

BOROUGH OF BARRINGTON COUNCIL MEETING
November 13, 2023, 6:00pm, Borough Hall Meeting Room

CALL TO ORDER—SUNSHINE NOTICE—FLAG SALUTE Mayor Harris

ROLL CALL Municipal Clerk Beach _____ Cerrito _____ Drumm _____
Hanson _____ Ludwig _____ Robenolt _____

SPECIAL PRESENTATION Chief Minardi will make a special presentation to Patrolmen
Conor Beckas and Tyler Selby

PROCLAMATIONS Honoring Veteran's Day

MINUTES FOR APPROVAL Oct. 3, 2023, Caucus and Oct. 10, 2023, Council and Oct. 17,
Special meeting minutes

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

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:* _____

ORDINANCE FOR INTRODUCTION ON FIRST READING

Ord. 1177 Ordinance Canceling Certain Funded Appropriation Balances Heretofore
Provided for Capital Improvements and Reappropriating Such Funded
Appropriation Balances for Other Capital Projects

Motion to approve: _____ *Poll vote:* _____

*This ordinance will be considered for adoption following proper notice and a public hearing to be held
during the December 12, 2023, council meeting.*

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

11-2023-113 Implementing a Fair and Open Process for Selection of Professionals for 2024

11-2023-114 Resolution of the Borough of Barrington Supporting and Approving an Application
for the Submission of a NJDOT Safe Routes to School Program Application,
FY2024, for Pedestrian Safety Related Improvements at Various Locations

Resolution Consent Agenda, Cont'd.

- 11-2023-115 Authorizing Liens Against Certain Properties for Property Maintenance Costs Incurred
- 11-2023-116 Requesting Approval of Items of Revenue and Expense for Grants Received
- 11-2023-117 Resolution to Cancel Unexpended Contract Balances
- 11-2023-118 Authorizing 2023 Budget Transfers
- 11-2023-119 Authorizing Refund of Escrow Posted for Street Openings
- 11-2023-120 Adding a 2023 Tax Exemption for an Exempt Veteran
- 11-2023-121 Approval to Submit an Award Extension Request for LA-2022 MA Roadway Improvements to Austin Avenue Phase 2 04, to NJDOT
- 11-2023-122 Amending the Personnel Policy Handbook
- 11-2023-123 Cancelling an Unexpended General Capital Authorization
- 11-2023-124 Approving the November Bill List in the Total Amount of: \$5,117,143.34

Motion to approve
Consent Agenda: _____

Poll vote: _____

PUBLIC PORTION

Please state your name 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: _____