



Bass River Township Board of Commissioners Regular Meeting

Agenda

Monday, July 6, 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 June 1, 2015

PAYMENT OF BILLS:

\$ _____

RESOLUTIONS AND ORDINANCES:

1. Resolution 2015-53—Chapter 159
Resolution for DWI Funds \$884.00
2. Resolution 2015-54—Special Emergency
Appropriation for Upgrade to HVAC System
for Township Building
3. Resolution 2015-55—Salary Resolution
4. Resolution 2015-56—Authorizing the
Turnover of Uncashed Funds for Bass River
Twp. Municipal Court—General Account
5. Resolution 2015-57—Authorizing the
Turnover of Uncashed Funds for Woodland
Twp. Municipal Court—General Account
6. Resolution 2015-58—Authorizing
Assignment of Tax Sale Certificate #86-
00011 to Ruffo

7. Resolution 2015-59—Authorizing Lien on Block 6, Lot 11.A—2016 Rt. 542 for Property Maintenance Costs.
8. Resolution 2015-60—Authorizing Lien on Block 54, Lot 45—5689 Route 9 for Property Maintenance Costs
9. Resolution 2015-61—Acceptance of 2014 Annual Audit
10. Resolution 2015-62—Acceptance of Corrective Action Plan for 2014 Audit
11. Resolution 2015-63—Authorizing Acceptance of Performance Guarantee on Block 26, Lot 2 and 8—Viking Yacht
12. Resolution 2015-64—Awarding Contract for Construction of Park Fitness Trail

OLD BUSINESS:

NEW BUSINESS:

1. Campground License Approvals:
 - a. Chips Folly Campground
 - b. Pilgrim Lane Campground
2. Junkyard Yard License Public Hearing
 - a. Kaszuba's Junkyard—Public Hearing
Approved ___ Denied ___ Tabled ___
 - b. Cramer's Junkyard—Public Hearing
Approved ___ Denied ___ Tabled ___

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 _____

For the purpose of discussion of possible
litigation and a matter of attorney client privilege:
COAH Regulations

ADJOURNMENT

Time: _____

NOTES: