

BOROUGH OF BARRINGTON COUNCIL MEETING
November 12, 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 & PRESENTATION *Mayor Hanson will announce the following*

- Recognizing Veterans Day and International Survivors of Suicide Loss Day
 - Chief Minardi will present Life Saving Awards to Sgt. Mulhern, Cpl. Jankowski and Ptl. Charlton
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MINUTES FOR APPROVAL Oct. 1, 2024, caucus and Oct. 8, 2024, 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. 1194 Ordinance of the Borough of Barrington Amending Article I., Tax Abatements for Commercial and Industrial Structures, in Chapter 313, Taxation, in the Borough Code
- Ord. 1195 Ordinance of the Borough of Barrington Adopting the 2024 Non-Condemnation Redevelopment Plan Update for Phases I, II and III in the Borough of Barrington (2024 Redevelopment Plan Update) as it Relates to the Project Area Identified in the 2001 Phases I and II Redevelopment Plan and the 2003 Phase III Redevelopment Plan, as Amended, within the Borough of Barrington
- Ord. 1196 Ordinance of the Borough of Barrington Authorizing the Execution of the First Amendment to the Agreement for Payment in Lieu of Taxes Between Senior Housing of Barrington Partners, L.P. and the Borough of Barrington, Pursuant to N.J.S.A. 55:14K-1 Et. Seq.

Motion to approve: _____ *Poll vote:* _____

These ordinances, along with Ord. 1193 introduced October 8, 2024, will be considered for adoption following proper notice and a public hearing to be held during the December 10, 2024, council meeting.

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

- 11-2024-128 Implementing a Fair and Open Process for the Selection of Various Professional Service Providers for the Borough of Barrington for Calenda4 Year 2024
- 11-2024-129 Requesting Approval of Items of Revenue and Expense for Grants Received
- 11-2024-130 Requesting Approval from the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for Lead Hazard Control Assistance Fund Required by N.J.S.A. 52:27D-437.16(H)
- 11-2024-131 Approving Change Order No. 5-Final, for the Austiin Avenue Project
- 11-2024-132 Resolution to Waive the Late Fee for Pet Licensing
- 11-2024-133 Resolution to Authorizing a Contract with M.S.P. Construction Corp. for the Sanitary Sewer Extension Work to be Completed for Barrington in Conjunction with the Runnemede Sanitary Sewer Extension Project on Davis Road
- 11-2024-134 Approving the November Bill List in the Total Amount of: \$5,285,623.84

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: _____