



Bass River Township Board of Commissioners Regular Meeting

Agenda

Monday, January 9, 2017

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 5, 2016

ORDINANCES AND RESOLUTIONS:

1. Ordinance 2017-01—CAP Ordinance—
Introduction & First Reading by Title
2. Ordinance 2017-02—Amending Sign
Ordinance—Introduction & First Reading by
Title
3. Ordinance 2017-03—Authorizing Lease of
Portion of 5576 Route 9 to The Veterans
United Military Memorial Museum, Inc.—
Introduction & First Reading by Title
4. Resolution 2017-01—Budget Transfer 2016
5. Resolution 2017-02—Temporary Budget
2017
6. Resolution 2017-03—Authorizing Tax
Assessor to File Appeals
7. Resolution 2017-04—Establishing Interest
Rate
8. Resolution 2017-05—Establishing Bank
Accounts
9. Resolution 2017-06—Adopting Cash
Management Plan
10. Resolution 2017-07— Appointment of
Auditor

11. Resolution 2017-08—Appointment of Planning/Zoning Board Solicitor
12. Resolution 2017-09—Appointment of Township Solicitor
13. Resolution 2017-10—Appointment of Township Engineer
14. Resolution 2017-11—Appointment of Prosecutor
15. Resolution 2017-12—Appointment of Public Defender and Conflict Court Personnel
16. Resolution 2016-13—Appointment of Fund Commissioner & Alternate Fund Commissioner
17. Resolution 2016-14—Appointment of Risk Management Consultant
18. Resolution 2016-15—Appointment of Safety Coordinator
19. Resolution 2016-16—Appointment of Public Agency Compliance Officer (PACO)
20. Resolution 2016-17—Appointment of Waterfront Manager
21. Resolution 2016-18—Appointment of Designee to Great Bay EMS
22. Resolution 2016-19—Appointment of Animal Control Services
23. Resolution 2016-20—Appointment of Zoning Official and Deputy Zoning Official
24. Resolution 2016-21—Appointment of Code Enforcement Official
25. Resolution 2016-22—Appointment of Acting Emergency Management Coordinator
26. Resolution 2016-23—Department Designations
27. Resolution 2017-24—Salary Resolution

PAYMENT OF BILLS:

\$ _____

OLD BUSINESS:

NEW BUSINESS:

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: