

**BOROUGH OF BARRINGTON CAUCUS AGENDA**  
**Tuesday, February 6, 2023, 6:00pm, Council office**

**•MEETING CALL TO ORDER/SUNSHINE NOTICE/FLAG SALUTE** Mayor Hanson

**•ROLL CALL:** Beach \_\_\_\_\_ Cerrito \_\_\_\_\_ Drumm \_\_\_\_\_  
Hanson \_\_\_\_\_ Ludwig \_\_\_\_\_ Mercado-Miller \_\_\_\_\_

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**•DISCUSSION ITEMS**

**Engineer**

•Action items: approve resolution authorizing submission of a DCA Recreation grant; approve resolution authorizing emergency repairs to the Fourth Avenue pump station; award or reject bids received for the Fourth Avenue pump station improvements.

•Review of Engineer's report

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**•MOTION TO OPEN**  
**1<sup>st</sup> PUBLIC PORTION** \_\_\_\_\_

**MOTION TO CLOSE**  
**PUBLIC PORTION** \_\_\_\_\_

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

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**Administration**

Introduction of ordinance to amend Chapter 128, Zoning, pertaining to the heights of accessory buildings. Our code did not speak to the height of accessory buildings and this amendment will address that.

Amendments to personnel policy—we needed to make a few minor changes to the personnel policy and the JIF is also requiring that each member adopt a youth protection policy. The policy has been sent to you via email. I wanted to keep this policy separate from the personnel policy handbook because it will also apply to the sports organizations that utilize our facilities. A resolution to adopt both will be on next week's agenda.

Introduction of ordinance to review vacant property registration ordinance—we received an OPRA request that raised some questions regarding our vacant property registration ordinance. Tim reviewed and prepared a revising ordinance that addresses these questions.

Change to reading of departmental reports at council—they will be distributed to the Governing Body via email, are already posted on the website and will be posted outside the meeting room. They will be accepted by a motion, second and a roll call vote at council and will not be read at the meeting.

**Council agenda review**

Ordinances for introduction on first reading:

- Ord. 1178--Amending Chapter 128 Zoning (height of accessory buildings)
- Ord. 1179--Amending Chapter 95, Property Maintenance (registration of vacant buildings.
- Ord. 1180—2024 Salary ordinance

Resolutions for approval by consent agenda: *preliminary—more may be added*

- Authorizing submission of a DCA Recreation grant
- Authorizing emergency repairs to Fourth Ave pump station
- Awarding or rejecting bids received for Fourth Ave pump station improvements
- Authorizing revisions to personnel policy and adoption of youth protection policy
- Authorizing agreement with Runnemedede for purchase of brine
- Authorizing shared service agreement with Tavistock for office services
- Approving the February bill list

### **Finance**

•Review of standard monthly reports; shared service with Tavistock for office services; introduction of the 2024 salary ordinance; 2024 budget schedule.

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### **•COUNCIL REPORTS**

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**•MOTION TO ADJOURN:**      \_\_\_\_\_      \_\_\_\_\_      **All in favor:** \_\_\_\_\_      **Time:** \_\_\_\_\_