

**MINUTES BASS RIVER TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING OF MONDAY, JUNE 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 Nick 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 April 2, 2018 were presented to the Board for review. The motion to approve the minutes was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. Votes: Cope-Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and minutes of the April 2, 2018 regular meeting were hereby approved.

Minutes of the regular meeting of May 7, 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-Abstain, Bourguignon-Yes. All present in favor and minutes of the May 7, 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 \$199,517.71. 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.

STATE TREASURER	LICENSE RENEWAL A. STANLEY	\$ 50.00
ACADEMY SECURITY	ALARM MONITORING 6/1 - 8/31	\$ 87.00
ACE OUTDOOR POWER EQUIPMENT	MOWER PARTS	\$ 203.16
ACUA	WATER TESTING	\$ 464.15
A E STONE	COLD PATCH	\$ 302.00
AIR & GAS TECHNOLOGIES	REPAIRS INV. #800249	\$ 1,063.30
AMANDA SOMES	FLOWER REIMBURSEMENT	\$ 80.94
ATLANTIC CITY ELECTRIC	ELECTRICITY APRIL/MAY 2018 - PARTIAL	\$ 684.45
A T & T	ALL IN ONE APR. 2018	\$ 57.67

BASS RIVER BD OF ED	LOCAL SCHOOL TAX 6/5/18	\$	123,726.00
BEACONS	SURPLUS SALE	\$	47.32
BELLIA TECH, LLC	TECH SUPPORT APRIL 2018	\$	80.03
CAROL BITZBERGER	FLOWER REIMBURSEMENT	\$	88.64
CASA PAYROLL SERVICES	MAY 2018 PAYROLL SERVICE	\$	228.00
CENTRAL JERSEY EQUIPMENT	PARTS	\$	151.94
CINTAS	SUPPLIES	\$	144.92
COMCAST	SERVICE 5/19/18 - 6/18/18	\$	106.00
CRAMER'S AUTO RECYCLING	TIRE DISPOSAL	\$	100.00
DANTE GUZZI ENGINEERING ASSOC.	ZONING REVIEWS	\$	225.00
DAVE'S SEPTIC	CLEAN OUT TOWN HALL & JERICO RD.	\$	635.00
READYREFRESH BY NESTLE	SERVICE 4/1/18 - 4/30/18	\$	13.76
EXTEL COMMUNICATIONS	SERVICE REPAIR	\$	175.00
GOLDENBERG MACKLER SAYEGH	FORECLOSURES	\$	14,909.51
GRETNA GREEN LANDSCAPING	USED SNOW PLOW & MULCH	\$	2,900.00
HOME DEPOT	SUPPLIES	\$	306.58
IPM INTEGRATED PEST MANAGEMENT	QRTLY SERVICE	\$	85.00
JERSEY SHORE RESTROOMS, LLC	PORT A POTS 6/6/18 - 7/5/18	\$	170.00
KEVIN S. QUINLAN	MAY 2018 PROSECUTIONS	\$	1,600.00
KOWALSKI TIRE	TIRE PICK UP OAK LANE PARK	\$	140.00
LANGUAGE SERVICE ASSOCIATES	LANGUAGE SERVICES APR/2018	\$	115.00
MAILFINANCE	LEASE 3/12/18 - 6/11/18	\$	552.00
MGL PRINTING SOLUTIONS	ENVELOPES	\$	107.00
NEW JERSEY NATURAL GAS	NATURAL GAS 4/13/18 - 5/12/18	12/13/17 - 2/8/18	\$
			262.23
NJ LEAGUE OF MUNICIPALITIES	MAGAZINE SUBSCRIPTIONS	\$	100.00
NJ LEAGUE OF MUNICIPALITIES	WEBINAR - A. SOMES	\$	25.00
OFFICE BASICS, INC.	OFFICE & HOUSEKEEPING SUPPLIES	\$	247.23
PEGGY BECK	BANK MILEAGE & MTG 2018	\$	78.96
PINELANDS JULY 4TH CELEBRATION	YEARLY DONATION	\$	400.00
RUMPF REID & DOLCY	PUBLIC DEFENDER 5/7/18	\$	750.00
S&J DIESEL REPAIR, LLC	REPAIR ORDER #1895	\$	6,379.32
SOUTH JERSEY WATER TEST	WATER TESTING	\$	1,375.00
STATE OF NJ DIV EMPLOYER ACCTS	REIMBURSEMENT BILLING FOR 12/31/17	\$	6.93

STATE OF NJ DIV EMPLOYER ACCTS	REIMBURSEMENT BILLING	\$ 2,519.10
THOMSON REUTERS - WEST	NJ STAT T33 2018 PP	\$ 52.00
TOMASELLA'S FIRE PROTECTION	SERVICE CALL	\$ 227.00
TRACTOR SUPPLY CREDIT PLAN	SUPPLIES	\$ 93.95
TRANSFORMATION ENTERPRISES	APRIL 2018 ROLL-OFF	\$ 4,440.00
VERIZON	PHONES MAY. 2018	\$ 804.37
VERIZON WIRELESS	CELL CRAMER 3/24-5/23	\$ 67.84
WALMART COMMUNITY/SYNCR	SUPPLIES	\$ 165.67
WEX BANK	FUEL APRIL 2018	\$ 1,425.65
WITMER PUBLIC SAFETY GROUP	REPAIRS	\$ 4,122.99
BASS RIVER PAYROLL ACCT	PAYROLL 5/10/18	\$ 12,634.08
BASS RIVER PAYROLL ACCT	PAYROLL 5/24/18	\$ 12,427.17
HASLER, INC.	POSTAGE APRIL & MAY 2018	\$ 1,313.85
	TOTAL	\$ 199,517.71

ORDINANCES & RESOLUTIONS:

RESOLUTION 2018-43

A RESOLUTION APPOINTING EMERGENCY MANAGEMENT COORDINATOR FOR THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY (previously tabled)

The motion was made by Mayor Cope, seconded by Deputy Mayor Capriglione to approve Resolution 2018-43. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Abstain. All present in favor and Resolution 2018-43 was hereby approved.

RESOLUTION 2018-43

A RESOLUTION APPOINTING EMERGENCY MANAGEMENT COORDINATOR FOR THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY

WHEREAS, there exists a need for an Emergency Management Coordinator for the Township of Bass River;

NOW, THEREFORE, BE IT RESOLVED that Sally Bourguignon be and hereby is appointed Emergency Management Coordinator for the remainder of the 3 year term, effective as of May 1, 2018 - December 31, 2018.

RESOLUTION 2018-46

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY REQUESTING THAT THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES GRANT PERMISSION TO APPROVE THE INCREASE OF AN ITEM OF SPECIAL REVENUE IN THE 2018 BUDGET ENTITLED “NJDOT FY 2018 MUNICIPAL AID PROGRAM” IN THE AMOUNT OF \$250,000

The motion was made by Mayor Cope, seconded by Deputy Mayor Capriglione to approve Resolution 2018-46. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2018-46 was hereby approved.

RESOLUTION 2018-46

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY REQUESTING THAT THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES GRANT PERMISSION TO APPROVE THE INCREASE OF AN ITEM OF SPECIAL REVENUE IN THE 2018 BUDGET ENTITLED “NJDOT FY 2018 MUNICIPAL AID PROGRAM” IN THE AMOUNT OF \$250,000

WHEREAS, NJS 40A-87 provides that the Director of the Division of Local Government Services may approve the increase of any special item of revenue in the budget of any county or municipality when such item shall have been made law and the amount thereof was not determined at the time of the adoption of the budget.

NOW, THEREFORE, BE IT RESOLVED that the Township of Bass River, County of Burlington hereby requests the Director of the Division of Local Government Services to approve the increase of an item of revenue in the budget of the year 2018 in the sum of \$250,000; which item is now available as a revenue for the NJDOT FY 2018 Municipal Aid Program pursuant to the provisions of statute; and

BE IT FURTHER RESOLVED that a like sum of \$250,000 be and the same is hereby appropriated under the caption of the NJDOT FY 2018 Municipal Aid Program.

RESOLUTION 2018-47

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY REQUESTING THAT THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES GRANT PERMISSION TO APPROVE THE INCREASE OF AN ITEM OF SPECIAL REVENUE IN THE 2018 BUDGET ENTITLED “MUNICIPAL PARK DEVELOPMENT PROGRAM” IN THE AMOUNT OF \$85,000

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2018-47. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2018-47 was hereby approved.

RESOLUTION 2018-47

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY REQUESTING THAT THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES GRANT PERMISSION TO APPROVE THE INCREASE OF AN ITEM OF SPECIAL REVENUE IN THE 2018 BUDGET ENTITLED "MUNICIPAL PARK DEVELOPMENT PROGRAM" IN THE AMOUNT OF \$85,000

WHEREAS, NJS 40A-87 provides that the Director of the Division of Local Government Services may approve the increase of any special item of revenue in the budget of any county or municipality when such item shall have been made law and the amount thereof was not determined at the time of the adoption of the budget.

NOW, THEREFORE, BE IT RESOLVED that the Township of Bass River, County of Burlington hereby requests the Director of the Division of Local Government Services to approve the increase of an item of revenue in the budget of the year 2018 in the sum of \$85,000; which item is now available as a revenue for the Municipal Park Development Program pursuant to the provisions of statute; and

BE IT FURTHER RESOLVED that a like sum of \$85,000 be and the same is hereby appropriated under the caption of the Municipal Park Development Program.

RESOLUTION 2018-48

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY REQUESTING THAT THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES GRANT PERMISSION TO APPROVE THE INCREASE OF AN ITEM OF SPECIAL REVENUE IN THE 2018 BUDGET ENTITLED "2015 RECYCLING TONNAGE GRANT" IN THE AMOUNT OF \$762.29

The motion was made by Mayor Cope, seconded by Deputy Mayor Capriglione to approve Resolution 2018-48. Votes: Cope-Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2018-48 was hereby approved.

RESOLUTION 2018-48

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY REQUESTING THAT THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES GRANT PERMISSION TO APPROVE THE INCREASE OF AN ITEM OF SPECIAL REVENUE IN THE 2018 BUDGET ENTITLED "2015 RECYCLING TONNAGE GRANT" IN THE AMOUNT OF \$762.29

WHEREAS, NJS 40A-87 provides that the Director of the Division of Local Government Services may approve the increase of any special item of revenue in the budget of any county or municipality when such item shall have been made law and the amount thereof was not determined at the time of the adoption of the budget.

NOW, THEREFORE, BE IT RESOLVED that the Township of Bass River, County of Burlington hereby requests the Director of the Division of Local Government Services to approve the increase of an

item of revenue in the budget of the year 2018 in the sum of \$762.29; which item is now available as a revenue for the FY2015 Recycling Tonnage Grant pursuant to the provisions of statute; and

BE IT FURTHER RESOLVED that a like sum of \$762.29 be and the same is hereby appropriated under the caption of the FY2015 Recycling Tonnage Grant.

RESOLUTION 2018-49

A RESOLUTION SETTING THE ANNUAL SALARY AND HOURLY PAY RATES FOR THE 2018 CALENDAR YEAR FOR CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF BASS RIVER

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2018-49. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2018-49 was hereby approved.

RESOLUTION 2018-49

A RESOLUTION SETTING THE ANNUAL SALARY AND HOURLY PAY RATES FOR THE 2018 CALENDAR YEAR FOR CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF BASS RIVER

BE IT RESOLVED by the Board of Commissioners of the Township of Bass River in the County of Burlington and the State of New Jersey at a special meeting held on the 4th day of June 2018 that the following pay rate is hereby established for the 2018 calendar year and set as follows pursuant to Salary Ordinance. All salaries shall be paid retroactive to January 1, 2018 unless otherwise noted:

OFFICE/EMPLOYEE		SALARY
NAME	TITLE	
DEPARTMENT OF REVENUE AND FINANCE		
Brower, Eileen	Treasurer	10,200.00/year
Buzby-Cope, Deborah	Mayor	4698.12/year
Godfrey, Elizabeth	Planning Board Clerk	3710.68/year
Godfrey, Elizabeth	Tax Assessor Clerk	6957.40/year
Godfrey, Elizabeth	Administrative Assistant-Tax	10,200.00/year
Renwick, James	Tax Assessor	15,959.04/year
Somes, Amanda S.	Municipal Clerk	55,749.58/year
Somes, Amanda S.	Administrative Assistant	6029.15/year
Stanley, Albert	QPA	1020.00/year
Stanley, Albert	Chief Financial Officer	12,240.00/year
Stanley, Albert	Tax Collector	8670.00/year
DEPARTMENT OF PUBLIC WORKS & PROPERTY		
Bourguignon, Louis	Commissioner	4249.32/year
Cramer, Charlie	Laborer	12.75/hour
Iverson, Brandon	Lead Laborer	11.73/hour
Lavenberg, Mark	Waste Water Operator	3800/year
Munson, Sue	Laborer	12.28/hour**
Oeser, Larry	Laborer	10.20/hour**
Williams, Dave	Foreman	14.79/hour

**Affective June 1, 2018

DEPARTMENT OF PUBLIC AFFAIRS & SAFETY

<i>Beck, Peggy</i>	<i>Court Administrator</i>	<i>52,020.00/year</i>
<i>Bednarczyk, Lara</i>	<i>Court Clerk</i>	<i>10.20/hour**</i>
<i>Capriglione, Nicholas</i>	<i>Deputy Mayor</i>	<i>4249.32/year</i>
<i>Godfrey, Elizabeth</i>	<i>Dog Registrar</i>	<i>357/year</i>
<i>Griffiths, Helen</i>	<i>Deputy Court Administrator</i>	<i>29,402.79/year</i>
<i>McKernan, Kathleen</i>	<i>Court Clerk/Typist</i>	<i>12.24/hour</i>
<i>Munson, Sue</i>	<i>Zoning Secretary</i>	<i>12.28/hour</i>
<i>Nino, Michael</i>	<i>Court Bailiff</i>	<i>204.00/court day</i>
<i>Scurman, Jim</i>	<i>Deputy Zoning Officer</i>	<i>1530.00/year</i>
<i>Scurman, Jim</i>	<i>Code Enforcement Officer</i>	<i>3570.00/year</i>
<i>Sicheri, Adolph</i>	<i>Municipal Court Judge</i>	<i>28,459.29/year</i>

RESOLUTION 2018-50

A RESOLUTION OF THE GOVERNING BODY OF THE TOWNSHIP OF BASS RIVER ADOPTING THE FORM OF THE NEW JERSEY TORT CLAIMS ACT QUESTIONNAIRE REQUIRED TO BE UTILIZED BY CLAIMANTS FOR THE FILING OF NOTICES OF TORT CLAIM AGAINST THE TOWNSHIP OF BASS RIVER IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY TORT CLAIMS ACT, N.J.S.A. 59:8-6 AND DESIGNATING QUAL-LYNX AS THE AGENT FOR THE TOWNSHIP OF BASS RIVER TO PROVIDE THE QUESTIONNAIRE TO ALL OF THE CLAIMANTS AND TO RECEIVE THE COMPLETED QUESTIONNAIRE FROM THE CLAIMANTS.

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2018-50. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2018-50 was hereby approved.

TOWNSHIP OF BASS RIVER RESOLUTION 2018-50

A RESOLUTION OF THE GOVERNING BODY OF THE TOWNSHIP OF BASS RIVER ADOPTING THE FORM OF THE NEW JERSEY TORT CLAIMS ACT QUESTIONNAIRE REQUIRED TO BE UTILIZED BY CLAIMANTS FOR THE FILING OF NOTICES OF TORT CLAIM AGAINST THE TOWNSHIP OF BASS RIVER IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY TORT CLAIMS ACT, N.J.S.A. 59:8-6 AND DESIGNATING QUAL-LYNX AS THE AGENT FOR THE TOWNSHIP OF BASS RIVER TO PROVIDE THE QUESTIONNAIRE TO ALL OF THE CLAIMANTS AND TO RECEIVE THE COMPLETED QUESTIONNAIRE FROM THE CLAIMANTS.

WHEREAS, the New Jersey Tort Claims Act, specifically N.J.S.A. 59:8-6, provides that a public entity may adopt a form specifying information to be contained in claims filed against a public entity or its employee under the New Jersey Tort Claims Act; and

WHEREAS, the Township of Bass River is a public entity as defined in New Jersey Claims Act; and

WHEREAS, the Township of Bass River has determined that it is advisable, necessary and in the public interest to adopt a form Tort Claims Act Questionnaire in the form attached hereto and made a part of this Resolution; and

WHEREAS, the Township of Bass River has determined that it is in their best interest to designate the Claims Administrator for the Burlington County Municipal Joint Insurance Fund (BURLCOJIF), Qual-Lynx, as their agent to provide the Tort Claims Act Questionnaire to all of the Claimants and to receive the completed Questionnaire from the Claimants.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Bass River, assembled at a public session on this 4th day of June 2018, that the attached form of Tort Claims Act Questionnaire be and it is hereby adopted as the official Tort Claim Act Questionnaire in accordance with N.J.S.A. 59:8-6 for the Township of Bass River; and

BE IT FURTHER RESOLVED, that all persons making claims against the Township of Bass River, in accordance with the New Jersey Tort Claims Act, N.J.S.A. 59:8-1, et seq., shall be required to complete the Questionnaire which is attached as a condition of compliance with the notice requirements of the New Jersey Tort Claims Act.

BE IT FURTHER RESOLVED, that Qual-Lynx, the Claims Administrator for the Burlington County Municipal Joint Insurance Fund (BURLCOJIF) be and they are hereby designated as the agent for the Township of Bass River to provide the Tort Claims Act Questionnaire to all Claimants and to receive the completed Questionnaire from the Claimants.

RESOLUTION 2018-51

A RESOLUTION AWARDED CONTRACT PURSUANT TO N.J.S.A. 40A:11-1

The motion was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione to approve Resolution 2018-51 with Option 1. Votes: Cope-Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2018-51 was hereby approved.

BASS RIVER TOWNSHIP RESOLUTION 2018-51 A RESOLUTION AWARDED CONTRACT PURSUANT TO N.J.S.A. 40A:11-1

WHEREAS, sealed public bids for the collection and disposal of solid waste were received by the Bass River Municipal Clerk on May 30, 2018; and

WHEREAS, the Township Board of Commissioners has reviewed the recommendations made by the Township Engineer and Township Solicitor on said bids; and

WHEREAS, Transportation Enterprises, Inc. was the only and lowest qualified bidder submitting a conforming bid; and

WHEREAS, specifications were drawn to promote maximum competition for the public contract; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds are available in accordance with the bid and the costs of the contract for year 1 and for the subsequent years 2, 3, 4 and 5.

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 contract for solid waste collection and disposal services for a period of five (5) years commencing on June 1, 2018, and ending on May 31, 2023 be and the same is hereby awarded to Transformation Enterprises, Inc. on the following bid:

<i>Year</i>	<i>Description</i>	<i>Units</i>	<i>Bid Price</i>
Option 1: 40 cubic yard roll off compactor container and transportation for disposal of same at Burlington County facility and return to Bass River Township Convenience Center			
1	One pickup per round trip	Lump Sum	\$575.00
2	One pickup per round trip	Lump Sum	\$600.00
3	One pickup per round trip	Lump Sum	\$630.00
4	One pickup per round trip	Lump Sum	\$690.00
5	One pickup per round trip	Lump Sum	\$750.00
Option 2: 30 cubic yard roll off container and transportation for disposal of same at Burlington County facility and return to Bass River Township Convenience Center			
1	One pickup per round trip	Lump Sum	\$585.00
2	One pickup per round trip	Lump Sum	\$615.00
3	One pickup per round trip	Lump Sum	\$645.00
4	One pickup per round trip	Lump Sum	\$710.00
5	One pickup per round trip	Lump Sum	\$780.00

RESOLUTION 2018-52

A RESOLUTION AUTHORIZING AGREEMENT WITH NJ FOREST FIRE FOR VFA GRANT

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2018-52. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2018-52 was hereby approved.

GRANT AGREEMENT
BETWEEN

BASS RIVER TOWNSHIP
AND
THE STATE OF NEW JERSEY
BY AND FOR

THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT IDENTIFIER:
CORPORATE RESOLUTION

It is in the best interest of The Township of Bass River, a corporation of the State of New Jersey, to obtain a grant from the State of New Jersey in the amount of approximately \$ 3,000 – 10,000 to fund the following project: Volunteer Fire Assistance.

Therefore, the Township of Bass River resolves that Deborah Buzby-Cope or the successor to the office of Mayor is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$ 500.00 and not more than \$ 10,000.00 and (c) to execute [] any amendments thereto [] any amendments thereto which do not increase the Grantee’s obligations.

The Township of Bass River authorizes and hereby agrees to match 50 % of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified 50% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).

The Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

RESOLUTION 2018-53

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY REQUESTING THAT THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES GRANT PERMISSION TO APPROVE THE INCREASE OF AN ITEM OF SPECIAL REVENUE IN THE 2018 BUDGET ENTITLED “VOLUNTEER FIRE ASSISTANCE GRANT” IN THE AMOUNT OF \$3,171.59

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2018-53. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2018-53 was hereby approved.

RESOLUTION 2018-53

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY REQUESTING THAT THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES GRANT PERMISSION TO APPROVE THE INCREASE OF AN ITEM OF SPECIAL REVENUE IN THE 2018 BUDGET ENTITLED “VOLUNTEER FIRE ASSISTANCE GRANT” IN THE AMOUNT OF \$3,171.59

WHEREAS, NJS 40A-87 provides that the Director of the Division of Local Government Services may approve the increase of any special item of revenue in the budget of any county or municipality when such item shall have been made law and the amount thereof was not determined at the time of the adoption of the budget.

NOW, THEREFORE, BE IT RESOLVED that the Township of Bass River, County of Burlington hereby requests the Director of the Division of Local Government Services to approve the increase of an item of revenue in the budget of the year 2018 in the sum of \$3,171.59; which item is now available as a revenue for the Volunteer Fire Assistance Grant pursuant to the provisions of statute; and

BE IT FURTHER RESOLVED that a like sum of \$3,171.59 be and the same is hereby appropriated under the caption of the Volunteer Fire Assistance Grant.

OLD BUSINESS:

Tax Title Liens and In Rem Foreclosures were discussed noting the State owns some already. Solicitor will confirm.

REPORTS:

The following reports were noted.

- Report of Solicitor
- Report of Safety Coordinator

PUBLIC COMMENT:

The meeting was open for public comment upon a motion by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. All in favor and meeting was open for public comment at 7:40 p.m.

C. Bitzberger asked about the clear cutting of trees of 20 acres around the forest fire tower. She sent in about 100 letters to the State and some people wrote their own letters. Couple of nonresidents go involved and called a company with regard to a camera system. They found out there is a system in Monmouth. She would like to propose a meeting with the Mayor and Senator Connors. She would also like Carl Swanseen included in such a meeting.

B. Adams said he feels we should charge for use of the boat ramp at Amasa Landing Road.

Andy Anderson of the New Gretna Vol. Fire Company said they have received new air packs and masks and have been put into service. Still running Scott air packs on trucks that are not compatible. Right thing to do is to finish off the next 7 packs and tanks. Mayor said the township would like to order 2 more sets. Deputy Mayor said we would move up to 3 sets.

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 8:16 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 8:16 p.m.

Respectfully Submitted
Amanda S. Somes, RMC
Township Clerk
