



Bass River Township Board of Commissioners Regular Meeting

Agenda

Monday, July 1, 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 emailed and/or faxed to the Atlantic City Press and the Tuckerton 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 June 3, 2019
2. Executive Session June 3, 2019
3. Special Meeting June 12, 2019

PAYMENT OF BILLS:

\$ _____

OLD BUSINESS:

1. EMS Services—Discussion (if required)

ORDINANCES AND RESOLUTIONS:

1. Ordinance 2019-02—Authorizing Sale of Township Property to the State of NJ—Introduction & First Reading by Title
2. Resolution 2019-42—Certification of 2018 Audit
3. Resolution 2019-43—Approval of Corrective Action Plan for 2018 Audit
4. Resolution 2019-44—Authorizing Municipal Lien on Block 54, Lot 45 for Property Maintenance
5. Resolution 2019-45—Chapter 159 Resolution—DWI Fund \$964.50
6. Resolution 2019-46—Chapter 159 Resolution—2019 Clean Communities Grant

\$7761.50

7. Resolution 2019-47—Authorizing a Place to Place Transfer of Liquor License for Extension of Premises for Breezes

NEW BUSINESS:

1. Junkyard License Renewal—Cramer’s
 - a. Open for Public Hearing on License Renewal

2. Campground License Renewals
 - a. Atlantic Shore Pines Campground
 - b. Pilgrim Lake Campground
 - c. Timberline Lake
 - d. Chips Folly Campground
 - e. Arrowhead Campground

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):

1. Pending Litigation
2. Attorney- Client Privilege
3. Personnel Matters

Time: In _____ Out _____

ADJOURNMENT

Time: _____

NOTES: