

**AGENDA  
REGULAR MEETING OF THE  
BOROUGH OF SHIP BOTTOM  
JANUARY 28, 2025  
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. Cameron MacLeod to speak with Council (Affordable Housing)
  2. Viewing of Tourism Grant Videos
6. **CALL REGULAR MEETING TO ORDER**
7. **APPROVAL OF MINTUES**

*January 2, 2025                      Reorganization Meeting*
8. **NEW BUSINESS**
  1. 2025-31 Bills List
  2. 2025-32 Shared Service Agreement – Prosecutor’s Program
  3. 2025-33 Authorizing Release of Escrow
  4. 2025-34 Authorizing Family Leave
  5. 2025-35 Approval of Raffle License 2025-01 & 2025-02
  6. 2025-36 Appointing Alternate Public Defender
  7. 2025-37 Central Jersey Health Insurance Fund Agreement
  8. 2025-38 Authorizing Live Auction of Public Property Block 100 Lot 2 (909 Barnegat Avenue)
  9. 2025-39 Authorizing Treasurer to Return Fee
  10. 2025-40 Appointing CDBG Coordinator and Alternate
9. **OLD BUSINESS**
  1. 2025-01 Establishing CAP Bank

**PUBLIC COMMENT**
10. **CORRESPONDENCE**
  1. Ship Bottom Tax Association, Chalk Art Event, 5/3/2025
  2. Association of Surf Angling Club, Surf Fishing Tournament, 5/31/2025
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**