speed humps???
Chapter 159 for DWI grant (Drive Sober) and DOT Grant for Commerce Drive Phase IV
Release of \$1500 escrow posted for 220 Kingston Avenue
December bill list

Finance: Review of standard monthly reports; 2019 budget transfers; cancellation of temporary emergency appropriations; USDA status; debt service analysis.

●COUNCIL REPORTS

●MOTION TO OPEN
2nd PUBLIC PORTION _____

MOTION TO CLOSE
PUBLIC PORTION _____

State name and address for the record. Public comment is limited to five minutes per person.

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