

**SPECIAL MEETING  
SPECIAL MEETING OF THE  
BOROUGH OF SHIP BOTTOM  
MARCH 26, 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 Awards
6. **CALL REGULAR MEETING TO ORDER**
7. **APPROVAL OF MINUTES**

*February 27, 2024 Regular Minutes*
8. **NEW BUSINESS**  
**RESOLUTIONS**
  1. 2024-61 Bills List
  2. 2024-62 Returning Found Money
  3. 2024-63 Change Order 36- New Municipal Building
  4. 2024-64 Surrendered Property SB Police
  5. 2024-65 Shared Service for Animal Facilities
  6. 2024-66 Authorizing Credit for Overpayment of Water Bill
  7. 2024-67 Shared Service with Long Beach Twp.-Transportation System
  8. 2024-68 Authorizing Shared Service with Ocean County Prosecutors
  9. 2024-69 Opposing Toll Increase
  10. 2024-70 Authorizing Membership to SBVFC-Whitlow/Martinez/Ruby/Shreve
  11. 2024-71 Hiring a Class I Officer
  12. 2024-72 Authorizing Emergency Temporary Appropriations
  13. 2024-73 Approving LOSAP Members
  14. 2024-74 Approving an increase in LOSAP contributions  
**ORDINANCES FOR INTRODUCTION**
  1. 2024-11 Amending Chapter 12.08  
**\*Adopts regulations relating to excavations and road openings.\***
9. **OLD BUSINESS**  
**ORDINANCES FOR FINAL ADOPTION**
  1. 2024-08 Seasonal Badge Fee Increase  
**PUBLIC HEARING**
  2. 2024-09 Amending Chapter 5.60, Which Pertains to Dealers in Precious Metals and Other Secondhand Goods  
**PUBLIC HEARING**
  3. 2024-10 Bond Ordinance  
**PUBLIC HEARING**
10. **CORRESPONDENCE**
  1. Wedding Figueroa/Laconetti, 22<sup>nd</sup> St. Beach, May 3, 2024 @2:00pm
11. **COMMITTEE REPORTS**
12. **PUBLIC COMMENT**
13. **ADJOURN THE MEETING**