

ENVIRONMENTAL COMMISSION MEETING

April 10, 2013

The April meeting of the Bass River Township Environmental Commission was called to order at 7:05 P.M. and opened with the flag salute.

Helen Hazard read the "Sunshine Law" in conformance with the Open Public Meetings Act.

A roll call was taken, and it showed that Helen Hazard, Ken Rose, Carol Bitzberger, Henry Gomez, and Henry Bourguignon were present. Due to absent members, Mr. Bourguignon was made a voting member.

The minutes of the March 13, 2013 meeting were read by Ms. Hazard. A motion to approve the minutes as written was made by Mr. Bourguignon and seconded by Mr. Rose. The motion was carried, and the minutes were approved as written. A copy of said minutes is on file.

A letter from the SNJDEP dated March 8, 2013, to Twp. Clerk Amanda Somes RMC, re: "Suspected Hazardous Substance Discharge Notification NJDEP Case Number: 13-03-07-0801-06", along with a "Communication Center Notification Report, regarding 5 gallons of Diesel Fuel spill in the area of Parkway overpass Exit 52 was reviewed and discussed.

A letter and Regional Overview Map from The Lomax Consulting Group, LLC, dated March 11, 2013, to Office of Planning Advocacy, P.O. Box 820 Trenton, NJ 08625-0820, Attn: Mr. Gerard Scharfenberger, Acting Director, re: Viking Yachts Facility Expansion, Block: 26, Lots: 2, 2A, 2B, 2C, 7 and 8, Township of Bass River, Burlington County, New Jersey, TLCG File#: 12-253.1 was reviewed and discussed.

A letter of resignation as a member of the Environmental Commission to Mayor Buzby-Cope and Commissioners, dated March 23, 2013, was received from Paul Chandler - P.O. Box 413, New Gretna, NJ 08224. It is with regret he is unable to continue to serve as a member. He states that he has enjoyed his time and involvement and thanks the mayor and commissioners for this experience.

The meeting then moved to Old Business. The status of the Environmental Commission's By-Laws was discussed. There is no further update at this time.

Discussed, also, was a reminder of the Thursday, May 30, 2013, from 4pm to 7:30 pm Pinelands Orientation for newly elected or appointed municipal officials and refresher for other elected or appointed officials, at the Richard J. Sullivan Center for Environmental

Policy & Education - 15 Springfield Road, Pemberton Township, NJ. A free dinner will be provided for attendees. Any questions are to be directed to Paul Leakan of the Pinelands Commission at (609)894-7300.

The meeting moved to new business, of which there was none.

The meeting was then opened to the public.

A motion to adjourn the meeting was made at 8:22 pm by Mr. Rose and was seconded by Mr. Bourguignon.

I hereby certify these minutes to be true.

A handwritten signature in black ink, appearing to read "Henry Gomez", written in a cursive style.

Henry Gomez
Acting Secretary