

BOROUGH OF BARRINGTON COUNCIL MEETING
February 13, 2024, 6:00pm, Borough Hall Meeting Room

CALL TO ORDER—SUNSHINE NOTICE—FLAG SALUTE Mayor Hanson

ROLL CALL Borough Clerk Beach _____ Cerrito _____ Drumm _____
Ludwig _____ Mercado-Miller _____ Robenolt _____

PROCLAMATIONS Black History Month; American Heart Health Month; Random Acts of Kindness Day; National Cancer Prevention Month; Read Across America Week

MINUTES FOR APPROVAL Jan. 9, 2024, caucus and council meetings

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

ACCEPTANCE OF COMMITTEE REPORTS Mayor Hanson

Monthly departmental reports were distributed to the governing body, are posted outside of council chambers, and are also posted on the borough website. If there are no questions on the reports, I will entertain a motion to accept monthly reports.

Motion to accept monthly departmental reports: _____ *Poll vote:* _____

ORDINANCES FOR INTRODUCTION ON FIRST READING

Ord. 1178 Ordinance of the Borough of Barrington, Amending Article II, Residential Districts, in Chapter 128, Zoning, in the Borough Code

Ord. 1179 Fixing the 2024 Compensation of Certain Officers and Employees of the Borough of Barrington

Ord. 1180 Ordinance Amending Chapter 58, Fees, in the Borough Code

Motion to approve: _____ *Poll vote:* _____

These ordinances will be considered for adoption following proper notice and a public hearing to be held during the March 12, 2024, council meeting.

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

- 2-2024-24 Authorizing Submission and Execution of a Local Recreation Improvement Grant Application for Lost World Park Playground Rehabilitation
- 2-2024-25 Authorizing Emergency Repairs to the Fourth Avenue Pump Station
- 2-2024-26 Rejecting the Bids Received for the Fourth Ave Pump Station Improvements
- 2-2024-27 Authorizing Revisions to the Personnel Policy Manual and Adoption of the Youth Protection Policy
- 2-2024-28 Authorizing a Shared Service Agreement with Runnemede for Purchase of Brine
- 2-2024-29 Authorizing Shared Service Agreement with Tavistock for Office Services
- 2-2024-30 Referring Ordinance 1178 to the Planning Board for Consideration
- 2-2024-31 Authorizing Submission of a Sustainable Jersey Grant Application
- 2-2024-32 Authorizing Application for Year 2024 CDBG Funding (senior ctr improvements)
- 2-2024-33 Authorizing Application for Year 2024 CDBG Funding (senior programs)
- 2-2024-34 Authorizing Submission of a Grant Application for Drug Alliance Funding
- 2-2024-35 Authorizing Listing & Marketing Agreement with Brindlee Mountain Fire Apparatus
- 2-2024-36 Adding Tax Exemptions for a Veterans Deduction
- 2-2024-37 Approving the February Bill list in the Total of: \$5,449,735.92

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: _____