

BOROUGH OF SHIP BOTTOM
REGULAR COUNCIL MEETING
MARCH 24, 2020
9:00 AM VIA PHONE CONFERENCE
PLEASE CHECK THE WEBSITE THE DAY OF THE MEETING FOR
A NUMBER TO CALL TO PARTICIPATE IN THE MEETING

CAUCUS MEETING

CALL THE CAUCUS MEETING TO ORDER

FLAG SALUTE AND PRAYER

Pursuant to the New Jersey Open Public Meetings Act adequate notice of this meeting has been provided by posting on the bulletin board in the Ship Bottom Municipal Building and mailing the same to the Beach Haven Times, The Asbury Park Press and the Press of Atlantic City.

ROLL CALL

CAUCUS DISCUSSION

CLOSE CAUCUS

CALL THE REGULAR MEETING TO ORDER

RESOLUTIONS WITHIN CONSENT AGENDA

All matters listed under item, **Consent Agenda**, are considered to be routine by the Municipal Council, and will be enacted by one motion in the form listed. Any items requiring expenditure are supported by a Certification of Availability of Funds and any item requiring discussion will be removed from the Consent Agenda and discussed separately. All Consent Agenda items will be reflected in full in the minutes.

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| 2020-49 | Approving Shared Service Agreement Prosecutor Program |
| 2020-50 | Issuing Amusement License to Hartland Golf |
| 2020-51 | Opposing Toll Increase |
| 2020-52 | Awarding a contract to the NJ State Associations of Police for Chief of Police Exam |
| 2020-53 | Supporting our Freeholders Decision not to Support Senate Bill |
| 2020-54 | Supporting the 2020 Census |
| 2020-55 | Introduction to the Budget for 2020 |
| 2020-56 | 2020 NJIB Bonds Form (2020 NJIB Drinking Water Bonds) Not Exceeding \$3,500,000. |
| 2020-57 | Resolution Authorizing Execution and Delivery of Loan Agreements and an Escrow Agreement through the I Bank |
| 2020-58 | Other Details of Not Exceeding \$4,400,000 General Obligation Bonds, Series 2020b, of The Borough of Ship Bottom, in The County of Ocean, New Jersey, and Providing for Their Sale to The New Jersey Infrastructure Bank and the State of New Jersey, Pursuant to the State Fiscal Year 2020 New Jersey Water Bank |
| 2020-59 | Authorizing the Purchase of a Printer from a Co-op |
| 2020-60 | Entering into an agreement with Ocean County Recycling Program and Revenue Sharing |
| 2020-61 | Accepting the Retirement Application of Chief Paul Sharkey from the Ship Bottom Police Department |

ORDINANCES (Public Hearing and Adoption)

- #03-2020 ORDINANCE OF THE BOROUGH OF SHIP BOTTOM, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 10.24 OF TITLE 10 OF THE BOROUGH CODE OF THE BOROUGH OF SHIP BOTTOM ENTITLED "MOTOR VEHICLES ON BEACHES" SO AS TO EXEMPT DISABLED VETERANS**

BOROUGH OF SHIP BOTTOM
REGULAR COUNCIL MEETING

MARCH 24, 2020

9:00 AM VIA PHONE CONFERENCE

PLEASE CHECK THE WEBSITE THE DAY OF THE MEETING FOR
A NUMBER TO CALL TO PARTICIPATE IN THE MEETING
FROM BEACH BUGGY FEES IN ACCORDANCE WITH
N.J.S.A. 40:61-22.20

First Reading: February 25, 2020

Publication: March 5, 2020

Passage: March 24, 2020

Final Publication: April 2, 2020

**#04-2020 AN ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
FOR THE YEAR 2020 (N.J.S.A. 40A:4-45.14)**

First Reading: February 25, 2020

Publication: March 5, 2020

Passage: March 24, 2020

Final Publication: April 2, 2020

**#05 OF 2020 ORDINANCE OF THE BOROUGH OF SHIP BOTTOM, COUNTY OF
OCEAN, STATE OF NEW JERSEY, AMENDING AND
SUPPLEMENTING CHAPTER 5.40 OF TITLE 5 OF THE BOROUGH
CODE OF THE BOROUGH OF SHIP BOTTOM ENTITLED
“PEDDLERS AND ITINERANT VENDORS” SO AS TO ESTABLISH
REGULATIONS PERTAINING TO THE SALE OF ICE CREAM
PRODUCTS**

First Reading: February 25, 2020

Publication: March 5, 2020

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PAYMENT OF BILLS

COORESPONDENCE

COMMITTEE REPORTS

Revenue and Finance/Treasurer’s Report	Councilman David Hartman
Public Safety:	Councilman Tom Tallon
Parks and Recreation:	Councilman Edward English
Public Property & Community Affairs:	Councilman Joseph Valyo
Water/Sewer:	Councilman Robert Butkus
Public Works:	Councilman Peter Rossi

PUBLIC DISCUSSION

ADJOURNMENT