

**MINUTES BASS RIVER TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING OF MONDAY, APRIL 4, 2011**

Mayor Cope called the regular meeting of the Bass River Township Board of Commissioners to order at 7:30 p.m. Present at meeting were: Mayor Deborah Buzby-Cope, Commissioner T. Richard Bethea and Commissioner Gary Smith. Also present Township Clerk Amanda Somes and Solicitor Peter Lange. Members of the public were present at this meeting.

FLAG SALUTE

Mayor Cope led the flag salute and read the sunshine statement.

APPROVAL OF MINUTES:

Minutes of the regular meeting of March 7, 2011, were presented to the Board for review with copies available for public. The motion was made by Commissioner Smith, seconded by Commissioner Bethea to approve minutes as submitted by the Clerk. Votes: Cope -Abstain, Bethea -Yes, Smith-Yes. Minutes hereby approved.

APPROVAL OF BILLS LIST:

The motion was made by Commissioner Bethea to approve payment of the bills in the amount of \$200,587.13. The motion was seconded by Commissioner Smith to approve bills for payment. Votes: Cope -Yes, Bethea -Yes, Smith-Yes. All present in favor and bills were ordered paid.

US BANK CUST. FOR PROCAPITAL 1	14022	-6638.57
BASS RIVER BD OF ED	14025	99238.58
A T & T	14026	23.44
US BANK CUST. FOR PROCAPITAL 1	14027	2896.40
US BANK CUST. FOR PROCAPITAL 1	14028	3742.17
BERNIE'S SERVICE CENTER	14029	630.14
LANGUAGE SERVICES ASSOCIATES	14030	60.90
A T & T	14031	139.22
VERIZON	14032	562.71
VERIZON	14033	327.04
STATE OF NJ DIV OF PENSIONS	14034	0.00
FLEET FUELING	14035	573.84
A T & T	14036	66.35
BASS RIVER TWP. MUN.CT.-BAIL A	14037	996.00
NEW JERSEY DEPT. ENVIRONMENTAL	14038	500.00
NEW JERSEY DEPT. ENVIRONMENTAL	14039	3045.89
ANJEC	14040	280.00
ATLANTIC CITY ELECTRIC	14041	2485.10
BASS RIVER ELEMENTARY SCHOOL	14042	90.00
BEACONS	14043	43.20
BF MOLZ	14044	179.37
BURL CO MUN CT ADM ASSN	14045	200.00
BURL CO TREAS, LANDFILL	14046	5362.05
CASA PAYROLL SERVICES	14047	220.80
CHRIS NAPLES, LLC	14048	300.00
CLAYTON BLOCK	14049	180.53
COMCAST	14050	95.12
DAVE'S SEPTIC	14051	170.00
DEER PARK - NESTLE WATERS	14052	13.01

FINANCIAL MANAGEMENT PROGRAM C	14053	1106.00
GROSS & CO LLC	14054	11500.00
HOME DEPOT	14055	310.19
IPM INTEGRATED PEST MANAGEMENT	14056	85.00
JEANNE E. ELLIS	14057	48.00
KEVIN S. QUINLAN	14058	500.00
MAILFINANCE	14059	614.25
PEGGY BECK	14060	28.35
PETER C. LANGE	14061	1924.34
POMONA OIL CO	14062	2088.60
PRECISION PRINTING & ADVERTISI	14063	31.50
RACHEL L. SOMERSHOE, VMD	14064	225.00
RUSSELL P. CHERKOS ESQ.	14065	1500.00
STAPLES INC	14066	164.35
VERIZON WIRELESS	14067	201.41
WIRELESS ELECTRONICS INC	14068	833.85
BASS RIVER PAYROLL ACCOUNT	31011	13616.44
BASS RIVER PAYROLL ACCOUNT	32411	17170.56
STATE OF NJ DIV OF PENSIONS	33111	32856.00

CORRESPONDENCE:

Correspondence received regarding the closure and detour of West Greenbush Road.

Letter received re: Bassman 2011 Triathlon set for May 1, 2011 and October 2, 2011.

Mayor Cope addressed Mr. Aaronson's Letter.

ORDINANCES & RESOLUTIONS:

ORDINANCE 2011-01

AN ORDINANCE OF THE TOWNSHIP OF BASS RIVER ESTABLISHING FEES FOR MATERIALS CONTAINMENT AND CLEAN UP

Mayor Cope read Ordinance 2011-01 upon second reading. The motion to approve Ordinance 2011-01 and to open for public hearing was made by Commissioner Bethea, seconded by Commissioner Smith. Comments: Some further clarification was requested and provided. Being no further comments by the public the motion to close the public hearing was made by Commissioner Bethea, seconded by Commissioner Smith. The motion to adopt Ordinance 2011-01 was made by Commissioner Bethea, seconded by Commissioner Smith. Votes: Cope-Yes, Bethea-Yes, Smith-Yes. All in favor and Ordinance 2011-01 was hereby adopted.

ORDINANCE No. 2011-01

AN ORDINANCE OF THE TOWNSHIP OF BASS RIVER ESTABLISHING FEES FOR MATERIALS CONTAINMENT AND CLEAN UP

BE IT ORDAINED, by the Mayor and Township Commissioners of the Township of Bass River as follows:

1. *That there be added to the code of the Township of Bass River a section in the fee Ordinance entitled "Schedule of Miscellaneous Fees" providing the following:*

Materials Containment/ Clean up fees:

Any hazardous or other materials containment cleanup costs, property damage, and/or other costs incurred by the Township of Bass River or it's employees or organized volunteers in the course of their employment or volunteered duties, as a

result of an incident, accident, spill, leakage, seepage, unintentional or intentional act upon any lands, waters or properties within the Township of Bass River, which were incurred or deemed necessary by the Township or its duly authorized employees or volunteers to cause the containment and/or clean up of materials, hazardous or otherwise, to protect the health, welfare and safety of the inhabitants and their property or belongings, shall be the responsibility of the person, persons, or entity causing the incident that required said containment and/or clean up actions and costs.

The costs to be reimbursed as a result of such containment and/or clean up actions shall be the actual costs incurred by the Township and/or its volunteer organizations plus administrative costs as calculated and determined by the Township of Bass River. Any such reimbursement shall be in addition to any costs to be reimbursed to other agencies of the Federal, State, County and/or Local Government having jurisdiction including but not limited to any fines, penalties or special assessments as a result of any enforcement actions at any level of government.

Nothing herein shall be construed to require the Township of Bass River to be responsible for the containment or clean-up of hazardous or nonhazardous materials identified on any lands or waters therein.

ORDINANCE 2011-02

**ORDINANCE 2011-02
CALENDAR YEAR 2011**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

Mayor Cope read Ordinance 2011-02 upon second reading. The motion to approve Ordinance 2011-02 and to open for public hearing was made by Commissioner Bethea, seconded by Commissioner Smith. Comments: Mr. Assur asked for some clarification and if this would increase taxes. Commissioner Bethea provided clarification and states that it would increase appropriations not taxes. Mr. Aaronson asked about the 3.5%. Comm. Bethea told him it was a formula which is provided by the State of NJ. Being no further comments by the public the motion to close the public hearing was made by Commissioner Bethea, seconded by Commissioner Smith. The motion to adopt Ordinance 2011-02 was made by Commissioner Bethea, seconded by Commissioner Smith. Votes: Cope-Yes, Bethea-Yes, Smith-Yes. All in favor and Ordinance 2011-02 was hereby adopted.

**ORDINANCE 2011-02
CALENDAR YEAR 2011**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Board of Commissioners of the Township of Bass River in the County of Burlington finds it advisable and necessary to increase its CY 2011 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Board of Commissioners hereby determines that a 1.5 % increase in the budget for said year, amounting to \$ 14,997.02 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Board of Commissioners hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Board of Commissioners of the Township of Bass River, in the County of Burlington, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2011 budget year, the final

appropriations of the Township of Bass River shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$ 34,993.04, and that the CY 2011 municipal budget for the Township of Bass River be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

ORDINANCE 2011-03

AN ORDINANCE OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING TITLE 15, CHAPTER 15.04 OF THE TOWNSHIP CODE ENTITLED "STATE UNIFORM CONSTRUCTION CODE"

Mayor Cope introduced Ordinance 2011-03 on first reading by title only. The motion to approve Ordinance 2011-03 by title only was made by Commissioner Bethea, seconded by Commissioner Smith. Votes: Cope-Yes, Bethea-Yes, Smith-Yes. All in favor and Ordinance 2011-03 was approved on first reading by title only with second reading and public hearing scheduled for April regular meeting.

ORDINANCE NO. 2011-03

AN ORDINANCE OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING TITLE 15, CHAPTER 15.04 OF THE TOWNSHIP CODE ENTITLED "STATE UNIFORM CONSTRUCTION CODE"

BE IT ORDAINED, by the governing body, by the Bass River Township Board of Commissioners that the Township Code of Bass River Township is hereby amended and supplemented so as to repeal in its entirety Chapter 15.04 entitled "State Uniform Construction Code" and replace it with the following:

SECTION 1.

Section 15.04 Construction Code Fees

15.04.010 The following fee schedule is hereby adopted and established for the following construction and subcode fees:

(1) *Building sub code fees.*

(a) *New construction. Fees for new construction shall be based upon the volume of structure. Volume shall be computed in accordance with N.J.A.C. 5:23-2.28. Use groups and types of construction are as classified and defined in Articles 3 and 4 of the building sub code.*

[1] New residential construction.

[a] Per cubic foot of volume: \$0.030.

[2] Other Use Groups

[a] Use Groups A-1, A-2, A-3, A-4, F-1, F-2, S-1 and S-2: \$0.020

[b] Structures on farms, including commercial farm buildings under N.J.A.C. 5:23-3.2(d): \$0.0008.

[c] Maximum fee: \$1,145.00

[d] Minimum fee: \$60.

(b) Renovations, alterations, repairs, and site construction associated with the pre-manufactured construction. Fee based on estimated cost of the work. To determine estimated cost, the applicant shall submit to the Construction Official such cost data as may be available produced by the homeowner, the architect or engineer of record, or by a recognized estimating firm, or by the contractor. A bona fide contractor's bid, if available, shall be submitted. The Construction Official shall make the final decision regarding estimated cost.

<u>Estimated Cost of Work</u>	<u>Fee</u>
\$1 to \$50,000	\$25 per \$1,000
\$50,001 to \$100,000	Add \$20 per \$1,000
Over \$100,000	Add \$18 per \$1,000
Minimum fee	\$60

(c) Additions. Fees shall be computed on the same basis as for new construction for the added portion.

(d) Combination renovations and additions. Fees shall be computed separately in accordance with §§ 159-4A(1)(a) and 159-4A(1)(b).

(e) Temporary structures. The fee for temporary structures, towers, fences greater than six feet in height, open decks not attached to a principal or accessory structure and similar structures for which volume cannot be computed shall be \$60.

(f) Pools

[1] Aboveground: \$75.

[2] In-ground: \$150.

[3] Commercial: \$250.

(g) Bulkheads, docks, wharves and piers. The fees shall be computed as an alteration.

(h) The fee for roofing or siding in R-3 and R-4 uses shall be \$60.

(2) Plumbing subcode fees.

(a) Fixtures and appliances. The fee per fixture for fixtures and appliances shall be \$15.00, except as provided for in § 159-4A(2)(b).

(b) Special devices. The fee per device for grease traps, oil separators, water-cooled air-conditioning units, refrigeration units, utility service connections, backflow preventers, steam boilers, hot-water boilers (excluding those for domestic water heating), gas piping, gas service entrances, active solar systems, sewer pumps, interceptors and fuel oil piping shall be \$75.

(c) Minimum fee: \$60.

(3) Fire protection sub code fees.

(a) The fee for sprinklers, standpipes, detectors (smoke and heat), pre-engineered suppression systems, gas- and oil-fired appliances not connected to the plumbing system, kitchen exhaust systems, incinerators and crematoriums shall be as follows:

[1] One to 20 heads: \$75.

[2] Twenty-one to 100 heads: \$130.

[3] One hundred one to 200 heads: \$230.

[4] Two hundred one to 400 heads: \$594.

[5] Four hundred one to 1,000 heads: \$822

[6] Over 1,000 heads: \$1,050.

(b) One to 12 detectors, \$60; in addition, for each 25 detectors, \$15.

(c) Standpipe, each: \$229.

(d) Independent pre-engineered systems: \$92.

(e) Gas- or oil-fired appliance not connected to the plumbing system, each: \$60.

(f) Commercial kitchen exhaust system, each: \$100.

(g) Incinerator, each: \$365.

(h) Crematorium, each: \$365.

(i) Minimum fee: \$60.

(4) Electrical subcode fees.

(a) Fixtures or receptacles. The fee for receptacles and fixtures which shall include lighting outlets, wall switches, electric discharge fixtures, convenience receptacle or similar fixture, and motors or devices of less than one horsepower or one kilowatt, burglar, fire and communication devices, etc., shall be as follows:

[1] One to 25: \$60.

[2] For each 25 additional: add \$25.

(b) Motors or electrical devices, each:

[1] Greater than one horsepower or kilowatt to 10 horsepower or kilowatts: \$25.

[2] Greater than 10 horsepower or kilowatts to 50 horsepower or kilowatts: \$50.

[3] Greater than 50 horsepower or kilowatts to 100

[4] Greater than 100 horsepower: \$500

(c) Transformers and generators, each:

[1] Greater than one kilowatt to 10 kilowatts: \$25.

[2] Greater than 10 kilowatts to 45 kilowatts: \$50.

[3] Greater than 45 kilowatts to 112.5 kilowatts: \$200.

[4] Greater than 112.5 kilowatts: \$500.

(d) Service panels, service entrance or subpanel, each:

[1] One ampere to 225 amperes: \$75.

[2] Greater than 225 amperes to 400 amperes: \$150.

[3] Greater than 400 amperes to 1,000 amperes: \$250.

[4] Greater than 1,000 amperes: \$500.

(e) Private swimming pool, spa, hot tub or fountain. Annual fees for inspection of public swimming pools, spa, hot tub or fountain shall be \$60.

The fee for initial inspection of a new public swimming pool, spa, hot tub or fountain: \$100.

(f) Signs: \$60.

(g) Installation of single and multiple station smoke or heat detectors and fire, burglar or security alarm systems in anyone or two family dwelling: \$60.

(h) Photovoltaic Systems

[1] Systems up to 10 kw: \$250 flat fee.

[2] Systems greater than 10 kw shall be assessed a fee of \$250 plus \$25 per each additional kilowatt.

(i) Irrigation Systems: \$60.00

[1] For the purpose of computing these fees, all motors, except those in plug-in appliances, shall be counted, including control equipment, generators, transformers and all hearing, cooking or other devices consuming or generating electrical current.

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(k) *Minimum fee: \$60.*

(5) *Fees applicable to §§ 159-4A(1) through 159-4A(4) above.*

(a) *Plan review fee. 20% of the amount to be charged for a new construction permit.*

(b) *Basic construction fee. The sum of the parts computed on the basis of the volume or cost of construction, the number of plumbing fixtures and equipment, the number of electrical fixtures and devices and the number of sprinklers, standpipes and detectors (smoke and heat) at the unit rates provided herein, plus any special fees.*

(c) *Certificates and other permits.*

[1] *Demolition or removal permit.*

[a] *Structures less than 5,000 square feet in area and less than 30 feet in height (Use Group R-3), and for structures on farms, including commercial farm buildings under
N.I.A.C.5:23-3.2(d): \$75.*

[b] *Fuel tanks: \$75.*

[c] *All other use groups: \$100.*

[2] *Sign permit. Permit fee to construct a sign shall be in the amount of \$1 per square foot surface area of the sign, computed on one side only for double-faced signs. Minimum fee: \$60.*

[3] *Certificate of occupancy: \$30.*

[4] *Certificate of occupancy granted pursuant to a change of use group: \$125.*

[a] *\$50. to building.*

[b] *\$25. to plumbing.*

[c] *\$25 to fire.*

[d] *\$25. to electrical.*

[5] *Certificate of Occupancy: \$200*

[a] *\$80 to building.*

[b] *\$40 to plumbing.*

[c] *\$40 to fire.*

[d] *\$40 to electrical*

[6] *Annual permits.*

[a] Construction permit. The fee for a construction permit shall be a flat fee based upon the number of maintenance workers who are employed by the facility, and who are primarily engaged in work that is governed by a subcode. Managers, engineers and clericals shall not be considered maintenance workers for the purpose of establishing the annual construction permit fee.

[b] Annual permits may be issued for building, fire protection, electrical and plumbing.

[i] One to 25 workers (including foreman), each: \$667.

[ii] Each additional worker over 25: \$150.

[iii] Prior to the issuance of an annual permit, a training registration fee of \$140 per sub code shall be submitted by the applicant. Checks shall be made payable to "Treasurer, State of New Jersey."

[7] Reinstatement of lapsed permit: \$60 per subcode.

[8] Elevator devices, where applicable, shall be in accordance with N.J.A.C. 5:23-12.6

[9] Cross connections and backflow preventers that are subject to testing and require re-inspection, each: \$60.

[10] Relocation of structures permit: The following fees shall be assessed for relocation of building and structures to a new location, including pre-manufactured:

Estimated Cost of Work

\$1 to \$50,000	\$25 per \$1,000
\$50,001 to \$100,000	Add \$20 per \$1,000
Over \$100,000	Add \$18 per \$1,000
Minimum fee	\$60

A schedule of the instruction and sub code fees established by this chapter shall be posted in the office of the Construction Official and shall be made available to the public. Any fees not mentioned in the above fee schedule shall be the same as the fees assessed by the State of New Jersey as delineated within N.J.A.C. 5:23-4.20 or applicable regulation.

SECTION 2. *After introduction of this ordinance, the Township Clerk shall send a copy of this ordinance to the Township Planning Board for its review and comment. The Township shall send a copy of the ordinance to the Burlington County Planning Board pursuant to N.J.S.A. 40:55D-16.*

SECTION 3. *This ordinance shall take effect after second reading and publication as required by law and the filing of the adopted ordinance with the Burlington County Planning Board.*

SECTION 4. *All ordinances or parts of ordinances inconsistent herewith are hereby repealed.*

SECTION 5. *If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.*

SECTION 6. *This ordinance shall take effect after second reading and publication as required by law.*

RESOLUTION 2011-39

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER COUNTY OF BURLINGTON, STATE OF NEW JERSEY EMERGENCY TEMPORARY APPROPRIATIONS

The motion was made by Commissioner Bethea, seconded by Commissioner Smith to approve Resolution 2011-39. Votes: Cope–Yes, Bethea -Yes, Smith-Yes. All present in favor and Resolution 2011-39 was approved.

RESOLUTION 2011-39

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER COUNTY OF BURLINGTON, STATE OF NEW JERSEY EMERGENCY TEMPORARY APPROPRIATIONS

WHEREAS, *an emergent condition has arisen in that the Township is expected to enter contracts, commitments or payments prior to the 2011 budget and no adequate provision has been made in the 2011 temporary budget for the aforesaid purposes, and*

WHEREAS, *N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose, and*

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2011 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$ 350,106.00

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Bass River, County of Burlington, State of New Jersey, (not less than two-thirds of all commissioners thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$ 272,500.00 as follows:

GENERAL FUND

DEPARTMENT OF REVENUE & FINANCE

Director – Revenue & Finance	Salaries & Wages	2,400.00
Administration & Executive	Salaries & Wages	6,000.00
	Other Expenses	9,000.00
Municipal Clerk	Salaries & Wages	12,000.00
Financial Administration (Treasury)	Salaries & Wages	10,000.00
	Other Expenses	16,500.00
Revenue Administration (Tax Collection)	Salaries & Wages	9,000.00
	Other Expenses	4,000.00
Tax Assessment Administration	Salaries & Wages	8,500.00
	Other Expenses	1,000.00
Legal Services	Other Expenses	7,000.00
Engineering Services	Other Expenses	6,000.00
Planning Board	Salaries & Wages	3,500.00
	Other Expenses	1,000.00
Sewer Systems	Salaries & Wages	4,000.00
	Other Expenses	9,000.00
Utility Expenses & Bulk Purchases:		
Telephone		4,500.00
Gas (Propane)		2,000.00
Electricity		4,500.00
Gasoline		2,000.00
Telecommunication		500.00
Recycling Tax		1,000.00
Zoning Officer	Salaries & Wages	1800.00

DEPARTMENT OF PUBLIC WORKS, PARKS & PROPERTY

Director – Public Works, Parks & Playgrounds	Salaries & Wages	2,400.00
Building & Grounds	Other Expenses	5,000.00
Streets & Road Maintenance	Salaries & Wages	9,000.00
	Other Expenses	7,000.00
Convenience Center	Salaries & Wages	7,000.00
	Other Expenses	20,000.00
Utility Maintenance	Salaries & Wages	1,500.00
	Other Expense	4,000.00
Street Lighting	Other Expenses	8,000.00

DEPARTMENT OF PUBLIC AFFAIRS & SAFETY

Director – Public Affairs & Safety	Salaries & Wages	2,400.00
Fire	Other Expenses	11,000.00

Office of Emergency Management
Municipal Prosecutor's Office
Code Enforcement
State & Federal Matching
Municipal Court

Other Expenses	500.00
Other Expenses	7,000.00
Salaries & Wages	1,500.00
	500.00
Salary & Wages	45,000.00
Other Expenses	6,000.00

STATUTORY EXPENDITURES

Contribution to:

Social Security	12,000.00
Unemployment	
Insurance	1,500.00

2. Said emergency temporary appropriations will be provided for in the 2011 budget.
3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

RESOLUTION 2011-40

TAX IDENTIFICATION STATEMENT

The motion was made by Commissioner Smith, seconded by Commissioner Bethea to approve Resolution 2011-40. Votes: Cope-Yes, Bethea -Yes, Smith-Yes. All present in favor and Resolution 2011-40 was approved.

TAX IDENTIFICATION STATEMENT

WHEREAS, *The Recycling Enhancement Act, P.L.2007, chapter 311, has established a recycling fund from which tonnage g*

WHEREAS, *There is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility.*

WHEREAS, *Whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.*

NOW THEREFORE BE IT RESOLVED *by the Township of Bass River that the Township of Bass River hereby certifies a submission of expenditure for taxes paid pursuant to P.L.2007, chapter 311, in 2010 in the amount of \$2073.12. Documentation supporting this submission is available at 3 North Maple Avenue, New Gretna, NJ and shall be maintained for no less than five years from this date.*

REA Tax certified by:

Name of official: Joseph Gross
Title of official: Acting Chief Financial Officer
Date: April 4, 2011

RESOLUTION 2011-42

A RESOLUTION AUTHORIZING SUBMISSION OF VOLUNTEER FIRE ASSISTANCE GRANT APPLICATION TO STATE OF NEW JERSEY

The motion was made by Mayor Cope, seconded by Commissioner Smith to approve Resolution 2011-42. Votes: Cope–Yes, Bethea -Yes, Smith-Yes. All present in favor and Resolution 2011-42 was approved.

**GRANT AGREEMENT
BETWEEN**

**BASS RIVER TOWNSHIP
AND
THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION**

**GRANT IDENTIFIER:
CORPORATE RESOLUTION**

It is in the best interest of The Township of Bass River, a corporation of the State of New Jersey, to obtain a grant from the State of New Jersey in the amount of approximately \$ 8,000 – 10,000 to fund the following project: Volunteer Fire Assistance.

Therefore, the Township of Bass River resolves that Deborah Buzby-Cope or the successor to the office of Mayor is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$ 500.00 and not more than \$ 10,000.00 and (c) to execute [] any amendments thereto [] any amendments thereto which do not increase the Grantee's obligations.

The Township of Bass River authorizes and hereby agrees to match 50 % of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified 50% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).

The Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

Introduced and passed: April 4, 2011

RESOLUTION 2011-43

**A RESOLUTION AUTHORIZING THE TOWNSHIP OF BASS
RIVER**

**TO EXECUTE
AN AGREEMENT WITH BURLINGTON COUNTY FOR
COOPERATIVE
PARTICIPATION IN THE COMMUNITY DEVELOPMENT ACT
OF 1974**

The motion was made by Commissioner Bethea, seconded by Commissioner Smith to approve Resolution 2011-43. Votes: Cope-Yes, Bethea -Yes, Smith-Yes. All present in favor and Resolution 2011-43 was approved.

BASS RIVER TOWNSHIP

RESOLUTION NO. 2011-43

A RESOLUTION AUTHORIZING THE TOWNSHIP OF BASS RIVER

***TO EXECUTE
AN AGREEMENT WITH BURLINGTON COUNTY FOR
COOPERATIVE
PARTICIPATION IN THE COMMUNITY DEVELOPMENT ACT OF
1974***

BE IT RESOLVED AND ENACTED, by the Board of Commissioners of the Township of Bass River, County of Burlington and State of New Jersey to authorize an Agreement with Burlington County for cooperative participation in the Community Development Act of 1974.

- SECTION I. Certain federal funds are available to Burlington County under Title I of the Housing and Community Development Act of 1987. Public Law 93-383, as amended; and*
- SECTION II. It is necessary to establish a legal basis for the County and its people to benefit from this Program; and*
- SECTION III. An Agreement has been proposed under which the Township of Bass River and the County of Burlington in cooperation with the other municipalities will establish an Interlocal Services Program pursuant to N.J.S.A. 40:8A-1 et seq., and*
- SECTION IV. It is in the best interest of the Township of Bass River that the Agreement entitled "Agreement between the County of Burlington and certain municipalities located therein for the establishment of a cooperative means of conducting certain community development activities", a copy of which is on file at the Municipal Clerk's Office.*
- SECTION V. The Township of Bass River shall enter into the Agreement with the County of Burlington mentioned with all supplements and agreements thereto. The Mayor and Clerk are hereby authorized and directed to execute the Agreement on behalf of the Township of Bass River and affix thereunto the Official Seal.*

SECTION VI. *All resolutions or parts of resolutions which are inconsistent herewith are hereby repealed in the extent of their inconsistency.*

SECTION VII. *This Resolution shall take effect immediately after passage and publication as provided by law.*

RESOLUTION 2011-44

**RESOLUTION OF THE TOWNSHIP OF BASS RIVER,
COUNTY OF BURLINGTON, STATE OF NEW JERSEY,
AUTHORIZING AN ADDENDUM TO THE CONTRACT WITH
ARAWAK PAVING FOR THE FY2010 LOCAL AID INFRASTRUCTURE FUND
LEEKTOWN ROAD RECONSTRUCTION & CULVER REPLACEMENT
PROJECT**

The motion was made by Commissioner Bethea, seconded by Commissioner Smith to approve Resolution 2011-44. Votes: Cope-Yes, Bethea -Yes, Smith-Yes. All present in favor and Resolution 2011-44 was approved.

RESOLUTION 2011-44

**RESOLUTION OF THE TOWNSHIP OF BASS RIVER,
COUNTY OF BURLINGTON, STATE OF NEW JERSEY,
AUTHORIZING AN ADDENDUM TO THE CONTRACT WITH
ARAWAK PAVING FOR THE FY2010 LOCAL AID INFRASTRUCTURE FUND LEEKTOWN
ROAD RECONSTRUCTION & CULVER REPLACEMENT PROJECT**

WHEREAS, a contract was previously awarded Arawak Paving for Fiscal Year 2010 Leektown Road Reconstruction & Culvert Replacement; and

WHEREAS, the original contract for said work was in the amount of \$178,700.00: and

WHEREAS, the original contract price has been adjusted to \$183,485.00: and

WHEREAS, the governing body wishes to authorize Change Order No. 1, which will result in a increase of \$4,785.00 in the adjusted contract price, consisting of those items set forth on Schedule "A", attached hereto and made a part hereof: and

WHEREAS, this change order has been recommended by the Municipal Engineer and agreed to by the contractor; and

WHEREAS, this change order, together with all previous change orders, amounts to a total of less than twenty (20%) percent of the original contract awarded to the contractor; and

WHEREAS, it is the desire of the governing body to authorize this change order.

NOW, THEREFORE BE IT RESOLVED by the governing body of the Township of Bass River, County of Burlington, State of New Jersey, as follows:

1. That the governing body does hereby authorize the execution of an addendum to the contract with Arawak Paving for the fiscal year 2010 Leektown Road Reconstruction & Culvert Replacement, to provide for a increase in the adjusted contract price from \$178,700.00 to \$183,485.00, an

increase of \$4,785.00 in the adjusted contract price, consisting of those items set forth on Schedule "A", attached hereto and made part hereof.

- 2. That the Mayor and Municipal Clerk are hereby authorized to execute an addendum to the contract with Arawak Paving in accordance with the provisions of this resolution.*

OLD BUSINESS:

NEW BUSINESS:

2011 Municipal Budget—Introduction by Title: Upon a motion by Commissioner Smith, seconded by Commissioner Bethea, the 2011 Municipal Budget was introduced by Title Only. Public hearing and adoption scheduled for the May meeting.

Kaszuba's Junkyard Public Hearing and License Renewal—Upon a motion by Commissioner Smith, seconded by Commissioner Bethea the meeting was open to the public for the renewal of Junkyard License for Kaszuba's Junkyard. Comments: Mr. Aaronson feels that water tests being done and paid by applicant would appear to be a conflict and feels that the town should do it and have applicant pay. Being no further comments from the public, to motion to close the public hearing was made by Commissioner Smith, seconded by Commissioner Bethea, all in favor. The motion to approve the junkyard license for Kaszuba's Junkyard was made by Commissioner Bethea, seconded by Commissioner Smith—pending inspection and approval by Code Enforcement Official. Votes: Cope-Yes, Bethea-Yes, Smith-Yes. All in favor and licensed was approved conditioned upon receipt of approval by Code Enforcement Official.

REPORTS:

The following reports were noted:

Report of Solicitor
Report of Municipal Court
Dog Report
Report of Safety Coordinator
Report of the Governing Body Members

PUBLIC COMMENT:

The meeting was open for public comment at 9:05 p.m. upon a motion by Mayor Cope, seconded by Commissioner Smith.

Mr. Assur commented on the removal of the New Gretna House sign and there should be laws and approvals in place so the owner can rebuild the sign upon building of a new business on the site.

Mr. Aaronson asked why the work meeting of March was canceled. Mayor commented it was due a lack of agenda items due to the meeting being dedicated toward budget, however, the budget was not finalized enough to be presented for discussion. Further information from the auditor was needed.

Mr. Aaronson asked if the new fee schedule for construction fees would be increased or decreased or both. Mayor commented that both but for the most part fees would be decreased for certain permits such as underground storage tank removals.

Mrs. R. Bourguignon commented that Ocean City Gun Club is excessively shooting from Friday to Sunday every week.

Mr. H. Bourguignon commented in the February minutes of the regular meeting it was stated in the public portion a comment that 62 acres was specified in a discussion with regard to farmland assessments. It should read 62 parcels and not acres. He requested this correction be reflected in April 4th meeting minutes. Therefore, So noted.

Being no further comments the motion to close the public portion was made by Commissioner Smith, seconded by Commissioner Bethea. All in favor and public comment was closed at 9:40 p.m.

Being no further business to come before the Board the motion to adjourn was made by Commissioner Bethea, seconded by Commissioner Smith. All in favor and meeting was adjourned at 9:40 p.m.

Respectfully Submitted
Amanda S. Somes, RMC
Township Clerk

Deborah Buzby-Cope, Mayor