

The oath of office was administered to Commissioners.

Clerk Some called for nominations to office of Mayor for the next four-year term.

The motion was made by Commissioner Bourguignon nominating Deborah Buzby-Cope as Mayor, seconded by Commissioner Capriglione. Being no further nominations, the motion carried and Mayor Cope was seated.

Mayor Cope called for nominations of Deputy Mayor for next four-year term.

The motion was made by Commissioner Bourguignon nominating Nicholas Capriglione to office of Deputy Mayor, seconded by Mayor Cope. Being no further nominations, the motion carried and Deputy Mayor Capriglione was seated.

RESOLUTIONS:

RESOLUTION 2012-51

A RESOLUTION DESIGNATING DEPARTMENT ASSIGNMENTS FOR THE BASS RIVER TOWNSHIP BOARD OF COMMISSIONERS AND DEFINING THE DEPARTMENT RESPONSIBILITIES

The motion was made by Commissioner Bourguignon, seconded by Commissioner Capriglione to approve Resolution 2012-51. Votes: Cope-Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and motion carried.

RESOLUTION 2012-51

A RESOLUTION DESIGNATING DEPARTMENT ASSISGNMENTS FOR THE BASS RIVER TOWNSHIP BOARD OF COMMISSIONERS AND DEFINING THE DEPARTMENT RESPONSIBILITIES

BE IT RESOLVED by the Board of Commissioners of the Township of Bass River, in the County of Burlington, and the State of New Jersey, at its Organization Meeting held on the 15th day of May, 2012 that:

- 1. Commissioner Deborah Buzby-Cope is designated Director of the Department of Revenue and Finance which shall include the following departments, offices, and functions; the assessment, collection, adjustment, and settlement of taxes; Township Auditor; Insurance; Sales of property acquired through tax liens; other duties of the Township Chief Financial Officer, Engineering; Clerk/Administrator; Zoning Board of Adjustment; Planning/Zoning Board and Legal (Solicitor).*
- 2. Commissioner Nicholas Capriglione is designated Director of the Department of Public Works and Property which shall include the following departments, offices and functions: Municipal Buildings; Streets and Highways; Docks and Piers; Parks; Mosquito and Pest Extermination; Protection of Beaches from Erosion; Recycling; and Garbage and Trash Removal; Sewer System and Board of Education Liaison*

3. *Commissioner Louis Bourguignon is designated Director of the Department of Public Affairs and Safety which shall include the following departments, offices and functions: Police Department; Emergency Management; Fire Department; Municipal Court; Life Guards; Construction Office; Zoning Office; Code Enforcement; Dog Licenses; Junkyards; Campgrounds; Publicity; Board of Health; First Aid Organization; and the administration of Public Assistance.*

RESOLUTION 2012-52

A RESOLUTION AUTHORIZING THE MAYOR, THE COMMISSIONERS, AND THE TREASURER AND THE TOWNSHIP CLERK TO SIGN ALL TOWNSHIP CHECKS

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2012-52. Votes: Cope-Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and motion carried.

RESOLUTION 2012-52

A RESOLUTION AUTHORIZING THE MAYOR, THE COMMISSIONERS, THE CFO AND THE TOWNSHIP CLERK TO SIGN ALL TOWNSHIP CHECKS

***BE IT RESOLVED** by the Board of Commissioners of the Township of Bass River, in the County of Burlington, and State of New Jersey, at its organizational meeting held on the 15th day of May, 2012 that the Mayor, the Commissioners, the CFO, and the Township Clerk are hereby authorized as signatories on all Township checks, two of which shall be original signatures with the other signature being a facsimile stamp.*

RESOLUTION 2012-53

A RESOLUTION DESIGNATING THE BEACON AND THE ATLANTIC CITY PRESS AS OFFICIAL NEWSPAPERS FOR THE TOWNSHIP OF BASS RIVER

The motion was made by Commissioner Bourguignon, seconded by Commissioner Capriglione to approve Resolution 2012-53. Votes: Cope-Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and motion carried.

RESOLUTION 2012-53

A RESOLUTION DESIGNATING THE BEACON AND THE PRESS AS OFFICIAL NEWSPAPERS FOR THE TOWNSHIP OF BASS RIVER

WHEREAS, Section 3d of the Open Public Meetings Act, Chapter 231, P.L. 1975 requires that certain notice of meetings be submitted to two newspapers, one of which shall be the official newspaper; and

WHEREAS, the second newspaper designated by this body must be one which has the greatest likelihood of informing the public within the jurisdictional boundaries of this body of such meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Bass River, in the County of Burlington, and State of New Jersey as its organizational meeting held the 15th day of May, 2012 as follows:

- (1) The Tuckerton Beacon shall the official newspaper of the Township of Bass River*
- (2) The Tuckerton Beacon and The Atlantic City Press are hereby designated to receive all notices of meetings as required under The Public Meetings Act.*
- (3) It is the opinion of the Board of Commissioners that The Tuckerton Beacon and The Atlantic City Press have the greatest likelihood of informing the public within the jurisdiction area of this body of such meetings.*

RESOLUTION 2012-54

RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY APPOINTING T. RICHARD BETHEA AS FUND COMMISSIONER AND RICHARD IRETON AS ALTERNATE FUND COMMISSIONER OF THE BURLINGTON COUNTY JIF FOR THE TOWNSHIP OF BASS RIVER

The motion was made by Commissioner Bourguignon, seconded by Commissioner Capriglione to approve Resolution 2012-54 conditioned upon Mr. Bethea accepting the position. Votes: Cope-Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and motion carried.

RESOLUTION 2012-54

RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY APPOINTING T. RICHARD BETHEA AS FUND COMMISSIONER AND RICHARD IRETON AS ALTERNATE FUND COMMISSIONER OF THE BURLINGTON COUNTY JIF FOR THE TOWNSHIP OF BASS RIVER

WHEREAS, it is the desire of the Mayor and Board of Commissioners of the, Township of Bass River to appoint T. Richard Bethea as Fund Commissioner and Richard Ireton as Alternate Fund Commissioner of the Burlington County JIF for the Township of Bass River.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the

Township of Bass River, County of Burlington, State of New Jersey, as follows:

1. *That T. Richard Bethea be appointed as Fund Commissioner of the Burlington County JIF for the remainder of the year, commencing, May 15, 2012 and ending December 31, 2012.*
2. *That Richard Ireton be appointed as Alternate Fund Commissioner of the Burlington County JIF for the term of one year, commencing, January 1, 2012 and ending December 31, 2012.*
3. *That a certified copy of this resolution shall be forwarded to the Burlington County Joint Insurance Fund.*

The meeting was open for public comment upon a motion by Commissioner Bourguignon, seconded by Commissioner Capriglione. All in favor and meeting was open for public comments at 12:22 p.m.

No comments heard.

No public comments were heard, the motion was made by Commissioner Bourguignon, seconded by Commissioner Capriglione to close the public portion of the meeting. All in favor and public comment was closed at 12:23 p.m.

Being no further business to come before the Board, the motion to adjourn was made by Commissioner Bourguignon, seconded by Commissioner Capriglione. All in favor and meeting was adjourned at 12:24 p.m.

Respectfully Submitted
Amanda S. Somes, RMC
Township Clerk
