

**MINUTES BASS RIVER TOWNSHIP BOARD OF COMMISSIONERS  
SPECIAL MEETING OF WEDNESDAY, DECEMBER 12, 2012**

Mayor Cope called the special meeting of the Bass River Township Board of Commissioners to order at 9:00 a.m. Present at meeting were: Mayor Deborah Buzby-Cope and Commissioner Louis Bourguignon. Also present Township Clerk Amanda Somes. Absent: Deputy Mayor Nick Capriglione

**FLAG SALUTE:**

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

**PUBLIC HEARING 2013 CDBG PROJECTS:**

Discussion with regard to the 2013 CDBG projects.

1. North Maple Avenue Sidewalks and Lighting Continued to West Road
2. Repairs and Resurfacing of Jericho Road to continue
3. Repair and Resurfacing of Birch Road to continue

Upon a motion by Commissioner Bourguignon, seconded by Mayor Cope the meeting was open for public comments on 2013 Community Development Projects. Being no comments heard the motion to close the public hearing was made by Commissioner Bourguignon, seconded by Mayor Cope. All in favor and public hearing was closed.

**ORDINANCES AND RESOLUTIONS:**

**RESOLUTION 2012-102**

**A RESOLUTION OF THE TOWNSHIP OF BASS RIVER AUTHORIZING THE  
ACCEPTANCE OF OWNERSHIP OF 42 GREENBUSH ROAD FROM THE  
BOARD OF CHOSEN FREEHOLDERS, COUNTY OF BURLINGTON, STATE  
OF NEW JERSEY**

The motion was made by Commissioner Bourguignon, seconded by Mayor Cope to approve Resolution 2012-102. Votes: Cope–Yes, Capriglione–Absent, Bourguignon–Yes. All in favor and Resolution 2012-102 was hereby approved.

**RESOLUTION NO 2012-102**

***A RESOLUTION OF THE TOWNSHIP OF BASS RIVER AUTHORIZING THE ACCEPTANCE OF  
OWNERSHIP OF 42 GREENBUSH ROAD FROM THE BOARD OF CHOSEN FREEHOLDERS,  
COUNTY OF BURLINGTON, STATE OF NEW JERSEY***

***WHEREAS***, the property formerly known as the “Burlington County Mosquito Commission Building,” located at 42 Greenbush Road, Township of Bass River, County of Burlington, State of New Jersey, (hereinafter referred to as “Property”) historically was used as the satellite office of the Burlington County Mosquito Commission, but has been leased by Burlington County for approximately 15 years to the Township of Bass River (hereinafter “Township”) for its use; and

*WHEREAS, the Township has requested the County to make a number of improvements to the building which would be acceptable by the Township should the Township own the subject building; and*

*WHEREAS, the County has no future need for this Property and will allow the Township to make a number of repairs to this Property pursuant to the Township accepting ownership of the said property from the County in “as is” condition; and*

*WHEREAS, the Township has agreed to take possession of the referenced property by correspondence dated November 26, 2012 from Amanda Somes, Township Clerk and by way of the within Resolution; and*

*WHEREAS, Burlington County has offered to convey this property to the Township in “as is” condition so that it may become the Township’s property for a consideration in the amount of \$1.00 and that it be continued to be used for public purposes; and*

*WHEREAS, the Burlington County Board of Chosen Freeholders (hereinafter the “Board”) is authorized to convey such property under the N.J.S.A. 40A:12-13.3; and*

*WHEREAS, the Board shall retain a “universal” easement on the property for future road widening, infrastructure and other needs as well as a continued use of an existing cellular communication tower on the site; and*

*WHEREAS, the Board has authorized the transfer of ownership of this property to the Township by Resolution 2012-00651 adopted by the Board of Chosen Freeholders on November 28, 2012; and*

*WHEREAS, based upon information and belief and the Commissioners’ own familiarity with the property, it is understood that there are no negative environmental conditions adversely affecting the property;*

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Bass River that:

*The Mayor and Township Clerk are authorized to take any action necessary to complete the transfer of property from the Burlington County Board of Chosen Freeholders to the Township of Bass River.*

### **RESOLUTION 2012-103**

#### **A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AUTHORIZING SUBMISSION OF THE FY 2013 CDBG APPLICATION AND DESIGNATING PROJECTS FOR THE CDBG GRANT 2013 AS SET FORTH**

The motion was made by Commissioner Bourguignon, seconded by Mayor Cope to approve Resolution 2012-103. Votes: Cope–Yes, Capriglione–Absent, Bourguignon–Yes. All in favor and Resolution 2012-103 was hereby approved.

### **RESOLUTION 2012-103**

#### **A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AUTHORIZING SUBMISSION OF THE FY 2013 CDBG APPLICATION AND DESIGNATING PROJECTS FOR THE CDBG GRANT 2013 AS SET FORTH**

*WHEREAS Bass River Township has advertised and conducted a public hearing with regard to the FY2013 CDBG Projects; and*

*WHEREAS no public comments were heard at this public hearing; and*

*WHEREAS Bass River Township desires to enter into agreement with the Burlington County Board of Chosen Freeholders for the FY2013 CDBG Projects.*

*NOW, THEREFORE, BE IT RESOLVED By the Bass River Township Board of Commissioners on this 12<sup>th</sup> day of December 2012 the following projects are hereby designated for the FY2013 CDBG Projects:*

- 1. North Maple Sidewalks and Lighting*
- 2. Base Repair and Resurfacing of Jericho Road*
- 3. Base Repair and Resurfacing of Birch Road*

*BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized and directed to execute said agreement with the Burlington County Board of Chosen Freeholders.*

*BE IT FURTHER RESOLVED Township Engineer is hereby authorized to submit application on behalf of Bass River Township*

**PUBLIC COMMENT:**

Being no public present, no need for public comment and no further business by the Board; the motion to adjourn was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. All in favor and meeting was adjourned at 9:11 a.m.

Respectfully Submitted  
Amanda S. Somes, RMC  
Township Clerk

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Deborah Buzby-Cope, Mayor