

***MINUTES BASS RIVER TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING OF MONDAY, MAY 1, 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 and Commissioner Louis Bourguignon. Also present Township Clerk Amanda Somes, Solicitor and Township Engineer Dante Guzzi. Members of the public were present at this meeting. Absent: Deputy Mayor Nicholas Capriglione

FLAG SALUTE

Mayor Cope led the flag salute and read the sunshine statement.

PAYMENT OF BILLS:

The motion was made by Mayor Cope to approve payment of the bills in the amount of \$406,812.35. The motion was seconded by Commissioner Bourguignon to approve bills for payment. Votes: Cope–Yes, Capriglione-Absent, Bourguignon-Yes. All present in favor and bills were ordered paid.

		\$
ACADEMY SECURITY	FIRE INSPECTION & TEST	271.00
		\$
ACE OUTDOOR POWER EQUIPMENT 3	MOWER BLADES	180.72
		\$
ACE POWER SUPPLY	CHAIN SAW REPAIR	189.65
		\$
ADVANTAGE CARD	SUPPLIES CLEAN COMMUNITY	17.27
		\$
AMANDA SOMES	MILEAGE CLERK'S MEETING	72.80
		\$
ATLANTIC CITY ELECTRIC	PARTIAL BILLING ELECTRICITY APR. 2017	375.03
		\$
A T & T	ALL IN ONE MAR. 2017	455.07
		\$
A T & T	ISDN LINE MAR. 2017	45.02
		\$
BASS RIVER BD OF ED	LOCAL SCHOOL TAX 5/4/17	123,216.00
		\$
BLUE STAR OF NJ	DUMPSTER DOCTOR CS/12	462.00
		\$
BURL CO MUN CT ADM ASSN	CONFERENCE REGISTRATION	250.00
		\$
BURL CO TREAS, LANDFILL	MAR. 2017 TIPPING FEES	3,858.80
		\$
BURL CO TREASURER	2ND QTR. 2017 TAXES	199,975.44
		\$
BURL CO TREASURER	SALT USAGE 3/14/17	309.31
		\$
CASA PAYROLL SERVICES	APRIL 2017 PAYROLL	222.00
		\$
CAUSEWAY FORD	PARTS	104.48
		\$
CHRISTOPHER NORMAN, ESQ.	PLANNING BD. MTG. 4/20/17	300.00
		\$
CLAYTON BLOCK	FABRIC & SAND BAGS	276.70
		\$
COMCAST	SERVICE 4/19/17 - 5/18/17	104.01

CRAMER'S AUTO RECYCLING, INC.	TIRE DISPOSAL OFFSHORE MANOR	\$ 40.00
DANTE GUZZI ENGINEERING ASSOC.	ALLEN'S DOCK DEV. MTG 3/29/17	\$ 137.00
DANTE GUZZI ENGINEERING ASSOC.	ENGINEERING APRIL 2017	\$ 13,778.27
DAVE'S SEPTIC	PUMP OUT & REPAIRS	\$ 1,200.00
READYREFRESH BY NESTLE	SERVICE 3/1/17 - 3/31/17	\$ 39.95
GANN LAW BOOKS	2017 NJ POLICE MANUAL	\$ 75.00
GOLDENBERG MACKLER SAYEGH	IN REM #2 & #3	\$ 881.00
GRAND HOTEL	SPRING CONF. HOTEL RESERVATIONS	\$ 462.00
HERMAN'S TRUCKING, INC.	SCREENINGS & CORE ROCK	\$ 450.69
HOLMAN FRENIA ALLISON, P.C.	PROGRESS BILLING 2016 AUDIT	\$ 2,200.00
JERSEY SHORE RESTROOMS, LLC	PORT A POTS 4/14 - 5/11	\$ 170.00
KEVIN S. QUINLAN	APR. 2017 PROSECUTIONS	\$ 1,600.00
MGL PRINTING SOLUTIONS	SUPPLIES & COLLECTOR STAMPS	\$ 591.00
MICROSYSTEMS-NJ.COM, LLC	ASSESSMENT SOFTWARE MAINTENANCE	\$ 1,400.00
NAPA AUTO PARTS	PARTS	\$ 77.49
NAPLES PIZZERIA & RESTAURANT	PIZZAS FOR CLEAN-UP DAY	\$ 45.00
NEW GRETNA POSTMASTER	PO BOX 214 FOR 12 MOS. FEE	\$ 52.00
NEW JERSEY NATURAL GAS	NATURAL GAS 3/11 - 12/12 - 4/13 1/11	\$ 506.60
PC5 STERLING NATIONAL	TTL REDEMPTION #15-00004	\$ 541.96
PEGGY BECK	BANK MILEAGE APRIL 2017	\$ 44.88
PETER C. LANGE	JAN., FEB. & MAR. 2017 LEGAL SERVICES	\$ 8,262.50
RUMPH REID & DOLCY	PUBLIC DEFENDER 4/3/17	\$ 750.00
TIP'S HARDWARE	WADERS FOR POND REPAIR	\$ 270.81
TRACTOR SUPPLY CREDIT PLAN	SUPPLIES	\$ 319.50
TRANSFORMATION ENTERPRISES	MARCH 2917 ROLL-OFF	\$ 4,230.00
TREAS STATE NJ DEP REVENUE	APPLICATIONS DEP	\$ 5,000.00
VERIZON	COURT & MUNI PHONES MAR/APR. 2017	\$ 993.13
WEX BANK	FUEL MARCH 2017	\$ 916.36
WIRELESS ELECTRONICS INC	MINITOR REPAIR	\$ 99.00
BASS RIVER PAYROLL ACCT	PAYROLL 4/13/17	\$ 15,471.71
BASS RIVER PAYROLL ACCT	PAYROLL 4/27/17	\$ 15,521.20
	TOTAL	\$ 406,812.35

ORDINANCES & RESOLUTIONS:

RESOLUTION 2017-35

TAX OFFICE RESOLUTION

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2017-35. Votes: Cope–Yes, Capriglione–Absent, Bourguignon–Yes. All in favor and Resolution 2017-35 was hereby approved.

RESOLUTION 2017-35

WHEREAS, the amount of \$541.96 has been received by the Tax Collector for redemption of Tax Sale Certificate #15-00004 on Block 31 Lot 62 assessed to Otto & Barbara Forst; and

WHEREAS \$541.96 is the correct amount to redeem;

NOW THEREFORE, BE IT RESOLVED, that the Treasurer of Bass River is authorized to cut a check in the amount of \$541.96. The check shall be made payable to the lien holder:

*U.S. Bank Cust. For PC 5
Sterling National
50 South 16th Street
Suite 2050
Phila, Pa. 19102*

RESOLUTION 2017-36

A RESOLUTION SETTING THE ANNUAL SALARY AND HOURLY PAY RATES FOR THE 2017 CALENDAR YEAR FOR CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF BASS RIVER

The motion was made by Commissioner Bourguignon, seconded by Mayor Cope to approve Resolution 2017-36. Votes: Cope–Yes, Capriglione–Absent, Bourguignon–Yes. All present in favor and Resolution 2017-36 was hereby approved.

RESOLUTION 2017-36

A RESOLUTION SETTING THE ANNUAL SALARY AND HOURLY PAY RATES FOR THE 2017 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 this 1st day of May 2017 that the following pay rate is hereby established for the 2017 calendar year and set as follows pursuant to Salary Ordinance.

<i>OFFICE/EMPLOYEE NAME</i>	<i>TITLE</i>	<i>SALARY</i>
DEPARTMENT OF PUBLIC WORKS & PROPERTY		
<i>Williams, Dave Affective April 1, 2017</i>	<i>Laborer</i>	<i>\$12.00/hour</i>
<i>Raff, Ed Affective April 17, 2017</i>	<i>Laborer</i>	<i>\$12.00/hour</i>

RESOLUTION 2017-37

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 2017 BUDGET ENTITLED “2014 RECYCLING TONNAGE GRANT” IN THE AMOUNT OF \$1679.94

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2017-37. Votes: Cope–Yes, Capriglione–Absent, Bourguignon–Yes. All present in favor and Resolution 2017-37 was hereby approved.

RESOLUTION 2017-37

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 2017 BUDGET ENTITLED “2014 RECYCLING TONNAGE GRANT” IN THE AMOUNT OF \$1679.94

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 2017 in the sum of \$1649.94; which item is now available as a revenue for the FY2014 Recycling Tonnage Grant pursuant to the provisions of statute; and

BE IT FURTHER RESOLVED that a like sum of \$1679.94 be and the same is hereby appropriated under the caption of the FY2014 Recycling Tonnage Grant.

RESOLUTION 2017-38

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 2017 BUDGET ENTITLED “FEMA GRANT” IN
THE AMOUNT OF \$10,117.92**

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2017-38. Votes: Cope–Yes, Capriglione-Absent, Bourguignon-Yes. All present in favor and Resolution 2017-38 was hereby approved.

RESOLUTION 2017-38

**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 2017 BUDGET ENTITLED “FEMA GRANT” IN THE AMOUNT
OF \$10,117.92**

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 2017 in the sum of \$10,117.92; which item is now available as a revenue for the FEMA Grant pursuant to the provisions of statute; and

BE IT FURTHER RESOLVED that a like sum of \$10,117.92 be and the same is hereby appropriated under the caption of the FEMA Grant..

OLD BUSINESS:

NEW BUSINESS:

REPORTS:

The following reports were noted.

Report of Solicitor
Report of Municipal Court
Report of Safety Coordinator
Report of the Emergency Management Coordinator
Report of the Beautification Committee

PUBLIC COMMENT:

The meeting was open for public comment at 7:10 p.m. upon a motion by Commissioner Bourguignon, seconded by Mayor Cope. All present in favor.

C. Bitzberger asked the cost to fix the pond berm. That information was not currently available because some bills are still being processed. An up to date accounting can be provided at a later meeting.

C. Bitzberger asked if the Municipal Clerk received a raise. Mayor Cope said No.

C. Bitzberger asked about tires being accepted at the transfer station. The Town has put a stop to that for the time being until we can get control of the tires being removed. Contractors don't want to deal with tires at this time. It costs them more to process tires than they are making.

Mayor Cope said that Stage Road will have a closure and detour so the County can replace one of the small bridges. Stage Road should be reopened by Memorial Day Weekend.

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 7:29 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 7:29 p.m.

Respectfully Submitted
Amanda S. Somes, RMC
Township Clerk
