

**MINUTES BASS RIVER TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING OF MONDAY, JUNE 3, 2019**

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, Auditor Kevin Frenia 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 May 6, 2019 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-Yes, Bourguignon-Yes. Minutes of the May 6, 2019 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 \$195,691.17. 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.

| | | |
|--------------------------------|--|------------------|
| ACADEMY SECURITY | FIRE INSPECTION 3/29/19 | \$ 250.00 |
| A.F.D. TITLE COMPANY, INC. | TITLE WORK | \$ 875.00 |
| AMANDA SOMES | REIMBURSEMENT CLERK'S CONFERENCE | \$ 297.00 |
| AMANDA SOMES | REIMBURSEMENT FLOWERS & PARKING | \$ 114.12 |
| ANIMAL CAPTURE & CONTROL | 1ST QTR 2019 ANIMAL CONTROL | \$ 960.00 |
| ATLANTIC CITY ELECTRIC | ELECTRICITY MAR/APR 2019 | \$ 4,850.65 |
| A T & T | ALL IN ONE MAR. 2019 LOCAL SCHOOL TAX | \$ 60.23 |
| BASS RIVER BD OF ED | 5/8/19 | \$ 126,200.00 |
| BELLIA TECH, LLC | TECH SUPPORT MAR. 2019 | \$ 70.12 |
| BILMARK PLUMBING & HEATING LLC | EVAPORATOR CORE REPLACED | \$ 275.00 |
| BURL CO TREAS, LANDFILL | TIPPING FEES MAR & APR 2019 | \$ 8,271.61 |
| BURL CO TREASURER | 2ND QTR 2019 TAXES | \$ 168,465.88 |
| BURL CO TREASURER | SALT USAGE 12/5/18 - 2/7/19 | \$ 4,182.19 |
| CAM CO. | BACK HOE REPAIRS | \$ 456.10 |
| CASA PAYROLL SERVICES | APR. 2019 PAYROLL | \$ 240.00 |
| CHRISTOPHER NORMAN, ESQ. | PLANNING BD. MTG. 5/1/19 | \$ 300.00 |
| CINTAS | SUPPLIES | \$ 203.45 |
| COMCAST | SERVICE 4/19/19 - 5/18/19 | \$ 108.00 |
| DANTE GUZZI ENGINEERING ASSOC. | ENGINEERING SERVICES | \$ |

| | | |
|--------------------------------|---------------------------------|----------|
| | | 200.00 |
| | | \$ |
| DANTE GUZZI ENGINEERING ASSOC. | ZONING REVIEW | 75.00 |
| | | \$ |
| READYFRESH BY NESTLE | SERVICE MAR. 2019 | 20.77 |
| | | \$ |
| GOLDENBERG MACKLER SAYEGH | IN REM #5 | 730.90 |
| | | \$ |
| GROVER ELECTRIC | UPGRADE RECEIPTICLES | 375.00 |
| | | \$ |
| HOLMAN FRENIA ALLISON, P.C. | BANK CONFIRMATIONS | 345.00 |
| | | \$ |
| HOME DEPOT | SUPPLIES | 347.73 |
| | | \$ |
| KEVIN S. QUINLAN | APR. 2019 PROSECUTIONS | 1,800.00 |
| | | \$ |
| LANGUAGE SERVICES | SERVICES MAR. 2019 | 21.00 |
| | | \$ |
| MR. BOB'S | PORT A POTS 4/23/19 - 5/20/19 | 236.80 |
| | | \$ |
| NAPA AUTO PARTS | PARTS | 24.66 |
| | | \$ |
| NEOPOST USA INC | METER TAPES | 43.72 |
| | | \$ |
| NEW GRETN POSTMASTER | YEARLY FEE BOX 214 | 56.00 |
| | | \$ |
| NEW JERSEY CONF MAYORS | SPRING CONFERENCE 2019 | 420.00 |
| | | \$ |
| NEW JERSEY NATURAL GAS | NATURAL GAS 3/13 - 4/12 | 444.00 |
| | | \$ |
| NEW JERSEY STATE POLICE | BILLABLE POLICE SERVICES | 2,152.04 |
| | | \$ |
| OFFICE BASICS, INC. | OFFICE & HOUSEKEEPING SUPPLIES | 419.26 |
| | | \$ |
| PEGGY BECK | BANK MILEAGE APRIL 2019 | 73.44 |
| | | \$ |
| PLATT & RISO, P.C. | PLANNING BD. MASTER PLAN REVIEW | 150.00 |
| | | \$ |
| RICHARD IRETON | JIF MILEAGE 1ST QTR. 2019 | 64.80 |
| | | \$ |
| ROBYN FIRTH | 2019 RABIES CLINIC | 75.00 |
| | | \$ |
| RUMPF REID & DOLCY | PUBLIC DEFENDER 4/1/19 | 750.00 |
| | | \$ |
| SARAH GODFEY | 2019 RABIES CLINIC | 75.00 |
| | | \$ |
| STAPLES INC. | BATTERY BACK-UP | 287.98 |
| | | \$ |
| STEINER LAW OFFICE, P.C. | CONFLICT PD 4/1/19 | 500.00 |
| | | \$ |
| TRACTOR SUPPLY CREDIT PLAN | SUPPLIES | 115.73 |
| | | \$ |
| TRANSFORMATION ENTERPRISES | MAR. & ARP. 2019 ROLL-OFF | 9,280.00 |
| | | \$ |
| TREASURER, STATE OF NEW JERSEY | 1ST QTR. 2019 MARRIAGE LICENSES | 25.00 |
| | | \$ |
| UNIVERSAL COMPUTING SERVICES | MESSAGE MAILERS & RIBBON | 342.48 |
| | | \$ |
| VAL-U AUTO PARTS | PARTS | 155.74 |
| | | \$ |
| VERIZON | PHONES MAR/APR 2019 | 1,054.72 |
| | | \$ |
| VERIZON WIRELESS | CELL CRAMER 3/24 - 5/23 | 84.35 |
| | | \$ |
| WALMART COMMUNITY/SYNCB | SUPPLIES | 397.86 |
| | | \$ |
| WEX BANK | FUEL MAR. 2019 | 1,518.67 |
| | | \$ |
| DANTE GUZZI ENGINEERING ASSOC. | ESCROW ACCT. | 576.00 |
| | | \$ |
| PLATT & RISO, P.C. | ESCROW ACCT. | 330.00 |

| | | |
|-------------------------|--------------------|-------------------------|
| BASS RIVER PAYROLL ACCT | PAYROLL 4/11/19 | \$ 16,079.87 |
| BASS RIVER PAYROLL ACCT | PAYROLL 4/25/19 | \$ 15,551.41 |
| HASLER, INC. | MARCH 2019 POSTAGE | \$ 523.35 |
| HASLER, INC. | APRIL 2019 POSTAGE | \$ 821.96 |
| | TOTAL | \$ 372,724.59 |

ORDINANCES & RESOLUTIONS:

RESOLUTION 2019-34

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE #0301-44-003-002

RESOLUTION 2019-35

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #0301-33-002-009

RESOLUTION 2019-36

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #0301-33-001-003

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolutions 2019-34, 2019-35 and 2019-36. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All present in favor and Resolutions 2019-34, 2019-35 and 2019-36 were hereby approved.

RESOLUTION 2019-34

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE #0301-44-003-002

WHEREAS, New Gretna Liquors, T/A New Gretna Liquors has made application for renewal of Plenary Retail Distribution License #0301-44-003-002 with the full municipal fee of \$2500.00 and additional fee of \$200.00 made payable to the New Jersey State Alcoholic Beverage Control at the special meeting of the Bass River Township Board of Commissioners held on the 3rd day of June; and,

WHEREAS, no objection were filed with the Clerk and no objections filed at this meeting.

THEREFORE, BE IT RESOLVED that said license #0301-44-003-002 Plenary Retail Distribution License be renewed for the year July 1, 2019 – June 30, 2020; and,

BE IT FURTHER RESOLVED that the Municipal Clerk, Amanda S. Somes, RMC, is hereby authorized to issue, sign and deliver said license.

RESOLUTION 2019-35

**A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #0301-33-002-009**

WHEREAS, the Viking Beverage, LLC, T/A Breezes on the Bass River, made application for renewal of Plenary Retail Consumption License #0301-33-002-009 with the full municipal fee of \$2500.00 and additional fee of \$200.00 made payable to the New Jersey State Alcoholic Beverage Control at a meeting of the Bass River Township Board of Commissioners held on the 3rd day of June 2019; and,

WHEREAS, no objections were filed with the Clerk and no objections filed at this meeting.

THEREFORE, BE IT RESOLVED that said license #0301-33-002-009 Plenary Retail Consumption License be renewed for the year July 1, 2019 – June 30, 2020; and,

BE IT FURTHER RESOLVED that the Municipal Clerk, Amanda S. Somes, RMC, is hereby authorized to issue, sign and deliver said license.

RESOLUTION 2019-36

**A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #0301-33-001-003**

WHEREAS, Lucille Freda, T/A Backwater Jacks has made application for renewal of Plenary Retail Consumption License #0301-33-001-003 with the full municipal fee of \$2500.00 and additional fee of \$200.00 made payable to the New Jersey State Alcoholic Beverage Control at a meeting of the Bass River Township Board of Commissioners held in the June 3rd, 2019; and,

WHEREAS, Special Conditions have been placed on this license as directed by the Director of the Alcoholic Beverage Control:

SPECIAL CONDITIONS: No further renewals of this license shall be granted unless the license is being actively used at an approved site on or before June 30, 2021, except if good cause for reconsideration is shown.

THEREFORE, BE IT RESOLVED that said license #0301-33-001-003 Plenary Retail Consumption License be renewed for the year July 1, 2019 – June 30, 2020 as set forth with special conditions; and,

BE IT FURTHER RESOLVED that the Municipal Clerk, Amanda S. Somes, RMC, is hereby authorized to issue, sign and deliver said license.

RESOLUTION 2019-37

**AUTHORIZING THE TURNOVER OF UNCASHED FUNDS FOR WOODLAND TOWNSHIP
MUNICIPAL COURT IN THE AMOUNT OF \$1.00**

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2019-37. Votes: Cope–Yes, Capriglione-yes, Bourguignon-Yes. All present in favor and Resolution 2019-37 was hereby approved.

RESOLUTION 2019-38

**A RESOLUTION OF BASS RIVER TOWNSHIP AUTHORIZING THE PURCHASE OF ELECTRICITY
SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE**

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2019-38. Votes: Cope–Yes, Capriglione-yes, Bourguignon-Yes. All present in favor and Resolution 2019-38 was hereby approved.

RESOLUTION 2019-38

A RESOLUTION OF BASS RIVER TOWNSHIP AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, the Township of Bass River has determined to move forward with the EMEX Reverse Auction in order procure electricity for the and Township of Bass River

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

WHEREAS, the Township of Bass River will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act; and be it

*RESOLVED, that a certified copy of this Resolution be forwarded by the Township of Bass River Clerk to the following:
N/A and*

FURTHER RESOLVED, that the Mayor and Clerk of the Township of Bass River is hereby authorized to execute on behalf of the Township of Bass River any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction.

RESOLUTION 2019-39

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE AMASA LANDING ROAD REPAVING PROJECT

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2019-39. Votes: Cope–Yes, Capriglione-yes, Bourguignon-Yes. All present in favor and Resolution 2019-39 was hereby approved.

Resolution No. 2019-39

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE AMASA LANDING ROAD REPAVING PROJECT

WHEREAS, there exists a need to repave Amasa Landing Road from the intersection of Amasa Landing Road and State Route #9 to the end of Amasa Landing Road at the intersection with State Route #9; and,

WHEREAS, this project will improve the condition of the road and promote safe transit through the township.

NOW, THEREFORE, BE IT RESOLVED that Commission of the Township of Bass River formally approves the grant application for the above stated project.

*BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as **MA-2020-Amasa Landing Road-00084** to the New Jersey Department of Transportation on behalf of the Township of Bass River.*

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Bass River and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

NEW BUSINESS:

Introduction of the 2019 Municipal Budget: Township Auditor, Kevin Frenia was in attendance to answer questions regarding the budget.

Upon a motion by Commissioner Bourguignon and seconded by Deputy Mayor Capriglione, the budget was introduced and approved by title and open for Public Hearing. Votes: Cope-Yes, Capriglione-Yes, Bourguignon-Yes and meeting was open for Public hearing on the 2020 Municipal Budget. Comments and Questions heard: Mrs. Marion Assur asked if the Township pays down the debt will we acquire debt later. Mr. Frenia said that if the Town stays at rate once debt is paid there he feels that the Town will not have any other big increase in the foreseeable future—that is for Local Purpose tax. Mr. Leo Assur asked if that means that the town will have more surplus next year. Mr. Frenia said he hope it will. Mr. William Aaronson commented that it may not be a bad thing for the State of NJ to come in and run the Town. Ms. Diane Develin asked if the Town needs approval for this increase from the State. Mr. Frenia said yes and the State had given its approval. Mr. Carl Swanseen commented that the increase is big and asked for more clarification. Mr. Frenia provided more information. Mr. Digiaccomo noted that foreclosures on Route 9 have increased and this will continue. Tracy Digiaccomo said that property value will decrease and asked if that was being factored in. CFO Al Stanley said yes those calculations are looked at every year. Mr. Tom Williams asked if the Township has increased reserve for uncollected taxes to anticipate more foreclosures. CFO noted the 95% collection was anticipated and 96% was collected in 2018. Mr. Carl Swanseen asked how the Township compares to other communities. Mr. Frenia said he doesn't have those exact figures. Being no further comments the motion to close the public hearing on the 2020 municipal budget was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. All in favor and the public hearing was hereby closed.

The motion to approve the Resolution 2019-40 to amend the 2020 Municipal Budget and open the meeting for public hearing on budget amendment was made by Commissioner Bourguignon and seconded by Deputy Mayor Capriglione. Votes: Cope-Yes, Capriglione-Yes. Meeting was open for public comment on the amendment. Mr. Ben Adams asked if the State had problems with the park grants. Mr. Frenia explained the State is requesting some line items be moved to other line items in the budget. The amounts are not changing. The Park Grants have nothing to do with it. Mr. William Aaronson asked if parks make retables easier to obtain. Mr. Frenia said that yes it makes the Town more appealing.

Being no further comments the motion to close the public hearing on the amendment was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. All in favor. The motion was made to adopt Resolution 2019-40 by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. Votes: Cope-Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2019-40 amending the Budget was hereby approved.

TOWNSHIP OF BASS RIVER

COUNTY OF BURLINGTON

WHEREAS, the Local Municipal Budget for the year 2019 was approved on the 6th day of May 2019, and:

WHEREAS, the public hearing on said budget has been held as advertised, and:

WHEREAS, it is the desire to amend said approved budget:

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Bass River, County of Burlington that the following amendments to the approved budget of 2019 be made:

RECORDED VOTE: AYES -3 NAYS 0 ABSTAINED 0 ABSENT 0

| | FROM | TO |
|--|-----------------|-----------------|
| <i>CURRENT FUND:</i> | | |
| <i>GENERAL REVENUES:</i> | | |
| <i>1. Surplus Anticipated</i> | \$ 250,000.00 | \$ 211,651.00 |
| <i>Total Surplus Anticipated</i> | \$ 250,000.00 | \$ 211,651.00 |
| <i>3. Miscellaneous Revenues - Section A:</i> | | |
| <i>Local Revenues:</i> | | |
| <i>Tower Rental</i> | | \$ 63,349.00 |
| <i>Total Miscellaneous Revenues - Section A:</i> | | |
| <i>Local Revenues</i> | \$ 293,990.00 | \$ 357,339.00 |
| <i>3. Miscellaneous Revenues - Section B:</i> | | |
| <i>State Aid Without Offsetting Appropriations:</i> | | |
| <i>Interfund Receivables</i> | \$ 57,000.00 | |
| <i>Total Miscellaneous Revenues - Section B:</i> | | |
| <i>State Aid Without Offsetting Appropriations</i> | \$ 361,290.00 | \$ 304,290.00 |
| <i>3. Miscellaneous Revenues - Section G - Special</i> | | |
| <i>Items of General Revenue Anticipated With Prior Written Consent of Director of Division of Local Government Services - Other Special Items:</i> | | |
| <i>Interfund Receivables</i> | | \$ 57,000.00 |
| <i>Total Miscellaneous Revenues - Section G - Special</i> | | |
| <i>Items of General Revenue Anticipated With Prior Written Consent of Director of Division of Local Government Services - Other Special Items</i> | | \$ 57,000.00 |
| <i>Summary of Revenues:</i> | | |
| <i>1. Surplus Anticipated (Sheet 4, #</i> | \$ 250,000.00 | \$ 211,651.00 |
| <i>3. Miscellaneous Revenues:</i> | | |
| <i>Total Miscellaneous Revenues - Section A:</i> | | |
| <i>Local Revenues</i> | \$ 293,990.00 | \$ 304,290.00 |
| <i>Total Miscellaneous Revenues - Section B:</i> | | |
| | \$ 57,000.00 | |
| <i>Total Miscellaneous Revenues - Section G -</i> | | |
| <i>Items of General Revenue Anticipated With Prior Written Consent of Director of Division of Local Government Services - Other Special Items</i> | | \$ 57,000.00 |
| <i>Total Miscellaneous Revenues</i> | \$ 1,095,404.00 | \$ 1,158,753.00 |
| | | 0 |
| <i>Total Interlocal Municipal Service Agreements - Excluded from "CAPS"</i> | | |
| <i>(A) Public & Private Programs Offset by Revenues:</i> | | |
| <i>Municipal Park Development</i> | \$ 184,128.00 | |

| | | |
|---|---------------|---------------|
| Total Public & Private Programs Offset by Revenues | \$ 440.124.00 | |
| | \$ 441.924.00 | \$ 184.128.00 |
| (A) Total Operations - Excluded from "CAPS" | | 0 |
| (1) Deferred Charges - Excluded from "CAPS": Expenditure without an appropriation | | |
| Total Deferred Charges - Excluded from "CAPS" | \$ 20,429.00 | \$ 204.557.00 |
| | 0 | 0 |

BE IT FURTHER RESOLVED. that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for his certification of the Local Municipal budget so amended.

The motion to adopt the 2020 Municipal Budget with Amendment was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. Votes: Cope-Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and 2020 Municipal Budget was hereby adopted as amended.

NEW BUSINESS:

Emergency Medical Transport Services (Resolution 2019-41 Tabled) – Moved to Executive Session for Discussion.

REPORTS:

The following reports were noted.

Report of Solicitor
 Report of Municipal Court
 Report of Safety Coordinator

PUBLIC COMMENT:

The meeting was open for public comment at 7:58 p.m. upon a motion by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. All in favor.

M. Assur said there are still problems with people parking to enter the State Park. Mayor said she had a report that it was a lot better. Mr. Assur said he would like to see a bike land included on State Road.

B. Nickalow complained about the old Rustic Inn and when will the roof be replaced.

C. Swanseen asked about the rezoning of the lines from the Pinelands Commission. Mayor said we have not yet heard and the Commission has not yet met to make approval or not.

R. Steele asked if the State would have sent anything in writing regarding consolidating the schools. No, the Township has not received anything in writing.

Being no further comments, the motion to close the public portion was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. All in favor and public portion was closed at 8:20 p.m.

EXECUTIVE SESSION:

Upon a motion by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione the Board entered into executive session at 8:25 p.m.

*RESOLUTION AUTHORIZING EXECUTIVE SESSION
 PURSUANT TO N.J.S.A. 10:4-12*

BE IT RESOLVED by the Board of Commissioners of the Township of Bass River, County of Burlington, State of New Jersey, that pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., it

is necessary to convene an executive session to discuss items authorized by N.J.S.A. 10:4-12 (b), specifically:

1. *Matters Relating to Litigation, Negotiation, Personnel matters and the Attorney-Client Privilege*
 - a. *EMS Services*

BE IT FURTHER RESOLVED, it is anticipated that the deliberation conducted in closed session may be disclosed to the public upon the determination of the Governing Body that the public interest will no longer be served by such confidentiality and if not then legally privileged.

ACTION TAKEN UPON ENTERING BACK INTO REGULAR MEETING:

None

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 8:47 p.m.

Respectfully Submitted
Amanda S. Somes, RMC
Township Clerk