



# Bass River Township Board of Commissioners Regular Meeting

## *Agenda*

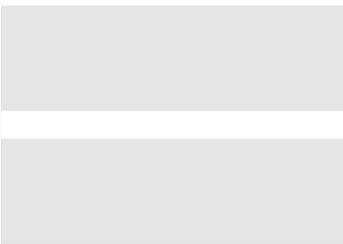
Monday, September 10, 2012

7:00 PM

Bass River Township Municipal Building

3 North Maple Avenue

New Gretna, New Jersey



### Agenda topics

Call to Order

Flag Salute

Sunshine Statement

This is to advise the general public and to instruct that it be recorded in the minutes that in compliance with Chapter 231 of the Public Laws of 1975, entitled the "Open Public Meetings Act" the Bass River Township Board of Commissioners caused to be posted at the Township Municipal Building located on 3 North Maple Avenue, New Gretna and emailed and/or faxed to the Atlantic City Press and the Times Beacon; and posted on Bass River Township's website a meeting notice setting forth the time, date and location of this meeting. Members of the public who wish to address the Board may be given the opportunity to do so prior to the Board adjourning.

Roll Call

- Commissioner Bourguignon
- Deputy Mayor Capriglione
- Mayor Cope
- Solicitor O'Connor
- Clerk Some

Members of the Public Present

Yes  No

APPROVAL OF MINUTES:

1. Regular Meeting of August 6, 2012
2. Special Meeting of August 21, 2012
3. Executive Session of August 21, 2012

PAYMENT OF BILLS:

\$ \_\_\_\_\_

CORRESPONDENCE:

ORDINANCES AND RESOLUTIONS:

1. Ordinance 2012-07—Bond Ordinance—  
Second Reading and Public Hearing
2. Resolution 2012-72—Authorizing to Enter  
into a Shared Services Agreement with  
Eagleswood Township of CFO Services
3. Resolution 2012-73—Tax Office Resolution
4. Resolution 2012-74—Authorizing  
Submission of 2013 Municipal Alliance  
Grant
5. Resolution 2012-75—Authorizing  
Submission of 2013 Municipal Aid  
Application to NJ DOT
6. Resolution 2012-76—Authorizing  
Submission of Application to DCA for  
Exemption to Requirements of Appointment

of Principal Public Works Manager

- 7. Resolution 2012-77—Acknowledgement of Receipt of 2011 Audit

OLD BUSINESS:

NEW BUSINESS:

- 1. County Wastewater Management Plan—Refer to Solicitor for Follow Up
- 2. Township Consent for Fibertech Network to occupy the public rights of way—Refer to Solicitor for Follow Up

REPORTS:

- 1. Solicitor’s Report
- 2. Municipal Court Report
- 3. Dog Report
- 4. Safety Coordinator Report
- 5. Other Reports

PUBLIC COMMENT:

Time: In \_\_\_\_\_ Out \_\_\_\_\_

EXECUTIVE SESSION(IF REQUIRED):

Time: In \_\_\_\_\_ Out \_\_\_\_\_

ADJOURNMENT

Time: \_\_\_\_\_

**NOTES:**