

**AGENDA  
REGULAR MEETING OF THE  
BOROUGH OF SHIP BOTTOM  
FEBRUARY 28, 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**
  - January 24, 2023*      *Regular Meeting*
  - January 24, 2023*      *Executive Session Minutes*
  - February 1, 2023*      *Special Meeting Minutes*
  - February 1, 2023*      *Executive Session Minutes*
  - February 13, 2023*      *Special Meeting Minutes CDBG*
8. **NEW BUSINESS**
  1. Resolution 2023-53      Approval of the Bills
  2. Resolution 2023-54      Approving Chapter 48
  3. Resolution 2023-55      Calling for Moratorium on Offshore Wind Development  
Pending Thorough Investigation
  4. Resolution 2023-56      Shared Service Agreement with Long Beach Twp.  
Transportation System
  5. Resolution 2023-57      Approving Amusement License for Hartland Golf.
  6. Resolution 2023-58      Authorizing Application for CDBG Grant
  7. Resolution 2023-59      Shared Service for Animal Facility Services
  8. Resolution 2023-60      Authorizing Budget Transfers
  9. Resolution 2023-61      Salary Resolution
  10. Resolution 2023-62      Authorizing Execution of Treatment Works  
Approval/Causeway and 8<sup>th</sup> and 9<sup>th</sup> St.
  11. Resolution 2023-63      Approving SBVFC LOSAP List
  12. Resolution 2023-64      Change Order No. 11 – JH Williams
  13. Resolution 2023-65      Authorizing Cooperative Pricing Agreement
  14. Resolution 2023-66      Authorizing Employment Agreement Dela Cruz
  15. Resolution 2023-67      Awarding bid 2023 - Remembrance Park 4<sup>th</sup> St Bulkhead
  16. Resolution 2023-68      Accepting bid 15<sup>th</sup> Street Well Generator
  17. Resolution 2023-69      Authorizing bids for Ice Cream Vendors
  18. Ordinance 2023-05      KNOX BOX Ordinance
  19. Ordinance 2023-06      Bond Ordinance Phase IV Borough Hall Project (Pending)
9. **OLD BUSINESS**
  1. Ordinance 2023-02      Open Public Records Fee Ordinance
  2. Ordinance 2023-03      Lead Based Paint Inspection Ordinance
  3. Ordinance 2023-04      Insurance Requirement for Rentals Ordinance
10. **PUBLIC HEARING**
11. **CORRESPONDENCE**
  1. Ocean Community Church, Easter services, April 9, 2023, 6<sup>th</sup> Street Beach
  2. Grace Calvary Church, Easter services, April 9, 2023, 20<sup>th</sup> Street Beach, 6:30 AM
  3. LBI Chamber of Commerce Kite Festival
  4. Alliance for a Living Ocean Critter Round-up
  5. SRHS Senior Service Day, June 1, 2023
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

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Public Works

Councilman Peter Rossi

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