

**MINUTES BASS RIVER TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING OF MONDAY, SEPTEMBER 10, 2012**

Mayor Cope called the regular meeting of the Bass River Township Board of Commissioners to order at 7:00 p.m. Present at meeting were: Mayor Deborah Buzby-Cope, Deputy Mayor Nicholas Capriglione and Commissioner Louis Bourguignon. Also present Township Clerk Amanda Somes and Solicitor Joanne O'Connor. 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 August 6, 2012 were presented to the Board for Approval. The motion to approve the minutes was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. All in favor and minutes were hereby approved as submitted.

Minutes of the Special Meeting of August 21, 2012 were presented to the Board for Approval. The motion to approve the minutes was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. All in favor and minutes were hereby approved as submitted.

Minutes of the Executive Session of August 21, 2012 were presented to the Board for Approval. The motion to approve the minutes was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. All in favor and minutes were hereby approved as submitted.

APPROVAL OF BILLS LIST:

The motion was made by Mayor Cope to approve payment of the bills in the amount of \$256,568.03. The motion was seconded by Commissioner Bourguignon to approve bills for payment. Votes: Cope –Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and bills were ordered paid.

BASS RIVER BD OF ED	14882	103247.83
A T & T	14883	34.92
A T & T	14884	187.80
VERIZON	14885	351.62
VERIZON	14886	589.51
FLEET FUELING	14887	1047.17
RUSSELL P. CHERKOS ESQ.	14888	300.00
RUSSELL P. CHERKOS ESQ.	14889	2250.00
FNA NEW JERSEY LIEN SERVICE	14890	8590.52
FNA NEW JERSEY LIEN SERVICE	14891	29014.63
A C MOORE INC	14892	34.30
A T & T	14893	79.11

ACADEMY SECURITY	14894	60.00
ADVANTAGE CARD	14895	56.16
ATLANTIC CITY ELECTRIC	14896	2304.77
ATLANTIC CO. FIRE ACADEMY	14897	500.00
BEACONS	14898	158.64
BURL CO TREAS, LANDFILL	14899	4294.61
BURLINGTON COUNTY ANIMAL SHELTER	14900	90.00
CASA PAYROLL SERVICES	14901	393.90
COMCAST	14902	102.20
CONTINENTAL FIRE & SAFETY, INC	14903	8807.50
COPIERS PLUS	14904	388.00
DAVE'S SEPTIC	14905	520.00
DEER PARK - NESTLE WATERS	14906	10.17
DELTRONICS CORPORATION	14907	1137.48
ECONO SIGNS	14908	430.57
GEORGE EMMER	14909	500.00
GRETNA GREEN LANDSCAPING	14910	400.00
GROSS & CO LLC	14911	14000.00
HOME DEPOT	14912	44.03
ITS NEOPOST, INC	14913	275.73
J.A. TREE SERVICE	14914	1365.00
JUDGE JOSEPH MONTALTO	14915	500.00
KEVIN S. QUINLAN	14916	500.00
KLUK CONSULTANTS	14917	3916.05
LANGUAGE SERVICES ASSOCIATES	14918	10.50
MAILFINANCE	14919	570.00
MCANJ	14920	15.00
MUNIDEX INC	14921	450.00
NAT ALEXANDER CO., INC.	14922	2740.50
OCVTS	14923	690.00
OFFICE BASICS, INC	14924	319.34
PEGGY BECK	14925	32.40
PETER C. LANGE	14926	3425.80
TIPS HARDWARE	14927	100.00
TRANSFORMATION ENTERPRISES	14928	5200.00
TRISH HOME CENTER	14929	41.68
U P S	14930	29.93
UNIVERSAL COMPUTING SERVICES	14931	85.90
UNIVERSITY ENTERPRISES, INC.	14932	217.00
VERIZON WIRELESS	14933	149.62
BASS RIVER PAYROLL ACCOUNT	80912	15973.15
BASS RIVER PAYROLL ACCOUNT	82312	14740.03
BASS RIVER PAYROLL ACCOUNT	90612	25294.96

ORDINANCES & RESOLUTIONS:

ORDINANCE 2012-07

AN ORDINANCE OF THE TOWNSHIP OF BASS RIVER, IN THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE TOWNSHIP OF BASS RIVER AND APPROPRIATING \$28,000 THEREFOR, AND

PROVIDING FOR THE ISSUANCE OF \$26,600 IN
BONDS OR NOTES TO FINANCE THE SAME

Mayor Cope read Ordinance 2012-07 by title. The motion was made by Commissioner Bourguignon and seconded by Deputy Mayor Capriglione to approve Ordinance 2012-07 upon second reading and open for public hearing. Comments heard: Mrs. Kay Dolch asked why the need to fund switching of programs. Mayor explained for better personal service and need for updated services. Being no further comments, the motion to close the public hearing on Ordinance 2012-07 was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. The motion to adopt Ordinance 2012-07 was made by Mayor Cope, seconded by Commissioner Bourguignon. Votes: Cope-Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Ordinance 2012-07 was hereby approved.

ORDINANCE 2012-07

AN ORDINANCE OF THE TOWNSHIP OF BASS RIVER, IN THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE TOWNSHIP OF BASS RIVER AND APPROPRIATING \$28,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$26,600 IN BONDS OR NOTES TO FINANCE THE SAME

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF BASS RIVER, IN THE COUNTY OF BURLINGTON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. *The several improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the TOWNSHIP OF BASS RIVER, in the COUNTY OF BURLINGTON, New Jersey (the "Township") as general improvements. For the several improvements or purposes described in Section 3 hereof, there are hereby appropriated the respective sums of money therein stated as the appropriations made for each improvement or purpose, such sums amounting in the aggregate to \$28,000 including the aggregate sum of \$1,400 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.*

Section 2. *In order to finance the cost of the several improvements or purposes not covered by application of the several down payments or otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$26,600 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds or notes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.*

Section 3. *The several improvements hereby authorized and the several purposes for which the bonds or notes are to be issued, the estimated cost of each improvement and the appropriation therefore, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:*

(a) (1) Purpose: *Acquisition and installation of Computer Software and equipment, as identified on a list thereof on file in the Clerk's office, and including all work and materials necessary therefore or incidental thereto.*

Appropriation and Estimated Cost: \$20,000

Estimated Maximum Amount of Bonds or Notes: \$19,000

Period or Average Period of Usefulness: 5 years
Amount of Down Payment: \$ 1,000

(2) Purpose: Acquisition and installation of Phone System and equipment, as identified on a list thereof on file in the Clerk's office, and including all work and materials necessary therefore or incidental thereto.

Appropriation and Estimated Cost: \$8,000
Estimated Maximum Amount of Bonds or Notes: \$7,600
Period or Average Period of Usefulness: 5 years
Amount of Down Payment: \$ 400

(b) The estimated maximum amount of bonds or notes to be issued for the several improvements or purposes is as stated in Section 2 hereof.

(c) The estimated cost of the several improvements or purposes is equal to the amount of the appropriation herein made therefore.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget (or temporary capital budget as applicable) of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget (or amended temporary capital budget as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The several improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes the Township may lawfully undertake as general improvements, and no part of the costs thereof have been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness of the several improvements or purposes, within the limitations of the Local Bond Law, computed on the basis of the respective amounts or obligations authorized for each improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 5.0 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$26,600 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$1,500 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the several improvements or purposes.

(e) The Township reasonably expects to commence the acquisition and/or construction of the several improvements or purposes described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Township further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the Township is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. The Township hereby covenants to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated there under (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required there under.

Section 10. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

RESOLUTION 2012-72

AUTHORIZING EXECUTION OF SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF EAGLESWOOD FOR CHIEF FINANCIAL OFFICER SERVICES

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2012-72. Votes: Cope–Yes, Capriglione -Yes, Bourguignon-Yes. All in favor and Resolution 2012-72 was hereby approved.

TOWNSHIP OF BASS RIVER

RESOLUTION 2012-72

AUTHORIZING EXECUTION OF SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF EAGLESWOOD FOR CHIEF FINANCIAL OFFICER SERVICES

WHEREAS, pursuant to the Uniform Shared Services Act, N.J.S.A. 40A:65-1 et seq., any municipality of the State may enter into a contract with any other municipality for the joint provision of any service that any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, at the request of the Township of Bass River, representatives from the Townships of Bass River and Eagleswood have met to explore sharing Chief Financial Officer services, in an effort to achieve cost savings and benefits for both municipalities; and

WHEREAS, the Townships agree that it is beneficial to both communities to utilize the Eagleswood Township's Chief Financial Officer to accomplish the requirements of N.J.S.A. 40A:9-140, et seq.; and

WHEREAS, the Township of Eagleswood's Chief Financial Officer, Barry E. Ludy, CMFO/QPA, has been consulted and is both agreeable and in favor of the proposed Shared Service arrangement; and

WHEREAS, the Township of Bass River had drafted and provided a form of Shared Service Agreement, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, Township of Bass River desires to enter into a Shared Services Agreement for these services with the Township of Eagleswood in an effort to reduce the costs to both municipalities and provide mutual benefits in performing these functions.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Township of Bass River, County of Burlington, State of New Jersey that the Mayor and Township Clerk be and are hereby authorized to execute the Shared Services Agreement with the Township of Eagleswood to perform Chief Financial Officer services and responsibilities pursuant to N.J.S.A. 40A:9-140, et seq., upon approval by the Township Attorney of the Agreements in a form substantially similar to the one attached hereto and incorporated herein as referenced above.

RESOLUTION 2012-73

TAX OFFICE RESOLUTION

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2012-73. Votes: Cope–Yes, Capriglione -Yes, Bourguignon-Yes. All in favor and Resolution 2012-73 was hereby approved.

RESOLUTION 2012-73

WHEREAS, the amount of \$37,605.15 has been received by the Tax Collector for redemption of Tax Sale Certificates #09-11 and #10-16 on Block 63 Lot 40 assessed to Morghen, LLC; and

WHEREAS, the amount of \$37,605.15 is the correct amount to redeem;

NOW THEREFORE, BE IT RESOLVED, that the Treasurer of Bass River Township is authorized to return \$37,605.15 to FNA Jersey Lien Services, LLC, P.O. Box 1030, 575 Rt. 70, Brick, NJ 08723 holder of both certificates.

RESOLUTION 2012-74

RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2013 MUNICIPAL ALLIANCE GRANT TO BURLINGTON COUNTY

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolutions 2012-74. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolutions 2012-74 was hereby approved.

RESOLUTION 2012-74

WHEREAS, The Board of Commissioners of the Township of Bass River, County of Burlington, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and,

WHEREAS, the Board of Commissioners of the Township of Bass River further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Board of Commissioners of the Township of Bass River has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Burlington;

NOW, THEREFORE, BE IT RESOLVED by the Township of Bass River, County of Burlington, State of New Jersey hereby recognizes the following:

- 1. The Board of Commissioners of the Township of Bass River does hereby authorize submission of an application for the Bass River Township Municipal Alliance grant for calendar year 2013 in the amount of \$9050.00.*
- 2. The Board of Commissioners of the Township of Bass River acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.*

RESOLUTION 2012-75

A RESOLUTION AUTHORIZING SUBMISSION OF DOT GRANT FOR CHIPS FOLLY ROAD FOR 2013 MUNICIPAL AID APPLICATION TO NJ DOT

The motion was made by Deputy Mayor Capriglione, seconded by Commissioner Bourguignon to approve Resolutions 2012-75. Votes: Cope-Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolutions 2012-75 was hereby approved.

RESOLUTION 2012-75

A RESOLUTION AUTHORIZING SUBMISSION OF DOT GRANT FOR CHIPS FOLLY ROAD FOR 2013 MUNICIPAL AID APPLICATION TO NJ DOT

NOW, THEREFORE, BE IT RESOLVED that the Council of Bass River Township formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2013 Bass River Township 00040 to the New Jersey Department of Transportation on behalf of Bass River Township.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Bass River Township and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

RESOLUTION 2012-76

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY REQUESTING THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ALLOW AN EXEMPTION TO BASS RIVER TOWNSHIP FROM THE REQUIREMENT OF N.J.S.A. 40A:9-154.6g, ET SEQ. TO APPOINT A PRINCIPAL PUBLIC WORKS MANAGER

The motion was made by Deputy Mayor Capriglione, seconded by Commissioner Bourguignon to approve Resolutions 2012-76. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolutions 2012-76 was hereby approved.

RESOLUTION 2012-76

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY REQUESTING THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ALLOW AN EXEMPTION TO BASS RIVER TOWNSHIP FROM THE REQUIREMENT OF N.J.S.A. 40A:9-154.6g, ET SEQ. TO APPOINT A PRINCIPAL PUBLIC WORKS MANAGER

WHEREAS, N.J.S.A. 40A:9-154.6g, et seq. required every municipality within the State of New Jersey to appoint a Principal Public Works Manager on or before January 1, 1997; and;

WHEREAS, this Statute further provides that any Municipality that conducts minimal or no local public works activity may apply to the Director of the Division of Local Government Services for an exemption of the requirement to appoint a Principal Public Works Manager; and

WHEREAS, after review of the Statute and of the activities conducted by the part time Public Works Department of the township of Bass, it appears to the Board of Commissioners that the appointment of a Principal Public Works Manager with attendant statutory requirements would constitute a hardship to the residents of the community; and

WHEREAS, the Board of Commissioners has further determined after an investigation that said Public Works Department performs minimal public works activity.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Bass River, County of Burlington as follows:

- 1. The Municipal Clerk is hereby directed to submit an application to the Department of Community Affairs, Division of Local Government Services requesting that exemption from that portion of N.J.S.A. 40A-154.6g, et seq. requiring each Township to appoint a Principal Public Works Manager.*

RESOLUTION 2012-77

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolutions 2012-77. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolutions 2012-77 was hereby approved.

RESOLUTION 2012-77
GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2011 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Board of Commissioners of the Township of Bass River, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

NEW BUSINESS:

Burlington County Wastewater Management Plan was referred to the Township Solicitor for follow-up action.

Township consent for Fibertech Network to occupy the public rights of way in Bass River Township was referred to Township Solicitor for follow-up action.

Board requested Solicitor to look into the possible amendment to the Junkyard and Campground Ordinances to change the date the renewal applications are due to township.

REPORTS:

The following reports were noted.

Report of Solicitor
Dog Report
Report of Safety Coordinator
Report of Waterfront Manager
Report of Emergency Management Coordinator
Report of the Governing Body Members

PUBLIC COMMENT:

The meeting was open for public comment at 8:14 p.m. upon a motion by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. All in favor.

A resident (unidentified for recording) asked if the township considered doing a reassessment. Mayor asked if he has talked to the assessor and he stated that, no, he has not. Mayor to speak with assessor and possibly bring him in for a meeting to speak on the matter.

A resident (unidentified for recording) noted the tax bills come out later and later every year. Mayor commented that this is beyond the township's control.

Ms. R. Bourguignon inquired about the building on route 9 that is now a consignment shop and what it was going to be used for. She noted that the owner said that the equipment on the property was to be utilized. She further questioned the need for laws in the township and believes that people do whatever they please. These issues need to be addressed to the Planning Board. Mayor to contact Planning Board Solicitor and make inquiries.

Mrs. N. McCarten inquired about the old Rustic Inn.

Mr. K. Rose commented on a Planning Board meeting he attended and further expressed his concern over the behavior of some Planning Board members.

Mrs. B. Smutz noted that property maintenance issues on a property on West Road. Code Enforcement to be notified.

Being no further comments the motion to close the public portion was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. All in favor and public comment was closed at 8:54 p.m.

Mayor Cope reported on Shared Services Agreement with Little Egg Harbor for UCC services and why we entered into such an agreement.

Being no further business to come before the Board the motion to adjourn was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. All in favor and meeting was adjourned at 9:04 p.m.

Respectfully Submitted
Amanda S. Somes, RMC
Township Clerk

Deborah Buzby-Cope, Mayor