

**AGENDA  
REGULAR MEETING OF THE  
BOROUGH OF SHIP BOTTOM  
SEPTEMBER 24, 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. Update on Resilient LBI
6. **CALL REGULAR MEETING TO ORDER**
7. **APPROVAL OF MINTUES**

*August 27, 2024                      Regular Meeting*
8. **NEW BUSINESS**
  1. **PROCLAMATION**

Friends of Library Week
  2. 2024-155 Bills List
  3. 2024-156 Certification of the Annual Audit
  4. 2024-157 Release of Performance Bond
  5. 2024-158 Appointment of Class II Officers
  6. 2024-159 Refund Overpayment of Taxes
  7. 2024-160 Beach Operations Payroll
  8. 2024-161 Authorizing Changes in Dental Plan
  9. 2024-162 Authorizing Credit for Water Charges
  10. 2024-163 Executive Session- to discuss personnel Matters (TENTATIVE)
9. **OLD BUSINESS**
  1. 2024-20 Revised Curb, Sidewalk and Fence Ordinance  
**To be tabled for reintroduction LUB Review letter.**
  2. 2024-21 Bonfire Restriction  
**PUBLIC COMMENT**
  3. 2024-22 Bond Ordinance-Police Vehicles  
**PUBLIC COMMENT**
10. **CORRESPONDENCE**
  1. Farias Sidewalk Sales, October 5<sup>th</sup>-6<sup>th</sup>, October 11<sup>th</sup>-12<sup>th</sup>
  2. Request for use of meeting room- LBI Surf Fishing Club
11. **COMMITTEE REPORTS**

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