

**Bass River Township Planning Board**

**February 17, 2011**

The regular meeting of the Bass River Township Planning board was held on February 17, 2011 in the Municipal Building and was called to order at 7:02 PM. The meeting was opened with the flag salute. In accordance with the Sunshine Law, notice of the meeting was posted in The Beacon and the Atlantic City Press.

Planning Board members present were: Mr. Bethea, Mrs. Cope, Mr. Shuff, Mr. Bien, Mr. Brower, Mrs. Dillon, Mr. Mathis and Mr. Hazard. In light of absent members, alternates Mr. Mathis and Mr. Hazard were made voting members.

The minutes of the regular meeting of January 20, 2011 were available for the board and the public. A motion to approve said minutes was made by Mr. Shuff and was seconded by Mr. Bien. Roll call was taken, all were in favor and said minutes were approved. Mr. Brower abstained.

**Correspondence:** Correspondence list was gone over. The letter of February 9<sup>th</sup> 2011 from the Pinelands Commission was discussed, this is regarding construction of a dock on Goldecker Road.

**Old Business:**

1. N/A

**New Business:**

1. **Stormwater Management Plan Public Hearing:** Engineer Kris Kluk explained that this plan was imposed on the township by the NJ DEP. The DEP had requested that the plan contain a “Build-out Analysis”. Mr. Kluk discussed the plan and how it does not really apply to a township such as Bass River, but was still a requirement and had to be completed. Flooding from years ago within the township was mentioned and this plan does not apply to something like that. A motion to open the meeting to the public was made by Mr. Brower and was seconded by Mr. Shuff – all were in favor. No public comment. A motion to close the public portion was made by Mr. Bethea and was seconded by Mr. Shuff. All were in favor.

A motion to approve Resolution #2011-01- Revised Stormwater Management Plan Element of the Master Plan was made by Mr. Bethea and was seconded by Mr. Brower. Roll call: In favor- Mr. Bethea, Mrs. Cope, Mr. Shuff, Mr. Bien, Mr. Brower, Mrs. Dillon, Mr. Mathis and Mr. Hazard. Opposed- None. Abstained- None. Absent- Mr. Pennella, Mr. Heikel and Mr. Neuweiler.

A motion to open the meeting to the public was made by Mrs. Cope and was seconded by Mr. Shuff- all were in favor. No public comment. A motion to close the public portion was made by Mr. Bien, seconded by Mr. Brower. All were in favor.

**7:31 PM EXECUTIVE SESSION:**

The motion to enter session was made by Mr. Bethea and was seconded by Mr. Shuff. All were in favor.

*RESOLUTION AUTHORIZING EXECUTIVE SESSION  
PURSUANT TO N.J.S.A. 10: 4-12*

*BE IT RESOLVED by the Board of Commissioners of the Township of Bass River, County of Burlington, State of New Jersey, that pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., it is necessary to convene an executive session to discuss items authorized by N.J.S.A. 10:4-12 (b), specifically:*

- 1. Matters Relating to Litigation, Negotiation, and the Attorney-Client Privilege*
  - a. Assur v. Bass River Township Planning Board*

*BE IT FURTHER RESOLVED, it is anticipated that the deliberation conducted in closed session may be disclosed to the public upon the determination of the Governing Body that the public interest will no longer be served by such confidentiality and if not then legally privileged.*

**8:07** Entered back into regular session

**8:10 PM-** Being no other business at this time, a motion to adjourn the meeting was made by Mr. Bethea and was seconded by Mr. Bien. All were in favor and the motion was passed.

Respectfully Submitted,

Elizabeth Godfrey  
Planning Board Secretary

