



# Bass River Township Board of Commissioners Regular Meeting

## Agenda

Monday, January 5, 2015

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 December 1, 2014

### RESOLUTIONS AND ORDINANCES:

1. Ordinance 2015-01—CAP Ordinance—  
Introduction & First Reading by Title Only
2. Resolution 2015-01—Temporary Budget
3. Resolution 2015-02—Authorizing Tax  
Assessor to File Appeals
4. Resolution 2015-03—Establishing Interest  
Rate
5. Resolution 2015-04—Establishing Bank  
Accounts
6. Resolution 2015-05—Budget Transfer 2014
7. Resolution 2015-06—Tax Office Resolution
8. Resolution 2015-07—Tax Office Resolution
9. Resolution 2015-08—Tax Office Resolution
10. Resolution 2015-09—Authorizing Coin  
Drops for 2015 for New Gretna Vol. Fire  
Co.

11. Resolution 2015-10—Authorizing Turnover of uncashed funds for Municipal Court—Bail Account
12. Resolution 2015-11—Authorizing to Enter into Sub-Grant Agreement with FEMA
13. Resolution 2015-12—Appointment of Auditor
14. Resolution 2015-13—Appointment of Planning/Zoning Board Solicitor
15. Resolution 2015-14—Appointment of Township Solicitor
16. Resolution 2015-15—Appointment of Township Engineer
17. Resolution 2015-16—Appointment of Persecutor
18. Resolution 2015-17—Appointment of Fund Commissioner & Alternate Fund Commissioner
19. Resolution 2015-18—Appointment of Public Agency Compliance Officer (PACO)
20. Resolution 2015-19—Appointment of Waterfront Manager
21. Resolution 2015-20—Appointment of Safety Coordinator
22. Resolution 2015-21—Appointment of Designee to Great Bay EMS
23. Resolution 2015-22—Appointment of Animal Control Services
24. Resolution 2015-23—Appointment of Risk Management Consultant
25. Resolution 2015-24—Appointment of Public Defender and Conflict Court Personnel

PAYMENT OF BILLS:

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OLD BUSINESS:

NEW BUSINESS:

REPORTS:

1. Solicitor's Report
2. Municipal Court Report
3. Dog Report
4. Safety Coordinator Report
5. Other Reports—Report of State Police for  
Month of November 2014—Tuckerton  
Barracks

PUBLIC COMMENT:

Time: In \_\_\_\_\_ Out \_\_\_\_\_

EXECUTIVE SESSION(IF REQUIRED):

Time: In \_\_\_\_\_ Out \_\_\_\_\_

ADJOURNMENT

Time: \_\_\_\_\_

**NOTES:**



Roll Call: Commissioner Bourguignon,

Deputy Mayor Capriglione,

Mayor Cope