

**AGENDA**  
**REGULAR MEETING OF THE**  
**BOROUGH OF SHIP BOTTOM**  
**APRIL 26, 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**

*March 22, 2022 Regular Meeting*

8. **NEW BUSINESS**
  1. **CERTIFICATES OF AWARD**
  2. #2022-89 Authorizing Appointment of Detective/Patrolman-Lazlo  
**OATH OF OFFICE**
  3. #2022-67 Payment of Bills

9. **CONCENT AGENDA**

**All matters listed under item, Consent Agenda, are considered to be routine by the Municipal Council, and will be enacted by one motion in the form listed. Any items requiring expenditure are supported by a Certification of Availability of Funds and any item requiring discussion will be removed from the Consent Agenda and discussed separately. All Consent Agenda items will be reflected in full in the minutes.**

4. #2022-68 Approval of Amusement License – Our Endless Summer
5. #2022-69 Amusement License Approval – Hartland Golf
6. #2022-70 Awarding Bids for Ice Cream Vending
7. #2022-71 Executing and Agreement with Long Beach Township – Shuttles
8. #2022-72 Authorizing Water Department Credit
9. #2022-73 Paint the Board Pink
10. #2022-74 Ocean County History Grant
11. #2022-75 Supporting Beach Renourishment in 2023
12. #2022-76 Authorizing Employment of Special Law Enforcement Officers
13. #2022-77 Authorizing Employment of Harbor Masters
14. #2022-78 Authorizing Seasonal Employment
15. #2022-79 Authorizing Family Leave
16. #2022-80 Appointing Professional Services RJB Environmental, Inc.
17. #2022-81 Approving Change Order No. 6 for 2019 Water Treatment Plant Quad Construction
18. #2022-82 Shared Service Agreement Off Duty Traffic Control with Long Beach Twp. & Harvey Cedars
19. #2022-83 Authorizing Emergency Repair for 3<sup>rd</sup> Street Public Works Garage
20. #2022-84 Authorizing Mayor to sign Teamsters Public Works Laborers Contract
21. #2022-85 Authorizing an Agreement with Spatial Data Logic
22. #2022-86 Authorizing to Enter into a Co Op Pricing Agreement with Bergen County

**\*\*END OF CONCENT AGENDA\*\***

23. #2022-87 **Introduction** of the Budget
24. ORDINANCE 2022-02 Amending Chapter 8.36 Cutting of Pavers, Bricks, Concrete, Fiberglass, and Power Washing with Bleach  
**INTRODUCTION**
25. ORDINANCE 2022-03 Amending Parking Spaces  
**INTRODUCTION**
26. ORDINANCE 2022-04 Motor Vehicles on Beaches  
**INTRODUCTION**

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27. ORDINANCE 2022-05    Recreation Passes for Pickleball Court Usage  
**INTRODUCTION**

10.    **OLD BUSINESS - NONE**

11.    **CORRESPONDENCE**

NONE

12.    **COMMITTEE REPORTS**

Mayor's Report

Revenue and Finance/Treasurer's Report

Public Safety

Parks and Recreation

Public Property & Community Affairs

Water/Sewer

Public Works

Councilman David Hartman

Councilman Tom Tallon

Councilman Edward English

Councilman Joseph Valyo

Councilman Robert Butkus

Councilman Peter Rossi

13.    **PUBLIC COMMENT**

14.    **RESOLUTION AUTHORIZING EXECUTIVE SESSION**

1. #2022-88    Authorizing Executive Session to Discuss Pending Litigation

15.    **ADJOURN THE MEETING**