

**AGENDA
SPECIAL MEETING OF THE
BOROUGH OF SHIP BOTTOM
APRIL 20, 2022
9:00 AM**

This Agenda Tentative and Subject to Change

1. **CALL THE MEETING TO ORDER**
2. **FLAG SALUTE AND PRAYER**
3. **STATEMENT OF NOTICE**
4. **NEW BUSINESS**
RESOLUTION
 1. 2022-66 Authorizing Executive Session to Discuss Matters Under Attorney Client Privilege
5. **MOTION TO GO INTO CLOSED SESSION**
6. **REOPEN THE MEETING TO THE PUBLIC**
10. **DISCUSSION OF THE BUDGET**
11. **OLD BUSINESS- NONE**
12. **PUBLIC COMMENT**
13. **ADJOURN THE MEETING**