

**MINUTES BASS RIVER TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING OF MONDAY, JANUARY 5, 2015**

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 and 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 December 1, 2014 were presented to the Board for Approval. The motion to approve the minutes was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. All in favor and minutes were hereby approved as submitted.

ORDINANCES & RESOLUTIONS:

**ORDINANCE 2015-01
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK**

Mayor Cope read Ordinance 2015-01 upon first reading by title only. The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Ordinance 2015-01 upon first reading by title only. Votes: Cope-Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Ordinance 2015-01 was hereby approved upon first reading by title only with second reading and public hearing scheduled for the February regular meeting.

**ORDINANCE 2015-01
CALENDAR YEAR 2015
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Board of Commissioners of the Township of Bass River in the County of Burlington finds it advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Board of Commissioners hereby determines that a (3.5 % increase in the budget for said year, amounting to \$ (40,367.11) in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Board of Commissioners hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Board of Commissioners of the Township of Bass River, in the County of Burlington, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2015 budget year, the final appropriations of the Township of Bass River shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by (3.5%, amounting to \$ 40,367.11, and that the CY 2015 municipal budget for the Township of Bass River be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

RESOLUTION 2014-01

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER COUNTY OF BURLINGTON, STATE OF NEW JERSEY ADOPTION OF A TEMPORARY BUDGET FOR 2015

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2015-01. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolutions 2015-01 was hereby approved.

RESOLUTION 2015-01

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER COUNTY OF BURLINGTON, STATE OF NEW JERSEY ADOPTION OF A TEMPORARY BUDGET FOR 2015

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2015 CY budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is within the first 30 days of the fiscal year, and

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Bass River, County of Burlington, State of New Jersey, that the following hereby constitutes the Temporary Budget for the first quarter of 2015, or until the Municipal Budget is adopted:

<u>Account ID</u>	<u>Description</u>	<u>2015 Temp. Budget</u>
4-01-20-100-001	Director Finance & Revenue	\$1,261.31
4-01-20-110-001	Admin & Exec S&W	\$3,150.00
4-01-20-110-002	Admin & Exec OE	\$3,150.00
4-01-20-120-001	Municipal Clerk S&W	\$14,700.00
4-01-20-120-002	Municipal Clerk OE	\$237.55
4-01-20-130-001	Financial Admin S&W	\$6,825.00
4-01-20-130-002	Financial Admin OE	\$4,068.75
4-01-20-135-002	Audit Services	\$6,562.50
4-01-20-140-001	Collection of Taxes S&W	\$5,893.13
4-01-20-140-002	Collection of Taxes OE	\$1,575.00
4-01-20-142-002	Liquidation of TTL & Forc	\$525.00
4-01-20-150-001	Tax Assessment S&W	\$5,433.75
4-01-20-150-002	Tax Assessment OE	\$1,102.50
4-01-20-155-002	Legal Services OE	\$6,680.63
4-01-20-165-002	Engineering Services	\$5,250.00
4-01-21-180-001	Planning Board S&W	\$1,231.65
4-01-21-180-002	Planning Board OE	\$1,837.50
4-01-21-185-001	Code Enforcement S&W	\$945.00
4-01-21-185-002	Code Enforcement OE	\$131.25
4-01-22-195-001	Uniform Construction Code Office S&W	\$787.50
4-01-22-195-002	Uniform Construction Code Office OE	\$288.75
4-01-23-210-002	Liability Insurance	\$5,115.34
4-01-23-210-003	Workmen's Comp	\$12,695.55
4-01-23-225-002	Unemployment Compensation	\$918.75
4-01-24-180-010	Zoning Officer S & W	\$984.38
4-01-24-180-250	Zoning Officer O & E	\$54.19
4-01-25-110-001	Director Public Affairs S&W	\$1,102.50
4-01-25-252-001	Office of Emergency Management S&W	\$26.25
4-01-25-252-002	Office of Emergency Management OE	\$525.00
4-01-25-253-002	EMS First Responder	\$1,312.50
4-01-25-260-002	First Aid Organization Co	\$2,625.00
4-01-25-265-002	Fire OE	\$7,087.50
4-01-25-275-002	Municipal Prosecutor OE	\$5,168.10
4-01-25-280-001	Baliff S&W	\$1,312.50
4-01-26-110-001	Director of Public Works S&W	\$1,102.50
4-01-26-290-001	Streets & Roads S&W	\$6,825.00
4-01-26-290-002	Streets & Roads OE	\$4,725.00
4-01-26-305-001	Convenience Center S&W	\$10,631.25
4-01-26-305-002	Convenience Center OE	\$25,682.37
4-01-26-306-001	Utility Maintenance S&W	\$918.75
4-01-26-306-002	Utility Maintenance OE	\$1,312.50
4-01-26-310-002	Buildings & Grounds OE	\$3,150.00
4-01-26-311-001	Weed Fill & Property Cont S&W	\$131.25
4-01-26-311-002	Weed Fill & Property cont	\$131.25
4-01-26-320-002	Mosquitpo & Pest Control OE	\$262.50
4-01-27-330-002	Public Health Services OE	\$262.50
4-01-27-335-002	Environmental Commission	\$262.50
4-01-27-340-002	Dog Regulation OE	\$1,181.25
4-01-28-370-002	Recreation OE	\$590.63

4-01-29-390-002	Aid to Library	\$131.25
4-01-31-430-002	Electricity	\$3,806.25
4-01-31-435-002	Street Lighting	\$4,987.50
4-01-31-440-002	Telephone	\$2,100.00
4-01-31-446-002	Gas (Propane)	\$1,050.00
4-01-31-455-001	Sewer System S&W	\$2,362.50
4-01-31-455-002	Sewer Systems OE	\$4,462.50
4-01-31-460-002	Gasoline	\$2,415.00
4-01-31-470-002	Telecommunications	\$131.25
4-01-32-465-001	Landfill Closure Costs S&W	\$315.00
4-01-32-465-002	Landfill Closure Costs OE	\$997.50
4-01-32-466-002	Recycle tax	\$787.50
4-01-36-471-002	PERS Contribution	\$33,432.00
4-01-36-472-002	Social Security	\$7,875.00
4-01-43-490-001	Municipal Court S&W	\$34,125.00
4-01-43-490-002	Municipal Court OE	\$5,775.00
4-01-43-495-002	Public Defender OE	\$2,100.00
	<u>Total</u>	<u>\$274,586.81</u>

RESOLUTION 2015-02

A RESOLUTION AUTHORIZING THE TAX ASSESSOR TO FILE APPEALS WITH THE BURLINGTON COUNTY BOARD OF TAXATION

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2015-02. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2015-02 was hereby approved.

RESOLUTION 2015-02

A RESOLUTION AUTHORIZING THE TAX ASSESSOR TO FILE APPEALS WITH THE BURLINGTON COUNTY BOARD OF TAXATION

WHEREAS, statutory provision is made for review and correction of errors prior to certification of an assessment list; and

WHEREAS, provision is also allowed for the discovery and correction of errors after establishment of tax rate; and

WHEREAS, changes in property ownership at times necessitates adjustments in veterans and/or senior citizens deductions allowed on the assessment list; and

WHEREAS, responsibility for maintenance and correction of the assessment list rests with the local assessor subject to laws and regulations; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Bass River that the Assessor fulfilling the duties and requirements of this office, be authorized to file with the Burlington County Board of Taxation such appeal as may be necessary to maintain accuracy and equality in the assessment list of Bass River Township.

BE IT FURTHER RESOLVED that the Township Attorney is hereby authorized to execute Stipulations of Settlement on behalf of the Municipality.

BE IT FURTHER RESOLVED that a certified copy of this resolution accompany any appeal filed by the Assessor with the Burlington County Board of Taxation.

RESOLUTION 2015-03

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER ESTABLISHING INTEREST RATE ON DELINQUENT TAXES AND MUNICIPAL CHARGES FOR THE YEAR 2015

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2015-03. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2015-03 was hereby approved.

RESOLUTION 2015-03

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER ESTABLISHING INTEREST RATE ON DELINQUENT TAXES AND MUNICIPAL CHARGES FOR THE YEAR 2015

WHEREAS, NJS 54:4-67 permits a municipality to establish interest rates for tax delinquencies and all municipal charges; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Bass River, County of Burlington, State of New Jersey, as follows:

Pursuant to NJS 54:4-67, the rate charged upon delinquencies for real property taxes or other municipal charges commencing after the tenth calendar day following the date upon which the same became payable shall be eight (8%) percent per annum of the first \$1,500.00 or delinquency and eighteen (18%) percent per annum on any amount in excess of \$1,500.00. Additionally, any taxpayer with a delinquency in excess of \$10,000.00 who fails to pay the delinquency prior to the end of the calendar year shall be assessed a penalty of six (6%) percent on the amount of delinquency. Furthermore, "delinquency" is not defined as in the amendments of NJS 54:4-67, and is to be calculated on the sum of all taxed form year to year. These rates shall remain in force for the calendar year 2015.

RESOLUTION 2015-04

A RESOLUTION ESTABLISHING BANK ACCOUNTS

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2015-04. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2015-04 was hereby approved.

RESOLUTION 2015-04

WHEREAS, there exists a need for various Township bank accounts to be established for the following purposes:

- A. Any Trust Account
- B. For deposit of monies received for dog licenses
- C. For current account

- D. For payroll account
- E. For deposit of unemployment withholding funds; and

WHEREAS, arrangements must be made for the depository for said funds and signatories for checks and said account;

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

1. Any bank located within the State of New Jersey, including but not limited to Bank of America, T.D. Bank and Sun Bank, holding appropriate certification under the Government Unit Depository Protection Act (GUPDA) be and hereby is designated as the depository for funds for any of the purposes set forth above; and

BE IT FURTHER RESOLVED that Deborah Buzby-Cope, Nicholas Capriglione, Louis Bourguignon, Amanda Somes, Clerk and the Chief Financial Officer shall be authorized to sign all checks from accounts established pursuant to this Resolution.

RESOLUTION 2015-05
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 Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2015-05. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2015-05 was hereby approved.

RESOLUTION NO. 2015-05

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>
4-01-20-110-001 Admin & Exec S&W		285.25
4-01-20-110-002 Admin & Exec OE		364.29
4-01-20-130-001 Finance S&W		1,343.50
4-01-20-150-001 Tax Assessment S&W		1,065.08
4-01-22-195-002 Uniform Construction Code OE		100.00
4-01-25-252-001 Emergency Management S&W		500.00

4-01-26-290-001 Streets & Roads S&W		1,300.00
4-01-26-311-001 Weed Fill & Property Cont S&W	500.00	
4-01-26-311-002 Weed Fill & Property Cont OE	500.00	
4-01-27-335-002 Environmental Commission	1,000.00	
4-01-29-390-002 Aid to Library	500.00	
4-01-31-446-002 Gas (Propane)	1,258.12	
4-01-32-465-001 Landfill Closure Costs S&W	1,200.00	
Totals	4,958.12	4,958.12

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 2015-06

TAX OFFICE RESOLUTION

RESOLUTION 2015-07

TAX OFFICE RESOLUTION

RESOLUTION 2015-08

TAX OFFICE RESOLUTION

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolutions 2015-06, 2015-07 and 2015-08. Votes: Cope-Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolutions 2015-06, 2015-07 and 2015-08 were hereby approved.

RESOLUTION 2015-06

WHEREAS, the amount of \$353.53 has been received by the Tax Collector for redemption of Tax Sale Certificate #14-00003 on Block 7 Lot 34.H assessed to Winfield Allen prior to issue of Tax sale certificate;

WHEREAS \$353.53 is the correct amount to redeem;

NOW THEREFORE, BE IT RESOLVED, that Bass River Township as lien holder cancel the lien on said property.

RESOLUTION 2015-07

WHEREAS, the amount of \$429.68 has been received by the Tax Collector for redemption of Tax Sale Certificate #14-00006 on Block 31.E Lot 14.01 assessed to Natalie and Elizabeth Spivey prior to issue of Tax Sale Certificate;

WHEREAS \$429.68 is the correct amount to redeem;

NOW THEREFORE, BE IT RESOLVED, that the CFO of Bass River Township is authorized to cut a check in the amount of \$429.68 to U.S. Bank Cust for PC5 Sterling National, 50 South 16th St., Suite 2050, Philadelphia, PA 19102 .

RESOLUTION 2015-08

WHEREAS, the amount of \$7,745.48 has been received by the Tax Collector for redemption of Tax Sale Certificate #14-00002 on Block 7 Lot 21 assessed to Joan Allen prior to issue of Tax sale certificate;

WHEREAS \$7,745.48 is the correct amount to redeem;

NOW THEREFORE, BE IT RESOLVED, that the CFO of Bass River Township is authorized to cut a check in the amount of \$7,745.48 plus premium held of \$13,500.00 to US Bank Cust for PC5 Sterling National, 50 South 16th St., Suite 2050, Phila., PA 19102.

RESOLUTION 2015-09

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY GIVING APPROVAL FOR A COIN DROP WITHIN THE TOWNSHIP OF BASS RIVER, SUBJECT TO APPROVALS BY COUNTY AND/OR STATE OFFICIALS

The motion was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione to approve Resolution 2015-09. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2015-09 was hereby approved.

RESOLUTION 2015-09

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY GIVING APPROVAL FOR A COIN DROP WITHIN THE TOWNSHIP OF BASS RIVER, SUBJECT TO APPROVALS BY COUNTY AND/OR STATE OFFICIALS

WHEREAS, the New Gretna Volunteer Fire Company has provided an application to the Township of Bass River to hold a coin drop; and

WHEREAS, Bass River Township's local ordinance allow for such events, subject to approval by County and/or State Officials.

THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Bass River that the following schedule for coin drops by the New Gretna Volunteer Fire Company have been approved at locations(s) listed below:

LOCATION: Burlington County Route 679 a.k.a. North Maple Avenue, New Gretna and Route 9, New Gretna. Time from 0700-1700.

DATES: March 21 st	Alternate	March 28 th
May 24 th	Alternate	May 31 st
July 5 th	Alternate	July 12 th
August 30 th	Alternate	Sept. 6 th
October 11 th	Alternate	October 18 th

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the New Gretna Volunteer Fire Company and the Burlington County Engineer's Office for submission to the Board of Chosen Freeholders for approval.

RESOLUTION 2015-10

A RESOLUTION AUTHORIZING THE TURNOVER OF UNCASHED FUNDS FOR MUNICIPAL COURT BAIL ACCOUNT

The motion was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione to approve Resolution 2015-10. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2015-10 was hereby approved.

RESOLUTION 2015-10

BASS RIVER TOWNSHIP

A RESOLUTION AUTHORIZING THE TURNOVER OF UNCASHED FUNDS FOR MUNICIPAL COURT BAIL ACCOUNT

<u>Check</u>	<u>Amount</u>	<u>Date</u>
1093	\$1.00	2/27/14
1095	\$11.00	3/10/14
1114	\$25.00	4/14/14

RESOLUTION 2015-11

A RESOLUTION AUTHORIZING THE TOWNSHIP OF BASS RIVER TO ENTER INTO THE SUB-GRANT AGREEMENT HAZARDOUS MITIGATION GRANT PROGRAM WITH FEMA-DR-4086-NJ-118

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2015-11. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2015-11 was hereby approved.

RESOLUTION NO 2015-11

A RESOLUTION AUTHORIZING THE TOWNSHIP OF BASS RIVER TO ENTER INTO THE SUB-GRANT AGREEMENT HAZARDOUS MITIGATION GRANT PROGRAM WITH FEMA-DR-4086-NJ-118

WHEREAS, the Township of Bass River (Sub-Grantee) has submitted an application to FEMA, through the State of New Jersey, Office of Emergency Management (Grantee) and both FEMA and Grantee have approved the Project; and

WHEREAS, FEMA has provided an award letter to the Grantee, which is incorporated herein by reference; and

WHEREAS, the Township of Bass River has entered into a Sub-Grant Agreement authorizing the acceptance of mitigation funds and establishing the respective rights and obligations of the parties; and

WHEREAS, the proposed Agreement has been reviewed by the Township Solicitor;

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

1. *The attached Sub Grant Agreement between the Township of Bass River and The State of New Jersey Office of Emergency Management shall be effective according to its terms.*
2. *The Mayor of Bass River Township 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 Sub Grant Agreement.*

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the New Jersey Office of Emergency Management.

RESOLUTIONS 2015-12 THRU 2015-24

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolutions 2015-12 Thru 2015-24. Votes: Cope—Yes, Capriglione-Abstain from approval of Resolution 2015-21 and Yes to all other Resolutions, Bourguignon-Yes. All in favor and Resolutions 2015-12 Thru 2015-24 were hereby approved.

RESOLUTION 2015-12

RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY APPOINTING KEVIN FRENIA, HOLMAN, FRENIA, ALLISON, P.C. AS AUDITORS FOR THE TOWNSHIP OF BASS RIVER

WHEREAS, the Township of Bass river is in need of the services of a municipal auditor as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-10.5; AND

WHEREAS, Kevin Frenia is duly qualified to serve as the municipal auditor for the Township of Bass River; and

WHEREAS, it is the desire of the governing body to appoint Kevin Frenia of the firm of Holman, Frenia, Allison, P.C. as municipal auditors; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the contract to be awarded under this resolution may exceed \$17,500 in the 2015 municipal budget; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is set forth in the 2015 municipal budget; and

WHEREAS, the Chief Financial Officer has certified that there are funds available for this contract, which certification is annexed hereto; and

WHEREAS, the firm of Holman, Frenia & Allison, P.C. have completed and submitted a Business Entity Disclosure Certification which certifies that the firm of Holman, Frenia & Allison, P.C. has not made any reportable contributions to a political or candidate committee in the Township of Bass River in the previous one year, and that the contract will prohibit the firm of Holman, Frenia & Allison, P.C. from making any reportable contributions through the term of the contract; and

WHEREAS, the local Public Contracts Law, NJSA 40A:11-1 et seq. authorizes the award of contract for "Professional Services" without competitive bids and requires that the Resolution and contract be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Bass River, County of Burlington, State of New Jersey, as follows:

- A. That Kevin Frenia of the firm of Holman, Frenia & Allison, P.C. is hereby appointed as municipal auditor for the Township of Bass River for a term of one year, commencing January 1, 2015 and ending December 31, 2015.*
- B. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the agreement with Kevin Frenia of the firm of Holman, Frenia & Allison, P.C..*
- C. This contract is awarded without competitive bidding as a "Professional Service" in accordance with NJSA 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized by law to practice a recognized profession.*
- D. A notice of this action shall be printed once in the official newspaper of the Township of Bass River.*
- E. This resolution takes effect January 1, 2015.*
- F. A certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and to Kevin Frenia of the firm Holman, Frenia & Allison, P.C..*
- G. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances that constitute the availability of funds for the contract: Audit Services.*
- H. A certificate demonstrating compliance with NJSA 19:44A-20.8 is attached to the Contract Agreement.*
- I. A copy of this resolution, as well as the contract agreement is on file with the Municipal Clerk.*
- J. The Business Disclosure Entity Certification and the Determination of Value will be attached to the contract.*

RESOLUTION 2015-13

RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY APPOINTING CHRISTOPHER J. NORMAN, ESQ. AS SOLICITOR FOR THE PLANNING/ZONING BOARD OF THE TOWNSHIP OF BASS RIVER

WHEREAS, the Township of Bass river is in need of the services of a Planning/Zoning Board Solicitor as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-10.5; AND

WHEREAS, Christopher J. Norman, Esq. is duly qualified to serve as the solicitor of the Planning/Zoning Board for the Township of Bass river; and

WHEREAS, it is the desire of the governing body to appoint Christopher J. Norman, Esq. as Planning/Zoning Board Solicitor; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the contract to be awarded under this resolution may exceed \$17,500 in the 2015 municipal budget; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is set forth in the 2015 municipal budget; and

WHEREAS, the Chief Financial Officer has certified that there are funds available for this contract, which certification is annexed hereto; and

WHEREAS, Christopher J. Norman, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Christopher J. Norman, Esq. has not made any reportable contributions to a political or candidate committee in the Township of Bass River in the previous one year, and that the contract will prohibit Christopher J. Norman, Esq. from making any reportable contributions through the term of the contract; and

WHEREAS, the local Public Contracts Law, NJSA 40A:11-1 et seq. authorizes the award of contract for "Professional Services" without competitive bids and requires that the Resolution and contract be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Bass River, County of Burlington, State of New Jersey, as follows:

- A. That Christopher J. Norman, Esq. is hereby appointed as Planning/Zoning Board solicitor for the Township of Bass River for a term of one year, commencing January 1, 2015 and ending December 31, 2015.*
- B. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the agreement with Christopher J. Norman, Esq..*
- C. This contract is awarded without competitive bidding as a "Professional Service" in accordance with NJSA 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized by law to practice a recognized profession.*
- D. A notice of this action shall be printed once in the official newspaper of the Township of Bass River.*
- E. This resolution takes effect January 1, 2015.*
- F. A certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and to Christopher J. Norman, Esq..*
- G. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances that constitute the availability of funds for the contract: Planning Board O/E.*
- H. A certificate demonstrating compliance with NJSA 19:44A-20.8 is attached to the Contract Agreement.*

- I. *A copy of this resolution, as well as the contract agreement is on file with the Municipal Clerk.*
- J. *The Business Disclosure Entity Certification and the Determination of Value will be attached to the contract.*

RESOLUTION 2015-14

RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY APPOINTING JOANNE O’CONNOR, ESQ. AS SOLICITOR FOR THE TOWNSHIP OF BASS RIVER

WHEREAS, the Township of Bass river is in need of the services of a municipal solicitor as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-10.5; AND

WHEREAS, Joanne O’Connor, Esq. is duly qualified to serve as the municipal solicitor for the Township of Bass river; and

WHEREAS, it is the desire of the governing body to appoint Joanne O’Connor, Esq. as municipal solicitor; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the contract to be awarded under this resolution may exceed \$17,500 in the 2015 municipal budget; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is set forth in the 2015 municipal budget; and

WHEREAS, the Chief Financial Officer has certified that there are funds available for this contract, which certification is annexed hereto; and

WHEREAS, Joanne O’Connor, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Joanne O’Connor, Esq. has not made any reportable contributions to a political or candidate committee in the Township of Bass River in the previous one year, and that the contract will prohibit Joanne O’Connor, Esq. from making any reportable contributions through the term of the contract; and

WHEREAS, the local Public Contracts Law, NJSA 40A:11-1 et seq. authorizes the award of contract for “Professional Services” without competitive bids and requires that the Resolution and contract be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Bass River, County of Burlington, State of New Jersey, as follows:

- A. *That Joanne O’Connor, Esq. is hereby appointed as municipal solicitor for the Township of Bass River for a term of one year, commencing January 1, 2015 and ending December 31, 2015.*
- B. *That the Mayor is hereby authorized to execute and the Township Clerk to attest to the agreement with Joanne O’Connor, Esq..*
- C. *This contract is awarded without competitive bidding as a “Professional Service” in accordance with NJSA 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized by law to practice a recognized profession.*
- D. *A notice of this action shall be printed once in the official newspaper of the Township of Bass River.*

- E. *This resolution takes effect January 1, 2015.*
- F. *A certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and to Joanne O'Connor, Esq..*
- G. *That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances that constitute the availability of funds for the contract: Legal Services O/E.*
- H. *A certificate demonstrating compliance with NJSA 19:44A-20.8 is attached to the Contract Agreement.*
- I. *A copy of this resolution, as well as the contract agreement is on file with the Municipal Clerk.*
- J. *The Business Disclosure Entity Certification and the Determination of Value will be attached to the contract.*

RESOLUTION 2015-15

RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY APPOINTING KRIS KLUK, P.E., PH.D. AS ENGINEER FOR THE TOWNSHIP OF BASS RIVER

WHEREAS, the Township of Bass river is in need of the services of a municipal engineer as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-10.5; AND

WHEREAS, Kris Kluk is duly qualified to serve as the municipal engineer for the Township of Bass river; and

WHEREAS, it is the desire of the governing body to appoint Kris Kluk of the firm of Kluk Consultants as municipal engineer; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the contract to be awarded under this resolution may exceed \$17,500 in the 2015 municipal budget; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is set forth in the 2015 municipal budget; and

WHEREAS, the Chief Financial Officer has certified that there are funds available for this contract, which certification is annexed hereto; and

WHEREAS, the firm of Kluk Consultants has completed and submitted a Business Entity Disclosure Certification which certifies that the firm of Kluk Consultants has not made any reportable contributions to a political or candidate committee in the Township of Bass River in the previous one year, and that the contract will prohibit the firm of Kluk Consultants from making any reportable contributions through the term of the contract; and

WHEREAS, the local Public Contracts Law, NJSA 40A:11-1 et seq. authorizes the award of contract for "Professional Services" without competitive bids and requires that the Resolution and contract be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Bass River, County of Burlington, State of New Jersey, as follows:

- A. That Kris Kluk, P.E., Ph.D., of the firm of Kluk Consultants is hereby appointed as municipal engineer for the Township of Bass River for a term of one year, commencing January 1, 2015 and ending December 31, 2015.
- B. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the agreement with Kris Kluk of the firm of Kluk Consultants.
- C. This contract is awarded without competitive bidding as a "Professional Service" in accordance with NJSA 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized by law to practice a recognized profession.
- D. A notice of this action shall be printed once in the official newspaper of the Township of Bass River.
- E. This resolution takes effect January 1, 2015.
- F. A certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and to Kris Kluk of the firm Kluk Consultants.
- G. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances that constitute the availability of funds for the contract: Engineering O/E.
- H. A certificate demonstrating compliance with NJSA 19:44A-20.8 is attached to the Contract Agreement.
- I. A copy of this resolution, as well as the contract agreement is on file with the Municipal Clerk.
- J. The Business Disclosure Entity Certification and the Determination of Value will be attached to the contract.

RESOLUTION 2015-16

RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY APPOINTING KEVIN QUINLAN, ESQ. AS PROSECUTOR FOR THE TOWNSHIP OF BASS RIVER

WHEREAS, the Township of Bass river is in need of the services of a municipal prosecutor as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-10.5; AND

WHEREAS, Kevin Qinlan, Esq. is duly qualified to serve as the principal municipal prosecutor for the Township of Bass River; and

WHEREAS, it is the desire of the governing body to appoint Kevin Quinlan, Esq. municipal prosecutor; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the contract to be awarded under this resolution may exceed \$17,500 in the 2015 municipal budget; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is set forth in the 2015 municipal budget; and

WHEREAS, the Chief Financial Officer has certified that there are funds available for this contract, which certification is annexed hereto; and

WHEREAS, the Kevin Quinlan has completed and submitted a Business Entity Disclosure Certification which certifies that his office has not made any reportable contributions to a political or candidate committee in the Township of Bass River in the previous one year, and that the contract will prohibit Mr. Kevin Quinlan from making any reportable contributions through the term of the contract; and

WHEREAS, the local Public Contracts Law, NJSA 40A:11-1 et seq. authorizes the award of contract for "Professional Services" without competitive bids and requires that the Resolution and contract be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Bass River, County of Burlington, State of New Jersey, as follows:

- A. That Kevin Quinlan, Esq. is hereby appointed as principal municipal prosecutor for the Township of Bass River for a term of one year, commencing January 1, 2015 and ending December 31, 2015.*
- B. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the agreement with Kevin Quinlan.*
- C. This contract is awarded without competitive bidding as a "Professional Service" in accordance with NJSA 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized by law to practice a recognized profession.*
- D. A notice of this action shall be printed once in the official newspaper of the Township of Bass River.*
- E. This resolution takes effect January 1, 2015.*
- F. A certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and to Kevin Quinlan.*
- G. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances that constitute the availability of funds for the contract: Municipal Prosecutor O/E.*
- H. A certificate demonstrating compliance with NJSA 19:44A-20.8 is attached to the Contract Agreement.*
- I. A copy of this resolution, as well as the contract agreement is on file with the Municipal Clerk.*
- J. The Business Disclosure Entity Certification and the Determination of Value will be attached to the contract.*

RESOLUTION 2015-17

**RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF
BURLINGTON, STATE OF NEW JERSEY APPOINTING AMANDA SOMES AS
FUND COMMISSIONER AND RICHARD IRETON AS ALTERNATE FUND
COMMISSIONER OF THE BURLINGTON COUNTY JIF FOR THE TOWNSHIP
OF BASS RIVER**

WHEREAS, it is the desire of the Mayor and Board of Commissioners of the, Township of Bass River to appoint Amanda Somes as Fund Commissioner and Richard Ireton as Alternate Fund Commissioner of the Burlington County JIF for the Township of Bass River.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Township of Bass River, County of Burlington, State of New Jersey, as follows:

1. That Amanda Somes be appointed as Fund Commissioner of the Burlington County JIF for the remainder of the term of one year, commencing, January 1, 2015 and ending December 31, 2015.
2. That Richard Ireton be appointed as Alternate Fund Commissioner of the Burlington County JIF for the term of one year, commencing, January 1, 2015 and ending December 31, 2015.
3. That a certified copy of this resolution shall be forwarded to the Burlington County Joint Insurance Fund.

RESOLUTION 2015-18

A RESOLUTION APPOINTING AMANDA S. SOMES, RMC AS PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR THE TOWNSHIP OF BASS RIVER FOR THE YEAR 2015

WHEREAS, New Jersey State Statutes provide that an official must be appointed for the purpose of overseeing Equal Employment Opportunity Compliance for all contracts executed by the Township of Bass River; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Bass River, County of Burlington, State of New Jersey, as follows:

SECTION 1: Amanda S. Somes, RMC is hereby appointed as the designated Public Agency Compliance Office (P.A.C.O.) for the Township of Bass River.

SECTION 2: A copy of this resolution be submitted to the Division of Public Contract Equal Opportunity Compliance.

RESOLUTION 2015-19

A RESOLUTION APPOINTING STEVE POTTER AS WATERFRONT MANAGER FOR THE TOWNSHIP OF BASS RIVER FOR THE YEAR 2015

WHEREAS, there exists a need for a Waterfront Manager;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Bass River, County of Burlington, State of New Jersey as follows:

Steve Potter is appointed Waterfront Manager of the Township of Bass River affective January 1, 2015 – December 31, 2015.

RESOLUTION 2015-20

RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY APPOINTING, RICHARD IRETON, AS SAFETY COORDINATOR FOR THE TOWNSHIP OF BASS RIVER

WHEREAS, it is the desire of the Mayor and Board of Commissioners of the, Township of Bass River to appoint, Richard Ireton as Safety Coordinator for the Township of Bass River.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Township of Bass River, County of Burlington, State of New Jersey, as follows:

1. That Richard Ireton be appointed as Safety Coordinator for the term of one year, commencing, January 1, 2015 and ending December 31, 2015.
4. That a certified copy of this resolution shall be forwarded to the Burlington County Joint Insurance Fund.

RESOLUTION 2015-21

A RESOLUTION APPOINTING DESIGNEE TO SERVE AS TRUSTEE TO GREAT BAY REGIONAL EMS

WHEREAS, there exists a need for a Trustee to be designated for Great Bay Regional EMS for the Township of Bass River;

NOW, THEREFORE, BE IT RESOLVED that Nicholas Capriglione, be and hereby is appointed as designee Trustee of the Great Bay Regional EMS for the period of one year affective 1/1/2015-12/31/2015.

RESOLUTION 2015-22

A RESOLUTION APPOINTING ANIMAL CAPTURE & CONTROL SERVICES FOR ANIMAL CONTROL SERVICES FOR THE TOWNSHIP OF BASS RIVER FOR THE YEAR 2015

WHEREAS, New Jersey State Statutes provide that a certified officer may be appointed for the purpose of controlling animals within the several municipalities of the State; and

WHEREAS, Animal Capture & Control Services are a certified in animal control; and

WHEREAS, the Township of Bass River acting on behalf of the health, safety and welfare of its citizens is desirous of providing animal control.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Bass River, County of Burlington, State of New Jersey, as follows:

SECTION 1: Animal Capture and Control Services will be appointed for Animal Control Services for the Township of Bass River for the year 2015 subject to execution of an Agreement between said Animal Capture and Control Services and Bass River Township.

SECTION 2: The Mayor and Clerk are authorized to execute such agreement on behalf of the Township of Bass River

RESOLUTION 2015-23

RISK MANAGEMENT CONSULTANT

BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Governing Body of Bass River Township is a member of the **Burlington County Municipal Joint Insurance Fund**, a self insurance pooling fund, and;

WHEREAS, the Bylaws of said Fund allow each municipality to appoint a **RISK MANAGEMENT CONSULTANT** to perform various professional services as detailed in the Bylaws and;

WHEREAS, the Bylaws indicate a fee Not To Exceed six percent (6%) of the municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the governing body and;

WHEREAS, NJSA 40A:11-5 (1) (m), specifically exempts the hiring of insurance consultants from competitive bidding as an extraordinary unspcifiable service; and

WHEREAS, the experience, knowledge of public insurance and risk management issues and judgmental nature required of a Risk Management Consultant's are clearly an extraordinary unspcifiable service which therefore render competitive bidding impractical;

NOW THEREFORE, be it resolved that the governing body of Township of Bass River does hereby appoint Conner Strong & Buckelew, Michael Avalone as its Risk Management Consultant in accordance with 40A:11-5 and;

BE IT FURTHER RESOLVED that the governing body is hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5 (1), (a), (i).

RESOLUTION 2015-24

A RESOLUTION AUTHORIZING APPOINTMENT OF MUNICIPAL CONFLICT MUNICIPAL PROSECUTOR, PUBLIC DEFENDER, AND CONFLICT PUBLIC DEFENDER FOR YEAR 2015

WHEREAS, there exists a need for the appointment of a Conflict Municipal Prosecutor, Public Defender, and Conflict Public Defender, with regard to said Court;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioner of the Township of Bass River, County of Burlington, and State of New Jersey, that Jeremy Price, Esq., is appointed Public Defender—January 1, 2015 to May 31, 2015 and Brian Rumpf, Esq. is appointed Public Defender June 1, 2015 to December 31, 2015; that Law Offices of Citta, Holzapfel, et als., and Gerard Traynor, Esq. are appointed Conflict Prosecutors and the Jerry Steiner, Esq., and George Emmer, Esq., are appointed Conflict Public Defenders, for the year 2015.

PAYMENT OF BILLS:

The motion was made by Mayor Cope to approve payment of the bills in the amount of \$421,259.14. The motion was seconded by Commissioner Bourguignon to approve bills for payment. Votes: Cope –Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and bills were ordered paid.

CASA PAYROLL SERVICES	NOV. 2014 PAYROLL	\$	220.70
US BAMK CUST FOR PC5 STERLING	LIEN REDEMPTION	\$	21,245.48
ADVANTAGE CARD	MTG. REFRESHMENTS & POLICE TRAYS	\$	201.80
ATLANTIC CO. FIRE ACADEMY	TRAINING	\$	540.00
ATLANTIC CITY ELECTRIC	ELECTRICITY NOV/DEC 2014	\$	2,797.58
A T & T	MUNI & COURT ALL IN ONE	\$	381.41
A T & T	ISDN LINE NOV. 2014	\$	12.58
BASS RIVER BD. OF ED.	LOCAL SCHOOL TAX 1/6/15	\$	112,213.75
BEACONS	3 RESOLUTIONS	\$	138.57
BURL CO TREAS, LANDFILL	TIPPING FEE DEC. 2014	\$	3,824.33
BURL CO TREASURER	BALLOT FEE 6/3/14	\$	755.69

BURLINGTON COUNTY CLERK	RECORDING CERTIFICATES	\$	24.00
BURLINGTON COUNTY ANIMAL SHELTER.	ANIMAL CONTROL	\$	10.00
CASA PAYROLL SERVICES	DEC. 2014 PAYROLL	\$	247.10
CITTA, HALZAPFEL & ZABARSKY	CONFLICT PROS. DWI COURT	\$	300.00
COMCAST	SERVICE 12/19/14 - 1/18/15	\$	107.95
COPIERS PLUS	COPIES 2015	\$	291.04
DAVE'S SEPTIC	TANK WORK 103 JERICO RD.	\$	300.00
DEER PARK DIRECT	SERVICE 11/15/14-12/14/14	\$	24.23
EMERGENCY MEDICAL PRODUCTS, INC	EMS SUPPLIES	\$	420.56
ESI EQUIPMENT, INC	RAM HANDLE & SERVICE AGREEMENT	\$	1,664.35
FIRE APPARATUS REPAIR, INC.	SERVICE BATTERIES	\$	649.16
FLOWERS BY P.J.	VET. DAY WREATHS	\$	180.00
GRAMCO BUSINESS COMMUNICATIONS	SUPPORT/MCR CONTRACT	\$	1,425.00
HOME DEPOT	CONV. CTR. SUPPLIES	\$	296.37
JEREMY S. PRICE	PUBLIC DEFENDER 12/15/14	\$	500.00
JERSEY SHORE RESTROOMS, LLC	PORT A POTS JAN. 2015	\$	170.00
LANGUAGE SERVICES ASSOCIATES	TELEPHONIC CHARGES NOV. 2014	\$	94.50
LEE'S EMERGENCY EQUIPMENT	WINDSHIELD & SIDE REPLACEMENT	\$	839.75
MGL PRINTING SOLUTIONS	DOG LICENSES & 1099 FORMS	\$	327.00
NEW JERSEY CONF MAYORS	WINTER NJCM SUMMIT	\$	60.00
NEW JERSEY NATURAL GAS	PW GAS 11/7 -12/12	\$	37.83
NJMVC	TITLE FOR TRAILER	\$	60.00
OFFICE BASICS, INC	OFFICE SUPPLIES	\$	206.77
PEGGY BECK	MILEAGE BANK TRIPS	\$	63.61
PETER C. LANGE	LEGAL SERVICES: SEPT, OCT, NOV 2014	\$	5,488.00
PINELANDS REG. SCHOOL DIST	REGIONAL SCHOOL TAX 1/6/15	\$	213,668.00
POSTER COMPLIANCE CENTER	COMPLIANCE RENEWAL	\$	69.00
RICHARD IRETON	MILEAGE 4TH QTR.	\$	110.00
RUMPF REID & DOLCY	PROSECUTION NOV. & DEC. 2014	\$	2,800.00
SUBURBAN PROPANE - 2115	PROPANE DELIVERY 12/11/14	\$	1,071.54
THE GARLAND COMPANY, INC.	ROOF REPAIR MATERIAL PW GARAGE	\$	235.71
THE PRESS OF ATLANTIC CITY	LEGAL DISPLAY ADV	\$	193.28
TRANSFORMATION ENTERPRISES	OCT. & NOV. 2014 ROLL-OFF	\$	8,155.00
TREASURER, STAE OF NEW JERSEY	BFCE REGISTRATION RENEWAL	\$	148.00
UNIVERSAL COMPUTING SERVICES	MESSAGE / MAILERS	\$	129.85
US BANK CUST FOR PC5 STERLING	LIEN REDEMPTION	\$	429.68
VERIZON	COURT & MUNI PHONES NOV/DEC 2014	\$	911.34
WEX BANK	FIRE CO. & MUNI. FUEL CHARGES NOV/14	\$	636.76
BASS RIVER PAYROLL ACCOUNT	12/11/14 PAYROLL	\$	19,947.61
BASS RIVER PAYROLL ACCOUNT	12/24/14 PAYROLL	\$	16,000.62
HASLER, INC.	POSTAGE DEC. 2014	\$	633.64
	TOTAL	\$	421,259.14

REPORTS:

The following reports were noted.

Report of Solicitor
Report of Municipal Court
Dog Report
Safety Coordinators Report
Other Reports—Report of State Police for Month of November 2014—Tuckerton Barracks

PUBLIC COMMENT:

The meeting was open for public comment at 7:22 p.m. upon a motion by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. All in favor.

Mrs. Assur thanked the Board and the Mayor for all their efforts in obtaining Sanding funding.

Ms. T. Ford commented on the new health care law and provided some information for anyone that has questions or comments about the law and where to direct them.

Be 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 7:26 p.m.

NEW BUSINESS:

Informal discussion regarding the 2015 Municipal Budget. CFO Al Stanley provided Board with work papers with estimated budget figures. Board to review and makes changes if needed.

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 8:15 p.m.

Respectfully Submitted
Amanda S. Somes, RMC
Township Clerk
