

BOROUGH OF SHIP BOTTOM
SPECIAL COUNCIL MEETING
FRIDAY, June 12, 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 posting on the bulletin board in the Municipal Building a notice was published in the Asbury Park Press and the Beach Haven Times was notified of the meeting.

CALL THE REGULAR MEETING TO ORDER

ROLL CALL

RESOLUTIONS (for approval)

2020-87 Awarding Ice Cream Vendors Licenses
2020-88 Shared Service Agreement with Long Beach Township
2020-89 Authorizing Tax Collector to Create Estimated Tax Bills

ORDINANCES

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 12, 2020
Publication June 13, 2020
Adoption June 23, 2020
Final Publication June 25, 2020

2020-10 AN ORDINANCE ESTABLISHING SECTION 2.68.010(c) ENTITLED “POLICE DIRECTOR,” WITHIN THE CODE OF THE BOROUGH OF SHIP BOTTOM ESTABLISHING THE POSITION AND DUTIES OF POLICE DIRECTOR AND SUPPLEMENTING SECTION 2.68.020(B)(4) TO PROVIDE FOR AN OFFICER-IN-CHARGE WHEN A VACANCY EXISTS IN THE POSITION OF CHIEF OF POLICE

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COORESPONDENCE

- Letter about 8th Street
- Ship Bottom Ave. One Way Street.

COMMITTEE REPORTS

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| Revenue and Finance/Treasurer’s Report | Councilman David Hartman |
| Public Safety: | Councilman Tom Tallon |
| Parks and Recreation: | Councilman Edward English |

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Public Property & Community Affairs:
Water/Sewer:
Public Works:

Councilman Joseph Valyo
Councilman Robert Butkus
Councilman Peter Rossi

PUBLIC DISCUSSION

ADJOURNMENT