

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

**AGENDA
REGULAR MEETING
SEPTEMBER 28, 2021**

This Agenda Tentative and Subject to Change

1. **CALL CACUS TO ORDER**
2. **FLAG SALUTE AND PRAYER**
3. **STATEMENT OF NOTICE**
4. **ROLL CALL**
5. **CAUCUS DISCUSSION**
 1. Land Use Board Letter about curbs and sidewalks
6. **CALL REGULAR MEETING TO ORDER**
7. **APPROVAL OF MINUTES**

August 24, 2021 Regular Meeting
8. **NEW BUSINESS**
 1. Resolution 2021-133: Payment of Bills
 2. Resolution 2021-125: DOT Traffic Light 8th Street
 3. Resolution 2021-134: OC Cultural and Heritage Commission “County History Partnership Program” Matching Grant
 4. Resolution 2021-135: Resolution 2021-135: OC Cultural and Heritage Commission “Local Arts Program” Matching Grant
 5. Resolution 2021-136: Beach Operations Temporary Employment
 6. Resolution 2021-137: NJIB Authorization 8th & 9th Streets Sewer Main
 7. Resolution 2021-138: NJIB Reimbursement 8th & 9th Streets Sewer Main
 8. Resolution 2021-139: Refunding Tax Overpayment
 9. Resolution 2021-140: Govdeals Disposal of Surplus – Police Vehicles
 10. Resolution 2021-141: Change order #4 Water Treatment Plant for Quad Construction
 11. Resolution 2021-142 Preliminary and Final Official Statement in Connection with the Sale of Bond Anticipation Notes and Approving a Continuing Disclosure Certificate
9. **UNFINISHED BUSINESS**
 1. Ordinance 2021-16: Area Use Regulations revising docking of vessels at public docks

PUBLIC HEARING AND FINAL ADOPTION
10. **CORRESPONDENCE**
 1. Ocean County Board of Commissioners Recognizes Ship Bottom Beach Patrol
 2. Ship Bottom Police First Annual Trunk or Treat, 10/22/21 10th Street Municipal Boat Ramp from 4:30pm- 7:30pm
 3. Pacitti Wedding Ceremony, 9/25/21, Sunset Point Park @ 12pm
 4. Wedding Ceremony, Buomomato & Savago, 15th Street beach, 10/1/2022 @ 4pm
 5. Wedding Ceremony, McShane & Tuck, 20th Street beach, 6/10/2022 @ 4pm
 6. Letter regarding Wind Turbines
11. **COMMITTEE REPORTS**

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	Mayor William Huelsenbeck
12. **PUBLIC COMMENT**
13. **ADJOURN THE MEETING**