

AGENDA
REORGANIZATION MEETING OF THE
BOROUGH OF SHIP BOTTOM
JANUARY 2, 2025
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. **ADMINISTER OATH OF OFFICE TO NEWLY ELECTED OFFICIALS**
MARY BASILE
JOSEPH VALYO
5. **ROLL CALL OF MEMBERS PRESENT**
6. **ELECTION OF COUNCIL PRESIDENT**
7. **APPROVAL OF MINUTES**
December 26, 2024 Regular Meeting
8. **RESOLUTIONS**
 1. 2025-01 Annual Meeting Notice
 2. 2025-02 Ratifying Committee Appointments
 3. 2025-03 Appointing Borough Attorney -Magee
 4. 2025-04 Appointing Municipal Engineer - Little
 5. 2025-05 Appointing Auditor - Logan
 6. 2025-06 Appointing Labor Counsel Padula
 7. 2025-07 Appointing Bond Counsel – Gluck
 8. 2025-08 Appointing Special Counsel - Connors
 9. 2025-09 Appointing Special Counsel – Thibault
 10. 2025-10 Appointing Prosecutor – Peterson
 11. 2025-11 Appointing Special Counsel - MacLeod
 12. 2025-12 Appointing Public Defender – Rumpf
 13. 2025-13 Appointing Alternate Engineer – Jason Worth, T&M
 14. 2025-14 Appointing Financial Advisors – Anthony Inverso, Phoenix Advisors
 15. 2025-15 Appointing Animal Facility Services – Ocean County Health Dept.
 16. 2025-16 Appointing Appraisal Services – Henry Mancini, Mancini & Associates
 17. 2025-17 Stafford Twp. Animal Control
 18. 2025-18 Authorizing Check Signers
 19. 2025-19 Authorizing Canceling of Delinquent Taxes less than \$10.00
 20. 2025-20 Appointing Walter Higgins as Agent for Taxing District
 21. 2025-21 Designating Interest Rates for Delinquent Tax/Water/Sewer Charges 2024
 22. 2025-22 Designating Certifying Officer- Pension and Benefits
 23. 2025-23 Appointing Deputy Municipal Clerk
 24. 2025-24 Ratifying Positions of Tenure, Personnel and Appointments
 25. 2025-25 Civil Rights Policy
 26. 2025-26 Temporary Budget
 27. 2025-27 Authorizing Cash Management Plan
 28. 2025-28 Appointing Events Coordinator
 29. 2025-29 Ratifying Appointments to Land Use Board
 30. 2025-30 Application for Recreation Grant
9. **ORDINANCES**
 1. 2025-01 Establishing a CAP Bank
10. **INTRODUCTION**
10. **PUBLIC COMMENT**
11. **ADJOURN THE MEETING**