

**AGENDA  
REGULAR MEETING OF THE  
BOROUGH OF SHIP BOTTOM  
AUGUST 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. Land Use Board Letter from the Variance Review Subcommittee
6. **CALL REGULAR MEETING TO ORDER**
7. **APPROVAL OF MINTUES**

*July 23, 2024                  Regular Meeting*  
*August 13, 2024              Special Meeting*
8. **NEW BUSINESS**
  1. 2024-147 Bills List
  2. 2024-148 Authorizing Application for Local Arts Program Grant
  3. 2024-149 Membership TO SBVFC
  4. 2024-150 Appointment of Class II Officer
  5. 2024-151 Authorizing Employee Contract
  6. 2024-152 Appointment of Borough Administrator
  7. 2024-153 Appointment of Land Use Board Member
  8. 2024-154 Family Leave Act
- ORDINANCES FOR INTRODUCTION**
  1. 2024-21 Bonfire Restriction
  2. 2024-22 Purchasing DPW and Police Vehicles
9. **OLD BUSINESS**
  1. 2024-19 No Parking Central Ave 16<sup>th</sup>-17<sup>th</sup> Street-East Side  
**PUBLIC COMMENT**
10. **CORRESPONDENCE**
  1. Wedding Ceremony Sunset Point, May 10, 2025, Kelsey/Jansen
  2. Ship Bottom Police Department Pickleball (Pickleball VS. Police)
  3. Association of Surf Angling Club surf fishing tournament, October 12, 2024
11. **NEW BUSSINESS CONT.**
  9. 2024-145 Appointment of Councilmember
10. **OATH OF OFFICE**
  11. 2024-146 Ratifying Committee Appointments
12. **COMMITTEE REPORTS**

Mayor's Report	
Revenue and Finance/Treasurer's Report	Councilman David Hartman
Public Safety	Councilman Tom Tallon
Public Property & Community Affairs	Councilman Joseph Valyo
Parks and Recreation	Councilman Edward English
Water/Sewer	Councilman Robert Butkus
Public Works	Councilman Joseph Valyo
13. **PUBLIC COMMENT**
14. **ADJORN THE MEETING**