

BOROUGH OF BARRINGTON CAUCUS AGENDA
Tuesday, November 8, 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

- Action items: Approve a resolution supporting the Submission and execution of the FY2024 Safe Routes to School application (SRTS)
 - Review of Engineer's report
-

•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.

Administration

Just a final reminder that pet licenses need to be renewed by November 30 or the late charge kicks in. Rabies clinic scheduled for November 18, 8am-10am, same day as shredding event.

Update on Community Garden—the garden will be closed for the season by November 15. All gardeners will remove their plants and prepare their plots for the next spring season.

Reminder that the November council meeting is Monday, the 13th because of the NJLM Convention.

Fair and Open selection of professionals—it is that time of year again. Resolution authorizing Fair and Open process will be on the agenda.

Updates to Personnel Policy Manual—the JIF/MEL made a few minor changes to the mandatory personnel policies. We were in compliance already with most of the language and only had to make a few changes. The minor language changes were to the sick leave policy (to comply with the Earned Sick Leave Law), the Domestic Violence policy (removes a section that only pertained to state employees), Bereavement Leave policy (to coincide with the AFSCME contract), the Probationary Policy (to correct an inconsistency with other policies in the manual) and the No Smoking policy to include vape and cannabis. A resolution authorizing the revised personnel policy manual will be on the agenda. The full manual will be distributed to all employees after the resolution is approved along with the Conscientious Employee Protection Act notice. Also Tim is preparing the attorney checklist that the JIF requires.

Council agenda review

Ordinance for introduction: Cancelling Appropriation Balances and Reappropriating (Denise will cover)

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

- Authorizing Fair and Open Process for selection of professionals
- Authorizing Safe Routes to Schools application
- Resolution to applying property maintenance liens
- Chapter 159 for NJDOT Grant received for Austiin Ave, Phase IV
- Cancelling capital contracts—firehouse roof and USDA sliplining
- Authorizing 2023 budget transfers
- Authorizing refund of a street opening escrow
- Adding a 2023 tax exemption for an exempt veteran
- Resolution authorizing extension in PMRS for the Austin Ave funding
- November bill list

Finance

- Review of standard monthly reports; Best Practices Questionnaire; cancellation of funding ordinance and reappropriating for purchase of ambulance

•COUNCIL REPORTS

**•MOTION TO OPEN
2nd PUBLIC PORTION** _____

**MOTION TO CLOSE
PUBLIC PORTION** _____

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