

**MINUTES BASS RIVER TOWNSHIP BOARD OF COMMISSIONERS
SPECIAL MEETING OF FRIDAY, DECEMBER 21, 2018**

Mayor Cope called the special meeting of the Bass River Township Board of Commissioners to order at 10:00 a.m.. Present at meeting were: Mayor Deborah Buzby-Cope, Deputy Mayor Nick Capriglione and Township Clerk Amanda Somes. Absent: Commissioner Bourguignon

FLAG SALUTE

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

NEW BUSINESS:

PUBLIC HEARING FOR 2018 CDBG PROJECT

The motion was made by Mayor Cope, seconded by Deputy Mayor Capriglione to open the meeting for public comments on 2019 CDBG Project. All in favor. Hearing no public comments the motion to close the public hearing was made by Mayor Cope, seconded by Deputy Mayor Capriglione. All in favor. The project is detailed in Resolution 2018-97 Below.

ORDINANCES & RESOLUTIONS:

RESOLUTION 2018-97

AUTHORIZING SUBMISSION OF THE CDBG GRANT

The motion was made by Deputy Mayor Capriglione, seconded by Mayor Cope to approve Resolution 2018-97. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Absent. All present in favor and Resolution 2018-97 was hereby approved.

RESOLUTION 2018-97

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AUTHORIZING SUBMISSION OF THE FY 2019 CDBG APPLICATION AND DESIGNATING PROJECTS FOR THE CDBG GRANT 2019 AS SET FORTH

WHEREAS Bass River Township has advertised and conducted a public hearing with regard to the FY2019 CDBG Projects; and

WHEREAS Put public comments here: None

WHEREAS Bass River Township desires to enter into agreement with the Burlington County Board of Chosen Freeholders for the FY2019 CDBG Projects.

NOW, THEREFORE, BE IT RESOLVED By the Bass River Township Board of Commissioners on this 21st day of December 2018 the following projects are hereby designated for the FY2019 CDBG Projects:

1. Installation of Handicapped Bathroom including installing a well and water at North Maple Park.

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

PUBLIC COMMENT:

The meeting was open for public comment at 10:07 a.m. upon a motion by Deputy Mayor Capriglione, seconded by Mayor Cope.

Being no comment the motion to close the public portion was made by Deputy Mayor Capriglione, seconded by Mayor Cope to close the public portion. All in favor. Public portion was closed at 10:27 a.m.

Being no further business to come before the Board the motion to adjourn was made by Mayor Cope, seconded by Deputy Mayor Capriglione. All in favor and meeting was adjourned at 10:07 a.m.

Respectfully Submitted
Amanda S. Somes, RMC
Township Clerk