

## Bass River Township Board of Commissioners Regular Meeting

Monday, January 4, 2016
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: Regular Meeting of December 7, 2015

### **RESOLUTIONS AND ORDINANCES:**

- 1. Ordinance 2016-01—CAP Ordinance— Introduction & First Reading by Title Only
- 2. Resolution 2016-01—Temporary Budget
- 3. Resolution 2016-02—Authorizing Tax Assessor to File Appeals
- 4. Resolution 2016-03—Establishing Interest Rate
- 5. Resolution 2016-04—Establishing Bank Accounts
- 6. Resolution 2016-05—Appointment of Auditor
- 7. Resolution 2016-06—Appointment of Planning/Zoning Board Solicitor
- 8. Resolution 2016-07—Appointment of Township Solicitor
- 9. Resolution 2016-08—Appointment of Township Engineer

- 10. Resolution 2016-09—Appointment of Prosecutor
- 11. Resolution 2016-10—Appointment of Public Defender and Conflict Court Personnel
- 12. Resolution 2016-11—Appointment of Fund Commissioner & Alternate Fund Commissioner
- 13. Resolution 2016-12—Appointment of Risk Management Consultant
- 14. Resolution 2016-13—Appointment of Safety Coordinator
- 15. Resolution 2016-14—Appointment of Public Agency Compliance Officer (PACO)
- 16. Resolution 2016-15—Appointment of Waterfront Manager
- 17. Resolution 2016-16—Appointment of Designee to Great Bay EMS
- 18. Resolution 2016-17—Appointment of Animal Control Services
- 19. Resolution 2016-18—Appointment of Zoning Official and Deputy Zoning Official
- 20. Resolution 2016-19—Appointment of Code Enforcement Official
- 21. Resolution 2016-20—Appointment of Acting Emergency Management Coordinator
- 22. Resolution 2016-21—Department Designations

PAYMENT OF BILLS: \$	
OLD BUSINESS:	
NEW BUSINESS:	

	<ol> <li>REPORTS:         <ol> <li>Solicitor's Report</li> <li>Municipal Court Report</li> </ol> </li> <li>Safety Coordinator Report</li> <li>Other Reports—Report of State Police for Month of November 2014—Tuckerton Barracks</li> </ol>
	PUBLIC COMMENT:  Time: In Out  EXECUTIVE SESSION(IF REQUIRED):  Time: In Out
NOTES:	ADJOURNMENT Time:

