



Bass River Township Board of Commissioners Regular Meeting

Agenda

Monday, January 7, 2019

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 3, 2019
2. Special Meeting of December 21, 2019

ORDINANCES AND RESOLUTIONS:

1. Ordinance 2018-05—Ordinance Amending Zoning Ordinance—Second Reading and Public Hearing
2. Ordinance 2019-01—Ordinance to Establish a CAP Bank—Introduction and First Reading by Title
3. Resolution 2019-01—Temporary Budget 2019
4. Resolution 2019-02—Authorizing Tax Assessor to File Appeals
5. Resolution 2019-03—Establishing Interest Rate
6. Resolution 2019-04—Establishing Bank Accounts
7. Resolution 2019-05—Adopting Cash Management Plan
8. Resolution 2019-06—Appointment of Auditor
9. Resolution 2019-07—Appointment of Planning/Zoning Board Solicitor

10. Resolution 2019-08—Appointment of Township Solicitor
11. Resolution 2019-09—Appointment of Township Engineer
12. Resolution 2019-10—Appointment of Prosecutor
13. Resolution 2019-11—Appointment of Public Defender and Conflict Court Personnel
14. Resolution 2019-12—Appointment of Fund Commissioner & Alternate Fund Commissioner
15. Resolution 2019-13—Appointment of Risk Management Consultant
16. Resolution 2019-14—Appointment of Safety Coordinator
17. Resolution 2019-15—Appointment of Public Agency Compliance Officer (PACO)
18. Resolution 2019-16—Appointment of Designee to Great Bay EMS
19. Resolution 2019-17—Appointment of Animal Control Services
20. Resolution 2019-18—Appointment of Zoning Official and Deputy Zoning Official
21. Resolution 2019-19—Appointment of Code Enforcement Official

PAYMENT OF BILLS:

\$ _____

OLD BUSINESS:

NEW BUSINESS:

1. 2 Land Purchase Proposals Received:
 - a. Block 56, Lot 21--\$1000.00
 - b. Block 37, Lot 18 & 19--\$5000.00

REPORTS:

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

PUBLIC COMMENT:

Time: In _____ Out _____

EXECUTIVE SESSION(IF REQUIRED):

Time: In _____ Out _____

ADJOURNMENT

Time: _____

NOTES: