

**MINUTES BASS RIVER TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING OF MONDAY, JUNE 6, 2016**

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, Commissioner Louis Bourguignon and Deputy Mayor Nick Capriglione. Also present Township Clerk Amanda Somes, Township 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.

SPECIAL PRESENTATION was presented by Lori Singley about the misuse of drugs.

APPROVAL OF MINUTES:

Minutes of the regular meeting of May 2, 2016 were presented to the Board for review. The motion to approve the minutes was made by Mayor Cope and seconded by Deputy Mayor Capriglione. Votes: Cope-Yes, Capriglione-Yes, Bourguignon-Abstain. Minutes of the May 2, 2016 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 \$206,687.93. 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.

ORDINANCES & RESOLUTIONS:

US BANK CUST FOR PC5 STERLING	PREMIUM ON TTL #15-00005	\$	2,100.00
ACADEMY SECURITY	SECURITY UPGRADE & ALARM MONITOR	\$	862.00
ACUA	WATER TESTING	\$	556.75
ALBERT RUSSO	REFUND OVER PAYMENT	\$	70.91
ALLEN TRANSFER & STORAGE INC	DELIVERY VOTING MACHINES	\$	142.60
AMANDA SOMES	MILEAGE, FLOWERS & LOCK BOXES	\$	441.29
ARTCRAFT SIGN STUDIO	NEW "WELCOME" SIGNS	\$	3,574.00
ATLANTIC CITY ELECTRIC	ELECTRICITY MAY 2016	\$	2,005.91
A T & T	COURT & MUNI. PHONES APRIL 2016	\$	578.87
A T & T	ISDN LINE APRIL 2016	\$	90.20
BASS RIVER BD OF ED	LOCAL SCHOOL TAX 6/7/16	\$	118,924.00
BELLIA TECH, LLC	INSTALL NEW EQUIP & MANAGE BKUP	\$	394.47
BILMARK PLUMBING & HEATING LLC	HEATER REPAIR	\$	120.00
BOB'S GARDEN CENTER	GERANIUMS FOR CEMETARY	\$	540.00

BRENDA HARRIS	MUNI. ELECTION 5/10/16	\$	200.00
BURL CO TREAS, LANDFILL	MAY 2016 TIPPING FEES	\$	3,212.29
CASA PAYROLL SERVICES	MAY 2016 PAYROLL SERVICES	\$	223.00
COMCAST	SERVICE 5/49 - 6/18	\$	109.95
DAVE'S SEPTIC	LEECH FIELD REPAIRS	\$	2,619.50
ECONO SIGNS	STREET SIGNS & HARDWARE	\$	349.39
ELECTION SUPPORT & SERVICES	ELECTION DAY SUPPORT	\$	590.00
EMERGENCY MEDICAL PRODUCTS	EMS SUPPLIES	\$	403.70
FARM-RITE INC	MOWER PARTS	\$	108.68
GEORGE EMMER	CONFLICT PD 5/9/16	\$	500.00
GREAT BAY REGIONAL EMS	3RD QTR DONATION 2016	\$	2,500.00
HELEN HAZARD	DEPUTY MUNI. ELECTION	\$	75.00
HOME DEPOT	SUPPLIES	\$	866.78
INTEGRATED PEST MANAGEMENT	QUARTERLY SERVICE	\$	85.00
JERSEY SHORE RESTROOMS, LLC	PORT A POTS 5/13 - 6/9	\$	170.00
KATHLEEN HOFFMAN	RECYCLING TONNAGE REPORT	\$	50.00
KEVIN S. QUINLAN	PROSECUTIONS MAY 2016	\$	1,500.00
KEYPORT ARMY & NAVY	T SHIRTS & SWEATSHIRTS	\$	893.48
KLUK CONSULTANTS	ENGINEERING MAY 2016	\$	6,119.13
LORCO PETROLEUM SERVICES	USED OIL REMOVAL	\$	120.00
MAILFINANCE	LEASE PAYMENT 3/12/16 - 6/11/16	\$	570.00
MGL PRINTING SOLUTIONS	FILLER SHEETS	\$	115.00
NANCY BROKER FRITZ	MUNI. ELECTION 5/10/16	\$	275.00
NAPA AUTO PARTS	DUMP TRUCK PARTS	\$	321.72
NEW JERSEY CONF MAYORS	BOD DINNER REGISTRATION	\$	95.00
NEW JERSEY DIV OF ABC	LIQUOR LIC. RENEWAL	\$	9.00
NEW JERSEY NATURAL GAS	NATURAL GAS 4/12 - 5/12	\$	308.42
NJ LEAGUE OF MUNICIPALITIES	MUNI. MAGAZINE SUBSCRIPTIONS	\$	80.00
OCEAN COUNTY CLERK'S ASSOC.	OCCA SEMINAR	\$	30.00
OFFICE BASICS, INC	PRINTER INK & HOUSE KEEPING	\$	235.60
OLEG PRASICKY	MUNI. ELECTION 5/10/16	\$	200.00
PEGGY BECK	BANK MILEAGE & SUPPLY REIM.	\$	73.30
PETER C. LANGE	MARCH & APRIL 2016 LEGAL	\$	5,699.50
PINELANDS JULY 4TH CELEBRATION	FIREWORKS DONATION	\$	500.00
PREMIER PRINTING SOLUTIONS, LLC	VOTER AUTHORITY PADS	\$	18.24
QC LABS / EUROFINIS	WATER TESTING	\$	94.00
RHEIN BOBOWIK	MUNI. ELECTION 5/10/16	\$	200.00
RUMPH REID & DOLCY	MAY JUNE 2016 PUBLIC DEFENDER	\$	1,000.00
SOUTH JERSEY WATER TEST	WATER TESTS 2ND QTR 2016	\$	1,265.00
THOMSON REUTERS - WEST	NJ STAT 2016 PP	\$	44.00
TRACTOR SUPPLY CREDIT PLAN	PARK & LEECH SUPPLIES	\$	407.67
TRANSFORMATION ENTERPRISES	APRIL 2016 ROLL-OFF	\$	4,040.00
US BANK CUST FOR PC5 STERLING	TTL CERTIFICATE #15-00005	\$	9,022.70

VERIZON	COURT & MUNI. PHONES MAY 2016	\$	998.20
WEX BANK	FUEL APRIL 2016	\$	473.45
BASS RIVER PAYROLL ACCT	PAYROLL 5/12/16	\$	14,517.33
BASS RIVER PAYROLL ACCT	PAYROLL 5/25/16	\$	14,481.41
HASLER, INC.	POSTAGE MAY 2016	\$	516.49
	TOTAL	\$	206,687.93

RESOLUTION 2016-40

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

The motion was made by Mayor Cope, seconded by Deputy Mayor Capriglione to approve Resolution 2016-40. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2016-40 was hereby approved.

RESOLUTION 2016-40

***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 David Cope be and hereby is appointed Emergency Management Coordinator for the remainder of the 3 year term, effective as of June 6, 2016 - December 31, 2018.

RESOLUTION NO. 2016-41

**A RESOLUTION SETTING THE ANNUAL SALARY AND HOURLY PAY
RATES FOR THE 2016 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 2016-41. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All present in favor and Resolution 2016-41 was hereby approved.

RESOLUTION 2016-41

***A RESOLUTION SETTING THE ANNUAL SALARY AND HOURLY PAY RATES FOR THE 2016
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 meeting held on the 6th day of June, 2016 that the following pay rate is hereby established for the 2016 calendar year and set as follows pursuant to Salary Ordinance:

<i>OFFICE/EMPLOYEE</i>		<i>SALARY</i>
<i>NAME</i>	<i>TITLE</i>	
<i>DEPARTMENT OF REVENUE AND FINANCE</i>		
<i>Brower, Eileen</i>	<i>Treasurer</i>	<i>\$9,100/year</i>
<i>Effective June 13, 2016</i>		

RESOLUTION NO. 2016-42

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 2016 BUDGET ENTITLED “2016 CLEAN COMMUNITIES GRANT” IN THE AMOUNT OF \$8559.13

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2016-42. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2016-42 was hereby approved.

RESOLUTION 2016-42

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 2016 BUDGET ENTITLED “2016 CLEAN COMMUNITIES GRANT” IN THE AMOUNT OF \$8559.13

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

RESOLUTION NO. 2016-43

TAX OFFICE RESOLUTION

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2016-43. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2016-43 was hereby approved.

item of revenue in the budget of the year 2016 in the sum of \$8559.13; which item is now available as a revenue for the 2016 Clean Communities Grant pursuant to the provisions of statute; and

BE IT FURTHER RESOLVED that a like sum of \$8559.13 be and the same is hereby appropriated under the caption of the 2016 Clean Communities Grant.

RESOLUTION NO. 2016-44

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

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2016-44. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2016-44 was hereby approved.

RESOLUTION 2016-44

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 the regular meeting of the Bass River Township Board of Commissioners held on the 6th day of June 2016; 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, 2016 – June 30, 2017; and,

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

RESOLUTION NO. 2016-45

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

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2016-45. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2016-45 was hereby approved.

RESOLUTION 2016-45

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 \$1824.00 and additional fee of \$200.00 made payable to the New Jersey State Alcoholic Beverage Control at the regular meeting of the Bass River Township Board of Commissioners held on the 3rd day of August; 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, 2016 – June 30, 2017; and,

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

RESOLUTION NO. 2016-46

A RESOLUTION AUTHORIZING THE TURNOVER OF UNCASHED FUNDS FOR BASS RIVER COURT-GENERAL ACCOUNT IN THE AMOUNT OF \$36.99

RESOLUTION NO. 2016-47

A RESOLUTION AUTHORIZING THE TURNOVER OF UNCASHED FUNDS FOR BASS RIVER COURT-BAIL ACCOUNT IN THE AMOUNT OF 40.60

RESOLUTION NO. 2016-48

A RESOLUTION AUTHORIZING THE TURNOVER OF UNCASHED FUNDS FOR WOODLAND COURT-GENERAL ACCOUNT IN THE AMOUNT OF 4.00

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolutions 2016-46, 2016-47 and 2016 48. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolutions 2016-46, 2016-47 and 2016-48 were hereby approved.

REPORTS:

The following reports were noted.

Report of Solicitor

PUBLIC COMMENT:

The meeting was open for public comment at 8:22 p.m. upon a motion by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. All present in favor.

C. Neander questioned a recent 911 call at her home and the response time of the person coming into her house and getting supplies. She noted that a young man was also present with the company and she said he is not an EMT. Mayor asked if it was from the squad or the fire company. It was a first responder from Fire Company. Solicitor told her she should put a request for the trip sheet in writing to the fire company and she should also request the run report to see who transported her to the hospital.

C. Bitzberger reported for the Beautification Club and said that Ben Wurst installed a disposal receptacle at the end of Amasa Landing Road for fishing line. He would like to do the same for Wading River Bridge. She also request 3 drums and chains to secure them.

W. Aaronson asked about the Board's plans for the Environmental Commission. Mayor said the Board is working on a workable solution. Mr. Aaronson asked if the Rustic is considered abandoned. Solicitor said that according to our code, yes, it fits the criteria as an abandoned property.

R. Adams asked if the township was ever going to bring the building inspector back in town. Mayor said the funding and money issues and salaries would have to be considered.

Be no further comments, the motion to close the public portion was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. All present in favor and public portion was closed at 8:54 p.m.

Being no further business to come before the Board the motion to adjourn was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. All present in favor and meeting was adjourned at 8:54 p.m.

Respectfully Submitted
Amanda S. Somes, RMC
Township Clerk
