

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

**AGENDA
REGULAR MEETING
OCTOBER 27, 2020**

**To participate dial 646-558-8656 Password 821207
ZOOM information on Ship Bottom Website**

This Agenda Tentative and Subject to Change

1. Salute to the Flag, and Prayer
2. Statement of Notice
3. Call the Caucus Meeting to Order
4. Roll Call of Council Members Present
5. Call the Regular Meeting to Order
6. Roll Call of Council Members Present
7. Approval of the Minutes
 1. September 22, 2020
8. New Business
 1. Resolution 2020-149 Payment of Municipal Bills
 2. Resolution 2020-150: Revised Annual Meeting Notice of 2020
 3. Resolution 2020-151: Refund Overpayment of Water & Sewer
 4. Resolution 2020-152: Urging Maximum Penalties for Attacks and Crimes against Police Officers
 5. Resolution 2020-153: Emergency Remote Meeting Protocol, Procedures and Requirements for Public Participation at Remote Meetings
 6. Resolution 2020-154: Sending Class I Officers to Class II Academy
 7. Resolution 2020-155: Awarding a Contract to Complete Control Services, Inc.
 8. Resolution 2020-156: Duration for the Validity of the 2020 Test Results for Chief of Police
 9. Resolution 2020-157: Annual Evaluation Report of Multijurisdictional PPI
 10. Resolution 2020-158: Authorizing Membership of Ship Bottom Fire Co.
 11. Resolution 2020-159: Authorizing Modification for 2019 Water Treatment Plant Project, Quad Construction, Co.
 12. Resolution 2020-160: Authorizing Change Order for 2019 3rd Street Public Works Garage, JNP Construction
 13. Resolution 2020-161: Approving revision to Professional Services Contract Certifications
 14. Resolution 2020-162: Repeal and replace Resolution 2020-140 (Baldwin Residence, LLC Liquor License)
 15. Ordinance 2020-20: Introduction by Title, Amending 10.20.050 "One Way Streets" Ship Bottom Avenue
9. Unfinished Business:
 1. Ordinance 2020-19: Second Reading, public hearing and adoption; Amendment of Ord. 2019-18, 8th Street Access road, no parking

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10. Correspondence
 1. Cornelius & Campolei Wedding, 6th Street, May 28, 2021
11. Reports of Committees

Mayor's Report	
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
12. Open meeting to the public
13. Adjourn the meeting

CAUCUS

1. 28th Street Light Petition
2. 27th Street One Way Full Time
3. New Municipal Building – Update with LURB
4. Best Practices
5. Jetty Pop-up Tent