

BOROUGH OF SHIP BOTTOM
REGULAR COUNCIL MEETING
TUESDAY, June 23, 2020
6:30 PM VIA PHONE CONFERENCE
To participate dial (425)436-6329 Use Access Code 176969
This Agenda Tentative and Subject to Change

CALL THE MEETING TO ORDER

FLAG SALUTE AND PRAYR

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 the Official Website of the Borough 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

OPEN REGULAR MEETING

ORDINANCES

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**

<i>Introduction</i>	<i>June 12, 2020</i>
<i>Publication</i>	<i>June 13, 2020</i>
<i>Public Hearing</i>	<i>June 23, 2020</i>
<i>Final Publication</i>	<i>June 25, 2020</i>

RESOLUTIONS and OATHS OF OFFICE

2020-96 Authorizing Appointment of Police Officer

OATH OF OFFICE

2020-97 Appointing an Officer in Charge

OATH OF OFFICE

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**

<i>Introduction</i>	<i>June 1, 2020</i>
<i>Publication</i>	<i>June 4, 2020</i>
<i>Public Hearing</i>	<i>June 23, 2020</i>
<i>Final Publication</i>	<i>June 25, 2020</i>

2020-07 **ORDINANCE OF THE BOROUGH OF SHIP BOTTOM, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF A FLOOD**

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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)

<i>Introduction</i>	<i>June 1, 2020</i>
<i>Publication</i>	<i>June 4, 2020</i>
<i>Public Hearing</i>	<i>June 23, 2020</i>
<i>Final Publication</i>	<i>June 25, 2020</i>

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)**

<i>Introduction</i>	<i>June 12, 2020</i>
<i>Publication</i>	<i>June 13, 2020</i>
<i>Public Hearing</i>	<i>June 23, 2020</i>
<i>Final Publication</i>	<i>June 25, 2020</i>

2020-09 **AMENDING THE SALARY ORDINANCE**

<i>Introduction</i>	<i>June 1, 2020</i>
<i>Publication</i>	<i>June 4, 2020</i>
<i>Public Hearing</i>	<i>June 23, 2020</i>
<i>Final Publication</i>	<i>June 25, 2020</i>

RESOLUTIONS(for approval)

2020-86	Refunding Overpayment of Taxes
2020-90	Authorizing Temporary Employment within Beach Operations
2020-91	Authorizing Refund of Redemption of Tax Lien
2020-92	Authorizing the Mayor to sign a Separation Agreement
2020-93	In Support of Veteran Housing Clinic
2020-94	Authorizing Extended Administrative Leave
2020-95	Appointing Tax Assessor Clerk
2020-98	Authorizing Payment of Bills

COORESPONDENCE

- Request for a wedding ceremony July 10, 2020, 20th St. Calascibetta/Blasi

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

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PUBLIC DISCUSSION

ADJOURNMENT