



Bass River Township Board of Commissioners Regular Meeting

Agenda

Monday, August 4, 2014

7:00 PM

Bass River Township Municipal Building
3 North Maple Avenue
New Gretna, New Jersey

Agenda topics

Call to Order

Flag Salute

Sunshine Statement

This is to advise the general public and to instruct that it be recorded in the minutes that in compliance with Chapter 231 of the Public Laws of 1975, entitled the "Open Public Meetings Act" the Bass River Township Board of Commissioners caused to be posted at the Township Municipal Building located on 3 North Maple Avenue, New Gretna and mailed and/or faxed to the Atlantic City Press and the Times Beacon a meeting notice setting forth the time, date and location of this meeting. Members of the public who wish to address the Board may be given the opportunity to do so prior to the Board adjourning.

Roll Call

- Commissioner Bourguignon
- Deputy Mayor Capriglione
- Mayor Cope
- Solicitor O'Connor
- Clerk Somes

Members of the Public Present

APPROVAL OF MINUTES:

1. Regular Meeting of July 7, 2014
2. Special Meeting of July 26, 2014

PAYMENT OF BILLS:

\$ _____

ORDINANCES AND RESOLUTIONS:

1. Resolution 2014-62—Awarding Contract for Resurfacing of Birch Road
2. Resolution 2014-63—Authorizing a Shared Services Agreement with Burlington County and Viking Yacht for Pedestrian Beacons/Speed Signs on North Maple Avenue
3. Resolution 2014-64—Adopting Hazard Mitigation Plan as drafted by Burlington County Office of Emergency Management
4. Resolution 2014-65—Certification of 2013 Audit
5. Resolution 2014-66—Adopting the Corrective Action Plan for the 2013 Audit

6. Resolution 2014-67—Appointment of Fund Commissioner for remainder of 2014
7. Resolution 2014-68—Renewing Membership in the Burlington County Municipal Joint Insurance Fund

NEW BUSINESS:

1. Route 9 Bus Stop Shelters
Tentative:
 - a. Route 9/South Maple Avenue (North)
 - b. Route 9/Ash Road (North Bound)
 - c. Route 9/E. Greenbush (South Bound)
 - d. Route 9/French's Lane (South Bound)Additions or Subtractions: Discussion

REPORTS:

1. Solicitor's Report
2. Municipal Court Report
3. Dog Report
4. Safety Coordinator Report
5. Other Reports

PUBLIC COMMENT:

Time: In _____ Out _____

EXECUTIVE SESSION(IF REQUIRED):

Time: In _____ Out _____

ADJOURNMENT

Time: _____

NOTES:



Roll Call: Commissioner Bourguignon,

Deputy Mayor Capriglione,

Mayor Cope