**BOROUGH OF BARRINGTON COUNCIL MEETING**
**December 12, 2023, 6:00pm, Borough Hall Meeting Room**

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## CALL TO ORDER—SUNSHINE NOTICE—FLAG SALUTE  Mayor Harris

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**ROLL CALL**  Municipal Clerk      Beach _____   Cerrito_____   Drumm_____
                                     Hanson_____   Ludwig _____   Robenolt_____

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## MINUTES FOR APPROVAL   Nov. 8, 2023, Caucus and Nov. 13, 2023, meeting minutes

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

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

12-2023-125   Setting the Date for the Annual Reorganization and January Regular Meetings
12-2023-126   Change Order No. 4-Final, 2021 Road Improvement Program
12-2023-127   Authorizing Execution of a Shared Service Agreement with Oaklyn for Municipal Court Services
12-2023-128   Authorizing 2023 Budget Transfers
12-2023-129   Cancelling 2023 Budget Appropriations with Unexpended Balances
12-2023-130   Authorizing Refund of Escrow Posted for a Street Opening
12-2023-131   Authorizing a Shared Service Agreement with Mt. Ephraim for Services of the Municipal Clerk
12-2023-132   Authorizing Contracts with Certain Approved State Contract Vendors
12-2023-133   Approving Specific Salaries and Wages for 2023
12-2023-134   Authorizing Execution of an Employment Contract with the International Assoc. of Firefighters Local #3249
12-2023-135   Authorizing Execution of a Shared Services Agreement with the Boroughs of Runnemede and Haddon Heights Relative to Emergency Medical Services
12-2023-136   Authorizing Purchase of a Used 2011 International Senior Bus from SCUCS
12-2023-137   Resolution Exercising BID C—OPTION 5, Year 3, 4 and 5, of the Contract with Seaside Waste Services
12-2023-138   Adding a 2023 Tax Exemption
12-2023-139   Authorizing Refund of a Tax Payment to a Mortgage Company
12-2023-140   Authorizing Liens Against Certain Properties for Property Maint. Costs Incurred
12-2023-141   Approving the December Bill List in the Total Amount of: $726,547.50

*Motion to approve*                    *Poll vote:* _____  _____  _____
*Consent Agenda:* _____  _____               _____  _____  _____

**<u>PUBLIC PORTION</u>**    *Please state your name for the record.  Public comment is limited to five minutes per person.*

*Motion to Open:* _____ _____        *Motion to Close:* _____ _____

**<u>COMMENTS FROM THE GOVERNING BODY</u>**

**<u>MOTION TO ADJOURN</u>**        _____ _____        **Time:** _____