

**AGENDA  
SPECIAL MEETING OF THE  
BOROUGH OF SHIP BOTTOM  
JUNE 25, 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. **APPROVAL OF MINTUES**

*May 28, 2024                      Regular Meeting*

*June 12, 2024                     Special Meeting*

8. **NEW BUSINESS**

1. 2024-114 Approval of the Bills
2. 2024-115 Renewal of Liquor License Lang's Liquors
3. 2024-116 Renewal of Liquor License Shell Liquors
4. 2024-117 Renewal of Pocket Liquor License The Baldwin Grille, LLC
5. 2024-118 Renewal of Liquor License The Arlington
6. 2024-119 Renewal of Liquor License Port Hole Café
7. 2024-120 Renewal of Liquor License The Gateway Inn
8. 2024-121 Renewal of Liquor License The Baldwin Grille, LLC T/A Hotel LBI
9. 2024-122 Renewal of Liquor License Joe Pop's Shore Bar
10. 2024-123 Authorizing Grant Application 2024 Road Reconstruction
11. 2024-124 Authorizing Membership to SBVFC
12. 2024-125 Supporting "You Earned It, You Keep It Act"
13. 2024-126 Change Order No. 37 JH Williams – New Municipal Building
14. 2024-127 Hiring Seasonal Employees- Beach Operations
15. 2024-128 Designating Area in Need of Rehabilitation

**ORDINANCES FOR INTRODUCTION**

1. 2024-16C Drone Ordinance

9. **OLD BUSINESS**

1. 2024-13C Salt Storage Ordinance

**PUBLIC HEARING**

2. 2024-14 Tree Ordinance

**PUBLIC HEARING**

3. 2024-15 Stormwater Ordinance

**PUBLIC HEARING**

10. **CORRESPONDENCE**

1. Scripture Union's Children's Sand and Surf Mission, 07/22/2024 – 07/26/2024 & 07/29/2024 – 08/02/2024
2. Cycle 4 Awareness, September 29, 2024
3. SBVFC Requesting Temporary Road Closure, 07/13/2024 7AM – 11PM, 21<sup>st</sup> St.
4. Gina Carrano & Chris Murphy, Wedding Ceremony, 9/5/2024, 3:30 PM Sunset Park
5. Sprint for Life, Municipal Boat Ramp, April 5, 2025

11. **COMMITTEE REPORTS**

Mayor's Report

Revenue and Finance/Treasurer's Report

Public Safety

Public Property & Community Affairs

Parks and Recreation

Water/Sewer

Public Works

Councilman David Hartman

Councilman Tom Tallon

Councilman Joseph Valyo

Councilman Edward English

Councilman Robert Butkus

Councilman Peter Rossi

12. **PUBLIC COMMENT**

13. **ADJORN THE MEETING**