

BOROUGH OF BARRINGTON CAUCUS AGENDA
Wednesday, November 3, 2021, 6:00pm, Virtual meeting held via Zoom

●MEETING CALL TO ORDER/SUNSHINE NOTICE/FLAG SALUTE

Mayor Harris will announce the Sunshine Notice as it pertains to virtual meetings and the process for the open public portion.

●ROLL CALL: Beach _____ Cerrito _____ Drumm _____
Hanson _____ Ludwig _____ Robenolt _____

**◆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: Approve Voucher No. 5 and Change Order No. 5 for DiMeglio Construction for 2020

◆Review of Engineer's Report

Administration:

◆RFQ's for Professional Appointments—it is time to request RFQ's for professional appointments. A resolution authorizing a Fair and Open selection process will be on the agenda.

◆Shredding event—we scheduled a shredding event for residents for December 4. This event will be held in the Municipal Building parking lot and is open only to residential—no businesses.

◆Barrington on Track—we received very few submissions for this issue of BOT. We extended for another week so please get your articles to me by this Friday.

◆Codification project—the manuscript has now been returned to General Code. They will prepare a master ordinance for your review that will adopt the entire new borough code.

◆Return to in-person meetings—are we planning to go fully back to in-person meetings for Reorg? The date for Reorg will be January 2, 2022.

◆Pet licensing—pet licenses expired September 30. The deadline to renew without a late charge is November 30. Final notices will be sent out this month.

◆Update on TCDI project for storm drainage—Pennoni is getting close to being done with mapping the storm sewer systems in each of the four towns. They will be doing walk-arounds either late November or early December to tour the problem areas in each town with the superintendents and engineers. After that, they will be ready to schedule the first of the public hearings where they will explain the total project to interested residents. They recommend these public hearings be separate from regular municipal meetings.

Council Agenda Review:

None at this time

Resolutions:

Appointing Mike Minardi as Acting Chief
Approving Change Order No. 5 for the 2020 Road Program
Authorizing a Fair and Open Process for Selection of Professionals
Chapter 159 for DOT grant received
2021 Budget transfers
Reallocation of funds for the 9/11 Memorial Project from Centennial Donations
Change Order No. 1 for the 9/11 Memorial
November bill list

Finance: Review of CFO's monthly report; resolution for DOT grant; budget transfers; reallocation of funds for 9/11 Memorial project

●COUNCIL REPORTS

●MOTION TO OPEN 2nd PUBLIC PORTION _____	MOTION TO CLOSE PUBLIC PORTION _____
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State name and address for the record. Public comment is limited to five aggregate minutes per person.

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