

**MINUTES BASS RIVER TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING OF MONDAY, DECEMBER 1, 2014**

Mayor Cope called the regular meeting of the Bass River Township Board of Commissioners to order at 7:00 p.m. Present at meeting were: Mayor Deborah Buzby-Cope, Deputy Mayor Nicholas Capriglione and Commissioner Louis Bourguignon. Also present Township Clerk Amanda Somes, Solicitor Joanne O'Connor. Members of the public were present at this meeting.

FLAG SALUTE

Mayor Cope led the flag salute and read the sunshine statement.

APPROVAL OF MINUTES:

Minutes of the Regular Meeting of November 3, 2014 were presented to the Board for review by the Township Clerk. The motion to approve the minutes was made by Mayor Cope, seconded by Commissioner Bourguignon. Votes: Cope-Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and minutes were hereby approved as submitted by the Clerk.

PAYMENT OF BILLS:

The motion was made by Mayor Cope to approve payment of the bills in the amount of \$184,379.89. The motion was seconded by Commissioner Bourguignon to approve bills for payment. Votes: Cope-Abstain on payment to Russell Groff—Yes on all other payments, Capriglione-Yes, Bourguignon-Yes. All in favor and bills were ordered paid.

GENERAC	GENERATOR	\$	17,500.00
BASS RIVER ESCROW			
ACCT	REPLENISH VIKING ESCROW	\$	217.00
ACADEMY SECURITY	ALARM MONITORING 12/1-2/28	\$	87.00
ACE OUTDOOR POWER EQUIP.	WEED WACKER REPAIR	\$	108.81
ACUA	OCT. 2014 WATER TESTING	\$	618.50
AMANDA SOMES	MILEAGE JIF & LOM CONF.	\$	81.20
ATLANTIC CITY ELECTRIC	ELECTRICITY OCT/NOV 2014	\$	2,583.37
ATLANTIC CO. FIRE ACADEMY	FLASHOVER AWARENESS 10/28/14	\$	400.00
A T & T	COURT & MUNI. ALL IN ONE OCT. 2014	\$	513.67
A T & T	ISDN LINE COT. 2014	\$	47.18
BASS RIVER BD OF ED	LOCAL SCHOOL TAX 12/2/14	\$	112,213.75
BEACONS	PUBLIC HEARING NOTICE	\$	49.96
BLUE STAR OF NJ	BLUE FOAM SOAP	\$	130.00
BURL CO TREAS, LANDFILL	TIPPING FEE NOV. 2014	\$	2,928.03
CHRISTOPHER NORMAN, ESQ.	PLAN. BD. MTG. 11/20/14	\$	300.00
COMCAST	SERVICE 11/19/14 - 12/18/14	\$	107.95

DEER PARK DIRECT EXTEL COMMUNICATIONS	SERVICE 10/15/14-11/14/14 TELEPHONE INS. 2015	\$	24.23 495.00
GENERAC	INTEREST ON GENERATOR	\$	172.80
IPM INTEGRATED PEST MANAGEMENT	QUARTERLY SERVICE	\$	85.00
JEREMY S. PRICE	PUBLIC DEFENDER 11/17/14	\$	500.00
JERRY'S DIESEL & TRUCK REPAIR	FORD/F450 ALTERNATOR	\$	271.90
JERSEY SHORE RESTROOMS, LLC	PORT A POTS 11/11/28 - 12/25	\$	170.00
KLUK CONSULTANTS	ENGINEERING NOV. 2014	\$	6,243.56
MAILFINANCE	LEASE 9/12/14 - 12/11/14	\$	570.00
NEW GREYNA VOL. FIRE CO.	POLLING USE	\$	40.00
NEW JERSEY NATURAL GAS	PW GAS 9/30-11/7	\$	30.00
NJ LEAGUE OF MUNICIPALITIES	2015 MEMBERSHIP DUES	\$	267.00
NJ LOGO WEAR	PLAQUES	\$	92.00
OFFICE BASICS, INC. PEGGY BECK	OFFICE SUPPLIES BANK MILEAGE & PHONE REIM.	\$	384.49 640.80
Q C LABS	WATER TESTS	\$	175.50
RUSSELL GROFF	MILEAGE JAN. - JUNE 2014	\$	772.80
SOUTH JERSEY WATER TEST	WATER TESTS	\$	1,265.00
SOUTHERN OCEAN ANIMAL HOSPITAL	EUTHANASIA	\$	141.00
STAPLES, INC.	SCANNER CODE ENF. OFFICE	\$	149.99
SUBURBAN PROPANE - 2115	PROPANE DELIVERY	\$	552.58
THE PRESS OF ATLANTIC CITY	2 ORD. 1 NOTICE	\$	64.26
TRACTOR SUPPLY CREDIT PLAN	TRAILER	\$	510.98
VERIZON	COURT & MUNI PHONES OCT/NOV 2014	\$	928.99
VITAL COMMUNICATIONS, INC.	COLLECTOR BINDER INCREASE	\$	1.50
WELLS FARGO REAL ESTATE TAX	REFUND OVERPAYMENT	\$	1,404.03
WEX BANK	FUEL CHARGES OCT. 2014	\$	520.99
BASS RIVER PAYROLL ACCOUNT	11/13/14 PAYROLL	\$	14,898.79
BASS RIVER PAYROLL ACCOUNT HASLER, INC.	11/26/14 PAYROLL POSTAGE NOV. 2014	\$	14,618.49 501.79
	TOTAL	\$	184,379.89

ORDINANCES & RESOLUTIONS:

RESOLUTION 2014-89

**A RESOLUTION SETTING THE ANNUAL SCHEDULE OF MEETINGS FOR
THE BASS RIVER TOWNSHIP BOARD OF COMMISSIONERS FOR THE
CALENDAR YEAR 2015**

RESOLUTION 2014-90

A RESOLUTION SETTING THE ANNUAL SCHEDULE OF MEETINGS FOR THE BASS RIVER TOWNSHIP PLANNING/ZONING BOARD FOR THE CALENDAR YEAR 2015

RESOLUTION 2014-91

A RESOLUTION SETTING THE ANNUAL SCHEDULE OF MEETINGS FOR THE BASS RIVER TOWNSHIP ENVIROMENTAL COMMISSION FOR THE CALENDAR YEAR 2015

The motion was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione to approve Resolution 2014-89, 2014-90 and 2014-91. Votes: Cope-Yes, Capriglione-Yes, Bourguignon-Yes. All present in favor and Resolution 2014-89, 2014-90 and 2014-91 were hereby approved.

RESOLUTION 2014-89

BASS RIVER TOWNSHIP

A RESOLUTION SETTING THE ANNUAL SCHEDULE OF MEETINGS FOR THE BASS RIVER TOWNSHIP BOARD OF COMMISSIONERS FOR THE CALENDAR YEAR 2015

BE IT RESOLVED by the Board of Commissioners of the Township of Bass River, County of Burlington, State of New Jersey that the "Annual Notice" Annual Schedule of Meetings for the Bass River Township Board of Commissioners shall be reflected on the following schedule.

BE IT FURTHER RESOLVED that the Township Clerk shall transmit the Annual Schedule of Meetings to the Township's Official Newspapers, post a copy of said schedule on the Township bulletin board, and make copies available to the public for a fee.

On the following dates the Bass River Township Board of Commissioners shall conduct official public meetings and work meetings for the year 2015. Said meetings shall be held in the Township Municipal Building, 3 North Maple Avenue, New Gretna, New Jersey and shall commence at 7:00 p.m.

REGULAR MEETING DATES FOR OFFICIAL ACTION:

January 5th, February 2nd, March 2nd, April 6th, May 4th, June 1st, July 6th, August 3rd, September 14th, October 5th, November 2nd, December 7th, 2015

RESOLUTION 2014-90

BASS RIVER TOWNSHIP

A RESOLUTION SETTING THE ANNUAL SCHEDULE OF MEETINGS FOR THE BASS RIVER TOWNSHIP PLANNING/ZONING BOARD FOR THE CALENDAR YEAR 2015

BE IT RESOLVED by the Board of Commissioners of the Township of Bass River, County of Burlington, State of New Jersey that the "Annual Notice" Annual Schedule of Meetings for the Bass River Township Planning/Zoning Board of shall be reflected on the following schedule.

BE IT FURTHER RESOLVED that the Township Clerk shall transmit the Annual Schedule of Meetings to the Township's Official Newspapers, post a copy of said schedule on the Township bulletin board, and make copies available to the public for a fee.

On the following dates the Bass River Township Planning/Zoning Board of shall conduct official public meetings for the year 2015. Said meetings shall be held in the Township Municipal Building, 3 North Maple Avenue, New Gretna, New Jersey and shall commence at 7:00 p.m.

REGULAR MEETING DATES:

January 15th(Reorganization), February 19th, March 19th, April 16th, May 21st, June 18th, July 16th, August 20th, September 17th, October 15th, November 19th, December 17th, 2015

RESOLUTION 2014-91

BASS RIVER TOWNSHIP

A RESOLUTION SETTING THE ANNUAL SCHEDULE OF MEETINGS FOR THE BASS RIVER TOWNSHIP ENVIROMENTAL COMMISSION FOR THE CALENDAR YEAR 2015

BE IT RESOLVED by the Board of Commissioners of the Township of Bass River, County of Burlington, State of New Jersey that the "Annual Notice" Annual Schedule of Meetings for the Bass River Township Environmental Commission shall be reflected on the following schedule.

BE IT FURTHER RESOLVED that the Township Clerk shall transmit the Annual Schedule of Meetings to the Township's Official Newspapers, post a copy of said schedule on the Township bulletin board, and make copies available to the public for a fee.

On the following dates the Bass River Township Environmental Commission shall conduct official public meetings for the year 2015. Said meetings shall be held in the Township Municipal Building, 3 North Maple Avenue, New Gretna, New Jersey and shall commence at 7:00 p.m.

REGULAR MEETING DATES FOR OFFICIAL ACTION:

January 14th, February 11th, March 11th, April 8th, May 13th, June 10th, July 8th, August 12th (Reorganization), September 9th, October 14th, November 11th, December 9th, 2015

RESOLUTION 2014-92

A RESOLUTION ESTABLISHING AN OFFICIAL HOLIDAY LIST FOR THE TOWNSHIP OF BASS RIVER AND SETTING FORTH PROCEDURES FOR PAYING TOWNSHIP EMPLOYEES FOR SAME

The motion was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione to approve Resolution 2014-92. Votes: Cope-Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2014-92 was hereby approved.

RESOLUTION 2014-92

A RESOLUTION ESTABLISHING AN OFFICIAL HOLIDAY LIST FOR THE TOWNSHIP OF BASS RIVER AND SETTING FORTH PROCEDURES FOR PAYING TOWNSHIP EMPLOYEES FOR SAME

BE IT RESOLVED by the Board of Commissioners of the Township of Bass River at a regular meeting held on the 1st day of December 2014 that the following are hereby designated as Holidays for the Township of Bass River for 2015:

- *New Years Day* *Thursday, January 1st*
- *Martin Luther King Jr. B-day* *Monday, January 19th*
- *President's Day* *Monday, February 16th*
- *Good Friday* *Friday, April 3rd*
- *Memorial Day* *Monday, May 25th*
- *Independence Day* *Friday, July 3rd*
- *Labor Day* *Monday, September 7th*
- *Columbus Day* *Monday, October 12th*
- *Veterans Day* *Wednesday, November 11th*
- *Thanksgiving Day* *Thursday, November 26th*
- *Day After Thanksgiving* *Friday, November 27th*
- *Christmas Day* *Friday, December 25th*

BE IT FURTHER RESOLVED that all Township Offices and the Convenience Center is hereby closed on the aforementioned holidays for employees pursuant to Bass River Township Policy.

RESOLUTION 2014-93

RESOLUTION OF THE TOWNSHIP OF BASS RIVER COUNTY OF BURLINGTON, STATE OF NEW JERSEY AUTHORIZING THE TRANSFERS BETWEEN BUDGET APPROPRIATIONS DURING THE LAST TWO MONTHS OF THE FISCAL YEAR AND THE FIRST THREE MONTHS OF THE ENSUING YEAR.

The motion was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione to approve Resolution 2014-93. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2014-93 was hereby approved.

RESOLUTION NO. 2014-93

RESOLUTION OF THE TOWNSHIP OF BASS RIVER COUNTY OF BURLINGTON, STATE OF NEW JERSEY AUTHORIZING THE TRANSFERS BETWEEN BUDGET APPROPRIATIONS DURING THE LAST TWO MONTHS OF THE FISCAL YEAR AND THE FIRST THREE MONTHS OF THE ENSUING YEAR.

WHEREAS, transfers are permitted between budget appropriations during the last two months for the fiscal year, and the first three months of the ensuing year;

NOW THEREFORE BE IT RESOLVED by the Governing Body, Township of Bass River, County of Burlington, New Jersey; that transfers between 2014 Budget Appropriations are made as follows:

<u>CURRENT</u>	<u>From</u>	<u>To</u>
4-01-20-130-002 Financial Admin OE		\$ 500.00
4-01-22-195-002 Uniform Construction Code OE		\$ 100.00
4-01-24-180-010 Zoning Officer S&W		\$ 450.00

4-01-26-290-001 Streets & Roads S&W		\$ 3,000.00
4-01-26-306-001 Utility Maintenance S&W		\$ 500.00
4-01-31-455-002 Sewer Systems OE		\$ 2,000.00
4-01-20-155-002 Legal Services	\$ 6,550.00	
Totals	\$ 6,550.00	\$ 6,550.00

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Bass River, County of Burlington, New Jersey as follows:

1. That the Governing Body hereby authorizes the necessary transfers for the year 2014.
2. That a certified copy of this resolution shall be kept on file at the Municipal Clerk's office and be forwarded to the Township's Certified Municipal Finance Officer.

RESOLUTION 2014-94

TAX OFFICE RESOLUTION

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2014-94. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2014-94 was hereby approved.

RESOLUTION 2014-94

WHEREAS the Tax Office has received an overpayment of taxes in the amount of \$1,404.03 on Block 51 Lot 16, known as 134 North Maple Avenue, assessed to Raymond Porter; and

WHEREAS there was an overpayment of \$1,404.03;

NOW THEREFORE, BE IT RESOLVED to return \$1,404.03 to Wells Fargo Real Estate Tax Services, LLC, Attn: Refunds/Financial Support, 1 Home Campus, MACX2302-04D, Des Moines, IA 50328-0001.

RESOLUTION 2014-95

A RESOLUTION AUTHORIZING THE EXECUTION OF A RENEWAL LEASE AGREEMENT BETWEEN BASS RIVER TOWNSHIP AND GAELIC COMMUNICATIONS, LLC. FOR THE LEASING OF PROPERTY LOCATED AT CEDAR AVENUE, BLOCK 31, LOTS 5 and 5.1, BASS RIVER TOWNSHIP, NJ

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2014-95. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2014-95 was hereby approved.

RESOLUTION NO. 2014-95

**A RESOLUTION AUTHORIZING THE EXECUTION OF A
RENEWAL LEASE AGREEMENT BETWEEN BASS RIVER
TOWNSHIP AND GAELIC COMMUNICATIONS, LLC.
FOR THE LEASING OF PROPERTY LOCATED AT CEDAR AVENUE,
BLOCK 31, LOTS 5 and 5.1, BASS RIVER TOWNSHIP, NJ**

WHEREAS, the Township previously entered into a Lease Agreement, dated December 7, 2009, with Gaelic Communications, LLC, a New Jersey limited liability corporation for the leasing of property located at Block 31, Lots 5 and 5.1 in the Township of Bass River. Said Lease Agreement to end on December 6, 2014; and

WHEREAS, the Lease Agreement provided for a renewal option for an additional five (5) terms of five (5) years each, under the same terms and conditions as the original lease subject to a 15% rental increase; and

WHEREAS, the Township and Gaelic Communications, LLC have agreed to renew the aforementioned lease for an additional five year term; and

WHEREAS, the Township and Gaelic Communications, LLC agree that all other terms of the aforementioned December 7, 2009 lease remain unchanged;

WHEREAS, it is appropriate to enter into a Renewal to Lease Agreement permitting the continued leasing of property located at Block 31, Lots 5 and 5.1 in the Township of Bass River;

NOW, THEREFORE, BE IT RESOLVED by the Township of Bass River that:

1. *The attached Renewal of Lease Agreement between **BASS RIVER TOWNSHIP** and **GAELIC COMMUNICATIONS, LLC** shall be effective according to its terms.*
2. *All remaining terms and conditions of the December 7, 2009 Lease between **BASS RIVER TOWNSHIP** and **GAELIC COMMUNICATIONS, LLC** shall remain unchanged.*
3. *The Mayor of Bass River Township is hereby authorized to sign, seal, execute and witness/attest the Addendum/Renewal of Lease Agreement.*
4. *The Mayor and Township Clerk are authorized to take any action necessary to implement the terms of the Addendum/Renewal of Lease Agreement.*

RESOLUTION 2014-96

**A RESOLUTION OF THE TOWNSHIP OF BASS RIVER AMENDING
RESOLUTION NO. 2014-039 AUTHORIZING THE ASSIGNMENT OF TAX
SALE CERTIFICATE #92-00001 and # 92-00002**

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2014-96. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2014-96 was hereby approved.

RESOLUTION NO. 2014-96

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER AMENDING RESOLUTION NO. 2014-039 AUTHORIZING THE ASSIGNMENT OF TAX SALE CERTIFICATE #92-00001 and # 92-00002

WHEREAS, N.J.S.A. 54:5-113 authorizes the assignment by a municipality of tax sale certificates for the full amount of the certificate, including subsequent municipal taxes and other municipal charges; and

WHEREAS, there exists a need to amend Resolution 2014-039 to reflect the revised amount due and owing under Tax Sale Certificate #92-00001 and 92-00002; and

WHEREAS, Mullica River Preservation, LLC has presented an offer to purchase, by assignment, Certificate of Sale # 92-00001 and #92-00002 which was issued by the Township of Bass River at a tax sale held on December 4, 1992 on Block 2, Lot 18 in the Township of Bass River, County of Burlington, New Jersey and assessed to Henry Howell in the total amount of \$67,759.73 which includes all subsequent interest due and owing on said certificates through November 21, 2014.

NOW, THEREFORE, BE IT RESOLVED that the Township of Bass River Board of Commissioners authorizes and confirms the Mayor and Municipal Clerk to execute the necessary assignment document to effect assignment of tax sale certificate #92-00001 and Certificate #92-00002 to Mullica River Preservation, LLC.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tax Collector

RESOLUTION 2014-97

A RESOLUTION SETTING THE ANNUAL SALARY AND HOURLY PAY RATES FOR THE 2014 CALENDAR YEAR FOR CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF BASS RIVER

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2014-97. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2014-97 was hereby approved.

RESOLUTION 2014-97

A RESOLUTION SETTING THE ANNUAL SALARY AND HOURLY PAY RATES FOR THE 2014 CALENDAR YEAR FOR CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF BASS RIVER

BE IT RESOLVED by the Board of Commissioners of the Township of Bass River in the County of Burlington and the State of New Jersey at a meeting held on the 1st day of December 2014 that the following pay rate is hereby established for the 2014 calendar year and set as follows pursuant to Salary Ordinance:

<i>OFFICE/EMPLOYEE</i>		<i>SALARY</i>
<i>NAME</i>	<i>TITLE</i>	
<i>DEPARTMENT OF REVENUE AND FINANCE</i>		
<i>Stanley, Al</i>	<i>Chief Finance Officer</i>	<i>\$11,500/Annum</i>
<i>Effective December 1, 2014</i>		

RESOLUTION 2014-98

**A RESOLUTION AUTHORIZING THE TOWNSHIP OF BASS RIVER
TO EXTEND THE SHARED SERVICES AGREEMENT WITH
THE TOWNSHIP OF LITTLE EGG HARBOR FOR CONSTRUCTION
SERVICES PURSUANT TO N.J.S.A. 40A:65-1 et. seq.**

The motion was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione to approve Resolution 2014-98. Votes: Cope-Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2014-98 was hereby approved.

RESOLUTION NO. 2014-98

***A RESOLUTION AUTHORIZING THE TOWNSHIP OF BASS RIVER
TO EXTEND THE SHARED SERVICES AGREEMENT WITH
THE TOWNSHIP OF LITTLE EGG HARBOR FOR CONSTRUCTION SERVICES PURSUANT TO
N.J.S.A. 40A:65-1 et. seq.***

***WHEREAS**, the Bass River Township Board of Commissioners recognizes the need to provide the residents of the Township with appropriate cost savings measures and the need to take advantage of opportunities to provide cost savings in the administration of local government services for the benefit of all residents; and*

***WHEREAS**, pursuant to the Uniform Shared Services Act, N.J.S.A. 40A:65-1 et seq., any municipality of the State may enter into a contract with any other municipality for the joint provision of any service that any party to the agreement is empowered to render within its own jurisdiction; and*

***WHEREAS**, the Township of Bass River and Little Egg Harbor Township have previously entered into a Shared Services Agreement for Little Egg Harbor to provide construction code official and construction sub code official duties to the Township of Bass River and its residents dated December 20, 2010 which was amended by an Addendum to the Shared Services Agreement dated March 10, 2011. That agreement has expired and both the Township of Bass River and the Township of Little Egg Harbor wish to continue the prior relationship for shared services by entering into an Addendum to extend the Shared Services Agreement for construction services; and*

***WHEREAS**, The Township of Bass River and the Township of Little Egg Harbor have negotiated the terms and conditions of an agreement for the provision of such services as detailed in the attached Shared Services Agreement and Addendums thereto; and*

***WHEREAS**, the Township of Bass River evidences its desire to enter into such Agreement through passage of this resolution; and*

***WHEREAS**, the parties have agreed to extend the previously executed Shared Services Agreement and Addendum which establishes the respective rights and obligations of the parties regarding this Shared Services Agreement.*

***NOW, THEREFORE, BE IT RESOLVED** by the Township of Bass River Board of Commissioners that:*

- 1. The attached Shared Services Agreement between the Township of Bass River and the Township of Little Egg Harbor shall be effective according to its terms.*
- 2. The Mayor of the Township of Bass River is hereby authorized to sign, seal, execute and witness/attest the Agreement.*
- 3. The Mayor and Township Clerk are authorized to take any action necessary to implement the terms of the Shared Services Agreement.*

NEW BUSINESS:

Public Hearing for 2015 Community Development Block Grant Projects:

The motion was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione to open the meeting for public comments on potential CDBG Projects for 2015. All in favor. Public comments heard: None. Being no public comments the motion to close the public hearing was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. All in favor and public hearing was hereby closed. The Board of Commissioner agreed that reconstruction of Chip's Folly Road was needed and should be submitted. Therefore:

RESOLUTION 2014-99

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AUTHORIZING SUBMISSION OF THE FY 2015 CDBG APPLICATION AND DESIGNATING PROJECTS FOR THE CDBG GRANT 2015 AS SET FORTH

The motion was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione to approve Resolution 2014-99. Votes: Cope-Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2014-99 was hereby approved.

RESOLUTION 2014-99

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AUTHORIZING SUBMISSION OF THE FY 2015 CDBG APPLICATION AND DESIGNATING PROJECTS FOR THE CDBG GRANT 2015 AS SET FORTH

WHEREAS Bass River Township has advertised and conducted a public hearing with regard to the FY2015 CDBG Projects; and

WHEREAS no public comments were heard at this public hearing; and

WHEREAS Bass River Township desires to enter into agreement with the Burlington County Board of Chosen Freeholders for the FY2015 CDBG Projects.

NOW, THEREFORE, BE IT RESOLVED By the Bass River Township Board of Commissioners on this 1st day of December 2014 the following projects are hereby designated for the FY2015 CDBG Projects:

1. Reconstruction of Chips Folly Road

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized and directed to execute said agreement with the Burlington County Board of Chosen Freeholders.

BE IT FURTHER RESOLVED Township Engineer is hereby authorized to submit application on behalf of Bass River Township

REPORTS:

The following reports were noted.

Solicitor's Report
Report of Municipal Court
Dog Report
Report of Safety Coordinator

Ms. Sharon Mauer was present and let the community know about the "Angle Tree" program. This program provides gifts for boys and girls of this community in need.

PUBLIC COMMENT:

The meeting was open for public comment at 7:40 p.m. upon a motion by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. All present in favor.

C. Halde asked for an update on the helicopter landing zone. Commissioner Bourguignon said that a new spot has been designated at the township yard on Route 9.

C. Halde noted that township resident Joe Petsak passed away.

C. Halde asked about the installation of the natural gas line. Mayor commented that NJNG has started from the Ocean City Gun Club on North Maple and running toward Route 9 and also the Bass River Bridge south on Route 9. Commissioner Bourguignon commented that the Legislative Officials of the 9th District did a lot to help with this project and should be thanked.

T. Ford asked about the bus stops in the township and when will the changes be in effect. Commissioner Bourguignon commented that changes with various State agencies take time but they will happen.

Being no further comments, the motion to close the public portion was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. All in favor and public portion was closed at 7:45 p.m.

Being no further business to come before the Board the motion to adjourn was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. All in favor and meeting was adjourned at 7:47 p.m.

Respectfully Submitted
Amanda S. Somes, RMC
Township Clerk