



Bass River Township Board of Commissioners Regular Meeting

Agenda

Monday, December 1, 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 November 3, 2014

PRESENTATION BY MAYOR

PAYMENT OF BILLS:

\$ _____

ORDINANCES AND RESOLUTIONS:

1. Resolution 2014-89—Setting Annual Meeting Schedule for Board of Commissioners for 2015
2. Resolution 2014-90—Setting Annual Meeting Schedule for Planning/Zoning Board for 2015
3. Resolution 2014-91— Setting Annual Meeting Schedule for Environmental Commission for 2015
4. Resolution 2014-92— Setting Holiday List for 2015
5. Resolution 2014-93—Budget Transfer
6. Resolution 2014-94—Tax Office Resolution
7. Resolution 2014-95—Authorizing Renewal of

Lease with Gaelic Communication for Tower Property

8. Resolution 2014-96—Amending Resolution 2014-39 Authorizing Assignment of Tax Sale Certificate
9. Resolution 2014-97—Salary Resolution
10. Resolution 2014-98—Authorizing Renewal of Shared Services Agreement with Little Egg Harbor for UCC Services

NEW BUSINESS:

1. CDBG Hearing
 - a. Open for public hearing on proposed project (Chips Folly Road)
 - b. Close public hearing
 - c. Motion for Project with a second
 - d. Close CDBG Hearing

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