BOROUGH OF BARRINGTON CAUCUS AGENDA
Tuesday, July 5, 2023, 6:00pm, Council meeting room

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

●**ROLL CALL:**   Beach _____   Cerrito_____   Drumm _____
                              Hanson_____   Ludwig _____   Robenolt _____
_____

●**DISCUSSION ITEMS**

Engineer

•Review of Engineer's report

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●**MOTION TO OPEN**   **MOTION TO CLOSE**
  1ˢᵗ PUBLIC PORTION   _____ _____   **PUBLIC PORTION**   _____ _____

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

Administration

Amendment to Runnemede EMS Agreement—although we just did an amendment to the Runnemede agreement, we have to amend the agreement again to now provide for 24/7 coverage. Resolution will be on the council agenda.

Tree removal/replacement ordinance—this ordinance was reviewed by the Green Team and the permit process for removal of a tree was approved. They agree that no fee should be charged but this would give us a better understanding of what trees are being removed and the replacement component will ensure that trees are being replaced so there is no net loss.

Resolution to allow open containers at Harvest Festival—Councilman Hanson has requested that the resolution allowing open containers at the Harvest Fest be included on the July council agenda. Resolution will be on the council agenda.

Council agenda review

Ordinances for public hearing and adoption:

Ord. 1174   Tree-removal-replacement ordinance

Ord. 1175   Privately-owned salt storage ordinance

Ord. 1176   Flood damage prevention ordinance

Resolutions: (*preliminary—more may be added*)

        •Resolution to amend Runnemede agreement for EMS services
        •Resolution allowing open containers during Harvest Festival
        •Resolution rescinding prior resolution 6-2023-70 (cancelling CDBG grant balance)
        •Renewal for Chapter 159 for grant received (PSE&G Sustainable Jersey grant-$2500)

Finance

•Review of monthly reports; financial resolutions for approval

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●**COUNCIL REPORTS**

●**MOTION TO OPEN**   **MOTION TO CLOSE**
  2nd PUBLIC PORTION   _____ _____   **PUBLIC PORTION**   _____ _____

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