

**MINUTES BASS RIVER TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING OF MONDAY, NOVEMBER 5, 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 October 1, 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 \$534,618.55. 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.

OFFICE BASICS, INC	14974	44.03
ATLANTIC CITY ELECTRIC	14975	2248.79
PINELAND REGIONAL SCHOOL DIST	14976	151971.42
BASS RIVER BD OF ED	14977	103247.83
A T & T	14978	54.86
A T & T	14979	162.06
VERIZON	14980	341.91
FLEET FUELING	14981	852.13
A T & T	14982	81.46
CONNER STRONG COMPANIES, INC.	14983	2666.00
ARTCRAFT SIGN STUDIO	14984	441.00
ATLANTIC CITY ELECTRIC	14985	221.31
BURL CO TREAS, LANDFILL	14986	3940.66
BURL CO TREASURER	14987	176705.36
CASA PAYROLL SERVICES	14988	351.40
CHRISTOPHER NORMAN, ESQ.	14989	783.00
COMCAST	14990	102.20
CONTINENTAL FIRE & SAFETY, INC	14991	599.00
CONWAY AUTOMOTIVE	14992	16.50
DAVE'S SEPTIC	14993	320.00
DEER PARK - NESTLE WATERS	14994	13.01
EAGLESWOOD TWP.	14995	1000.00
EXTEL COMMUNICATIONS	14996	6302.00
FIREFIGHTER ONE LLC	14997	2175.00

GRAPEVINE RESTAURANT	14998	768.50
HANDS PATIO & GARDEN CENTER	14999	398.48
IPM INTEGRATED PEST MANAGEMENT	15000	85.00
KLUK CONSULTANTS	15001	10014.28
LANGUAGE SERVICES ASSOCIATES	15002	33.60
MARION RAFF	15003	32.00
MARK FORD - HOME REPAIR & IMPR	15004	1800.00
MGS PROPANE	15005	63.86
NEW JERSEY CONF MAYORS	15006	295.00
NEW JERSEY LAW JOURNAL	15007	157.95
NEW JERSEY PLANNING OFFICIALS	15008	315.00
NJ LEAGUE OF MUNICIPALITIES	15009	65.00
OFFICE BASICS, INC	15010	166.22
PEGGY BECK	15011	51.60
PETER C. LANGE	15012	6416.50
POMONA OIL CO	15013	1781.20
POSITIVE PROMOTIONS	15014	145.80
R.R. DONNELLEY	15015	57.00
ROGERS UNIFORMS	15016	210.00
RUSSELL P. CHERKOS ESQ.	15017	1500.00
SOUTH JERSEY WATER TEST	15018	1205.00
TIPS HARDWARE	15019	190.97
TRANSFORMATION ENTERPRISES	15020	10400.00
VERIZON	15021	595.34
VERIZON WIRELESS	15022	136.78
VITAL COMMUNICATIONS, INC.	15023	110.00
WEST PUBLISHING	15024	81.00
BASS RIVER PAYROLL ACCOUNT	100412	14355.23
BASS RIVER PAYROLL ACCOUNT	101812	14433.20
BASS RIVER PAYROLL ACCOUNT	110112	14113.11

CORRESPONDENCE:

List of Correspondence was prepared and made available for public.

1. Letter from the New Jersey Turnpike Authority summarizing meeting held with them and confirming issues that Township would like addressed.
2. Letter from the NJ Department of Transportation regarding request by township for issues along Route 9.

ORDINANCES & RESOLUTIONS:

ORDINANCE 2012-08
AN ORDINANCE OF THE TOWNSHIP OF BASS RIVER, IN THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR MUNICIPAL PARK IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE TOWNSHIP OF BASS RIVER AND APPROPRIATING \$155,000 THEREFOR, AND PROVIDING FOR THE

**ISSUANCE OF \$147,250 IN BONDS OR NOTES TO
FINANCE THE SAME**

Mayor Cope made the motion to introduce Ordinance 2012-08 upon first reading by title. The motion was seconded by Commissioner Bourguignon. Votes: Cope-Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Ordinance 2012-08 was hereby approved upon first reading by title only. Second reading and public hearing scheduled for the December regular meeting.

ORDINANCE 2012-08

AN ORDINANCE OF THE TOWNSHIP OF BASS RIVER, IN THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR MUNICIPAL PARK IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE TOWNSHIP OF BASS RIVER AND APPROPRIATING \$155,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$147,250 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 \$155,000 including the aggregate sum of \$7,750 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 \$147,250 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: Municipal Park Improvements

<i><u>Appropriation and Estimated Cost:</u></i>	<i>\$ 155,000.00</i>
<i><u>Estimated Maximum Amount of Bonds or Notes:</u></i>	<i>\$ 147,250.00</i>
<i><u>Period or Average Period of Usefulness:</u></i>	<i>15 years</i>
<i><u>Amount of Down Payment:</u></i>	<i>\$ 7,750.00</i>

(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 15.0 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 \$147,250.00 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 thereunder (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 thereunder.

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 2012-82

A RESOLUTION EXTENDING THE DUE DATE FOR PAYMENT OF 4TH QUARTER PROPERTY TAXES UNTIL NOVEMBER 30, 2012

Resolution 2012-82 was pulled. No action taken.

RESOLUTION 2012-83

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AUTHORIZING MAYOR AND CLERK TO EXECUTE THE "AGREEMENT BETWEEN BASS RIVER TOWNSHIP AND WASHINGTON TOWNSHIP TO CONTINUE THE SHARED USE OF THE MUNICIPAL COURT ACCOMMODATIONS, SUPPLIES AND PERSONNEL"

The motion was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione to approve Resolution 2012-83. Votes: Cope-Yes, Capriglione -Yes, Bourguignon-Yes. All in favor and Resolution 2012-83 was hereby approved.

RESOLUTION 2012-83

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AUTHORIZING MAYOR AND CLERK TO EXECUTE THE "AGREEMENT BETWEEN BASS RIVER TOWNSHIP AND WASHINGTON TOWNSHIP TO CONTINUE THE SHARED USE OF THE MUNICIPAL COURT ACCOMMODATIONS, SUPPLIES AND PERSONNEL"

BE IT RESOLVED by the Board of Commissioners of the Township of Bass River, in the County of Burlington State of New Jersey that the Mayor and Clerk are hereby authorized to execute the "Agreement between Bass River Township and Washington Township to continue shared use of the Municipal Court accommodations, supplies and personnel" on behalf of the Township of Bass River.

RESOLUTION 2012-84

TAX OFFICE RESOLUTION

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2012-84. Votes: Cope-Yes, Capriglione -Yes, Bourguignon-Yes. All in favor and Resolution 2012-84 was hereby approved.

RESOLUTION 2012-84

WHEREAS, the amount of \$25,047.68 has been received by the Tax Collector for redemption of Tax Sale Certificate #09-08 on Block 55 Lot 13 assessed to Joel R. Kelly; and

WHEREAS, the amount of \$25,047.68 is the correct amount to redeem;

NOW THEREFORE, BE IT RESOLVED, that the Mayor of Bass River Township is authorized to cancel the lien held by the Township of Bass River.

RESOLUTION 2012-85

A RESOLUTION SETTING THE ANNUAL SALARY AND HOURLY PAY RATES FOR THE 2012 CALENDAR YEAR FOR CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF BASS RIVER

The motion was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione to approve Resolution 2012-85. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2012-85 was hereby approved.

RESOLUTION 2012-85

A RESOLUTION SETTING THE ANNUAL SALARY AND HOURLY PAY RATES FOR THE 2012 CALENDAR YEAR FOR CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF BASS RIVER

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 a meeting held on the 6th day of August 2012 that the following pay rate is hereby established for the 2012 calendar year and set as follows pursuant to Salary Ordinance:

OFFICE/EMPLOYEE		SALARY
NAME	TITLE	
DEPARTMENT OF PUBLIC AFFAIRS & SAFETY		
<i>Helen Griffiths</i>	<i>Municipal Court Clerk/Typist</i>	<i>\$13.00/hour</i>
<i>Effective December 3, 2012</i>		
<i>Kathleen McKernan</i>	<i>Municipal Court Clerk/Typist</i>	<i>\$11.64/hour</i>
<i>Effective December 10, 2012</i>		

RESOLUTION 2012-86

A RESOLUTION AUTHORIZING THE EXECUTION OF THE RIGHT OF WAY AGREEMENT BETWEEN BASS RIVER TOWNSHIP AND FIBER TECHNOLOGIES NETWORKS, L.L.C. TO PERMIT THE INSTALLATION, USE AND MAINTENANCE OF TELECOMMUNICATIONS FACILITIES WITHIN PUBLIC RIGHTS-OF-WAY FOR PURPOSES OF PROVIDING TELECOMMUNICATIONS SERVICES

The motion was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione to approve Resolution 2012-86. Votes: Cope–Yes, Capriglione–Yes, Bourguignon–Yes. All in favor and Resolution 2012-86 was hereby approved.

BASS RIVER TOWNSHIP RESOLUTION 2012-86

**A RESOLUTION AUTHORIZING THE EXECUTION OF THE RIGHT
OF WAY AGREEMENT BETWEEN
BASS RIVER TOWNSHIP AND
FIBER TECHNOLOGIES NETWORKS, L.L.C.
TO PERMIT THE INSTALLATION, USE AND
MAINTENANCE OF TELECOMMUNICATIONS
FACILITIES WITHIN PUBLIC RIGHTS-OF-WAY
FOR PURPOSES OF PROVIDING
TELECOMMUNICATIONS SERVICES**

WHEREAS, *Fiber Technologies Networks, L.L.C. (“Fibertech”), a New York limited liability company, with offices located at 300 Meridian Centre, Rochester, New York, is authorized to provide local exchange and interexchange telecommunications services throughout the State of New Jersey pursuant to an Order issued by the New Jersey Board of Public Utilities (“NJBP”) in Docket No. TE05080683 dated September 14, 2005; and*

WHEREAS, *Fibertech has requested the consent of Bass River Township (the “Municipality”) to occupy public rights-of-way within the Municipality for a period of fifty (50) years for the purpose of constructing, installing, operating, repairing, maintaining and replacing a telecommunications system; and*

WHEREAS, *it is deemed to be in the best interest of the Municipality and its citizenry, particularly including the commercial and industrial citizens, for the Municipality to grant municipal consent to Fibertech to occupy the public rights-of-way within the Municipality for this purpose; and*

WHEREAS, *the granting of such consent is and shall be conditional upon Fibertech’s continued compliance with all existing and future ordinances of the Municipality and its entering into a written agreement with the Municipality to, inter alia, indemnify and hold the Municipality harmless as to all claims and liability resulting from any injury or damage which may arise from the construction, installation, operation, repair, maintenance, disconnect, replacement and removal of its telecommunications system within certain public rights-of-way and provide liability insurance coverage for personal injury and property damage.*

NOW, THEREFORE, BE IT RESOLVED BY THE Bass River Township Board of Commissioners:

1. *That non-exclusive consent is hereby granted to Fibertech to occupy the public rights-of-way within the Municipality for the purpose of construction, installation, operation, repair, maintenance and replacement of a telecommunications system for a period of fifty (50) years.*
2. *The within granted permission is conditioned upon Fibertech entering into the attached Agreement with the Municipality and providing liability and property damage insurance coverage.*
3. *A copy of this Resolution and the executed Agreement shall be filed in the Office of the Municipal Clerk.*

BE IT FURTHER RESOLVED *that the Mayor of Bass River Township be and is hereby authorized to execute the attached Agreement.*

BE IT FURTHER RESOLVED that the clerk of this body be and is hereby directed to seal said Agreement with the corporate seal of this body and to attest to the same.

RESOLUTION 2012-87

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY REQUESTING THAT THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES GRANT PERMISSION TO APPROVE THE INCREASE OF AN ITEM OF SPECIAL REVENUE IN THE 2012 BUDGET ENTITLED “2010 RECYCLING TONNAGE GRANT” IN THE AMOUNT OF \$2068.08

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2012-87. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2012-87 was hereby approved.

RESOLUTION 2012-87

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY REQUESTING THAT THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES GRANT PERMISSION TO APPROVE THE INCREASE OF AN ITEM OF SPECIAL REVENUE IN THE 2012 BUDGET ENTITLED “2010 RECYCLING TONNAGE GRANT” IN THE AMOUNT OF \$2068.08

WHEREAS, NJS 40A-87 provides that the Director of the Division of Local Government Services may approve the increase of any special item of revenue in the budget of any county or municipality when such item shall have been made law and the amount thereof was not determined at the time of the adoption of the budget.

NOW, THEREFORE, BE IT RESOLVED that the Township of Bass River, County of Burlington hereby requests the Director of the Division of Local Government Services to approve the increase of an item of revenue in the budget of the year 2012 in the sum of \$2068.08; which item is now available as a revenue for the 2010 Recycling Tonnage Grant pursuant to the provisions of statute; and

BE IT FURTHER RESOLVED that a like sum of \$2068.08 be and the same is hereby appropriated under the caption of the 2010 Recycling Tonnage Grant.

RESOLUTION 2012-88

RESOLUTION OF THE TOWNSHIP OF BASS RIVER COUNTY OF BURLINGTON, STATE OF NEW JERSEY AUTHORIZING THE TRANSFERS BETWEEN BUDGET APPROPRIATIONS DURING THE LAST TWO MONTHS OF THE FISCAL YEAR AND THE FIRST THREE MONTHS OF THE ENSUING YEAR.

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2012-88. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2012-88 was hereby approved.

RESOLUTION NO. 2012-88

**RESOLUTION OF THE TOWNSHIP OF BASS RIVER COUNTY OF BURLINGTON,
STATE OF NEW JERSEY AUTHORIZING THE TRANSFERS BETWEEN BUDGET
APPROPRIATIONS DURING THE LAST TWO MONTHS OF THE FISCAL YEAR AND THE
FIRST THREE MONTHS OF THE ENSUING YEAR.**

WHEREAS, transfers are permitted between budget appropriations during the last two months for the fiscal year, and the first three months of the ensuing year;

NOW THEREFORE BE IT RESOLVED by the Governing Body, Township of Bass River, County of Burlington, New Jersey; that transfers between 2012 Budget Appropriations are made as follows:

<u>CURRENT</u>	<u>From</u>	<u>To</u>
Liability Insurance	\$4,700.00	
Street Lighting	\$4,000.00	
Electricity	\$3,000.00	
Engineering O & E		\$ 7,000.00
Director of Revenue & Finance S & W		\$ 500.00
Admin & Executive S & W		\$ 600.00
Planning Board S & W		\$ 1,100.00
Utility Maintenance S & W		\$ 500.00
Municipal Court S & W		\$ 1,000.00
Utility Maintenance O & E	_____	<u>\$ 1,000.00</u>
	\$11,700.00	\$11,700.00

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Bass River, County of Burlington, New Jersey as follows:

- 1. That the Governing Body hereby authorizes the necessary transfers for the year 2012.*
- 2. That a certified copy of this resolution shall be kept on file at the Municipal Clerk's office and be forwarded to the Township's certified Municipal Finance Officer.*

RESOLUTION 2012-89

**A RESOLUTION APPOINTING AN EMERGENCY MANAGEMENT
COORDINATOR**

The motion was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione to approve Resolution 2012-89. Votes: Cope-Abstain, Capriglione-Yes, Bourguignon-Yes. Majority in favor and Resolution 2012-89 was hereby approved.

RESOLUTION 2012-89

A RESOLUTION APPOINTING AN EMERGENCY MANAGEMENT COORDINATOR

WHEREAS, there exists a need for an Emergency Management Coordinator for the Township of Bass River;

NOW, THEREFORE, BE IT RESOLVED that David J. Cope be and hereby is appointed Emergency Management Coordinator for the remainder of 2012 effective October 15, 2012.

OLD BUSINESS:

Burlington County Wastewater Management Plan was referred to the Township Solicitor for follow-up action. Solicitor O'Connor noted that the plan is now referred to Township Engineer, Kris Kluk to make sure it conforms to the master plan. Kris Kluk has noticed a discrepancy in the map and is making contact with Burlington County to discuss.

Mayor reported on construction/zoning salaries and provided a comparison 2011-to Date. In house UCC vs. shared services agreement with Little Egg Harbor.

NEW BUSINESS:

REPORTS:

The following reports were noted.

Report of Solicitor
Report of Municipal Court
Dog Report
Report of State Police for the Month of September
Report of Safety Coordinator

PUBLIC COMMENT:

The meeting was open for public comment at 8:05 p.m. upon a motion by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. All in favor.

Mrs. R. Bourguignon complemented the fire company and how much work was involved around the clock to assist people during hurricane Sandy.

Mrs. K. Dolch requested to know how long it would take to get the school open for people to use as a shelter. She also asked about the ongoing attempts to get the generator for the school. Deputy Mayor Capriglione said he is working on it and trying to get the current generator working again. The unit itself is nice. The Engine needs to spin and needs to loosen up. He is continuing to work on it. 15 years of non-use will take time to gingerly get it moving again.

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 portion was closed at 8:16 p.m.

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 8:17 p.m.

Respectfully Submitted
Amanda S. Somes, RMC
Township Clerk

Deborah Buzby-Cope, Mayor