

AGENDA
REORGANIZATION MEETING OF THE
BOROUGH OF SHIP BOTTOM
JANUARY 4, 2024
9:00 AM

This Agenda Tentative and Subject to Change

1. **CALL MEETING TO ORDER**
2. **FLAG SALUTE AND PRAYER**
3. **STATEMENT OF NOTICE**
4. **ADMINISTER OATH OF OFFICE TO NEWLY ELECTED OFFICIALS**
5. **ROLL CALL OF MEMBERS PRESENT**
6. **ELECTION OF COUNCIL PRESIDENT**

7. **RESOLUITONS**
 1. 2024-01 Annual Meeting Notice
 2. 2024-02 Ratifying Committee Appointments
 3. 2024-03 Appointing Borough Attorney -MacGee
 4. 2024-04 Appointing Municipal Engineer - Little
 5. 2024-05 Appointing Auditor - Logan
 6. 2024-06 Appointing Labor Counsel Padula
 7. 2024-07 Appointing Bond Counsel – Gluck
 8. 2024-08 Appointing Special Counsel – Connors
 9. 2024-09 Appointing Special Counsel – Thibault
 10. 2024-10 Appointing Prosecutor – Peterson
 11. 2024-11 Appointing Alternate Prosecutor – McGuckin
 12. 2024-12 Appointing Public Defender – Rumph
 13. 2024-13 Appointing Alternate Public Defender – Dowell
 14. 2024-14 Appointing Alternate Engineer – Jason Worth, T&M
 15. 2024-15 Appointing Alternate Engineer – Edward Vernick, Remington & Vernick
 16. 2024-16 Appointing Financial Advisors – Anthony Inverso, Phoenix Advisors
 17. 2024-17 Appointing Appraisal Services – Henry Mancini, Mancini & Associates
 18. 2024-18 Appointing Special Counsel – Jeffrey Winitsky, Parker McCay
 19. 2024-19 Authorizing Check Signers
 20. 2024-20 Authorizing Canceling of Delinquent Taxes less than \$10.00
 21. 2024-21 Appointing Walter Higgins as Agent for Taxing District
 22. 2024-22 Designating Interest Rates for Delinquent Tax/Water/Sewer Charges 2024
 23. 2024-23 Designating Certifying Officer- Pension and Benefits
 24. 2024-24 Ratifying Appointments to Land Use Board
 25. 2024-25 Appointing Deputy Municipal Clerk
 26. 2024-26 Ratifying Positions of Tenure, Personnel and Appointments.
 27. 2024-27 Civil Rights Policy
 28. 2024-28 Temporary Budget
 29. 2024-29 Clarifying 2024 Appointment for Alternate Prosecutors
 30. 2024-30 Authorizing Cash Management Plan
 31. 2024-31 Appointing Events Coordinator

8. **ORDINANCES**
 1. 2024-01 Establishing a CAP Bank
9. **INTRODUCTION**

9. **PUBLIC COMMENT**

10. **ADJOURN THE MEETING**