

**AGENDA
REGULAR MEETING OF THE
BOROUGH OF SHIP BOTTOM
JANUARY 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**

1. Resolutions regarding dismount signs and light on 31st Street

6. **CALL REGULAR MEETING TO ORDER**

7. **APPROVAL OF MINUTES**

December 28, 2023 Regular Meeting

December 28, 2023 Executive Session

January 4, 2024 Reorganization Meeting

8. **NEW BUSINESS
RESOLUTIONS**

1. 2024-34 Payment of Bills
2. 2024-35 Accepting the Corrective Action Plan
3. 2024-36 Authorizing Application for Recreation Grant
4. 2024-37 Shared Service for FAST Program
5. 2024-38 Approving Raffle Licenses for Sprint for Life
6. 2024-39 Shared Service with LBT for Dispatch Services
7. 2024-40 Change Order 34 JH Williams
8. 2024-41 Change Order Dee En Electric
9. 2024-42 Budget Transfers

ORDINANCES FOR INTRODUCTION

2024-04 Amusement License Ordinance

**** (revising and supplementing regulations of amusement games, arcades, and places of public amusement and limits the number of licenses to three)**

2024-05 Zoning Ordinance Amusement Games License Establishments

**** (Clarifying and Confirming permitted and prohibited uses in Shore Commercial and General Commercial Districts and adding a conditional use in each district)**

2024-06 Curfew Ordinance

**** (regulates loitering, updates the curfew, miscellaneous offenses and reformats regulations relating to peace and good order and the curfew)**

2024-07 Updating Public Health/Property Maintenance /Rules and Regs for C/O and Construction/Site Plan Requirements

9. **OLD BUSINESS
ORDINANCES**

1. 2024-01 Establishing CAP Bank for 2024
PUBLIC HEARING
2. 2024-02 Underground Utility Ordinance
PUBLIC HEARING
3. 2024-03 Checklist for Variance Applications
PUBLIC HEARING

10. **CORRESPONDENCE**

1. Wedding/Veronica Tonnesen- June 23, 2024 4:00/13th Street Beach

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2. Kiwanis Club Flea Market Request-Thursday, July 11th and Thursday, August 15th
3. Chalk Art Event

11. **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

12. **PUBLIC COMMENT**

13. **ADJOURN THE MEETING**