BOROUGH OF SHIP BOTTOM <u>REGULAR COUNCIL MEETING</u> <u>APRIL 28, 2020</u> <u>9:00 AM VIA PHONE CONFRENCE</u> To participate dial (425)436-6329 Use Access Code 176969

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 Posting on our Website and publishing in the Asbury Park Press. **ROLL CALL**

CALL THE REGULAR MEETING TO ORDER

RESOLUTION(for approval)

2020-63 Authorizing the Read Budget by Title

READING OF THE BUDGET

PUBLIC HEARING AND ADOPTION OF THE BUDGET

2020-64	Adoption of the Budget
2020-65	Introduction of Emergency Budget Appropriations

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.

Approval of Bill List
Approving Cancelation of Raffle Licenses
Refund for Tax Overpayment
Appointing Class I Officers
Appointing Class II Officers
Use of FMLA for Employee #
Authorizing a Shared Service Contract with LBT for Transportation
Bond Certification
Bond Certification

COORESPONDENCE

Woodies

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