

**BOROUGH OF BARRINGTON COUNCIL MEETING**  
**August 8, 2023, 6:00pm, Borough Hall Meeting Room**

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**CALL TO ORDER—SUNSHINE NOTICE—FLAG SALUTE** Council President Hanson

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**ROLL CALL** Municipal Clerk Beach \_\_\_\_\_ Cerrito \_\_\_\_\_ Drumm \_\_\_\_\_  
Hanson \_\_\_\_\_ Ludwig \_\_\_\_\_ Robenolt \_\_\_\_\_

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**MINUTES FOR APPROVAL** July 5, 2023, caucus and July 11, 2023, council minutes

Motion to approve: \_\_\_\_\_ All in favor: \_\_\_\_\_ Abstentions: \_\_\_\_\_

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**PROCLAMATIONS** International Overdose Awareness Day, August 31

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**COMMITTEE REPORTS FOR APPROVAL** Clerk will read reports from Police, Fire, EMS, Fire Alliance, Tax Collector, Court, Construction and Recycling

Motion to accept committee reports: \_\_\_\_\_ All in favor: \_\_\_\_\_

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**ORDINANCE FOR INTRODUCTION ON FIRST READING**

Ord. 1174 Ordinance Adding Article VI, Tree Removal and Replacement, to Chapter 95, Property Maintenance, in the Borough Code

Motion to approve: \_\_\_\_\_ Poll vote: \_\_\_\_\_  
\_\_\_\_\_

*This ordinance was originally introduced on first reading on June 13, 2023. This is a model ordinance mandated by NJDEP and they have substantially revised the ordinance language so it is being re-introduced and will be considered for adoption after proper notice and a public hearing to be held September 12, 2023.*

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**RESOLUTION CONSENT AGENDA (to be read and approved by consent agenda)**

8-2023-84 Change Order No. 1—Lost World Park Playground Equipment  
8-2023-85 Requesting Approval of Items of Revenue and Expense for Grants Received  
8-2023-86 Resolution Accepting the Design Specifications and Installation Direction of Certain Playground Equipment without Modification, as Set Forth by the Manufacturer  
8-2023-87 Resolution Appointing Dan Bowman as a Class III School Resource Officer  
8-2023-88 Appointing William Stopper as Municipal Court Judge for a Three-year Term  
8-2023-89 Resolution Adding 2023 Tax Exemptions  
8-2023-90 Authorizing Refund of Escrow Posted for Street Opening  
8-2023-91 Amending the Contract with PSE&G or the Energy Saver Program

**Resolution consent agenda, cont'd:**

- 8-2023-92     Authorizing Liens Against Certain Properties for Costs Incurred in Accordance with  
                    the Property Maintenance Code
- 8-2023-93     Amending the Accounts Payable Policy and Procedures to Include Wire Payments for  
                    Payments of \$15,000 or Greater
- 8-2023-94     Approving the August Bill List in the Total Amount of: \$5,774.111.42

Motion to approve

Consent Agenda: \_\_\_\_\_

Poll vote: \_\_\_\_\_

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**PUBLIC PORTION**

*Please state your name for the record. Public comment is limited to five minutes per person.*

Motion to Open: \_\_\_\_\_

Motion to Close: \_\_\_\_\_

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**COMMENTS FROM THE GOVERNING BODY**

**MOTION TO ADJOURN**

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Time: \_\_\_\_\_