

BOROUGH OF SHIP BOTTOM
SPECIAL COUNCIL MEETING
THURSDAY, June 1, 2020
9:00 AM VIA PHONE CONFERENCE
To participate dial (425)436-6329 Use Access Code 176969

Pursuant to the New Jersey Open Public Meetings Act adequate notice of this meeting has been provided by posting on the official website for the Borough Ship Bottom and noticed the Beach Haven Times and the Asbury Park Press.

Due to not meeting the time requirement for the Special Meeting held Thursday, May 28, 2020 the Mayor and Council decided to hold another meeting to re-approve and reintroduce all business.

CALL THE REGULAR MEETING TO ORDER

ROLL CALL

2020-84 RESOLUTION TO HONOR THE RETIREMENT OF CHIEF SHARKEY

RESOLUTIONS(for approval)

2020-82 Return of Escrow and Bonds
2020-83 Authorizing an Employee Contract
2020-84 Hiring of Harbor Master #2

BOND ORDINANCES

2020-06 BOND ORDINANCE PROVIDING FOR CAPITAL ACQUISITIONS FOR THE POLICE DEPARTMENT AND THE DEPARTMENT OF PUBLIC WORKS, APPROPRIATING \$250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$237,500 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SHIP BOTTOM, IN THE COUNTY OF OCEAN, NEW JERSEY

Introduction June 1, 2020
Publication June 4, 2020
Adoption June 23, 2020
Final Publication June 25, 2020

2020-07 ORDINANCE OF THE BOROUGH OF SHIP BOTTOM, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF A FLOOD PROTECTION AND DRAINAGE EASEMENT ON A PORTION OF BLOCK 11, LOT 1 FROM ISLAND COVE CONDOMINIUM ASSOCIATION IN ACCORDANCE WITH N.J.S.A. 40A:12-5(a)(1)

Introduction June 1, 2020
Publication June 4, 2020
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2020-08 ORDINANCE OF THE BOROUGH OF SHIP BOTTOM, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF A FLOOD PROTECTION AND DRAINAGE EASEMENT ON A PORTION OF BLOCK 11, LOT 2 FROM 214 W. SHIP BOTTOM AVENUE CONDOMINIUM ASSOCIATION IN ACCORDANCE WITH N.J.S.A. 40A:12-5(a)(1)

Introduction June 1, 2020

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2020-09 AMENDING THE SALARY ORDINANCE

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Final Publication *June 25, 2020*

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