

**AGENDA
REGULAR MEETING OF THE
BOROUGH OF SHIP BOTTOM
JANUARY 24 2023
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 27, 2022 Regular Meeting

January 3, 2023 Reorganization Meeting

8. **NEW BUSINESS**

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|------------------------|--|
| 1. Resolution 2023-38 | Payment of Bills |
| 2. Resolution 2023-39 | Resolution Authorizing Executive Session |
| 3. Resolution 2023-40 | Authorizing Application for Tourism Grant |
| 4. Resolution 2023-41 | Approving Change Order No. 1 Final for the 2020 Road Improvement Project |
| 5. Resolution 2023-42 | Approving Change Order No 1. For 2019 Road Reconstruction Project |
| 6. Resolution 2023-43 | Schedule C Agreement |
| 7. Resolution 2023-44 | Appointing Special Counsel |
| 8. Resolution 2023-45 | Shared Service with Prosecutors Office for Fatal Accident Support Team |
| 9. Resolution 2023-46 | Authorizing Budget Transfers |
| 10. Resolution 2023-47 | Accepting Retirement of Borough Employee |
| 11. Resolution 2023-48 | Authorizing the Mayor to sign a separation agreement |
| 12. Ordinance 2023-02 | Open Public Records Fee Ordinance |
| 13. Ordinance 2023-03 | Lead Based Paint Inspection Ordinance |
| 14. Ordinance 2023-04 | Insurance Requirement for Rentals Ordinance |

9. **OLD BUSINESS**

1. Ordinance 2023-01 Cost of Living Adjustment Ordinance

10. **PUBLIC HEARING**

11. **CORRESPONDENCE**

1. Kiwanis Club of Long Beach Island Flea Market Request
Thursday, July 6 and Thursday, August 11 from, 6:00am-5:00pm
Rain dates to be the Friday after each requested date.
2. Ship Bottom Regular Republican Club request to use the SB Meeting Room the second Thursday of each month for the year.
3. Annual Synopsis from the Land Use Board for the year 2022

12. **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 |

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13. **PUBLIC COMMENT**
14. **ADJOURN THE MEETING**