

**AGENDA
REGULAR MEETING OF THE
BOROUGH OF SHIP BOTTOM
FEBRUARY 27, 2024
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**
 1. Officer Recognition
 2. Traffic Light on 31st Street
6. **CALL REGULAR MEETING TO ORDER**
7. **APPROVAL OF MINUTES**
8. **NEW BUSINESS**
RESOLUTIONS
 1. 2024-44 Bills List
 2. 2024-45 Appointing Special Law Enforcement Officers
 3. 2024-46 Authorizing Bid Opening-Ice Cream Vendors
 4. 2024-47 Authorizing Application for Cops in Shops Grant
 5. 2024-48 Authorizing Application for Tourism Grant
 6. 2024-49 Change Order No 35 JH Williams-Municipal Building
 7. 2024-50 Awarding Contract to A Academy-Animal Control
 8. 2024-51 Amusement License Wainwright
 9. 2024-52 Amusement License Hartland Golf
 10. 2024-53 Amusement License Our Endless Summer
 11. 2024-54 Increase in Salary Recycling Coordinator
 12. 2024-55 Refund of Overpayment of Taxes
 13. 2024-56 Dismount Zone
 14. 2024-57 Authorizing a Lease Agreement with the US Postal Service
 15. 2024-58 Authorizing Agreement for Mobile beach Badge Sales
 16. 2024-59 Authorizing Disposal of Surplus
 17. 2024-60 Approving Revised Rules and Regulations for SB Police
 18. 2024-61 Reserved**

ORDINANCES FOR INTRODUCTION

1. 2024-08 Beach Badge Fees
**** (Increasing the price of regular season beach badges)**
2. 2024-09 Amending Chapter 5.60 Second Hand Goods and Pawnbrokers
**** (Amending Rules and Regulations for Second Hand Stores)****

9. **OLD BUSINESS**
ORDINANCES

1. 2024-04 Amusement License Ordinance
**** (revising and supplementing regulations of amusement games, arcades, and places of public amusement and limits the number of licenses to three)**
2. 2024-05 Zoning Ordinance Amusement Games License Establishments
**** (Clarifying and Confirming permitted and prohibited uses in Shore Commercial and General Commercial Districts and adding a conditional use in each district)**
3. 2024-06 Curfew Ordinance
**** (regulates loitering, updates the curfew, miscellaneous offenses and reformats regulations relating to peace and good order and the curfew)**

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4. 2024-07 Updating Public Health/Property Maintenance /Rules and Regs for C/O and Construction/Site Plan Requirements

10. **CORRESPONDENCE**

1. Grace Calvary Church- Use of March 31st.
2. Ocean Community Church Use of 6th St. beach March 31st.
3. Kiwanis Club letter of appreciation and “Happy Feet” sock collection request
4. SRHS Request for Senior Service Day May 30th
5. LBI Chamber-Kite Festival 2024
6. Fellowship Christian Athletes Meetings Bay/Ocean beaches

11. **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

12. **PUBLIC COMMENT**

13. **ADJOURN THE MEETING**