

## **Bass River Township Board of Commissioners Regular Meeting** Agenda

Monday, January 7, 2013 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 mailed and/or faxed to the Atlantic City Press and the Times Beacon 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

Members of the Public Present

□Clerk Somes

### APPROVAL OF MINUTES:

- 1. Regular Meeting of December 3, 2012
- 2. Special Meeting of December 12, 2012

### **RESOLUTIONS AND ORDINANCES:**

- 1. Resolution 2013-01—Temporary Budget
- 2. Resolution 2013-02—Budget Transfer
- 3. Resolution 2013-03—Salary Resolution
- 4. Resolution 2013-04—Authorizing Disposal of Surplus Property
- 5. Resolution 2013-05—Appointment of Engineer
- 6. Resolution 2013-06—Appointment of Auditor
- 7. Resolution 2013-07—Appointment of Solicitor
- 8. Resolution 2013-08—Appointment of Prosecutor
- Resolution 2013-09—Appointment of Conflict Municipal Prosecutor, Public Defender, and Conflict Public Defender

- 10. Resolution 2013-10—Appointment of Planning/Zoning Board Solicitor
- 11. Resolution 2013-11—Appointment of Animal Control Services
- 12. Resolution 2013-12—Appointment of Code Enforcement Official
- 13. Resolution 2013-13—Appointment of Deputy Zoning Enforcement Officer
- 14. Resolution 2013-14—Appointment of Safety Coordinator
- 15. Resolution 2013-15—Authorizing Tax Assessor to File Appeals
- 16. Resolution 2013-16—Establishing Interest Rate
- 17. Resolution 2013-17—Establishing Bank Accounts
- 18. Resolution 2013-18—Appointment of Waterfront Manager
- 19. Resolution 2013-19—Appointment of Zoning Official
- 20. Resolution 2013-20—Appointment of Emergency Management Coordinator
- 21. Resolution 2013-21—Appointment of Public Agency Compliance Officer
- 22. Resolution 2013-22—Appointment of Risk Management Consultant
- 23. Resolution 2013-23—Appointment of Fund Commissioner & Alternate Fund Commissioner
- 24. Ordinance 2013-01—Amending Bass River Code Chapter 5.08 Junkyard Ordinance— Introduction and First Reading by Title Only

Introduc	tion and First	Reading by	Title Only
PAYMENT ( \$			
OLD BUSIN	ESS:		

	NEW BUSINESS:
	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
NOTES:	ADJOURNMENT Time:

