

ENVIRONMENTAL COMMISSION MEETING

August 14, 2013

The August 14, 2013 meeting of the Bass River Township Environmental Commission was called to order at 7:00 P.M. and opened with the flag salute.

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

The following members were present: Helen Hazard, Henry Bourguignon, Ken Rose, Carol Bitzberger, and Henry Gomez.

The minutes of the July 10, 2013 meeting were made available to the members. A motion to approve the minutes as written was made by Ken Rose and seconded by Carol Bitzberger. The motion was carried.

Correspondence was received from NJLM, ref. Delegate Registration Form Only for the 9th Annual League Conference to be held at the Atlantic City Convention Center on November 19-21, 2013.

Land Use Application, re: 86 Maple Avenue, Block 52, Lots 15 & 16 - Michael J. & Nancy V. Moore, a request to combine the lots into one was filed on July 26, 2013 with the Township of Bass River. The commissioners present requested a letter be sent to the Planning Board of Bass River Township advising the application has been reviewed, and there is no environmental concern.

Copy of a letter dated July 29, 2013, from William Aaronson of 1868 Route 542, New Gretna, NJ 08224 to Mr. Gerry Scharfenberger, PhD., Director, State Office of Planning Advocacy rejecting the plan to create a special manufacturing node in Bass River Township was discussed.

Copy of a letter with attached "Bass River Township Code Enforcement Complaint Report," (hazardous material released into the air, toxic in vicinity of Viking Yacht Co.) dated August 12, 2013 from William Aaronson to the Bass River Township Board of Commissions was received and discussed.

Old Business: Helen Hazard advised and commented on the (2) separate letters dated July 11, 2013 which were sent to the Mayor and Commissioners in advance of the July 22, 2013 Special Meeting of the Bass River Township Board of Commissioners and, as directed by the Environmental Commission meeting at the July 10, 2013 meeting.

Ms. Hazard was informed on July 22, 2013 that the request for a "Special Meeting" date for July 24, 2013 would not be granted. The Special Meeting of July 22, 2013 of the Bass River Township Board of Commissioners with the State of NJ, Department of

State, Office of Planning Advocacy was being held for the purpose of holding the public information meeting pertaining to creation of a manufacturing node on 65 acres, including part of Block 26, Lots 2, 2A, 2B, 2C, 7 and 8.

Henry Gomez gave an update of his discussion with the Planning Board at the July 18, 2013 meeting regarding the concerns expressed at the July 10, 2013 meeting of the Environmental Commission, re: Viking Yacht Company's NJDEP CAFRA Individual Permit Application.

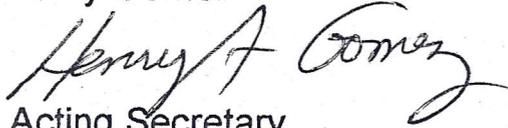
Carol Bitzberger's request for presentation, re: Changes to Bass River Township's Environmental Commission's By-Laws was tabled until its September 11, 2013 meeting, at which time it would appear on the agenda.

The meeting was then opened for **Public Comment**. Mr. Aaronson advised the State Planning Commission's next scheduled meeting is August 21st and that action may be taken on the matter of "node." Mr. Aaronson spoke on the matter contained in his August 12, 2013 Bass River Township Code Enforcement Complaint Report .

A motion to adjourn the meeting at 7:51 P.M. was made by Henry Bourguignon and seconded by Henry Gomez. The motion carried, and the meeting stood adjourned.

I hereby certify these minutes to be true.

Henry Gomez



Acting Secretary