

**AGENDA
REGULAR MEETING OF THE
BOROUGH OF SHIP BOTTOM
JANUARY 25, 2022
6:30 PM**

This Agenda Tentative and Subject to Change

1. **CALL CAUCUS TO ORDER**
2. **FLAG SALUTE AND PRAYER**
3. **STATEMENT OF NOTICE**
4. **ROLL CALL**
5. **CAUCUS DISCUSSION**
6. **CALL REGULAR MEETING TO ORDER**
7. **NEW BUSINESS**
 1. 2022-36 Approving Reserve Transfers
 2. 2022-37 Bills List
 3. 2022-38 Appointing Events Coordinator
 4. 2022-39 Appointing Consultant for Police Department
 5. 2022-40 Clarifying Alternate Prosecutors
 6. 2022-41 Approving Liquor License Transfer from Dakk Enterprises to LBI Diner (Joe Pops)
 7. 2022-42 Approval of the Fatal Accident Support Team Agreement
 8. 2022-43 Approving Change Order #4 for Quad Construction for Water Treatment Plant
 9. 2022-44 Authorizing and Denying Site Locations Verizon Wireless
 10. 2022-45 Schedule C Agreement
 11. 2022-01 Cost of Living Ordinance
Introduction *January 25, 2022*
Publish *February 3, 2022*
Public Hearing *February 22, 2022*
Final Publication *March 3, 2022*
8. **CORRESPONDENCE**
 1. Kiwanis Club Request for Use of Borough Property
 2. Land Use Board Synopsis for 2021
9. **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	Councilman Peter Rossi
10. **PUBLIC COMMENT**
11. **ADJOURN THE MEETING**