

**MINUTES BASS RIVER TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING OF MONDAY, DECEMBER 4, 2017**

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 November 6, 2017 were presented to the Board for review. The motion to approve the minutes was made by Commissioner Bourguignon, seconded by Mayor Cope. Votes: Cope-Yes, Capriglione-Yes, Bourguignon-Yes. All present in favor and minutes of the November 6, 2017 regular meeting were hereby approved.

PAYMENT OF BILLS:

The motion was made by Mayor Cope to approve payment of the bills in the amount of \$344,277.14. The motion was seconded by Commissioner Bourguignon to approve bills for payment. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All present in favor and bills were ordered paid.

		ALARM MONITORIN G 12/1-2/28	\$ 87.0 0
ACADEMY SECURITY			
ACUA	WATER TESTING	\$	533.85
A.F.D. TITLE COMPANY, INC.	TTL WORK	\$	2,945.00
AMANDA SOMES	MILEAGE DMV & JIF	\$	56.00
ATLANTIC CITY ELECTRIC	ELECTRICITY (PARTIAL) NOV. 2017	\$	619.69
A T & T	ALL IN ONE OCY. 2017	\$	58.75
BAGEL GOURMET	SUPPLIES FOR DEC. MEETING	\$	244.98
BASS RIVER BD OF ED	LOCAL SCHOOL TAX 12/5/17	\$	123,726.00
BEACONS	ORDINANCES	\$	80.38
CASA PAYROLL SERVICES	NOV. 2017 PAYROLL SERVICES	\$	223.00
CINTAS	UNIFORMS SERVICING	\$	347.02
COMCAST	SERVICE 11/19/17 - 12/18/17	\$	105.00
CONNER STRONG COMPANIES, INC.	RENEWAL ACCIDENT & HEALTH	\$	2,200.00
DANTE GUZZI ENGINEERING ASSOC.	ENGINEERING SERVICES	\$	7,778.00
DANTE GUZZI ENGINEERING ASSOC.	ZONING REVIEW	\$	75.00

READYREFRESH BY NESTLE	SERVICE 9/1/17 - 10/31/17	\$ 46.48
DISPLAY SALES	SHIPPING ON PO #17-00624	\$ 18.00
EMPIRE TODAY	REMOVE & REPLACE CARPET	\$ 1,661.85
ESI EQUIPMENT INC.	SERVICE PARTS	\$ 178.25
FIRE APPARATUS REPAIR, INC.	TRUCK REPAIR	\$ 334.35
HOME DEPOT	SUPPLIES	\$ 1,008.29
HP INC.	PC COLLECTOR/ASSESSOR	\$ 456.00
IPM INTEGRATED PEST MANAGEMENT	QUARTERLY SERVICE	\$ 85.00
J.A. TREE SERVICE	TREE REMOVAL MATHIS LANE	\$ 700.00
JERSEY SHORE RESTROOMS, LLC	PORT A POTS 11/24/17 - 12/21/17	\$ 170.00
KEVIN S. QUINLAN	NOV. 2017 PROSECUTIONS	\$ 1,600.00
LORCO PETROLEUM SERVICES	USED OIL REMOVAL	\$ 150.00
MAILFINANCE	LEASE 9/12/17 - 12/11/17	\$ 552.00
NAPA AUTO PARTS	SUPPLIES	\$ 272.82
NEOPOST USA INC.	INK FOR POSTAGE METER	\$ 185.00
NEW GRETN A VOL. FIRE CO.	USE OF FACILITY - POLLING	\$ 40.00
NEW JERSEY NATURAL GAS	NATURAL GAS 10/5/17 - 6/14/17 - 11/6/17 7/13/17	\$ 276.45
NJLM	2018 DUES	\$ 277.00
OFFICE BASICS, INC.	OFFICE & HOUSEKEEPING SUPPLIES	\$ 277.90
PEGGY BECK	BANK MILEAGE NOV. 2017 &PHONE/FAX	\$ 782.85
PEGGY ANN THE GIRLS FLORIST	FLOWERS FOR MARILYN WINTERBERG	\$ 70.00
OC LABS / EUROFINs	WATER TESTING	\$ 94.00
RUMPH REID & DOLCY	PUBLIC DEFENDER NOVEMBER 2017	\$ 750.00
SAFE ID CARD SYSTEMS, INC.	REISSUED ID CARD - D. WILLIAMS	\$ 10.00
STAPLES INC.	INK	\$ 114.14
STATE OF NJ DIV EMPLOYER ACCTS	REIMBURSEMENT BILLING	\$ 2,046.00
TRACTOR SUPPLY CREDIT PLAN	SUPPLIES	\$ 811.15
UNIVERSAL COMPUTING SERVICES	MESSAGE/MAILERS & TALLY RIBBON	\$ 334.00
VERIZON	COURT &MUNI. PHONES NOV. 2017	\$ 704.47
WALMART COMMUNITY/SYN CB	VACCUM & OVEN	\$ 154.92
WEX BANK	FUEL OCT. 2017	\$ 1,104.25
BASS RIVER PAYROLL ACCT	PAYROLL 11/9/17	\$ 14,600.62
BASS RIVER PAYROLL ACCT	PAYROLL 11/22/17	\$ 14,236.32
HASLER, INC.	POSTAGE NOV. 2017	\$ 608.31
	TOTAL	\$ 344,277.14

ORDINANCES & RESOLUTIONS:

ORDINANCE 2017-07

**AN ORDINANCE OF THE TOWNSHIP OF BASS RIVER AMENDING
CHAPTER 15.24 FLOOD HAZARD AREAS OF THE REVISED ORDINANCES OF BASS
RIVER TOWNSHIP**

Mayor Cope read Ordinance 2017-07 upon second reading by title only. The motion to approve Ordinance 2017-07 upon second reading and to open the meeting for public hearing was made by Commissioner Bourguignon and seconded by Deputy Mayor Capriglione. All present in favor and meeting was open for public hearing on Ordinance 2017-07. Comments heard: Mr. Aaronson requested some clarification of properties. Further information was provided by Solicitor. Being no further comments the motion to close the public hearing was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. The motion to adopt Ordinance 2017-07 was made by Mayor Cope and seconded by Commissioner Bourguignon. Votes: Cope-Yes, Capriglione-Yes, Bourguignon-Yes. All present in favor and Ordinance 2017-07 was hereby adopted.

ORDINANCE 2017-07

**AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE
TOWNSHIP OF BASS RIVER TO THE STATE OF NEW JERSEY DEPARTMENT OF
ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM PURSUANT TO N.J.S.A.
40A:12-13(b).**

Mayor Cope introduced Ordinance 2017-07 on first reading by title. The motion was seconded by Deputy Mayor Capriglione. Votes: Cope-Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Ordinance 2017-07 was hereby approved upon first reading by title. The seconded reading and public hearing will be held at the December regular meeting of the Board of Commissioners.

ORDINANCE 2017-07

***AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE TOWNSHIP OF
BASS RIVER TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION,
GREEN ACRES PROGRAM PURSUANT TO N.J.S.A. 40A:12-13(b).***

WHEREAS, the Township of Bass River is the owner of certain property identified as follows:

Block 76, Lot 10A

Block 77, Lots 12 and 48

Block 80, Lot 4

Block 103, Lot 177

Block 120, Lots 8, 10 and 12,

As identified on the Tax Map for the Township of Bass River; and

WHEREAS, this property is not needed for public use; and

*WHEREAS, N.J.S.A. 40A:12-13(b) permits the sale of Township property to a
department of the State of New Jersey; and*

*WHEREAS, the State of New Jersey, Department of Environmental Protection, Green Acres
Program has made an offer to purchase the aforementioned property as evidenced by the
correspondence attached hereto and incorporated herein as Schedule "A"; and*

*WHEREAS, it is in the best interest of the Township to sell the Property to the State of New
Jersey in a manner set forth in N.J.S.A. 40A:12-13(b).*

*NOW THEREFORE BE IT RESOLVED that a finding is made by the Bass River Township
Board of Commissioners that the approval of this Ordinance pursuant to N.J.S.A. 40A:12-14(b) will be
in the best interest of the residents of the Township of Bass River.*

BE IT FURTHER RESOLVED by the Board of Commissioners of Bass River to authorize the sale of the aforementioned property to the State of New Jersey, Department of Environmental Protection, Green Acres Program for the amount of ONE HUNDRED TWENTY-FIVE THOUSAND EIGHT HUNDRED AND NINETY (\$125,890,000.00) DOLLARS

BE IT FURTHER RESOVLED that the Mayor and Clerk shall be authorized to execute the appropriate contract documents for sale of this land to the State of New Jersey.

ALL OF WHICH IS ADOPTED this 6th day of November, 2017, by the Bass River Township Board of Commissioners.

RESOLUTION 2017-74

A RESOLUTION AUTHORIZING IN REM FORECLOSURE PROCEEDINGS

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2017-74. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All present in favor and Resolution 2017-74 was hereby approved.

RESOLUTION 2017-74

A RESOLUTION AUTHORIZING IN REM FORECLOSURE PROCEEDINGS

WHEREAS, the Board of Commissioners of the Township of Bass River has appointed the law firm of Goldberg, Mackler of Northfield, New Jersey as In Rem Counsel under Resolution No 2015-52; and

WHEREAS, the Township has entered into an Agreement with Keith Bonchi, Esq. of Goldberg, Mackler to perform said In Rem services on behalf of the Township of Bass River; and

WHEREAS, the Board of Commissioners authorizes Keith Bonchi, Esq. of Goldberg, Mackler to begin In Rem foreclosure proceedings on the below listed properties:

<u>Block</u>	<u>Lot</u>	<u>Assessed to:</u>
96.E	19	Anderson, E. Anderson, Elizabeth
<i>Formerly known as Bl. 96B, Lot 50</i>		
96.E	25	Curreri, Accursia
96.E	26	Curreri, Accursia
96.E	27	Dimino, Stephen; Dimino Anthony J.; Dimino, Stephen V. <i>and Dimino Charles J.</i>
96.E	28	Curreri, Peter
96.E	29	Dimino, Stephen; Dimino Anthony J.; Dimino Stephen A and Dimino, Charles J
96.E	30	Graffeo, Giuseppe
96.E	31	Barbera, Alphonse
96.E	32	Anderson, E.; Anderson,Elizabeth, Pierpont

Formerly known as Bl. 96A, Lot 73

96.E	34	Maniscalco, Ralph
96.E	35	Sabella Giuseppe; Sabella, Giuseppa
96.E	36	Viola, Vito
96.E	39	Sabella Giuseppe; Sabella Giuseppe & Giuseppa
96.E	40	Sabella Giuseppe; Sabella, Giuseppe & Giuseppa
96.E	41	Dimino, Stephen; Dimino, Anthony J; Dimino Stephen V and Dimino, Charles J.
100	4	Palamara Realty Co., Palamarg Realty Co.
100	5	Dimino, Stephen, Dimino, Anthony J, Dimino, Stephen V.; Dimino, Charles J.
100	10	McLaughlin, Robert
100	164	Neisch, S., Neisch, Stanislaus
100	165	McLaughlin, Robert
100	171	Meyer, Julius, Mayer, Julius
100	172	Voss, Olga; Voss, Olga R.
101	3	Weiss, Nathan; Weiss, Jacob
101	7	Stone, Marion
101	33	unknown owner
101	43	Murray, Robert; Murray, Robert W.
103	200	Kowarski, Ann; Kowarsky, Annie, unknown owner
103	210	Russell, Lillian

NOW THEREFORE, be it resolved by the Board of Commissioners of the Township of Bass River that Keith Bonchi, Esq will proceed with the In-Rem Foreclosure proceedings for the above captioned properties.

RESOLUTION 2017-75

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY GRANTING RAFFLE LICENSES TO THE BASS RIVER PTO

RESOLUTION 2017-76

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY GRANTING RAFFLE LICENSES TO THE BASS RIVER PTO

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolutions 2017-75 and 2017-76. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All present in favor and Resolutions 2017-75 and 2017-76 were hereby approved.

RESOLUTION 2017-75

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY GRANTING RAFFLE LICENSES TO THE BASS RIVER PTO

WHEREAS, the Bass River PTO has filed applications with the Township Clerk for raffle licenses to conduct raffles, and the applicant has paid the proper fees for said licenses; and

WHEREAS, the Township Board of Commissioners of the Township of Bass River believes that said applicant is qualified to conduct the raffles are bona fide active members of said organization and that the raffle will be conducted in accordance with the New Jersey Administrative Code 13:47; and

WHEREAS, the following raffle licenses are requested on the dates and during the hours listed:

- a. RA: 2017-001—On Premise Merchandise Draw Raffle
Date: December 15
Place: Bass River School, 11 North Maple Avenue, New Gretna, NJ
Time: 5 p.m. – 9:30 p.m.
Bass River Twp., NJ 08224

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

1. *That the Township Board of Commissioners hereby approves the issuance of the aforementioned raffle license.*
2. *That the Township Clerk is hereby authorized to issue said license on behalf of the Township of Bass River.*

RESOLUTION 2017-76

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY GRANTING RAFFLE LICENSES TO THE BASS RIVER PTO

WHEREAS, the Bass River PTO has filed applications with the Township Clerk for raffle licenses to conduct raffles, and the applicant has paid the proper fees for said licenses; and

WHEREAS, the Township Board of Commissioners of the Township of Bass River believes that said applicant is qualified to conduct the raffles are bona fide active members of said organization and that the raffle will be conducted in accordance with the New Jersey Administrative Code 13:47; and

WHEREAS, the following raffle licenses are requested on the dates and during the hours listed:

- b. RA: 2017-002—On Premise 50/50 Draw Raffle
Date: December 15
Place: Bass River School, 11 North Maple Avenue, New Gretna, NJ
Time: 5 p.m. – 9:30 p.m.
Bass River Twp., NJ 08224

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

3. That the Township Board of Commissioners hereby approves the issuance of the aforementioned raffle license.
4. That the Township Clerk is hereby authorized to issue said license on behalf of the Township of Bass River.

RESOLUTION 2017-77

AUTHORIZING REFUND OF TAX OVERPAYMENT

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2017-77. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All present in favor and Resolution 2017-77 was hereby approved.

Resolution 2017-70

AUTHORIZING REFUND OF TAX OVERPAYMENT

WHEREAS, a duplicate payment of taxes occurred on two properties located on Block 7 and 54, Lots 21 & 44 for the third quarter 2017 installment to the Tax Collector's office and created an overpayment on both properties.

WHEREAS, The payer of the duplicate payments is requesting a refund of the duplicate payments and should be refunded to the payer.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Bass River, county of Burlington that it authorizes the Tax Collector and Finance Office to refund the said overpayments to the payer Empire Tax Fund VIII LLC in the amount of \$3,143.44 for the two properties:

Block 7 Lot 21	\$1,556.49
Block 54 Lot 44	\$1,586.95

RESOLUTION 2017-78

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES ON PROPERTIES FORECLOSED ON BY THE TOWNSHIP

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2017-78. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All present in favor and Resolution 2017-78 was hereby approved.

Resolution 2017-78

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES ON PROPERTIES FORECLOSED ON BY THE TOWNSHIP

WHEREAS, certain properties in Bass River Township have been foreclosed upon in the current tax year 2017 and in doing so are now owned by the Township.

WHEREAS, the balances on the properties are no longer collectible and need to be cancelled; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Bass River, County of Burlington, State of New Jersey that the Tax Collector is hereby authorized and directed to cancel the taxes for 2017 on the properties listed herein:

Block	Lot	Address	Amount
37	18	US 9	\$ 48.39
38	3	East Greenbush Road	\$ 932.07
40	3	US 9	\$ 762.70
54	36	US 9	\$ 47.34
56	21	North Maple Ave	\$ 39.97
57	1	New Road	\$ 39.97
63	51	New Road	\$ 58.91
63	54	New Road	\$ 359.78
78	31	Tucker Ave	\$ 37.87
103	185	Warrick Ave	\$ 178.84
115	15.B	Mine Survey	\$ 35.77
115	17	Mine Survey	\$ 35.77
115	27.A	Beaver Dam Road	\$ 25.25

RESOLUTION NO. 2017-79

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 2017-79. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All present in favor and Resolution 2017-79 was hereby approved.

RESOLUTION NO. 2017-79

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 2017 Budget Appropriations are made as follows:

		To:	
7-01-20-140-002	Tax Collection OE	\$	450.00
7-01-20-142-002	Liquidation of TTL	\$	12,000.00
7-01-20-165-002	Engineering	\$	41,100.00
7-01-23-225-002	Unemployment	\$	6,147.21
7-01-26-290-001	Streets & Roads SW	\$	9,505.79
7-01-26-290-002	Streets & Roads OE	\$	300.00
7-01-26-305-002	Convenience Center OE	\$	7,000.00
7-01-26-306-002	Utility Maintenance	\$	6,800.00
7-01-31-435-002	Street Lighting	\$	3,000.00
7-01-31-455-001	Sewer Systems S&W	\$	1,600.00
7-01-31-460-002	Gasoline	\$	3,500.00
		\$	91,403.00

		From:	
7-01-20-110-002	Admin OE	\$	3,200.00
7-01-20-130-001	Finance SW	\$	8,384.40
7-01-20-130-002	Finance OE	\$	4,400.00
7-01-20-135-002	Audit Service	\$	5,600.00
7-01-20-145-001	Tax Collector SW	\$	371.78
7-01-20-150-002	Tax Assessor OE	\$	624.25
7-01-23-210-003	Workman's Comp	\$	7,697.57
7-01-24-180-250	Zoning Officer OE	\$	2,500.00
7-01-25-252-002	Office of Emergency Management OE	\$	2,500.00
7-01-25-253-002	EMS First Responder	\$	2,500.00
7-01-25-260-002	First Aid Organization	\$	6,000.00
7-01-25-275-002	Municipal Prosecutor OE	\$	2,400.00
7-01-26-310-002	Buildings and Grounds OE	\$	1,000.00
7-01-29-390-002	Aid to Library	\$	100.00
7-01-31-430-001	Electricity	\$	2,500.00
7-01-31-455-002	Sewer System OE	\$	3,000.00
7-01-31-470-002	Telecommunications	\$	200.00
7-01-32-465-001	Landfill Foreclosure SW	\$	1,200.00
7-01-32-465-002	Landfill Foreclosure OE	\$	1,500.00
7-01-22-195-001	Uniform Construction SW	\$	3,000.00
7-01-25-252-001	Office Emergency Management SW	\$	600.00
7-01-43-490-002	Municipal Court OE	\$	1,600.00
7-01-45-925-000	Payment of Bans	\$	30,525.00
		\$	91,403.00

***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 2017.*
- 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 2017-80

A RESOLUTION SETTING THE ANNUAL SCHEDULE OF MEETINGS FOR THE BASS RIVER TOWNSHIP BOARD OF COMMISSIONERS FOR THE CALENDAR YEAR 2018

RESOLUTION 2017-81

A RESOLUTION SETTING THE ANNUAL SCHEDULE OF MEETINGS FOR THE BASS RIVER TOWNSHIP PLANNING/ZONING BOARD FOR THE CALENDAR YEAR 2018

RESOLUTION 2017-82

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 Mayor Cope, seconded by Commissioner Bourguignon to approve Resolutions 2017-80, 2017-81 and 2017-82. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All present in favor and Resolutions 2017-80, 2017-81 and 2017-82 were hereby approved.

RESOLUTION 2017-80

A RESOLUTION SETTING THE ANNUAL SCHEDULE OF MEETINGS FOR THE BASS RIVER TOWNSHIP BOARD OF COMMISSIONERS FOR THE CALENDAR YEAR 2018

***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 2018. 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 8th, February 5th, March 5th, April 2nd, May 7th, June 4th, July 2nd,
August 6th, September 10th, October 1st, November 5th, December 3rd, 2018*

RESOLUTION 2017-81

A RESOLUTION SETTING THE ANNUAL SCHEDULE OF MEETINGS FOR THE BASS RIVER TOWNSHIP PLANNING/ZONING BOARD FOR THE CALENDAR YEAR 2018

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 2018. 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 18th(Reorganization), February 15th, March 15th, April 19th, May 17th, June 21st July 19th, August 16th, September 20th, October 18th, November 15th,
December 20th, 2018*

RESOLUTION 2017-82

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 4th day of December 2017 that the following are hereby designated as Holidays for the Township of Bass River for 2018:

- | | |
|--------------------------------|-------------------------------------|
| ▪ New Years Day | Monday, January 1 st |
| ▪ Martin Luther King Jr. B-day | Monday, January 15 th |
| ▪ President's Day | Monday, February 19 th |
| ▪ Good Friday | Friday, March 30 th |
| ▪ Memorial Day | Monday, May 28 th |
| ▪ Independence Day | Wednesday, July 4 th |
| ▪ Labor Day | Monday, September 3 rd |
| ▪ Columbus Day | Monday, October 8 th |
| ▪ Veterans Day | Monday, November 12 th |
| ▪ Thanksgiving Day | Thursday, November 22 nd |
| ▪ Day After Thanksgiving | Friday, November 23 rd |
| ▪ Christmas Day | Tuesday, December 25 th |

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.

OLD BUSINESS:

Township was notified by Burlington County of award of \$85,000 for the Park Development Grant for Amasa Landing Road Boat Ramp Project.

Notification was received from the Burlington County Engineer of a decrease of the speed limit on Route 542 from Route 9 to Old NY Road to 35 mph.

NEW BUSINESS:

REPORTS:

The following reports were noted.

Report of Solicitor
Municipal Court Report
Animal Control Report
Safety Coordinator's Report

PUBLIC COMMENT:

The meeting was open for public comment at 7:56 p.m. upon a motion by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. All present in favor.

K. Foder requested information on Squad 85 and the presentation that was supposed to take place at the last meeting. However, no one ever showed. Mayor would try to contact Mr. Gormely to check the status.

W. Aaronson asked what the \$85,000 would pay for at the landing. Solicitor said permits have been filed and the project should proceed to bid in the near future.

Be no further comments, the motion to close the public portion was made by Commissioner Bourguignon, seconded by Mayor Cope. All in favor and public portion was closed at 8:15 p.m.

Being no further business to come before the Board the motion to adjourn was made by Commissioner Bourguignon, seconded by Mayor Cope. All in favor and meeting was adjourned at 8:15 p.m.

Respectfully Submitted,

Amanda S. Somes, RMC Township Clerk