

**AGENDA  
SPECIAL MEETING OF THE  
BOROUGH OF SHIP BOTTOM  
AUGUST 15, 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. **ROLL CALL**
  
5. **NEW BUSINESS**
  1. 2024-138 Approval of Raffle License LBI PTA
  2. 2024-139 Insertion of Special Item of Revenue-Recycling
  3. 2024-140 Insertion of Special Item of Revenue-Clean Communities
  4. 2024-141 Insertion of Special Item of Revenue-American Rescue Grant
  5. 2024-142 LOSAP Resolution-Amended
  6. 2024-143 Authorizing Application County History Partnership Program
  7. 2024-144 Accepting Retirement
  
10. **CORRESPONDENCE**
  1. Accepting Resignation of Councilman Rossi
  2. Car Show to Benefit the Ship Bottom Volunteer Fire Co. and Local PBA
  3. 16<sup>th</sup> Annual LBI Sea Glass and Art Festival
  
12. **PUBLIC COMMENT**
13. **ADJOURN THE MEETING**