

**MINUTES BASS RIVER TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING OF MONDAY, SEPTEMBER 12, 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 and 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.

APPROVAL OF MINUTES:

Minutes of the regular meeting of August 1, 2016 were presented to the Board for review. The motion to approve the minutes was made by Commissioner Bourguignon and seconded by Deputy Mayor Capriglione. Votes: Cope-Yes, Capriglione-Yes, Bourguignon-Yes. Minutes of the August 1, 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 \$672,827.73. 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.

BURL CO TREASURER	3RD QTR TAXES 2016	\$	217,152.24
	MOTOR - AIR		
ABSECON ELECTRIC MOTOR WORKS	COMPRESSOR	\$	72.00
ACADEMY SECURITY	ALARM MONITORING	\$	87.00
ACE OUTDOOR POWER EQUIPMENT 3	BLADES, CHAIN LOOP & BAR	\$	405.13
A C MOORE INC	SUMMER PROGRAM SUPPLIES	\$	404.84
ACUA	WATER TESTING	\$	521.25
ADVANTAGE CARD	SUMMER PROGRAM SUPPLIES	\$	73.55
ATLANTIC CITY ELECTRIC	ELECTRICITY JULY/AUGUST 2016	\$	4,792.54
A T & T	COURT & MUNI. ALL IN ONE JULY 2016	\$	613.48
A T & T	ISDN LINE JULY 2016	\$	34.30
BASS RIVER BD OF ED	LOCAL SCHOOL TAX 9/13/16	\$	123,217.00
BASS RIVER ELEMENTARY SCHOOL	YEAR BOOK AD 2016	\$	90.00
BELLIA TECH, LLC	TECH MGMT. JULY & AUG. 2016	\$	78.65
BILLMARK PLUMBING & HEATING LLC	CONDENSER REPAIR	\$	485.00
BURL CO MUN CLERKS ASSN	CLERK CONFERENCE 9/23/16	\$	30.00
BURL CO TREAS, LANDFILL	JULY & AUGUST TIPPING FEES	\$	6,543.44

BURLCOJIF	2ND INTALLMENT 2016	\$	32,902.00
CAESAR'S A.C.	NJLOM CONF. 11/15 & 11/16	\$	314.00
CAM CO.	BACK HOE PARTS & REPAIRS	\$	328.16
CASA PAYROLL SERVICES	1 JULY, 2 AUGUST PAYROLL SERVICES	\$	355.10
CENTRAL JERSEY EQUIPMENT	VOLTAGE REGULATOR & LATCH	\$	232.33
CITTA, HALZAPFEL & ZABARSKY	8/8/16 CONFLICT PROSECUTION	\$	500.00
COMCAST	SERVICE 8/19 - 9/18	\$	119.45
COMPLIANCE SIGNS.COM	ROOF TRUSS ID SIGN	\$	58.00
DAVE'S SEPTIC READYREFRESH BY NESTLE	PUMP OUTS 209 BIRCH & 310 ASH SERVICE 7/1/16 - 7/31/16	\$	500.00 36.44
EDMUNDS & ASSOCIATES, INC.	2016 JULY TAX BILLING	\$	319.66
FIREFIGHTER ONE LLC	FIRE EQUIPMENT BRT & BRES MAINT. AGMT & WARRANTIES	\$	5,272.17 1,925.00
GENERAC	CONFLICT PD 8/22/16	\$	500.00
GEORGE EMMER	PROFF. SERVICES & PUBLICATION FEE	\$	941.87
GOLDENBERG MACKLER SAYEGH	SUPPLIES FOR PUBLIC WORKS	\$	1,093.33
HOME DEPOT	QUARTERLY SERVICE	\$	85.00
IPM INTEGRATED PEST MGMT	PORT A POTS AUG. & SEPT. 2016	\$	340.00
JERSEY SHORE RESTROOMS, LLC	AUGUST 2016 PROSECUTIONS	\$	1,500.00
KEVIN S. QUINLAN	JULY 2016 ENGINEERING	\$	2,838.75
KLUK CONSULTANTS	TUBE - RR PARK LANGUAGE SERVICES MARCH - AUG. 2016	\$	37.90 315.00
KOWALSKI TIRE	LEASE PYMT 6/12 - 9/11	\$	570.00
LANGUAGE SERVICE ASSOCIATES	MINUTE BOOKS & PAPER EMAIL SERVICES FOR 2016	\$	367.00 120.00
MAILFINANCE MGL PRINTING SOLUTIONS	ANNUAL WEB HOSTING	\$	200.00
MICROSYSTEMS-NJ.COM, LLC	PARTS	\$	153.80
MUNICIPAL CODE CORPORATION	NATURAL GAS 7/15/16 - 8/10/16 NJLM ANNUAL CONF. 2016	\$	164.27 275.00
NAPA AUTO PARTS NEW JERSEY NATURAL GAS	OFFICE SUPPLIES	\$	183.35
NJ LEAGUE OF MUNICIPALITIES	BANK MILEAGE JUNE 2016 LEGAL SERVICES	\$	69.36 2,315.00
OFFICE BASICS, INC PEGGY BECK	REGIONAL SCHOOL TAX 9/13/16	\$	194,745.00
PETER C. LANGE	COMPACTOR REPAIR	\$	1,401.50
PINELANDS REGIONAL SCHOOL DIST R.J. TWITCHELL & CO., INC.	100W COMPLETE KIT PUBLIC DEFENDER 8/22/16	\$	459.99 500.00
RNG GROUP INC.	STAMPER WOODLAND BAIL ACCOUNT FIRE CO.	\$	8.02
RUMPF REID & DOLCY	ID'S	\$	110.00
SAFEGUARD BUSINESS SYSTEMS	NO LITTERING SIGNS	\$	130.74
SAFE ID CARD SYSTEMS, INC. SMART SIGN			

SOUTH JERSEY WATER TEST	WATER TESTS	\$	1,265.00
	2ND QTR		
STATE OF NJ DIV EMPLOYER ACCTS	REIMBURSEMENT	\$	5.49
THE EXIT LIGHT CO., INC.	EXIT SIGN	\$	27.00
TRACTOR SUPPLY CREDIT PLAN	SUPPLIES FOR PUBLIC WORKS	\$	552.30
TRANSFORMATION ENTERPRISES	JULY & AUG. 2016 ROLL-OFF	\$	7,400.00
TRAPROCK INDUSTRIES	25.17 TON 3/8" STONE	\$	629.25
TREAS STATE NJ DEP REVENUE	ANNUAL IF06 PERMIT	\$	42.00
GROFF TRACTOR NEW JERSEY LLC	RADIATOR & HOSE	\$	36.75
VERIZON	COURT & MUNI PHONES AUG. 2016	\$	983.77
WEX BANK	FUEL JULY & AUG. 2016	\$	1,465.58
WITMER PUBLIC SAFETY GROUP	IMPACT CAP REPLACEMENT	\$	105.00
BASS RIVER PAYROLL ACCOUNT	PAYROLL 8/4/16	\$	17,483.63
BASS RIVER PAYROLL ACCOUNT	PAYROLL 8/18/16	\$	15,410.44
BASS RIVER PAYROLL ACCOUNT	PAYROLL 8/31/16	\$	18,810.56
HASLER, INC.	POSTAGE JULY & AUGUST 2016	\$	1,723.35

TOTAL: \$ 672,827.73

ORDINANCES AND RESOLUTIONS:

ORDINANCE 2016-02

**AN ORDINANCE OF THE TOWNSHIP OF BASS RIVER AMENDING
CHAPTER 8.04 OF THE REVISED ORDINANCES OF BASS RIVER
TOWNSHIP**

Mayor Cope read Ordinance 2016 by title. The motion was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione to approve Ordinance 2016-02 upon first reading by title only with second reading and public hearing scheduled for October regular meeting. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Ordinance 2016-02 was hereby approved upon first reading by title.

***TOWNSHIP OF BASS RIVER
Ordinance 2016-02***

***AN ORDINANCE OF THE TOWNSHIP OF BASS RIVER AMENDING
CHAPTER 8.04 OF THE REVISED ORDINANCES OF BASS RIVER TOWNSHIP***

WHEREAS, the Bass River Township Board of Commissioners finds that there is a need to modify the Bass River Township Code provisions as they currently exist under Chapter 8.04 of the revised Township Ordinances which are applicable to Campgrounds.

NOW, THEREFORE, BE IT ORDAINED by the Bass River Township Board of Commissioners that Bass River Township Code Section 8.04.040 I "Campground Code" be and is hereby replaced with the

following:

I. Any mobile home, as defined in the Zoning Ordinance of the Township of Bass River and amendments and supplements thereto, which has heretofore been located in a licensed trailer park pursuant to the terms of a prior ordinance entitled "An Ordinance for the Regulation and Licensing of Trailers and Trailer Camps within the Township of Bass River, County of Burlington and State of New Jersey" and amendments and supplements thereto and any mobile home park as defined in the Zoning Ordinance of the Township of Bass River and amendments and supplements thereto which may previously have been licensed under either or both of the above-mentioned ordinances, be and are hereby declared to be nonconforming uses by virtue of the Zoning Ordinance of the Township of Bass River and amendments and supplements thereto. Any such nonconforming mobile home park which may exist in the Township of Bass River is expressly subject to the provisions of this ordinance where applicable including the fee requirements in Section XI hereinabove set forth. Only one annual operating permit fee per year shall be required under the terms of this ordinance for any one campground or nonconforming mobile home park if one may exist or any combination thereof. However, in the event that a nonconforming mobile home occupies a site in any campground, nonconforming mobile home park, or combination thereof, all of which are regulated by the terms of the within ordinance, the operator of such campground, nonconforming mobile home park, or combination thereof shall pay to the Township a monthly fee in the amount of twenty one (\$21.00) dollars for each such nonconforming mobile home occupying a site in such campground, nonconforming mobile home Park, or combination thereof for each month or part thereof as said space is occupied.

In addition, the operator shall file a statement under oath of the first of each month with the Township Clerk stating the number of such sites occupied during the previous month.

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 ordinance 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 12th day of September, 2016, by the Bass River Township Board of Commissioners.

RESOLUTION NO. 2016-60

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 Commissioner Bourguignon, seconded by Deputy Mayor Capriglione to approve Resolution 2016-60. Votes: Cope-Yes, Capriglione-Yes, Bourguignon-Yes. All present in favor and Resolution 2016-60 was hereby approved.

RESOLUTION 2016-60

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 special meeting held on this 12th day of September 2016 that the following pay rate is hereby established for the 2016 calendar year and set as follows pursuant to Salary Ordinance.

NAME	OFFICE/EMPLOYEE	TITLE	SALARY
DEPARTMENT OF PUBLIC AFFAIRS & SAFETY			
Griffiths, Helen		Deputy Court Administrator	\$27,326.26/year

RESOLUTION NO. 2016-61

A RESOLUTION AUTHORIZING THE TOWNSHIP OF BASS RIVER TO EXTEND THE SHARED SERVICES AGREEMENT WITH THE BOROUGH OF TUCKERTON FOR THE SHARED USE OF PUBLIC WORKS EQUIPMENT PURSUANT TO THE INTERLOCAL SERVICES ACT N.J.S.A. 40:8A-1 et. seq.

The motion was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione to approve Resolution 2016-61. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2016-61 was hereby approved.

RESOLUTION NO. 2015-61

A RESOLUTION AUTHORIZING THE TOWNSHIP OF BASS RIVER TO EXTEND THE SHARED SERVICES AGREEMENT WITH THE BOROUGH OF TUCKERTON FOR THE SHARED USE OF PUBLIC WORKS EQUIPMENT PURSUANT TO THE INTERLOCAL SERVICES ACT N.J.S.A. 40:8A-1 et. seq.

WHEREAS, the Bass River Township Board of Commissioners recognizes the need to provide the residents of the Township with appropriate cost savings measures and the need to take advantage of opportunities to provide cost savings in the administration of local government services for the benefit of all residents; and

WHEREAS, pursuant to the Uniform Shared Services Act, N.J.S.A. 40A:65-1 et seq., any municipality of the State may enter into a contract with any other municipality for the joint provision of any service that any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, the Township of Bass River and the Borough of Tuckerton have previously entered into a Shared Services Agreement that covers the shared use of public works equipment dated October 3, 2011. That agreement will expire and both the Township and the Borough wish to continue the prior relationship for shared services by entering into the new lease extension for the shared use of public works equipment; and

WHEREAS, The Township of Bass River and Borough of Tuckerton have negotiated the terms and conditions of an agreement for the provision of such services as detailed in the attached Shared Services Agreement and lease extension; and

***WHEREAS**, the Township of Bass River evidences its desire to enter into such Agreement through passage of this resolution; and*

***WHEREAS**, the parties have agreed to participate in the Shared Services Agreement between the Township and the Borough and enter into the agreement establishing the respective rights and obligations of the parties regarding this Shared Services Agreement.*

***NOW, THEREFORE, BE IT RESOLVED** by the Township of Bass River Board of Commissioners that:*

- 1. The attached Shared Services Agreement and lease extension between the Township of Bass River and the Borough of Tuckerton shall be effective according to its terms.*
- 2. The Mayor of the Township of Bass River is hereby authorized to sign, seal, execute and witness/attest the Agreement.*
- 3. The Mayor and Township Clerk are authorized to take any action necessary to implement the terms of the Shared Services Agreement.*

NEW BUSINESS:

Household Hazardous Waste Day is scheduled for Saturday, October 15th from 8-10 a.m.

A presentation was presented to the Board and to the Public by representatives from Pinelands Regional School to explain the upcoming Bond Referendum Question on the Ballot to be approved by voters.

REPORTS:

The following reports were noted.

Solicitors Report
Report of Municipal Court
Report of Safety Coordinator

PUBLIC COMMENT:

The meeting was open for public comment at 8:38 p.m. upon a motion by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. All present in favor.

L. Assur commented on the State not paying property taxes for the property that it owns. The State does not pay for maintenance and upkeep of the properties. He asked if there was a way the Township could get them to pay their fair share. Mr. Aaronson said the PILOT funds are meant to pay the Township for this. However, the State has not increases these funds and the Township should band with other towns to sue the state.

W. Aaronson asked about the process of selling property located on the other side of Offshore Manor which the Township owns. Mayor said the process is continuing and a sale will be forthcoming.

T. Williams commended the Commissioners for trying to move these properties back onto the tax rolls.

Be no further comments, the motion to close the public portion was made by Commissioner Bourguignon, seconded by Mayor Cope. All present in favor and public portion was closed at 9:19 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 present in favor and meeting was adjourned at 9:20 p.m.

Respectfully Submitted
Amanda S. Somes, RMC
Township Clerk
