

**AGENDA
REGULAR MEETING OF THE
BOROUGH OF SHIP BOTTOM
JUNE 24, 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**
6. **CALL REGULAR MEETING TO ORDER**
7. **APPROVAL OF MINTUES**

May 29, 2025 Regular Meeting

8. **NEW BUSINESS**

1. 2025-104 Bills List

CONSENT AGENDA

All matters listed under item, Consent Agenda, are considered to be routine by the Municipal Council, and will be enacted by one motion in the form listed. Any items requiring expenditure are supported by a Certification of Availability of Funds and any item requiring discussion will be removed from the Consent Agenda and discussed separately. All Consent Agenda items will be reflected in full in the minutes.

2. 2025-105 Renewal of Liquor License Lang's Liquors
3. 2025-106 Renewal of Liquor License Shell Liquors
4. 2025-107 Renewal of Liquor License The Arlington
5. 2025-108 Renewal of Liquor License Joe Pop's Shore Bar
6. 2025-109 Renewal of Liquor License Port Hole Café
7. 2025-110 Renewal of Liquor License The Gateway Inn
8. 2025-111 Renewal of Liquor License The Baldwin Grille, LLC T/A Hotel LBI
9. 2025-112 Renewal of Pocket Liquor License The Baldwin Grille, LLC
10. 2025-113 Returning Remaining Escrow
11. 2025-114 Authorizing Seasonal Employment
12. 2025-115 Authorizing Purchase of a Powerload Stretcher/Bergen County Co-op
13. 2025-116 Chapter 159 Clean Communities
14. 2025-117 Authorizing to submit Grant Application for 2026 Road Reconstruction Project
15. 2025-118 Approving Housing Element
16. 2025-119 Shared Service with LBT Bright Harbor Mental Health Services
17. 2025-120 Seasonal Employment Beach Ops
18. 2025-121 Authorizing Family Leave
19. 2025-122 Appointing Conner Strong & Buckelew for Consulting Service
20. 2025-123 Authorizing Contract Agreement with Foveonics Document Solutions
21. 2025-124 Certification of the 2024 Audit

9. **ORDINANCES FOR INTRODUCTION**

1. Bond Ordinance 2025-06 Water Sewer Main Replacement Project 7th St
2. Bond Ordinance 2025-07 Road Improvement Project 7th St.

10. **OLD BUSINESS**

11. **CORRESPONDENCE**

1. S.B. Police Pickleball V. Police 6/28/2025
2. Thank you card to be read

11. **COMMITTEE REPORTS**

Mayor's Report

Revenue and Finance/Treasurer's Report

Public Safety

Public Works

Parks and Recreation

Water/Sewer

Public Property & Community Affairs

Councilman David Hartman

Councilman Tom Tallon

Councilman Joseph Valyo

Councilman Edward English

Councilman Robert Butkus

Councilwoman Mary Basile

12. **PUBLIC COMMENT**

13. **ADJOURN THE MEETING**