

**AGENDA
SPECIAL MEETING OF THE
BOROUGH OF SHIP BOTTOM
FEBRUARY 1, 2023
4:00 PM**

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**
RESOLUTIONS
 1. Resolution 2023-50 Authorizing Executive Session to Discuss Personnel Matters**MOTION TO GO INTO CLOSED SESSION**
 2. Resolution 2023-51 Authorizing Administrative Leave
5. **REOPEN THE MEETING TO THE PUBLIC**
7. **OLD BUSINESS- NONE**
8. **PUBLIC COMMENT**
9. **ADJOURN THE MEETING**