

**MINUTES BASS RIVER TOWNSHIP BOARD OF COMMISSIONERS  
REGULAR MEETING OF MONDAY, DECEMBER 4, 2018**

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 Capriglione (Arriving at 7:30) 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, 2018 were presented to the Board for review. The motion to approve the minutes was made by Mayor Cope, seconded by Commissioner Bourguignon. Votes: Cope-Yes, Capriglione-Absent, Bourguignon-Yes. All present in favor and minutes of the November 6, 2018 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 \$372,908.77. The motion was seconded by Commissioner Bourguignon to approve bills for payment. Votes: Cope –Yes, Capriglione-Absent, Bourguignon-Yes. All in favor and bills were ordered paid.

ACADEMY SECURITY	ALARM MONITORING 12/1-2/28	\$ 87.00
ACE OUTDOOR POWER EQUIPMENT 3	SUPPLIES	\$ 359.03
ACUA	WATER TESTING	\$ 570.75
AMANDA SOMES	CLERK LEAGUE REIMBURSEMENT 2018	\$ 72.46
ATLANTIC CITY ELECTRIC	OCT/NOV2018 PARTIAL ELECTRICITY	\$ 250.26
A T & T	ALL IN ONE OCT. 2018	\$ 61.66
BAGEL GOURMET	DEC. 2018 MEETING SUPPLIES	\$ 105.00
BASS RIVER BD OF ED	LOCAL SCHOOL TAX 12/5/18	\$ 126,200.00
BEACONS	NOTICE OF SURPLUS SALE	\$ 40.50
BELLIA TECH, LLC	TECH SUPPORT OCT. 2018	\$ 475.66
BUTERICK BULKHEADING	AMASA BULKHEAD PROJECT	\$ 184,128.00
CASA PAYROLL SERVICES	NOV. 2018 PAYROLL SERVICES	\$ 236.00
CINTAS	SUPPLIES	\$ 144.92
COMCAST	SERVICE 11/19/18 - 12/18/18	\$ 106.00

COPIERS PLUS	COPY OVERAGE 10/2017 - 9/2018	\$ 110.99
DANTE GUZZI ENGINEERING ASSOC.	ENGINEERING SERVICES	\$ 8,176.37
DEBORAH NIXON READYREFRESH BY NESTLE	WELLNESS CHAIR MASSAGES SERVICE OCT. 2018	\$ 500.00 \$ 16.98
GOLDENBERG MACKLER SAYEGH	IN REM FORCLOSURE #5	\$ 120.80
HOME DEPOT	SUPPLIES	\$ 148.61
IPM INTEGRATED PEST MGMT.	QUARTERLY SERVICE	\$ 85.00
JERSEY SHORE RESTROOMS, LLC	PORT A POT OAK LANE 11/23/18 - 12/20/18 NOV. 2018	\$ 85.00 \$
KEVIN S. QUINLAN	PROSECUTIONS	1,600.00 \$
LANGUAGE SERVICE ASSOCIATES	LANGUAGE SERVICE 10/1 - 10/31	94.50 \$
MAILFINANCE	LEASE 9/12 - 12/11	552.00 \$
MR. BOB'S	PORT A POTS 11/5/18 - 12/2/18	236.80 \$
NAPA AUTO PARTS NEW GRETN A VOL. FIRE CO.	PARTS POLLING LOCATION	338.08 \$ 40.00
NEW JERSEY STATE POLICE	BILLABLE POLICE SERVICES	\$ 3,912.80 \$
NEW JERSEY NATURAL GAS PEGGY BECK	NATURAL GAS 10/11/18 - 11/13/18 BANK MILEAGE, PHONE/FAX & SUPPLIES	264.95 \$ 807.13 \$
PETER C. LANGE	LEGAL SERVICES 9/2018	2,953.00 \$
QC LABS / EUROFIN S	WATER TESTING	177.50 \$
RUMPF REID & DOLCY SOUTH JERSEY WATER TEST	PUBLIC DEFENDER 11/19/18 WATER TESTING	750.00 \$ 1,485.00
STAPLES INC.	SUPPLIES	\$ 358.69 \$
STEINER LAW OFFICE, P.C.	CONFLICT PD 11/19/18	500.00 \$
TRACTOR SUPPLY CREDIT PLAN	SUPPLIES	54.75 \$
TRANSFORMATION ENTERPRISES	OCT. 2018 ROLL-OFF	4,640.00 \$
TREASURER, STATE OF NEW JERSEY	BFCE REG. RENEWAL FEE	191.00 \$
VERIZON	PHONES NOV. 2018	729.61 \$
WALMART COMMUNITY/SYN CB	SUPPLIES	173.45 \$
WEX BANK BASS RIVER PAYROLL ACCT	FUEL OCT. 2018 PAYROLL 11/8/18	1,048.61 \$ 14,980.55
BASS RIVER PAYROLL ACCT	PAYROLL 11/21/18	\$ 14,939.36
<b>TOTAL</b>		<b>\$ 372,908.77</b>

**ORDINANCES & RESOLUTIONS:**

**RESOLUTION 2018-89**

**A RESOLUTION SETTING THE ANNUAL SCHEDULE OF MEETINGS FOR THE BASS RIVER TOWNSHIP BOARD OF COMMISSIONERS FOR THE CALENDAR YEAR 2019**

**RESOLUTION 2018-89**

**A RESOLUTION SETTING THE ANNUAL SCHEDULE OF MEETINGS FOR THE BASS RIVER TOWNSHIP BOARD OF COMMISSIONERS FOR THE CALENDAR YEAR 2019**

***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 2019. 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 7<sup>th</sup>, February 4<sup>th</sup>, March 4<sup>th</sup>, April 1<sup>st</sup>, May 6<sup>th</sup>, June 3<sup>rd</sup>, July 1<sup>st</sup>, August 5<sup>th</sup>, September 9<sup>th</sup>, October 7<sup>th</sup>, November 4<sup>th</sup>, December 2<sup>nd</sup>, 2019*

**RESOLUTION 2018-90**

**A RESOLUTION SETTING THE ANNUAL SCHEDULE OF MEETINGS FOR THE BASS RIVER TOWNSHIP PLANNING/ZONING BOARD FOR THE CALENDAR YEAR 2019**

**RESOLUTION 2018-90**

**A RESOLUTION SETTING THE ANNUAL SCHEDULE OF MEETINGS FOR THE BASS RIVER TOWNSHIP PLANNING/ZONING BOARD FOR THE CALENDAR YEAR 2019**

***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 2019. 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 17<sup>th</sup>(Reorganization), February 21<sup>st</sup>, March 21<sup>st</sup>, April 18<sup>th</sup>, May 16<sup>th</sup>, June 20<sup>th</sup>, July 18<sup>th</sup>, August 15<sup>th</sup>, September 19<sup>th</sup>, October 17<sup>th</sup>, November 21<sup>st</sup>, December 19<sup>th</sup>, 2019*

**RESOLUTION 2018-91**

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

**RESOLUTION 2018-91**

**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 3<sup>rd</sup> day of December 2018 that the following are hereby designated as Holidays for the Township of Bass River for 2019:*

- |                                       |  |
|---------------------------------------|--|
| ▪ <i>New Years Day</i>                | <i>Tuesday, January 1<sup>st</sup></i>     |
| ▪ <i>Martin Luther King Jr. B-day</i> | <i>Monday, January 21<sup>st</sup></i>     |
| ▪ <i>President's Day</i>              | <i>Monday, February 18<sup>th</sup></i>    |
| ▪ <i>Good Friday</i>                  | <i>Friday, April 19<sup>th</sup></i>       |
| ▪ <i>Memorial Day</i>                 | <i>Monday, May 27<sup>th</sup></i>         |
| ▪ <i>Independence Day</i>             | <i>Thursday, July 4<sup>th</sup></i>       |
| ▪ <i>Labor Day</i>                    | <i>Monday, September 2<sup>nd</sup></i>    |
| ▪ <i>Columbus Day</i>                 | <i>Monday, October 14<sup>th</sup></i>     |
| ▪ <i>Veterans Day</i>                 | <i>Monday, November 11<sup>th</sup></i>    |
| ▪ <i>Thanksgiving Day</i>             | <i>Thursday, November 28<sup>th</sup></i>  |
| ▪ <i>Day After Thanksgiving</i>       | <i>Friday, November 29<sup>th</sup></i>    |
| ▪ <i>Christmas Day</i>                | <i>Wednesday, December 25<sup>th</sup></i> |

*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.*

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolutions 2018-89, 2018-90 and 2018-91. Votes: Cope–Yes, Capriglione-Absent, Bourguignon-Yes. All present in favor and Resolutions 2018-89, 2018-90 and 2018-91 were hereby approved.

**RESOLUTION 2018-92**

**RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY REQUESTING REIMBURSEMENT FROM THE COUNTY OF BURLINGTON FOR IMPROVEMENTS TO VARIOUS PARKS UNDER THE MUNICIPAL PARK DEVELOPMENT PROGRAM 2014 GRANT**

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2018-92. Votes: Cope–Yes, Capriglione-Absent, Bourguignon-Yes. All present in favor and Resolution 2018-92 was hereby approved.

**RESOLUTION 2018-92**

**RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY REQUESTING REIMBURSEMENT FROM THE COUNTY OF BURLINGTON FOR IMPROVEMENTS TO VARIOUS PARKS UNDER THE MUNICIPAL PARK DEVELOPMENT PROGRAM 2014 GRANT**

*WHEREAS, in 2015 the Township of Bass River received a Municipal Park Development Grant from the County of Burlington in the amount of \$250,00.00 for Various Park Improvements—Park Development and*

*WHEREAS, a bid was solicited and a contract was awarded to various contractors including Buterick Bulkheading for work to be funded by the Municipal Park Development Grant; and*

*WHEREAS, a partial payment was received in 2016 in the amount of \$32,917.42; and*

*WHEREAS, the Township’s Engineer, Dante Guzzi Engineering did inspect and certify completion of the work required by the contract awarded and has recommended that final payment be made to the contractor; and*

*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 accepts the work under the contract awarded to various contractors as well as Buterick Bulkheading and certifies that the work was completed in substantial conformance with the scope of work associated with the 2014 Burlington County Park Development Grant; and*

*BE IT FURTHER RESOLVED that the Township Clerk is hereby authorized to submit the necessary documents to the County of Burlington for the final reimbursement under the grant in the amount of \$217,082.58.*

**RESOLUTION 2018-93**

**Awarding Contract for Reconstruction of Chips Folly Road, Bass River Township, Burlington County, New Jersey**

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2018-93. Votes: Cope–Yes, Capriglione-Absent, Bourguignon-Yes. All present in favor and Resolution 2018-93 was hereby approved.

*TOWNSHIP OF BASS RIVER  
Resolution 2018-93*

*Awarding Contract for Reconstruction of Chips Folly Road, Bass River Township, Burlington County, New Jersey*

**WHEREAS**, the Board of Commissioners of the Township of Bass River have received sealed proposals for the reconstruction of Chips Folly Road in the Township of Bass River, Burlington County, New Jersey; and

**WHEREAS**, N.J.S.A. 40A:11-4 states that a contract, the cost of which would exceed \$17,500.00 in a fiscal year, shall be awarded only after public advertising for bids and bidding therefore; and

**WHEREAS**, there has been public advertisement for bids and the Township Clerk has received and opened bids on November 28, 2018 for the purpose of awarding a contract for the aforementioned reconstruction of Chips Folly Road; and

**WHEREAS**, the Township's engineer and Township solicitor have reviewed the bids and determined the three (3) lowest bids to be in conformance with the bid specifications and has advised that a certain entity is the lowest qualified responsible bidder for said contract and has recommended that the Municipality award said contract or reject the bids within sixty (60) days as required by N.J.S.A. 10A: 11-4; and

**WHEREAS**, the Township's Chief Financial Officer has certified that there are sufficient funds available for the purpose of awarding a contract to said entity and his certification being attached hereto and made a part hereof.

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

1. That the Chief Financial Officer has declared that there are sufficient funds available for the aforesaid purpose, and that the Board of Commissioners hereby directs that the hereinafter expenditure be charged against such funds.
2. That the Board of Commissioners, for the aforementioned reasons, hereby declares that Arawak Paving Co., Inc. located at 7503 Weymouth Road, Hammonton, NJ is the lowest qualified bidder for the aforementioned contract and hereby awards a contract to Arawak Paving Co., Inc. for the aforesaid purpose in the amount of Two Hundred Sixteen Thousand Nine Hundred (\$216,900.00) Dollars in accordance with the terms and conditions of the Bid Proposal, the Notice to Bidders and Specifications, copies of which are on file in the Office of the Township Clerk and available for public inspection during regular business hours.
3. That the award to Arawak Paving Co., Inc. is consistent with the legal requirements of the lowest responsible bidder, which conforms, to all specification requirements and applicable statutory provisions.
4. That the Board of Commissioners hereby directs the Township Clerk to return the bid securities to the unsuccessful bidders in accordance with N.J.S.A. 40A: 11-4.
5. That the Board of Commissioners does hereby direct the Township Mayor and Clerk to execute any contract documents which are necessary to effectuate the terms of this Resolution which shall be prepared by or reviewed by the Office of the Township Attorney.

**RESOLUTION 2018-94**

**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 Mayor Cope to approve Resolution 2018-94. Votes: Cope–Yes, Capriglione–Absent, Bourguignon–Yes. All present in favor and Resolution 2018-94 was hereby approved.

**RESOLUTION NO. 2018-94**

**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.*

**RESOLUTION 2018-95**

**A RESOLUTION AUTHORIZING THE TOWNSHIP OF BASS RIVER  
TO ENTER INTO A SHARED SERVICES AGREEMENT WITH**

## WASHINGTON TOWNSHIP FOR THE PROVISION OF MUNICIPAL COURT OFFICES

The motion was made by Commissioner Bourguignon, seconded by Mayor Cope to approve Resolution 2018-95. Votes: Cope–Yes, Capriglione–Absent, Bourguignon–Yes. All present in favor and Resolution 2018-95 was hereby approved.

### **RESOLUTION NO. 2018-95**

#### ***A RESOLUTION AUTHORIZING THE TOWNSHIP OF BASS RIVER TO ENTER INTO A SHARED SERVICES AGREEMENT WITH WASHINGTON TOWNSHIP FOR THE PROVISION OF MUNICIPAL COURT OFFICES***

***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***, Washington Township has requested that the Township of Bass River allow Washington Township to continue to utilize the Bass River Municipal Court offices; and

***WHEREAS***, Bass River Township and Washington Township have negotiated the terms and conditions of an agreement for the provision of such services to Washington Township by Bass River Township as detailed in the attached Shared Services Agreement; and

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

***WHEREAS***, the Municipalities are authorized by the “Shared Services Act”, N.J.S.A. 40A:65-4, et seq. to enter into any contract for the joint provision of any service which any party to the agreement is authorized to render within its own jurisdiction; and

***WHEREAS***, the parties have agreed to participate in the Shared Services Agreement between the Municipalities and enter into the agreement establishing the respective rights and obligations of the parties regarding this Shared Services Agreement;

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

- 1. The attached Shared Services Agreement between the Township of Bass River and Washington Township 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 Shared Services Agreement.*

**RESOLUTION 2018-96**

**A RESOLUTION AUTHORIZING THE TOWNSHIP OF BASS RIVER  
TO ENTER INTO A SHARED SERVICES AGREEMENT WITH  
WASHINGTON TOWNSHIP FOR THE JOINT EMPLOYMENT OF A TAX ASSESSOR  
ASSISTANT PURSUANT TO THE INTERLOCAL SERVICES ACT N.J.S.A. 40:8A-1 et. seq.**

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2018-96. Votes: Cope–Yes, Capriglione–Absent, Bourguignon–Yes. All present in favor and Resolution 2018-96 was hereby approved.

***RESOLUTION NO. 2018-96***

***A RESOLUTION AUTHORIZING THE TOWNSHIP OF BASS RIVER  
TO ENTER INTO A SHARED SERVICES AGREEMENT WITH  
WASHINGTON TOWNSHIP FOR THE JOINT EMPLOYMENT OF A TAX ASSESSOR ASSISTANT  
PURSUANT TO THE INTERLOCAL SERVICES ACT N.J.S.A. 40:8A-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 Washington Township have previously entered into a Shared Services Agreement that covers this position. That agreement has expired and both Townships wish to continue the prior relationship for shared services by entering into this new Shared Services Agreement for the employment and cost sharing of an assistant to the tax assessor; and

***WHEREAS***, The Township of Bass River and Washington Township have negotiated the terms and conditions of an agreement for the provision of such services to Washington Township by the Township of Bass River as detailed in the attached Shared Services Agreement; 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 participate in the Shared Services Agreement between the Townships and enter into the agreement establishing 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 Washington Township 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.*

**RESOLUTION 2018-97**

**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 2018-97. Votes: Cope–Yes, Capriglione–Absent, Bourguignon–Yes. All present in favor and Resolution 2018-97 was hereby approved.

**RESOLUTION NO. 2018-97**

**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 2018 Budget Appropriations are made as follows:*

		To:	
8-01-20-110-002	Admin & Exec OE	\$	1,600.00
8-01-20-130-001	Finance SW	\$	500.00
8-01-20-142-002	Liquidation of TTL	\$	125.00
8-01-20-155-002	Legal Services OE	\$	1,000.00
8-01-20-165-002	Engineering	\$	2,350.00
8-01-23-225-002	Unemployment	\$	2,450.00
8-01-24-180-250	Zoning OE	\$	75.00
8-01-25-265-002	Fire	\$	1,500.00
8-01-26-290-002	Streets & Roads OE	\$	500.00
8-01-26-310-002	Buildings & Grounds	\$	1,000.00
8-01-31-430-002	Electricity	\$	1,000.00
8-01-31-435-002	Street Lighting	\$	3,700.00
8-01-31-440-002	Telephone	\$	1,000.00
8-01-31-446-002	Natural Gas	\$	200.00
8-01-31-460-002	Gasoline	\$	1,500.00
8-01-43-490-002	Municipal Court OE	\$	2,000.00

From:



*has been completed. Carol Bitzberger requested more information on the grant which was provided by Engineer. No further comments heard.*

*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 3<sup>rd</sup> day of December 2018 the following projects are hereby designated for the FY2019 CDBG Projects:*

***1. ADA Bathrooms and Well installation 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*

**REPORTS:**

The following reports were noted.

Report of Solicitor

Municipal Court

Report from Pinelands BOE Representative, Mr. Williams.

Tim Lovingham reported on Oak Avenue Park

**PUBLIC COMMENT:**

The meeting was open for public comment upon a motion by Commissioner Bourguignon, seconded by Mayor Cope. All in favor and meeting was open for public comment at 8:04 p.m.

L. Assur asked about the ordinance that was tabled and why we need to work around an organization that is not getting the work done.

R. Bourguignon is requesting the township look into obtaining its own zip code identity.

Being 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 8:18 p.m.

Being no further business to come before the Board the motion to adjourn was made by Mayor Cope, seconded by Commissioner Bourguignon. All in favor and meeting was adjourned at 8:20 p.m.

Respectfully Submitted  
Amanda S. Somes, RMC  
Township Clerk