

**AGENDA
REGULAR MEETING OF THE
BOROUGH OF SHIP BOTTOM
FEBRUARY 22, 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. **APPROVAL OF MINUTES**

December 28, 2021 Regular Meeting
January 4, 2022 Reorganization Meeting
January 25, 2022 Regular Meeting
8. **NEW BUSINESS**
 1. 2022-46 Bills List
 2. 2022-47 Authorizing an Auction on Gov Deals
 3. 2022-48 Surrendered Property Ship Bottom Police
 4. 2022-49 Appointing Special Council
 5. 2022-50 Authorizing to go to Bid for Ice Cream Vending
 6. 2022-51 Approving Change Order #1 for 2019 Road Reconstruction Project
 7. 2022-52 Approving LOSAP for Ship Bottom Fire Company
 8. 2022-53 Wireless Amendment
 9. 2022-54 Change Order #2 2020 Water Sewer Replacement Project
 10. 2022-55 Right of Way Fee for Small Wireless Facilities
 11. 2022-56 Hiring Special Law Enforcement Officers
9. **OLD BUSINESS**
 1. 2022-01 Cost of Living Ordinance
Introduction January 25, 2022
Publish February 3, 2022
Public Hearing February 22, 2022
Final Publication March 3, 2022
10. **CORRESPONDENCE**
 1. Southern Regional High School Request for Senior Service Day
 2. Easter Sunrise Beach Service Request Ocean Community Church
10. **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
11. **PUBLIC COMMENT**
12. **ADJOURN THE MEETING**