

**BOROUGH OF BARRINGTON CAUCUS AGENDA**  
**Monday, November 4, 2024, 6:00pm, Council office**

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

● **ROLL CALL:** Beach \_\_\_\_\_ Cerrito \_\_\_\_\_ Drumm \_\_\_\_\_  
Ludwig \_\_\_\_\_ Mercado-Miller \_\_\_\_\_ Robenolt \_\_\_\_\_

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● **DISCUSSION ITEMS**

**Engineer**

- Action items: Voucher No. 6 and Change Order No. 5-Final for the Austin Avenue project; Voucher No. 6 for Police Department Renovations
  - 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**

Green Team—the presentation of Bronze certification will be presented at the Sustainable Jersey luncheon on November 19 at the NJLM Convention. Brittany, Alex and Terry are attending.

NJLM Convention—for those of you attending, they do not send badges anymore. You should have (or will) receive instructions that will include a QR code so you can print your own badge when you arrive at the Convention.

Resolution for Fair and Open process—the resolution for RFQ’s for selection of professionals under a Fair and Open process will be on the November agenda. RFQ’s will be due in early December so you can review.

Valuation of VFW Senior/Community Center—the quotes to have a commercial appraisal done of the building were between \$3000 and \$7000 so we had our assessor perform a valuation of the building. He used a formal process and looked at comps of similar sized buildings with similar uses. He values the VFW building at between \$350,000 and \$375,000.

Letters to be sent to the two cannabis candidates who currently have resolutions of support—we have two candidates for whom resolutions of support were issued but no action has been taken to get these businesses up and running. We frequently get requests for new resolutions of support so we have asked Tim to send official letters to the two prior candidates notifying them they have to show progress by a certain date or the resolutions of support will be rescinded.

**Council agenda review**

Public hearing and adoption of Ord. 1193, amending article III, Commercial Districts, in Chapter 360, Zoning

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

- Resolution for Fair and Open process for selection of professionals
- Approving Change Order No. 5-Final, for the Austin Ave project
- Resolution for a Dedication by Rider for the Lead Hazard Control fee
- Approving the November bill list

**Finance**

- Review of standard monthly reports; Dedication by Rider; Best Practices Questionnaire
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**•COUNCIL REPORTS**

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