

**AGENDA
REGULAR MEETING OF THE
BOROUGH OF SHIP BOTTOM
APRIL 23, 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**
6. **CALL REGULAR MEETING TO ORDER**

7. **NEW BUSINESS**
RESOLUTIONS
 1. 2024-75 Payment of Bills
 2. 2024-76 Approving Raffle Licenses # 4 and #5
 3. 2024-77 Approving Raffle License #6 and #7
 4. 2024-78 Approving Sidewalk Sale Dates
 5. 2024-79 Refunding Tax Overpayments
 6. 2024-80 Hiring of Seasonal Employees-Harbor Master
 7. 2024-81 Approving Change Order #2 Unicorn Contracting
 8. 2024-82 Introduction of the 2024 Budget
 9. 2024-83 Authorizing the Budget to be Read by Title
 10. 2024-84 Authorizing Membership to SBVFC
 11. 2024-85 Accepting Grant for Cops in Shops

- ORDINACES FOR INTRODUCTION**

8. **OLD BUSINESS**
ORDINANCES
 1. 2024-11 Amending Chapter 12.08

- PUBLIC HEARING**

9. **CORRESPONDENCE**
 1. Fishing Tournament-American Angler
 2. Dog Adoption June 1, 2024 at Boat Ramp- OC Animal Shelter and Remax of LBI

10. **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

11. **PUBLIC COMMENT**
12. **ADJOURN THE MEETING**