BOROUGH OF BARRINGTON CAUCUS AGENDA Tuesday, January 7, 2025, 7:00pm (following Reorg), Council office

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

•ROLL CALL:

Beach _____ Beyer_____

Cerrito____ Mercado-Miller _____ Drumm _____ Robenolt _____

DISCUSSION ITEMS

Engineer

•Action items: approve Voucher No. 8 and Change Order No. 2 for police department renovations

•Review of Engineer's report

•MOTION TO OPEN 1st PUBLIC PORTION

MOTION TO CLOSE PUBLIC PORTION

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

Administration

Resolution to appoint realtor—we will be approving a resolution to appoint a realtor to handle the sale of the former Fire Alliance building. The Fire Alliance has moved out of the building so it can now be sold. We will be using a local realtor.

Introduction of Lead Based Paint ordinance—we need to get the process in place for lead-based inspections of rental units. Tim has prepared the ordinance for introduction and it is attached hereto for your review.

Re-introduction of Flood Damage Prevention ordinance—DEP claims that our ordinance was not in strict conformance with their model ordinance. The engineer and solicitor were back and forth on this and Tim provided the final language which has been approved by DEP and has to be re-adopted. This new ordinance will be on the council agenda for introduction.

Appointment of Animal Shelter—we have received substantial price increases from Homeward Bound for each of the past three years. They are again raising our shelter rates from \$983 per month to \$1283 per month. I have reached out to Voorhees Animal Orphanage for a quote and will forward that information for your consideration when received.

102 Clements Bridge Road tax abatement—the owner of 102 Clements Bridge Road applied for a commercial tax abatement. Such abatements need to be approved by both resolution and ordinance. This is a five-year 20%, 40%, 60%, 80%, 100% abatement as permitted by our current abatement ordinance. The corresponding resolution and ordinance were emailed for your review and will be on the council agenda.

Redevelopment Plan Update Ordinance—Tim provided the ordinance for a redevelopment plan update for 111 Clements Bridge Road and it was emailed for your review. Included is the resolution to refer

the ordinance to the Planning Board for their review. These will be on the council agenda for next week.

Council agenda review

Ordinances for introduction on first reading:

- Ord. 1197 Lead Based Paint Ordinance
- Ord. 1198 Replacement of Flood Damage Protection Ordinance
- Ord. 1199 102 Clements Bridge Road Tax Abatement Ordinance
- Ord. 1200 Ordinance to Amend the Redevelopment Plan for 111 Clements Bridge Road

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

•Change Order No. 2 for Police Renovations Project

- •Resolution to Approve Abatement Agreement for 102 Clements Bridge Road
- •Resolution to appoint animal shelter for 2025

•Resolution to refer redevelopment plan ordinance to Planning Board

- •Resolution to appoint realtor for Fire Alliance building
- •Resolution to approve January bill list

Finance

•Review of standard monthly reports and year-end re-cap; update on 2025 Budget schedule

•COUNCIL REPORTS

MOTION TO ADJOURN:

All in favor: _____ Time: _____