

**MINUTES BASS RIVER TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING OF MONDAY, NOVEMBER 6, 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, Deputy Mayor Nicholas Capriglione and Commissioner Louis Bourguignon. Also present Township Clerk Amanda Somes and Solicitor Joanne O'Connor and CFO/Tax Collector Al Stanley. 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 October 2, 2017 were presented to the Board for review. The motion to approve the minutes was made by Commissioner Bourguignon, seconded by Mayor Cope. Votes: Cope-Yes, Capriglione-Abstain, Bourguignon-Yes. All present in favor and minutes of the October 2, 2017 regular meeting were hereby approved.

PAYMENT OF BILLS:

The motion was made by Commissioner Bourguignon to approve payment of the bills in the amount of \$582,409.32. The motion was seconded by Mayor Cope to approve bills for payment. Votes: Cope-Yes, Capriglione-Yes, Bourguignon-Yes. All present in favor and bills were ordered paid.

SHUPPER-BRICKLE EQUIPMENT	HOIST REPAIR	\$ 549.00
4IMPRINT	SAFETY INCENTIVE AWARDS	\$ 861.43
ACE POWER SUPPLY	SUPPLIES	\$ 180.72
A.F.D. TITLE COMPANY, INC.	TTL WORK	\$ 585.00
ARTCRAFT DESIGN STUDIO	TWP. SEAL DECALS	\$ 395.00
ATLANTIC CITY ELECTRIC	ELECTRICITY SEPT/OCT 2017	\$ 4,628.40
A T & T	ALL IN ONE SEPT. 2017	\$ 116.66
BAGEL GOURMET	FOOD TRAYS	\$ 74.79
BASS RIVER BD OF ED	LOCAL SCHOOL TAX 11/7/17	\$ 123,726.00
BEACONS	NOTICE	\$ 39.26
BELLIA TECH, LLC	PRINTER INSTALL, ASSESS. EQUIP., OCT. TECH SUPPORT	\$ 727.75
BILMARK PLUMBING & HEATING LLC	SERVICE CALL	\$ 471.87
BURLINGTON COUNTY BCIT	TRAINING COURSES	\$ 195.00
BURL CO TREAS, LANDFILL	TIPPING FEES SEPT. & OCT. 2017	\$ 6,735.78
BURL CO TREASURER	4TH QTR. TAXES 2017	\$ 160,653.60
CASA PAYROLL SERVICES	OCT. 2017 PAYROLL SERVICES	\$ 225.00
CHRISTOPHER NORMAN, ESQ.	PLANNING BD. MTG. ATTENDANCE 10/19/17	\$

SOUTH JERSEY WATER TEST	4TH QTR. 2017 WATER TESTS	\$ 1,265.00
SOUTH JERSEY WELL DRILLING CO.	WELL REPLACEMENT - YARD	\$ 2,900.00
STAPLES INC.	PRINTER	\$ 319.99
SUPREME ASSET MANAGEMENT & REC.	ELECTRONIC RECYCLING	\$ 1,850.00
THOMSON REUTERS - WEST	NJ COURT RULES STATE V.1	\$ 113.00
TRACTOR SUPPLY CREDIT PLAN	SUPPLIES	\$ 59.99
TRANSFORMATION ENTERPRISES	SEPT & OCT 2017 ROLL-OFF	\$ 7,760.00
TREASURER, STATE OF NEW JERSEY	BFCE REGISTRATION RENEWAL	\$ 191.00
TRISH HOME CENTER	SUPPLIES	\$ 34.04
VERIZON	COURT & MUNI. PHONES OCT. 2017	\$ 707.55
WAWA STORE #978	SAFETY AWARD GIFT CARDS	\$ 270.00
WEX BANK	FUEL SEPT. 2017	\$ 1,308.14
BASS RIVER PAYROLL ACCT	PAYROLL 10/12/17	\$ 14,434.34
BASS RIVER PAYROLL ACCT	PAYROLL 10/26/17	\$ 14,528.59
HASLER, INC.	POSTAGE SEPT. & OCT. 2017	\$ 1,082.92
CHRISTOPHER NORMAN, ESQ.	ESCROW PAYMENTS	\$ 1,595.00
	TOTAL	\$
	L	582,409.32

ORDINANCES & RESOLUTIONS:

ORDINANCE 2017-06

**AN ORDINANCE OF THE TOWNSHIP OF BASS RIVER AMENDING
CHAPTER 15.24 FLOOD HAZARD AREAS OF THE REVISED ORDINANCES OF BASS RIVER
TOWNSHIP**

Mayor Cope read Ordinance 2017-06 upon second reading by title only. The motion to approve Ordinance 2017-06 upon second reading and to open the meeting for public hearing was made by Commissioner Bourguignon and seconded by Deputy Mayor Capriglione. All present in favor and meeting was open for public hearing on Ordinance 2017-06. Comments heard: Mr. Aaronson commented the flood insurance program is completely broke and likely this program will go away. Being no further comments the motion to close the public hearing was made by Commissioner Bourguignon, seconded by Mayor Cope. The motion to adopt Ordinance 2017-06 was made by Commissioner Bourguignon and seconded by Deputy Mayor Capriglione. Votes: Cope-Yes, Capriglione-Yes, Bourguignon-Yes. All present in favor and Ordinance 2017-06 was hereby adopted.

TOWNSHIP OF BASS RIVER
Ordinance 2017-06

AN ORDINANCE OF THE TOWNSHIP OF BASS RIVER AMENDING
CHAPTER 15.24 FLOOD HAZARD AREAS OF THE REVISED ORDINANCES OF BASS RIVER TOWNSHIP

WHEREAS, the Bass River Township Board of Commissioners, after reviewing the existing regulations and pursuant to the recommendation of the Township Engineer and the Township Solicitor, finds that there is a need to modify the Bass River Township Code provisions as it currently exists under Chapter 15.24 of the Revised Township Ordinances which is applicable to Flood Hazard Areas; and

WHEREAS, the Department of Homeland Security's Federal Emergency Management Agency (FEMA) completed a re-evaluation of flood hazards in the Township of Bass River and proposed flood hazard determinations for the Township. As a result, certain additional requirements must be met under Section 1361 of the National Flood Insurance Act of 1968.

WHEREAS, The Board of Commissioners finds and determines that the current Bass River Township Flood Hazard Ordinance as it currently exists is not in accordance with the newly established standards;

WHEREAS, The Board of Commissioners further finds and determines that this amendment will promote public health, safety and general welfare of the residents of Bass River Township and amends same as follows.

NOW, THEREFORE, BE IT ORDAINED by the Bass River Township Board of Commissioners that Bass River Township Code Chapter 15.24 entitled "Flood Hazard Areas" is deleted in its entirety and replaced with the amended Chapter 15.24 as follows:

CHAPTER 15.24 FLOOD HAZARD AREAS
STATUTORY AUTHORIZATION, FINDINGS OF FACT, PURPOSE AND OBJECTIVES

15.24.005 STATUTORY AUTHORIZATION

The Legislature of the State of New Jersey has in N.J.S.A. 40:48-1, *et seq.*, delegated the responsibility to local governmental units to adopt regulations designed to promote public health, safety, and general welfare of its citizenry. Therefore, the Board of Commissioners of the Township of Bass River of Burlington County, New Jersey does ordain as follows:

15.24.010 FINDINGS OF FACT

- a) **The flood hazard areas of the Township of Bass River are subject to periodic inundation which results in loss of life and property, health and safety hazards, disruption of commerce and governmental services, extraordinary public expenditures for flood protection and relief, and impairment of the tax base, all of which adversely affect the public health, safety, and general welfare.**
- b) These flood losses are caused by the cumulative effect of obstructions in areas of special flood hazard which increase flood heights and velocities, and when inadequately anchored, causes damage in other areas. Uses that are inadequately floodproofed, elevated or otherwise protected from flood damage also contribute to the flood loss.

15.24.020 STATEMENT OF PURPOSE

It is the purpose of this chapter to promote the public health, safety, and general welfare, and to minimize public and private losses due to flood conditions in specific areas by provisions designed to:

- a) Protect human life and health;
- b) Minimize expenditure of public money for costly flood control projects;
- c) Minimize the need for rescue and relief efforts associated with flooding and generally undertaken at the expense of the general public;
- d) Minimize prolonged business interruptions;
- e) Minimize damage to public facilities and utilities such as water and gas mains, electric, telephone and sewer lines, streets, bridges located in areas of special flood hazard;
- f) Help maintain a stable tax base by providing for the sound use and development of areas of special flood hazard so as to minimize future flood blight areas;
- g) Ensure that potential buyers are notified that property is in an area of special flood hazard; and

- h) *Ensure that those who occupy the areas of special flood hazard assume responsibility for their actions.*

15.24.030 METHODS OF REDUCING FLOOD LOSSES

In order to accomplish its purposes, this chapter includes methods and provisions for:

- a) *Restricting or prohibiting uses which are dangerous to health, safety, and property due to water or erosion hazards, or which result in damaging increases in erosion or in flood heights or velocities;*
- b) *Requiring that uses vulnerable to floods including facilities which serve such uses, be protected against flood damage at the time of initial construction;*
- c) *Controlling the alteration of natural floodplains, stream channels, and natural protective barriers, which help accommodate or channel flood waters;*
- d) *Controlling filling, grading, dredging, and other development which may increase flood damage; and,*
- e) *Preventing or regulating the construction of flood barriers which will unnaturally divert flood waters or which may increase flood hazards in other areas.*

15.24.040 DEFINITIONS

Unless specifically defined below, words or phrases used in this chapter shall be interpreted so as to give them the meaning they have in common usage and to give this chapter its most reasonable application.

AO Zone- *Areas subject to inundation by 1-percent-annual-chance shallow flooding (usually sheet flow on sloping terrain) where average depths are between one and three feet.*

AH Zone- *Areas subject to inundation by 1-percent-annual-chance shallow flooding (usually areas of ponding) where average depths are between one and three feet. Base Flood Elevations (BFEs) derived from detailed hydraulic analyses are shown in this zone*

Appeal — *A request for a review of the flood-plain administrator's interpretation of any provision of this chapter or a request for a variance.*

Area of Shallow Flooding — *A designated AO or AH zone on a community's Digital Flood Insurance Rate Map (DFIRM) with a one percent annual or greater chance of flooding to an average depth of one to three feet where a clearly defined channel does not exist, where the path of flooding is unpredictable and where velocity flow may be evident. Such flooding is characterized by ponding or sheet flow.*

Area of Special Flood Hazard — *Land in the floodplain within a community subject to a one percent or greater chance of flooding in any given year. It is shown on the FIRM as Zone V, VE, VI-30, A, AO, A1-A30, AE, A99, or AH.*

Base Flood — *A flood having a one percent chance of being equaled or exceeded in any given year.*

Base Flood Elevation (BFE) — *The flood elevation shown on a published Flood Insurance Study (FIS) including the Flood Insurance Rate Map (FIRM). For zones AE, AH, AO, and A1-30 the elevation represents the water surface elevation resulting from a flood that has a 1-percent or greater chance of being equaled or exceeded in any given year. For zones VE and VI-30 the elevation represents the stillwater elevation (SWEL) plus wave effect (BFE = SWEL + wave effect) resulting from a flood that has a 1-percent or greater chance of being equaled or exceeded in any given year.*

Basement — *Any area of the building having its floor subgrade (below ground level) on all sides.*

Breakaway Wall — *A wall that is not part of the structural support of the building and is intended through its design and construction to collapse under specific lateral loading forces without causing damage to the elevated portion of the building or supporting foundation system.*

Coastal A Zone — *The portion of the Special Flood Hazard Area (SFHA) starting from a Velocity (V) Zone and extending up to the landward Limit of the Moderate Wave Action delineation. Where no V Zone is mapped the Coastal A Zone is the portion between the open coast and the landward Limit of the Moderate Wave Action delineation. Coastal A Zones may be subject to wave effects, velocity flows, erosion, scour, or a combination of these forces. Construction and development in Coastal A Zones is to be regulated the same as V Zones/Coastal High Hazard Areas.*

Coastal High Hazard Area — An area of special flood hazard extending from offshore to the inland limit of a primary frontal dune along an open coast and any other area subject to high velocity wave action from storms or seismic sources.

Development — Any man-made change to improved or unimproved real estate, including but not limited to buildings or other structures, mining, dredging, filling, grading, paving, excavation or drilling operations, or storage of equipment or materials located within the area of special flood hazard.

Digital Flood Insurance Rate Map (DFIRM) — The official map on which the Federal Insurance Administration has delineated both the areas of special flood hazards and the risk premium zones applicable to the community.

Elevated Building — A non-basement building (i) built, in the case of a building in an Area of Special Flood Hazard, to have the top of the elevated floor or, in the case of a building in a Coastal High-Hazard Area or Coastal A Zone, to have the bottom of the lowest horizontal structural member of the elevated floor, elevated above the base flood elevation plus freeboard by means of piling, columns (posts and piers), or shear walls parallel to the flow of the water, and (ii) adequately anchored so as not to impair the structural integrity of the building during a flood up to the magnitude of the base flood. In an Area of Special Flood Hazard "elevated building" also includes a building elevated by means of fill or solid foundation perimeter walls with openings sufficient to facilitate the unimpeded movement of flood waters. In Areas of Coastal High Hazard and Coastal A Zones "elevated buildings" also includes a building otherwise meeting the definition of "elevated building" even though the lower area is enclosed by means of breakaway walls.

Erosion — The process of gradual wearing away of land masses.

Existing Manufactured Home Park or Subdivision — A manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including, at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed before the effective date of the floodplain management regulations adopted by a community.

Flood or Flooding — A general and temporary condition of partial or complete inundation of normally dry land areas from:

- a) The overflow of inland or tidal waters and/or
- b) The unusual and rapid accumulation or runoff of surface waters from any source.

Flood Insurance Rate Map (FIRM) — The official map on which the Federal Insurance Administration has delineated both the areas of special flood hazards and the risk premium zones applicable to the community.

Flood Insurance Study (FIS) — The official report in which the Federal Insurance Administration has provided flood profiles, as well as the Flood Insurance Rate Map(s) and the water surface elevation of the base flood.

Floodplain Management Regulations — Zoning ordinances, subdivision regulations, building codes, health regulations, special purpose ordinances (such as a floodplain ordinance, grading ordinance and erosion control ordinance) and other applications of police power. The term describes such State or local regulations, in any combination thereof, which provide standards for the purpose of flood damage prevention and reduction.

Floodproofing — Any combination of structural and nonstructural additions, changes, or adjustments to structures which reduce or eliminate flood damage to real estate or improved real property, water and sanitary facilities, structures and their contents.

Freeboard — A factor of safety usually expressed in feet above a flood level for purposes of flood plain management. "Freeboard" tends to compensate for the many unknown factors that could contribute to flood heights greater than the height calculated for a selected size flood conditions, such as wave action, bridge openings, and the hydrological effect of urbanization of the watershed.

Highest Adjacent Grade — The highest natural elevation of the ground surface prior to construction next to the proposed or existing walls of a structure.

Historic Structure — Any structure that is:

- a) *Listed individually in the National Register of Historic Places (a listing maintained by the Department of Interior) or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register;*
- b) *Certified or preliminarily determined by the Secretary of the Interior as contributing to the historical significance of a registered historic district or a district preliminarily determined by the Secretary to qualify as a registered historic district;*
- c) *Individually listed on a State inventory of historic places in States with historic preservation programs which have been approved by the Secretary of the Interior; or*
- d) *Individually listed on a local inventory of historic places in communities with historic preservation programs that have been certified either:*
 - (1) *By an approved State program as determined by the Secretary of the Interior; or*
 - (2) *Directly by the Secretary of the Interior in States without approved programs.*

Limit of Moderate Wave Action (LiMWA) – *Inland limit of the area affected by waves greater than 1.5 feet during the Base Flood. Base Flood conditions between the V Zone and the LiMWA will be similar to, but less severe than those in the V Zone.*

Lowest Floor — *The lowest floor of the lowest enclosed area (including basement). An unfinished or flood resistant enclosure, usable solely for the parking of vehicles, building access or storage in an area other than a basement is not considered a building's lowest floor provided that such enclosure is not built so to render the structure in violation of other applicable non-elevation design requirements of 44 CFR Section 60.3.*

Manufactured Home — *A structure, transportable in one or more sections, which is built on a permanent chassis and is designed for use with or without a permanent foundation when attached to the required utilities. For floodplain management purposed the term “manufactured home” also includes park trailers, travel trailers and other similar vehicles placed on a site for greater than one hundred eighty (180) consecutive days. For insurance purposes the term "manufactured home" does not include park trailers, travel trailers and other "recreational vehicle".*

Manufactured Home Park or Manufactured Home Subdivision — *A parcel (or contiguous parcels) of land divided into two (2) or more manufactured home lots for rent or sale.*

New Construction — *Structures for which the start of construction commenced on or after the effective date of a floodplain regulation adopted by a community and includes any subsequent improvements to such structures.*

New Manufactured Home Park or Subdivision — *A manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed on or after the effective date of the floodplain management regulations adopted by the municipality.*

Primary Frontal Dune — *A continuous or nearly continuous mound or ridge of sand with relatively steep seaward and landward slopes immediately landward and adjacent to the beach and subject to erosion and overtopping from high tides and waves from coastal storms. The inland limit of the primary frontal dune occurs at the point where there is a distinct change from the relatively steep slope to a relatively mild slope.*

Recreational Vehicle — *A vehicle which is [i] built on a single chassis; [ii] 400 square feet or less when measured at the longest horizontal projections; [iii] designed to be self-propelled or permanently towable by a light duty truck; and [iv] designed primarily not for use as a permanent dwelling but as temporary living quarters for recreational, camping, travel, or seasonal use.*

Sand Dunes — *Naturally occurring or man-made accumulations of sand in ridges or mounds landward of the beach.*

Start of Construction — *(For other than new construction or substantial improvements under the Coastal Barrier Resources Act (P.L. No. 97-348)) includes substantial improvements and means the date the building permit was issued, provided the actual start of construction, repair, reconstruction, rehabilitation, addition, placement, or other improvement was within 180 days of the permit date. The actual start means either the first placement of permanent construction of a structure on a site such as the pouring of a slab or footings, the installation of pilings, the construction of columns, or any work beyond the stage of excavation, or the placement of a manufactured home on a foundation.*

Permanent construction does not include land preparation, such as clearing, grading and filling nor does it include the installation of streets and/or walkways, nor does it include excavation for a basement, footings or piers, or foundations or the erection of temporary forms, nor does it include the installation on the property of accessory buildings, such as garages or sheds not occupied as dwelling units or not part of the main structure. For a substantial improvement, the actual start of construction means the first alteration of any wall, ceiling, floor, or other structural part of a building, whether or not that alteration affects the external dimensions of the building.

Structure — A walled and roofed building, a manufactured home, or a gas or liquid storage tank that is principally above ground.

Substantial Damage — Damage of any origin sustained by a structure whereby the cost of restoring the structure to its condition before damage would equal or exceed fifty (50) percent of the market value of the structure before the damage occurred.

Substantial Improvement — Any reconstruction, rehabilitation, addition, or other improvement of a structure, the cost of which equals or exceeds fifty (50) percent of the market value of the structure before the "start of construction" of the improvement. This term includes structures which have incurred "substantial damage", regardless of the actual repair work performed. The term does not, however, include either:

- a) Any project for improvement of a structure to correct existing violations of State or local health, sanitary or safety code specifications which have been identified by the local code enforcement officer and which are the minimum necessary to assure safe living conditions; or
- b) Any alteration of a "historic structure", provided that the alteration will not preclude the structure's continued designation as a "historic structure".

Variance — A grant of relief from the requirements of this ordinance that permits construction in a manner that would otherwise be prohibited by this ordinance.

Violation — The failure of a structure or other development to be fully compliant with this ordinance. A new or substantially improved structure or other development without the elevation certificate, other certifications, or other evidence of compliance required in 44 CFR §60.3(b)(5), (c)(4), (c)(10), (e)(2), (e)(4), or (e)(5) is presumed to be in violation until such time as that documentation is provided.

15.24.050 LANDS TO WHICH THIS CHAPTER APPLIES

This chapter shall apply to all areas of special flood hazards within the jurisdiction of the Township of Bass River, Burlington County, New Jersey.

15.24.060 BASIS FOR ESTABLISHING THE AREAS OF SPECIAL FLOOD HAZARD

The areas of special flood hazard for the township of Bass River, Community No. 340085, are identified and defined on the following documents prepared by the Federal Emergency Management Agency:

- a) *A scientific and engineering report "Flood Insurance Study, Burlington County, New Jersey (All Jurisdictions)" dated December 21, 2017.*
- b) *"Flood Insurance Rate Map for Burlington County, New Jersey (All Jurisdictions)" as shown on the following Index and panels whose effective date is December 21, 2017:*

- 1. 34005C0465F
- 2. 34005C0470F
- 3. 34005C0535F
- 4. 34005C0545F
- 5. 34005C0555F
- 6. 34005C0560F
- 7. 34005C0563F
- 8. 34005C0564F
- 9. 34005C0565F
- 10. 34005C0570F
- 11. 34005C0610F
- 12. 34005C0626F
- 13. 34005C0627F

14. 34005C0628F
15. 34005C0629F
16. 34005C0631F
17. 34005C0632F
18. 34005C0633F
19. 34005C0634F
20. 34005C0636F
21. 34005C0637F
22. 34005C0641F

c.

Advisory base flood elevations and advisory flood hazard maps. The following maps are included:

1.
New Gretna NW, dated December 17, 2012.
2.
New Gretna NE, dated December 13, 2012.
3.
New Gretna SW, dated December 13, 2012.
4.
New Gretna NE, dated December 13, 2012.
5.
Oswego Lake SE, dated December 13, 2012.
6.
Oswego Lake SW, dated December 13, 2012.
7.
Jenkins SW, dated December 13, 2012.
8.
Green Bank NE, dated December 17, 2012.

The above documents are hereby adopted and declared to be a part of this chapter. The Flood Insurance Study and maps are on file with the township clerk, Municipal Building, 3 North Maple Avenue, New Gretna, New Jersey.

15.24.070 PENALTIES FOR NONCOMPLIANCE

No structure or land shall hereafter be constructed, re-located to, extended, converted, or altered without full compliance with the terms of this chapter and other applicable regulations. Violation of the provisions of this chapter by failure to comply with any of its requirements (including violations of conditions and safeguards established in connection with conditions) shall constitute a misdemeanor. Any person who violates this chapter or fails to comply with any of its requirements shall upon conviction thereof be fined not more than \$ 500.00 or imprisoned for not more than 30 days, or both, for each violation, and in addition shall pay all costs and expenses involved in the case. Nothing herein contained shall prevent the township of Bass River from taking such other lawful action as is necessary to prevent or remedy any violation.

15.24.080 ABROGATION AND GREATER RESTRICTIONS

This chapter is not intended to repeal, abrogate, or impair any existing easements, covenants, or deed restrictions. However, where this chapter and other ordinance, easement, covenant, or deed restriction conflict or overlap, whichever imposes the more stringent restrictions shall prevail.

15.24.090 INTERPRETATION

In the interpretation and application of this chapter, all provisions shall be:

- a) *Considered as minimum requirements;*
- b) *Liberally construed in favor of the governing body; and,*
- c) *Deemed neither to limit nor repeal any other powers granted under State statutes.*

15.24.100 WARNING AND DISCLAIMER OF LIABILITY

The degree of flood protection required by this chapter is considered reasonable for regulatory purposes and is based on scientific and engineering considerations. Larger floods can and will occur on rare occasions. Flood heights may be increased by man-made or natural causes. This chapter does not imply that land outside the area of special flood hazards or uses permitted within such areas will be free from flooding or flood damages.

This chapter shall not create liability on the part of the township of Bass River, any officer or employee thereof or the Federal Insurance Administration, for any flood damages that result from reliance on this chapter or any administrative decision lawfully made thereunder.

15.24.110 ESTABLISHMENT OF DEVELOPMENT PERMIT

A Development Permit shall be obtained before construction or development begins, including placement of manufactured homes, within any area of special flood hazard established in section 15.24.060. Application for a Development Permit shall be made on forms furnished by the flood-plain administrator and may include, but not be limited to; plans in duplicate drawn to scale showing the nature, location, dimensions, and elevations of the area in question; existing or proposed structures, fill, storage of materials, drainage facilities; and the location of the foregoing. Specifically, the following information is required:

- a) Elevation in relation to mean sea level, of the lowest floor (including basement) of all structures;*
- b) Elevation in relation to mean sea level to which any structure has been floodproofed.*
- c) Certification by a registered professional engineer or architect that the floodproofing methods for any nonresidential structure meet the floodproofing criteria in section 15.24-210 (B); and,*
- d) Description of the extent to which any watercourse will be altered or relocated as a result of proposed development.*

15.24.120 DESIGNATION OF THE FLOOD-PLAIN ADMINISTRATOR

The township engineer is hereby appointed to administer and implement this chapter by granting or denying development permit applications in accordance with its provisions.

15.24.130 DUTIES AND RESPONSIBILITIES OF THE ADMINISTRATOR

Duties of the flood-plain administrator shall include, but not be limited to:

A. PERMIT REVIEW

- 1). Review all development permits to determine that the permit requirements of this chapter have been satisfied.*
- 2). Review all development permits to determine that all necessary permits have been obtained from those Federal, State or local governmental agencies from which prior approval is required.*
- 3). Review all development permits in the coastal high hazard and Coastal A Zone area to determine if the proposed development alters sand dunes or other natural coastal protections so as to increase potential flood damage.*
- 4). Review plans for walls to be used to enclose space below the base flood level in accordance with section 15.24.230(A)(4)(d).*

B. USE OF OTHER BASE FLOOD DATA

When base flood elevation data has not been provided in accordance with section 15.24.060, BASIS FOR ESTABLISHING THE AREAS OF SPECIAL FLOOD HAZARD, the floodplain administrator shall obtain, review, and reasonably utilize any base flood elevation data available from a Federal, State or other source, in order to administer sections 15.24-210 A., SPECIFIC STANDARDS, RESIDENTIAL CONSTRUCTION, and 15.24-210 B, SPECIFIC STANDARDS, NONRESIDENTIAL CONSTRUCTION.

C. INFORMATION TO BE OBTAINED AND MAINTAINED

- 1. Obtain and record the actual elevation (in relation to mean sea level) of the lowest floor (including basement) of all new or substantially improved structures, and whether or not the structure contains a basement.*
- 2. For all new or substantially improved floodproofed structures:*
 - a. verify and record the actual elevation (in relation to mean sea level); and*
 - b. maintain the floodproofing certifications required in 15.24.110(C).*
- 3. In coastal high hazard and Coastal A Zone areas, certification shall be obtained from a registered professional engineer or architect that the provisions of section 15.24.230(A)(1) and 15.24.230(A)(2)(a) and (b) are met.*
- 4. Maintain for public inspection all records pertaining to the provisions of this chapter.*

D. ALTERATION OF WATERCOURSES

1. Notify adjacent communities and the New Jersey Department of Environmental Protection, Bureau of Flood Control and the Land Use Regulation Program prior to any alteration or relocation of a watercourse, and submit evidence of such notification to the Federal Insurance Administration.
2. Require that maintenance is provided within the altered or relocated portion of said watercourse so the flood carrying capacity is not diminished.

E. SUBSTANTIAL DAMAGE REVIEW

1. After an event resulting in building damages, assess the damage to structures due to flood and non-flood causes.
2. Record and maintain the flood and non-flood damage of substantial damage structures and provide a letter of Substantial Damage Determination to the owner and the New Jersey Department of Environmental Protection, Bureau of Flood Control.
3. Ensure substantial improvements meet the requirements of sections 15.24-210 A., SPECIFIC STANDARDS, RESIDENTIAL CONSTRUCTION, 15.24-210 B, SPECIFIC STANDARDS, NONRESIDENTIAL CONSTRUCTION and 15.24-210 C, SPECIFIC STANDARDS, MANUFACTURED HOMES.

F. INTERPRETATION OF FIRM BOUNDARIES

Make interpretations where needed, as to the exact location of the boundaries of the areas of special flood hazards (for example, where there appears to be a conflict between a mapped boundary and actual field conditions). The person contesting the location of the boundary shall be given a reasonable opportunity to appeal the interpretation as provided in section 15.24.180.

15.24.180 VARIANCE PROCEDURE - APPEAL BOARD

- A. The zoning board of adjustment as established by township Board of Commissioners shall hear and decide appeals and requests for variances from the requirements of this chapter.
- B. The zoning board of adjustment shall hear and decide appeals when it is alleged there is an error in any requirement, decision, or determination made by the floodplain administrator in the enforcement or administration of this chapter.
- C. Those aggrieved by the decision of the zoning board of adjustment, or any taxpayer, may appeal such decision to the Superior Court of New Jersey, Law Division, as provided in N.J.S.A. 40:55D-1, et. seq.
- D. In passing upon such applications, the zoning board of adjustment, shall consider all technical evaluations, all relevant factors, standards specified in other sections of this chapter and:
 1. the danger that materials may be swept onto other lands to the injury of others;
 2. the danger to life and property due to flooding or erosion damage;
 3. the susceptibility of the proposed facility and its contents to flood damage and the effect of such damage on the individual owner;
 4. the importance of the services provided by the proposed facility to the community;
 5. the necessity to the facility of a waterfront location, where applicable;
 6. the availability of alternative locations for the proposed use which are not subject to flooding or erosion damage;
 7. the compatibility of the proposed use with existing and anticipated development;
 8. the relationship of the proposed use to the comprehensive plan and floodplain management program of that area;
 9. the safety of access to the property in times of flood for ordinary and emergency vehicles;
 10. the expected heights, velocity, duration, rate of rise, and sediment transport of the flood waters and the effects of wave action, if applicable, expected at the site; and,
 11. the costs of providing governmental services during and after flood conditions, including maintenance and repair of public utilities and facilities such as sewer, gas, electrical, and water systems, and streets and bridges.
- E. Upon consideration of the factors of section D and the purposes of this chapter, the zoning board of adjustment may attach such conditions to the granting of variances as it deems necessary to further the purposes of this chapter.

F. The local floodplain administrator shall maintain the records of all appeal actions, including technical information, and report any variances to the Federal Insurance Administration upon request.

15.24.190 CONDITIONS FOR VARIANCES

A. Generally, variances may be issued for new construction and substantial improvements to be erected on a lot of one-half acre or less in size contiguous to and surrounded by lots with existing structures constructed below the base flood level, providing items 1-11. in section 15.24.180 (D) have been fully considered. As the lot size increases beyond the one-half acre, the technical justification required for issuing the variance increases.

B. Variances may be issued for the repair or rehabilitation of historic structures upon a determination that the proposed repair or rehabilitation will not preclude the structure's continued designation as a historic structure and the variance is the minimum necessary to preserve the historic character and design of the structure.

C. Variances shall only be issued upon a determination that the variance is the minimum necessary, considering the flood hazard, to afford relief.

D. Variances shall only be issued upon:

1. A showing of good and sufficient cause;
2. A determination that failure to grant the variance would result in exceptional hardship to the applicant; and,
3. A determination that the granting of a variance will not result in increased flood heights, additional threats to public safety, extraordinary public expense, create nuisances, cause fraud on or victimization of the public as identified in subsection D of Section 15.24.180, or conflict with existing local laws or ordinances.

E. Any applicant to whom a variance is granted shall be given written notice that the structure will be permitted to be built with a lowest floor elevation below the base flood elevation and that the cost of flood insurance will be commensurate with the increased risk resulting from the reduced lowest floor elevation.

15.24.200 PROVISIONS FOR FLOOD HAZARD REDUCTION

GENERAL STANDARDS

In all areas of special flood hazards, compliance with the applicable requirements of the Uniform Construction Code (N.J.A.C. 5:23) and the following standards, whichever is more restrictive, are required:

A. ANCHORING

1. All new construction and substantial improvements shall be anchored to prevent flotation, collapse, or lateral movement of the structure.
2. All manufactured homes to be placed or substantially improved shall be anchored to resist flotation, collapse or lateral movement. Methods of anchoring may include, but are not to be limited to, use of over-the-top or frame ties to ground anchors. This requirement is in addition to applicable state and local anchoring requirements for resisting wind forces.

B. CONSTRUCTION MATERIALS AND METHODS

1. All new construction and substantial improvements shall be constructed with materials and utility equipment resistant to flood damage.
2. All new construction and substantial improvements shall be constructed using methods and practices that minimize flood damage.

C. UTILITIES

1. All new and replacement water supply systems shall be designed to minimize or eliminate infiltration of flood waters into the system;
2. New and replacement sanitary sewage systems shall be designed to minimize or eliminate infiltration of flood waters into the systems and discharge from the systems into flood waters;
3. On-site waste disposal systems shall be located to avoid impairment to them or contamination from them during flooding; and
4. For all new construction and substantial improvements the electrical, heating, ventilation, plumbing and air-conditioning equipment and other service facilities shall be designed and/or located so as to prevent water from entering or accumulating within the components during conditions of flooding.

D. SUBDIVISION PROPOSALS

1. All subdivision proposals and other proposed new development shall be consistent with the need to minimize flood damage;

2. All subdivision proposals and other proposed new development shall have public utilities and facilities such as sewer, gas, electrical, and water systems located and constructed to minimize flood damage;
3. All subdivision proposals and other proposed new development shall have adequate drainage provided to reduce exposure to flood damage; and,
4. Base flood elevation data shall be provided for subdivision proposals and other proposed new development which contain at least fifty (50) lots or five (5) acres (whichever is less).

E. ENCLOSURE OPENINGS

All new construction and substantial improvements having fully enclosed areas below the lowest floor that are usable solely for parking of vehicles, building access or storage in an area other than a basement and which are subject to flooding shall be designed to automatically equalize hydrostatic flood forces on exterior walls by allowing for the entry and exit of floodwaters. Designs for meeting this requirement must either be certified by a registered professional engineer or architect or must meet or exceed the following minimum criteria: A minimum of two (2) openings in at least two (2) exterior walls of each enclosed area, having a total net area of not less than one (1) square inch for every square foot of enclosed area subject to flooding shall be provided. The bottom of all openings shall be no higher than one (1) foot above grade. Openings may be equipped with screens, louvers, or other covering or devices provided that they permit the automatic entry and exit of floodwaters.

15.24.210 SPECIFIC STANDARDS

In all areas of special flood hazards where base flood elevation data have been provided as set forth in section 15.24.060, BASIS FOR ESTABLISHING THE AREAS OF SPECIAL FLOOD HAZARD or in section 15.24.130(C), USE OF OTHER BASE FLOOD DATA, the following standards are required:

A. RESIDENTIAL CONSTRUCTION

1. For Coastal A Zone construction see section 15.24.220 COASTAL HIGH HAZARD AREA AND COASTAL A ZONE.
2. New construction and substantial improvement of any residential structure located in an A or AE zone shall have the lowest floor, including basement together with the attendant utilities (including all electrical, heating, ventilating, air-conditioning and other service equipment) and sanitary facilities, elevated at or above the base flood elevation plus one (1) foot or as required by ASCE/SEI 24-14, Table 2-1, whichever is more restrictive;
3. Require within any AO or AH zone on the municipality's DFIRM that all new construction and substantial improvement of any residential structure shall have the lowest floor, including basement together with the attendant utilities and sanitary facilities, elevated above the depth number specified in feet plus one (1) foot, above the highest adjacent grade (at least three (3) feet if no depth number is specified). And, require adequate drainage paths around structures on slopes to guide floodwaters around and away from proposed structures.

B. NONRESIDENTIAL CONSTRUCTION

In an Area of Special Flood Hazard, all new construction and substantial improvement of any commercial, industrial or other nonresidential structure located in an A or AE zone (for Coastal A Zone construction see section 15.24.220 COASTAL HIGH HAZARD AREA AND COASTAL A ZONE) shall have the lowest floor, including basement together with the attendant utilities and sanitary facilities as well as all electrical, heating, ventilating, air-conditioning and other service equipment either:

1. Elevated to or above the base flood elevation plus one (1) foot or as required by ASCE/SEI 24-14, Table 2-1, whichever is more restrictive; and
 2. Require within any AO or AH zone on the municipality's DFIRM to elevate above the depth number specified in feet plus one (1) foot, above the highest adjacent grade (at least three (3) feet if no depth number is specified). And, require adequate drainage paths around structures on slopes to guide floodwaters around and away from proposed structures;
- or
3. Be floodproofed so that below the base flood level plus one (1) foot or as required by ASCE/SEI 24-14, Table 6-1, whichever is more restrictive, the structure is watertight with walls substantially impermeable to the passage of water;
 4. Have structural components capable of resisting hydrostatic and hydrodynamic loads and effects of buoyancy; and,
 5. Be certified by a registered professional engineer or architect that the design and methods of construction are in accordance with accepted standards of practice for meeting the applicable provisions of this subsection. Such certification shall be provided to the official as set forth in section 15.24.130(C)(2)(b).

C. MANUFACTURED HOMES

1. *Manufactured homes shall be anchored in accordance with section 15.24.200(A)(2).*
2. *All manufactured homes to be placed or substantially improved within an area of special flood hazard shall:*
 - a. *Be consistent with the need to minimize flood damage,*
 - b. *Be constructed to minimize flood damage,*
 - c. *Have adequate drainage provided to reduce exposure to flood damage;*
 - d. *Be elevated on a permanent foundation such that the top of the lowest floor is at or above the base flood elevation plus one (1) foot or as required by ASCE/SEI 24-14, Table 2-1, whichever is more restrictive; and,*
 - e. *The manufactured home chassis is supported by reinforced piers or other foundation elements of at least equivalent strength that are no less than 36 inches in height above grade and be securely anchored to an adequately anchored foundation system to resist floatation, collapse, and lateral movement.*
3. *All new manufactured homes are specifically prohibited by the zoning ordinances of the township and more specifically for purposes of this chapter, mobile home parks or mobile home subdivisions are prohibited within any flood hazard area located within the township as set forth in Section 15.24.060.*

15.24.220 COASTAL HIGH HAZARD AREA AND COASTAL A ZONE

Coastal high hazard areas (V or VE Zones) and coastal A Zones are located within the areas of special flood hazard established in section 15.24.060. These areas have special flood hazards associated with high velocity waters from tidal surges and hurricane wave wash; therefore, the following provisions shall apply:

15.24-230 LOCATION OF STRUCTURES

- a) *All buildings or structures shall be located landward of the reach of the mean high tide.*
- b) *The placement of manufactured homes shall be prohibited, except in an existing manufactured home park or subdivision.*

A. CONSTRUCTION METHODS

1. ELEVATION

All new construction and substantial improvements shall be elevated on piling or columns so that:

- a. *The bottom of the lowest horizontal structural member of the lowest floor (excluding the piling or columns) is elevated to or above the base flood elevation plus one (1) foot, or as required by ASCE/SEI 24-14, Table 4-1, whichever is more restrictive,*
- b. *All electrical, heating, ventilating, air-conditioning, mechanical equipment and other equipment servicing the building is elevated one (1) foot above the base flood elevation, and*
- c. *With all space below the lowest floor's supporting member open so as not to impede the flow of water, except for breakaway walls as provided for in section 15.24.230(A)(4).*

2. STRUCTURAL SUPPORT

- a. *All new construction and substantial improvements shall be securely anchored on piling or columns.*
- b. *The pile or column foundation and structure attached thereto shall be anchored to resist flotation, collapse or lateral movement due to the effects of wind and water loading values each of which shall have a one percent chance of being equaled or exceeded in any given year (100-year mean recurrence interval).*
- c. *Prohibit the use of fill for structural support of buildings within Zones V1-30, VE, V, and Coastal A on the community's FIRM.*

3. CERTIFICATION

A registered professional engineer or architect shall develop or review the structural design specifications and plans for the construction and shall certify that the design and methods of construction to be used are in accordance with accepted standards of practice for compliance with the provisions of section 15.24.230(A)(1) and 15.24.230(A)(2)(a) and (b).

4. SPACE BELOW THE LOWEST FLOOR

a. Any alteration, repair, reconstruction or improvement to a structure started after the enactment of this chapter shall not enclose the space below the lowest floor unless breakaway walls, open wood lattice-work or insect screening are used as provided for in this section.

b. Breakaway walls, open wood lattice-work or insect screening shall be allowed below the base flood elevation provided that they are intended to collapse under wind and water loads without causing collapse, displacement or other structural damage to the elevated portion of the building or supporting foundation system. Breakaway walls shall be designed for a safe loading resistance of not less than 10 and no more than 20 pounds per square foot. Use of breakaway walls which exceed a design safe loading of 20 pounds per square foot (either by design or when so required by local or State codes) may be permitted only if a registered professional engineer or architect certifies that the designs proposed meet the following conditions.

(i) breakaway wall collapse shall result from a water load less than that which would occur during the base flood and,

(ii) the elevated portion of the building and supporting foundation system shall not be subject to collapse, displacement or other structural damage due to the effects of wind and water load acting simultaneously on all building components (structural and non-structural). Water loading values used shall be those associated with the base flood. Wind loading values used shall be those required by applicable State or local building standards.

c. If breakaway walls are utilized, such enclosed space shall be used solely for parking of vehicles, building access, or storage and not for human habitation.

d. Prior to construction, plans for any breakaway wall must be submitted to the Construction Code Official or Building Sub-Code Official for approval.

B. SAND DUNES

Prohibit man-made alteration of sand dunes within Coastal A Zones, VE and V Zones on the community's DFIRM which would increase potential flood damage.

BE IT FURTHER ORDAINED that all other provisions of the Township Code currently in effect, are hereby saved from repeal, and shall remain in full force and effect;

BE IT FURTHER ORDAINED that if any provision of any section, subsection, paragraph, subdivision or clause of this Chapter shall be judged invalid by a court of competent jurisdiction, such order of judgment shall not affect or invalidate the remainder of any section, subsection, paragraph, subdivision, or clause of this ordinance.

BE IT FURTHER ORDAINED that this ordinance shall take effect upon proper passage and in accordance with the law.

ALL OF WHICH IS ADOPTED this 6th day of November, 2017, by the Bass River Township Board of Commissioners.

ORDINANCE 2017-07

AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE TOWNSHIP OF BASS RIVER TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM PURSUANT TO N.J.S.A. 40A:12-13(b).

Mayor Cope introduced Ordinance 2017-07 on first reading by title. The motion was seconded by Deputy Mayor Capriglione. Votes: Cope-Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Ordinance 2017-07 was hereby approved upon first reading by title. The seconded reading and public hearing will be held at the December regular meeting of the Board of Commissioners.

ORDINANCE 2017-07

AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE TOWNSHIP OF BASS RIVER TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM PURSUANT TO N.J.S.A. 40A:12-13(b).

WHEREAS, the Township of Bass River is the owner of certain property identified as follows:

*Block 76, Lot 10A
Block 77, Lots 12 and 48
Block 80, Lot 4
Block 103, Lot 177
Block 120, Lots 8, 10 and 12,*

As identified on the Tax Map for the Township of Bass River; and

WHEREAS, this property is not needed for public use; and

WHEREAS, N.J.S.A. 40A:12-13(b) permits the sale of Township property to a department of the State of New Jersey; and

WHEREAS, the State of New Jersey, Department of Environmental Protection, Green Acres Program has made an offer to purchase the aforementioned property as evidenced by the correspondence attached hereto and incorporated herein as Schedule "A"; and

WHEREAS, it is in the best interest of the Township to sell the Property to the State of New Jersey in a manner set forth in N.J.S.A. 40A:12-13(b).

NOW THEREFORE BE IT RESOLVED that a finding is made by the Bass River Township Board of Commissioners that the approval of this Ordinance pursuant to N.J.S.A. 40A:12-14(b) will be in the best interest of the residents of the Township of Bass River.

BE IT FURTHER RESOLVED by the Board of Commissioners of Bass River to authorize the sale of the aforementioned property to the State of New Jersey, Department of Environmental

Protection, Green Acres Program for the amount of ONE HUNDRED TWENTY-FIVE THOUSAND EIGHT HUNDRED AND NINETY (\$125,890,000.00) DOLLARS

BE IT FURTHER RESOVLED that the Mayor and Clerk shall be authorized to execute the appropriate contract documents for sale of this land to the State of New Jersey.

ALL OF WHICH IS ADOPTED this 6th day of November, 2017, by the Bass River Township Board of Commissioners.

RESOLUTION 2017-72

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 2017-72. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All present in favor and Resolution 2017-72 was hereby approved.

RESOLUTION NO. 2017-72

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 2017 Budget Appropriations are made as follows:

		To:	
7-01-20-142-002	Liquidation TTL	\$ 7,900.00	
7-01-20-165-002	Engineering	\$36,000.00	
7-01-23-225-002	Unemployment	\$ 4,000.00	
7-01-26-290-001	Streets & Roads SW	\$ 6,027.66	
7-01-26-306-002	Utility Maintenance	\$6,800.00	
7-01-31-455-001	Sewer Systems S&W	\$1,600.00	
7-01-31-460-002	Gasoline	\$ 3,131.34	
		\$65,459.00	
			From:
7-01-20-110-002	Admin OE	\$ 3,700.00	
7-01-20-130-002	Finance OE	\$ 4,500.00	
7-01-20-135-002	Audit Service	\$ 5,600.00	

7-01-20-150-002	Tax Assessor OE	\$ 1,200.00
7-01-23-210-003	Workman's Comp	\$ 8,559.00
7-01-24-180-250	Zoning Officer OE	\$ 2,500.00
7-01-25-252-002	Office of Emergency Management OE	\$ 2,500.00
7-01-25-253-002	EMS First Responder	\$ 2,500.00
7-01-25-260-002	First Aid Organization	\$ 6,000.00
7-01-25-275-002	Municipal Prosecutor OE	\$ 5,000.00
7-01-26-310-002	Buildings and Grounds OE	\$ 2,000.00
7-01-31-430-001	Electricity	\$ 2,500.00
7-01-31-455-002	Sewer System OE	\$ 3,000.00
7-01-31-470-002	Telecommunications	\$ 200.00
7-01-32-465-002	Landfill Foreclosure OE	\$ 1,500.00
7-01-26-305-002	Convenience Center OE	\$ 9,000.00
7-01-22-195-001	Uniform Construction OE	\$ 3,000.00
7-01-25-252-001	Office Emergency Management SW	\$ 600.00
7-01-43-490-002	Municipal Court OE	\$ 1,600.00
		\$ 65,459.00

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Bass River, County of Burlington, New Jersey as follows:

1. *That the Governing Body hereby authorizes the necessary transfers for the year 2017.*
2. *That a certified copy of this resolution shall be kept on file at the Municipal Clerk's office and be forwarded to the Township's Certified Municipal Finance Officer.*

RESOLUTION 2017-73

A RESOLUTION ACCEPTING A DONATION OF LAND

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2017-73. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All present in favor and Resolution 2017-73 was hereby approved.

BASS RIVER TOWNSHIP RESOLUTION 2017-73

A RESOLUTION ACCEPTING A DONATION OF LAND

WHEREAS, the Township of Bass River is authorized to accept donations of real and personal property for the benefit of its citizens, and is specifically authorized pursuant to N.J.S.A. 40:61-1 to accept gifts for public parks and recreational piers; and

WHEREAS, the owners of property located on Amasa Landing Road listed on the tax map of Bass River as Block 8D, Lot 12 desire to donate to the Township the aforementioned parcel of land; and

WHEREAS, such donation is being contributed to assist the Township in the completion of the Amasa Landing Park; and

WHEREAS, Board of Commissioners finds that it is in the best interest of the Township to accept said donation upon the term and conditions offered.

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 gift of land is accepted for the completion of the Amasa Landing Park project.

BE IT FURTHER RESOVLED that the Mayor and Clerk shall be authorized to execute the appropriate contract documents for the acceptance of this land.

I hereby certify the foregoing to be a true copy of a resolution adopted by the Bass River Township Board of Commissioners at a meeting held on November 6, 2017.

OLD BUSINESS:

Commissioner Bourguignon reported that bus shelters are being installed on route 9. The Basketball court was being completed and boat ramp at the end of Amasa Landing Road is being finalized.

NEW BUSINESS:

REPORTS:

The following reports were noted.

Report of Solicitor
Municipal Court Report
Animal Control Report
Safety Coordinator's Report

PUBLIC COMMENT:

The meeting was open for public comment at 7:55 p.m. upon a motion by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. All present in favor.

Chief Wetmore apologized for remarks made at last meeting. Deputy Mayor Capriglione commented on a past purchase order that would have provided 12 packs. Nick also said that he has joined the NFPA to obtain the latest guidelines. According to NFPA the purchase and use of reconditioned air packs is permitted. Deputy Mayor Capriglione commented that to say that the Board of Commissioners does not care about the fire company is an issue. He would like to see the face masks that were provided and if they are up to date. Deputy Mayor said the last thing the Township would like to do is to shut the fire company down.

CFO Al Stanley commented the surplus is about \$100,000.

W. Aaronson asked if the land we are selling is costing us anything now. Mayor commented that now it is tax exempt because we own it. We no longer have to pay county or school taxes on it.

W. Aaronson asked why we are paying so much for engineering. Board said we have to cover the cost for applying for grants and grant work and we will then be reimbursed for a portion.

Mayor Cope asked Chief Wetmore if they fire company will need Scott Air Pack Masks. Chief said when he gets the MSA masks in he will know the sizes of the masks and then he will know what he will need to order.

K. Foder asked why the township keeps selling property to the State of NJ. Mayor said these properties have already been bid out and no one wanted them.

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 8:51 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 8:51 p.m.

Respectfully Submitted,

Amanda S. Somes, RMC Township Clerk