

**MINUTES BASS RIVER TOWNSHIP BOARD OF COMMISSIONERS  
REGULAR MEETING OF MONDAY, JANUARY 7, 2013**

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 December 3, 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 December 12, 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.

**ORDINANCES & RESOLUTIONS:**

**RESOLUTION 2013-01**

**A RESOLUTION OF THE TOWNSHIP OF BASS RIVER  
COUNTY OF BURLINGTON, STATE OF NEW JERSEY  
ADOPTION OF A TEMPORARY BUDGET  
FOR 2013**

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2013-01. Votes: Cope-Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolutions 2013-01 was hereby approved.

**RESOLUTION 2013-01**

**A RESOLUTION OF THE TOWNSHIP OF BASS RIVER  
COUNTY OF BURLINGTON, STATE OF NEW JERSEY  
ADOPTION OF A TEMPORARY BUDGET  
FOR 2013**

**WHEREAS**, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2013 CY budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided, and

**WHEREAS**, the date of this resolution is within the first 30 days of the fiscal year, and

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Township of Bass River, County of Burlington, State of New Jersey, that the following hereby constitutes the Temporary Budget for the first quarter of 2013, or until the Municipal Budget is adopted:

**GENERAL FUND**

**DEPARTMENT OF REVENUE & FINANCE**

Director – Revenue & Finance	Salaries & Wages	1,200.00
Administration & Executive	Salaries & Wages	3,250.00
	Other Expenses	4,700.00
Municipal Clerk	Salaries & Wages	12,500.00
	Other Expenses	9,200.00
Financial Administration (Treasury)	Salaries & Wages	9,000.00
	Other Expenses	7,000.00
Revenue Administration (Tax Collection)	Salaries & Wages	7,000.00
	Other Expenses	3,000.00
Liquidation of TTL	Other Expense	100.00
Tax Assessment Administration	Salaries & Wages	4,500.00
	Other Expenses	800.00
Legal Services	Other Expenses	9,000.00
Engineering Services	Other Expenses	8,000.00
Planning Board	Salaries & Wages	1,000.00
	Other Expenses	500.00
Sewer Systems	Salaries & Wages	2,500.00
	Other Expenses	4,000.00
Utility Expenses & Bulk Purchases:		
Telephone		1,500.00
Gas (Propane)		500.00
Electricity		3,500.00
Gasoline		1,500.00
Telecommunication		100.00
Recycling Tax		100.00
Zoning Officer	Salaries & Wages	750.00
	Other Expenses	750.00

**DEPARTMENT OF PUBLIC WORKS, PARKS & PROPERTY**

Director – Public Works, Parks & Playgrounds	Salaries & Wages	1,200.00
Building & Grounds	Other Expenses	3,000.00
Streets & Road Maintenance	Salaries & Wages	7,000.00
	Other Expenses	6,000.00
Weed, Fill and Property Control	Salaries & Wages	100.00
Landfill Closure Costs	Other Expenses	1,200.00
Convenience Center	Salaries & Wages	7,000.00
	Other Expenses	9,000.00
Utility Maintenance	Salaries & Wages	600.00
	Other Expense	1,000.00
Street Lighting	Other Expenses	3,500.00

**DEPARTMENT OF PUBLIC AFFAIRS & SAFETY**

<i>Director – Public Affairs &amp; Safety</i>	<i>Salaries &amp; Wages</i>	1,200.00
<i>Aid to Volunteer Fire Companies</i>	<i>Other Expenses</i>	5,500.00
<i>Office of Emergency Management</i>	<i>Salaries &amp; Wages</i>	600.00
	<i>Other Expenses</i>	600.00
<i>Aid to Volunteer Ambulance Companies</i>	<i>Other Expenses</i>	1,500.00
<i>Municipal Prosecutor’s Office</i>	<i>Other Expenses</i>	5,000.00
<i>Bailiff</i>	<i>Salary &amp; Wages</i>	2,000.00
<i>EMS – First Responder</i>	<i>Other Expenses</i>	1,000.00
<i>UCC Office</i>	<i>Salaries &amp; Wages</i>	500.00
	<i>Other Expenses</i>	500.00
<i>Code Enforcement</i>	<i>Salaries &amp; Wages</i>	700.00
	<i>Other Expenses</i>	700.00
<i>Mosquito &amp; Pest Control</i>	<i>Other Expenses</i>	200.00
<i>Municipal Court</i>	<i>Salary &amp; Wages</i>	15,000.00
	<i>Other Expenses</i>	7,000.00
<i>Public Defender</i>	<i>Other Expenses</i>	1,500.00
<i>Dog Regulation</i>	<i>Other Expenses</i>	1,000.00
<i>Insurance:</i>		
<i>General Liability &amp; Property</i>		9,100.00
<i>Worker’s Compensation</i>		22,000.00
<b>STATUTORY EXPENDITURES</b>		
<i>Contribution to:</i>		
	<i>PERS</i>	34,212.00
	<i>Social Security</i>	2,000.00
	<i>Unemployment</i>	
	<i>Insurance</i>	500.00
<b>TOTAL 2013 TEMPORARY BUDGET</b>		<b>\$248,312.00</b>

**RESOLUTION 2013-02**

**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 2013-02. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2013-02 was hereby approved.

**RESOLUTION NO. 2013-02**

**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><b>CURRENT</b></u>	<u><b>From</b></u>	<u><b>To</b></u>
Planning Board O&E	\$2,400.00	
Street & Road S&W	\$1,800.00	
Dog Regulation O&E		\$ 460.00
Engineering O&E		\$ 1,340.00
Legal Services O&E	_____	<u>\$ 2,400.00</u>
	\$4,200.00	\$ 4,200.00

***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 2013-03**

**A RESOLUTION SETTING THE ANNUAL SALARY AND HOURLY PAY RATES FOR THE 2013 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 2013-03. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolutions 2013-03 was hereby approved.

RESOLUTION 2013-03

**A RESOLUTION SETTING THE ANNUAL SALARY AND HOURLY PAY RATES FOR THE 2013 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 7<sup>th</sup> day of January 2013 that the following pay rate is hereby established for the 2013 calendar year and set as follows pursuant to Salary Ordinance:

<u><b>OFFICE/EMPLOYEE</b></u>		<u><b>SALARY</b></u>
<u><b>NAME</b></u>	<u><b>TITLE</b></u>	
<b>DEPARTMENT OF PUBLIC WORKS &amp; PROPERTY</b>		
Conover, Brandan	Laborer	\$7.25/hour
<b>DEPARTMENT OF PUBLIC AFFAIRS &amp; SAFETY</b>		
Jim Scurman	Code Enforcement Officer	\$3500/year
Jim Scurman	Deputy Zoning Officer	\$1500/year

**RESOLUTION 2013-04**

**RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AUTHORIZING DISPOSAL OF SURPLUS PROPERTY**

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2013-04. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolutions 2013-04 was hereby approved.

**RESOLUTION 2013-04**

**RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AUTHORIZING DISPOSAL OF SURPLUS PROPERTY**

*WHEREAS, the Township of Bass River is the owner of certain surplus property which is no longer needed for public use; and*

*WHEREAS, the Board of Commissioners of the Township of Bass River are desirous of selling said surplus property in an “as is” condition without express or implied warranties.*

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

- 1. The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Township Clerk of Bass River Township.*
- 2. The sale will be conducted online and the address of the auction site is govdeals.com*
- 3. The sale is being conducted pursuant to Local Finance Notice 2008-9*
- 4. A list of the surplus property to be sold is as follows:*
  - a. 1-Vodavi Communications System with phones and related materials.*
  - b. Miscellaneous answering machine*
  - c. Brother Printer*
- 5. The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.*
- 6. The Township of Bass River reserves the right to accept or reject any bid submitted.*

**RESOLUTION 2013-05**

**RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY APPOINTING KRIS KLUK, P.E., PH.D. AS ENGINEER FOR THE TOWNSHIP OF BASS RIVER**

**RESOLUTION 2013-05**

**RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY APPOINTING KRIS KLUK, P.E., PH.D. AS ENGINEER FOR THE TOWNSHIP OF BASS RIVER**

*WHEREAS, the Township of Bass river is in need of the services of a municipal engineer as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-10.5; AND*

*WHEREAS, Kris Kluk is duly qualified to serve as the municipal engineer for the Township of Bass river; and*

*WHEREAS, it is the desire of the governing body to appoint Kris Kluk of the firm of Kluk Consultants as municipal engineer; and*

*WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the contract to be awarded under this resolution may exceed \$17,500 in the 2013 municipal budget; and*

*WHEREAS, the anticipated term of this contract is one year; and*

*WHEREAS, the maximum amount of the contract to be awarded under this resolution is set forth in the 2013 municipal budget; and*

*WHEREAS, the Chief Financial Officer has certified that there are funds available for this contract, which certification is annexed hereto; and*

*WHEREAS, the firm of Kluk Consultants has completed and submitted a Business Entity Disclosure Certification which certifies that the firm of Kluk Consultants has not made any reportable contributions to a political or candidate committee in the Township of Bass River in the previous one year, and that the contract will prohibit the firm of Kluk Consultants from making any reportable contributions through the term of the contract; and*

*WHEREAS, the local Public Contracts Law, NJSA 40A:11-1 et seq. authorizes the award of contract for "Professional Services" without competitive bids and requires that the Resolution and contract be made available for public inspection.*

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

- A. That Kris Kluk, P.E., Ph.D., of the firm of Kluk Consultants is hereby appointed as municipal engineer for the Township of Bass River for a term of one year, commencing January 1, 2013 and ending December 31, 2013.*
- B. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the agreement with Kris Kluk of the firm of Kluk Consultants.*
- C. This contract is awarded without competitive bidding as a "Professional Service" in accordance with NJSA 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized by law to practice a recognized profession.*
- D. A notice of this action shall be printed once in the official newspaper of the Township of Bass River.*
- E. This resolution takes effect January 1, 2013.*
- F. A certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and to Kris Kluk of the firm Kluk Consultants.*

- G. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances that constitute the availability of funds for the contract: Engineering O/E.
  - H. A certificate demonstrating compliance with NJSA 19:44A-20.8 is attached to the Contract Agreement.
  - I. A copy of this resolution, as well as the contract agreement is on file with the Municipal Clerk.
  - J. The Business Disclosure Entity Certification and the Determination of Value will be attached to the contract.
- Policy.

**RESOLUTION 2013-06**

**RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY APPOINTING MICHAEL P. GROSS, GROSS AND COMPANY AS AUDITOR FOR THE TOWNSHIP OF BASS RIVER**

**RESOLUTION 2013-06**

**RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY APPOINTING MICHAEL P. GROSS, GROSS AND COMPANY AS AUDITOR FOR THE TOWNSHIP OF BASS RIVER**

*WHEREAS, the Township of Bass river is in need of the services of a municipal auditor as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-10.5; AND*

*WHEREAS, Michael P. Gross is duly qualified to serve as the municipal auditor for the Township of Bass river; and*

*WHEREAS, it is the desire of the governing body to appoint Michael P. Gross of the firm of Gross and Company as municipal auditor; and*

*WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the contract to be awarded under this resolution may exceed \$17,500 in the 2013 municipal budget; and*

*WHEREAS, the anticipated term of this contract is one year; and*

*WHEREAS, the maximum amount of the contract to be awarded under this resolution is set forth in the 2013 municipal budget; and*

*WHEREAS, the Chief Financial Officer has certified that there are funds available for this contract, which certification is annexed hereto; and*

*WHEREAS, the firm of Gross and Company has completed and submitted a Business Entity Disclosure Certification which certifies that the firm of Gross and Company has not made any reportable contributions to a political or candidate committee in the Township of Bass River in the previous one year, and that the contract will prohibit the firm of Gross and Company from making any reportable contributions through the term of the contract; and*

WHEREAS, the local Public Contracts Law, NJSA 40A:11-1 et seq. authorizes the award of contract for "Professional Services" without competitive bids and requires that the Resolution and contract be made available for public inspection.

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

- A. That Michael P. Gross of the firm of Gross and Company is hereby appointed as municipal auditor for the Township of Bass River for a term of one year, commencing January 1, 2013 and ending December 31, 2013.
- B. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the agreement with Michael P. Gross of the firm of Gross and Company.
- C. This contract is awarded without competitive bidding as a "Professional Service" in accordance with NJSA 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized by law to practice a recognized profession.
- D. A notice of this action shall be printed once in the official newspaper of the Township of Bass River.
- E. This resolution takes effect January 1, 2013.
- F. A certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and to Michael P. Gross of the firm Gross and Company.
- G. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances that constitute the availability of funds for the contract: Audit Services.
- H. A certificate demonstrating compliance with NJSA 19:44A-20.8 is attached to the Contract Agreement.
- I. A copy of this resolution, as well as the contract agreement is on file with the Municipal Clerk.
- J. The Business Disclosure Entity Certification and the Determination of Value will be attached to the contract.

**RESOLUTION 2013-07**

**RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY APPOINTING JOANNE O'CONNOR, ESQ. AS SOLICITOR FOR THE TOWNSHIP OF BASS RIVER**

**RESOLUTION 2013-07**

**RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY APPOINTING JOANNE O'CONNOR, ESQ. AS SOLICITOR FOR THE TOWNSHIP OF BASS RIVER**

WHEREAS, the Township of Bass river is in need of the services of a municipal solicitor as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-10.5; AND

*WHEREAS, Joanne O'Connor, Esq. is duly qualified to serve as the municipal solicitor for the Township of Bass river; and*

*WHEREAS, it is the desire of the governing body to appoint Joanne O'Connor, Esq. as municipal solicitor; and*

*WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the contract to be awarded under this resolution may exceed \$17,500 in the 2013 municipal budget; and*

*WHEREAS, the anticipated term of this contract is one year; and*

*WHEREAS, the maximum amount of the contract to be awarded under this resolution is set forth in the 2013 municipal budget; and*

*WHEREAS, the Chief Financial Officer has certified that there are funds available for this contract, which certification is annexed hereto; and*

*WHEREAS, Joanne O'Connor, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Joanne O'Connor, Esq. has not made any reportable contributions to a political or candidate committee in the Township of Bass River in the previous one year, and that the contract will prohibit Joanne O'Connor, Esq. from making any reportable contributions through the term of the contract; and*

*WHEREAS, the local Public Contracts Law, NJSA 40A:11-1 et seq. authorizes the award of contract for "Professional Services" without competitive bids and requires that the Resolution and contract be made available for public inspection.*

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

- A. That Joanne O'Connor, Esq. is hereby appointed as municipal solicitor for the Township of Bass River for a term of one year, commencing January 1, 2013 and ending December 31, 2013.*
- B. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the agreement with Joanne O'Connor, Esq..*
- C. This contract is awarded without competitive bidding as a "Professional Service" in accordance with NJSA 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized by law to practice a recognized profession.*
- D. A notice of this action shall be printed once in the official newspaper of the Township of Bass River.*
- E. This resolution takes effect January 1, 2013.*
- F. A certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and to Joanne O'Connor, Esq..*
- G. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances that constitute the availability of funds for the contract: Legal Services O/E.*
- H. A certificate demonstrating compliance with NJSA 19:44A-20.8 is attached to the Contract Agreement.*
- I. A copy of this resolution, as well as the contract agreement is on file with the Municipal Clerk.*

- J. *The Business Disclosure Entity Certification and the Determination of Value will be attached to the contract.*

**RESOLUTION 2013-08**

**RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY APPOINTING RUSSELL P. CHERKOS AS PROSECUTOR FOR THE TOWNSHIP OF BASS RIVER**

**RESOLUTION 2013-08**

**RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY APPOINTING RUSSELL P. CHERKOS AS PROSECUTOR FOR THE TOWNSHIP OF BASS RIVER**

*WHEREAS, the Township of Bass river is in need of the services of a municipal prosecutor as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-10.5; AND*

*WHEREAS, Russell P. Cherkos is duly qualified to serve as the municipal prosecutor for the Township of Bass river; and*

*WHEREAS, it is the desire of the governing body to appoint Russell P. Cherkos of the firm of Dasti, Mruphy, McGuckin, Ulaky, Cherkos & Connors as municipal prosecutor; and*

*WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the contract to be awarded under this resolution may exceed \$17,500 in the 2013 municipal budget; and*

*WHEREAS, the anticipated term of this contract is one year; and*

*WHEREAS, the maximum amount of the contract to be awarded under this resolution is set forth in the 2013 municipal budget; and*

*WHEREAS, the Chief Financial Officer has certified that there are funds available for this contract, which certification is annexed hereto; and*

*WHEREAS, the firm of Dasti, Murphy, McGuckin, Ulaky, Cherkos & Connors has completed and submitted a Business Entity Disclosure Certification which certifies that the firm of Dasti, Mruphy, McGuckin, Ulaky, Cherkos & Connors has not made any reportable contributions to a political or candidate committee in the Township of Bass River in the previous one year, and that the contract will prohibit the firm of Dasti, Mruphy, McGuckin, Ulaky, Cherkos & Connors from making any reportable contributions through the term of the contract; and*

*WHEREAS, the local Public Contracts Law, NJSA 40A:11-1 et seq. authorizes the award of contract for "Professional Services" without competitive bids and requires that the Resolution and contract be made available for public inspection.*

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

- A. *That Russell P. Cherkos of the firm of Dasti, Mruphy, McGuckin, Ulaky, Cherkos & Connors is hereby appointed as municipal prosecutor for the Township of Bass River for a term of one year, commencing January 1, 2013 and ending December 31, 2013.*

- B. *That the Mayor is hereby authorized to execute and the Township Clerk to attest to the agreement with Russell P. Cherkos of the firm of Dasti, Mruphy, McGuckin, Ulaky, Cherkos & Connors.*
- C. *This contract is awarded without competitive bidding as a "Professional Service" in accordance with NJSA 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized by law to practice a recognized profession.*
- D. *A notice of this action shall be printed once in the official newspaper of the Township of Bass River.*
- E. *This resolution takes effect January1, 2013.*
- F. *A certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and to Russell P. Cherkos of the firm Dasti, Mruphy, McGuckin, Ulaky, Cherkos & Connors.*
- G. *That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances that constitute the availability of funds for the contract: Municipal Prosecutor O/E.*
- H. *A certificate demonstrating compliance with NJSA 19:44A-20.8 is attached to the Contract Agreement.*
- I. *A copy of this resolution, as well as the contract agreement is on file with the Municipal Clerk.*
- J. *The Business Disclosure Entity Certification and the Determination of Value will be attached to the contract.*

**RESOLUTION 2013-09**

**A RESOLUTION AUTHORIZING APPOINTMENT OF MUNICIPAL CONFLICT MUNICIPAL PROSECUTOR, PUBLIC DEFENDER, AND CONFLICT PUBLIC DEFENDER FOR YEAR 2013**

**RESOLUTION 2013-09**

**A RESOLUTION AUTHORIZING APPOINTMENT OF MUNICIPAL CONFLICT MUNICIPAL PROSECUTOR, PUBLIC DEFENDER, AND CONFLICT PUBLIC DEFENDER FOR YEAR 2013**

*WHEREAS, by Washington Township Ordinance No. 1991-7 and the like Ordinance of the Township of Bass River in Burlington County a consolidated Municipal Court was created; and*

*WHEREAS, there exists a need for the appointment of a Conflict Municipal Prosecutor, Public Defender, and Conflict Public Defender, with regard to said Court;*

*NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioner of the Township of Bass River, County of Burlington, and State of New Jersey, that Jeremy Price, Esq., is appointed Public Defender, that Christopher Koutsouris, of the firm Dasti, Murphy, McGuckin, Ulaky, Cherkos & Connors and Nicholas Monaco, Esq., of the firm Dasti, Murphy, McGuckin, Ulaky, Cherkos & Connors, and Law Offices of Citta, Holzapfel, et als., and Gerard Traynor, Esq. are appointed Conflict Prosecutors and the Jerry Steiner, Esq., and George Emmer, Esq., are appointed Conflict Public Defenders, for the year 2013.*

**RESOLUTION 2013-10**

**RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF  
BURLINGTON, STATE OF NEW JERSEY APPOINTING CHRISTOPHER J.  
NORMAN, ESQ. AS SOLICITOR FOR THE PLANNING/ZONING BOARD OF  
THE TOWNSHIP OF BASS RIVER**

**RESOLUTION 2013-10**

**RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF  
NEW JERSEY APPOINTING CHRISTOPHER J. NORMAN, ESQ. AS SOLICITOR FOR THE  
PLANNING/ZONING BOARD OF THE TOWNSHIP OF BASS RIVER**

*WHEREAS, the Township of Bass river is in need of the services of a Planning/Zoning Board Solicitor as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-10.5; AND*

*WHEREAS, Christopher J. Norman, Esq. is duly qualified to serve as the solicitor of the Planning/Zoning Board for the Township of Bass river; and*

*WHEREAS, it is the desire of the governing body to appoint Christopher J. Norman, Esq. as Planning/Zoning Board Solicitor; and*

*WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the contract to be awarded under this resolution may exceed \$17,500 in the 2013 municipal budget; and*

*WHEREAS, the anticipated term of this contract is one year; and*

*WHEREAS, the maximum amount of the contract to be awarded under this resolution is set forth in the 2013 municipal budget; and*

*WHEREAS, the Chief Financial Officer has certified that there are funds available for this contract, which certification is annexed hereto; and*

*WHEREAS, Christopher J. Norman, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Christopher J. Norman, Esq. has not made any reportable contributions to a political or candidate committee in the Township of Bass River in the previous one year, and that the contract will prohibit Christopher J. Norman, Esq. from making any reportable contributions through the term of the contract; and*

*WHEREAS, the local Public Contracts Law, NJSA 40A:11-1 et seq. authorizes the award of contract for "Professional Services" without competitive bids and requires that the Resolution and contract be made available for public inspection.*

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

- A. That Christopher J. Norman, Esq. is hereby appointed as Planning/Zoning Board solicitor for the Township of Bass River for a term of one year, commencing January 1, 2013 and ending December 31, 2013.*
- B. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the agreement with Christopher J. Norman, Esq..*
- C. This contract is awarded without competitive bidding as a "Professional Service" in accordance with NJSA 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized by law to practice a recognized profession.*

- D. A notice of this action shall be printed once in the official newspaper of the Township of Bass River.
- E. This resolution takes effect January 1, 2013.
- F. A certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and to Christopher J. Norman, Esq..
- G. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances that constitute the availability of funds for the contract: Planning Board O/E.
- H. A certificate demonstrating compliance with NJSA 19:44A-20.8 is attached to the Contract Agreement.
- I. A copy of this resolution, as well as the contract agreement is on file with the Municipal Clerk.
- J. The Business Disclosure Entity Certification and the Determination of Value will be attached to the contract.

**RESOLUTION 2013-11**

**A RESOLUTION APPOINTING ANIMAL CAPTURE & CONTROL SERVICES FOR ANIMAL CONTROL SERVICES FOR THE TOWNSHIP OF BASS RIVER FOR THE YEAR 2013**

**RESOLUTION 2013-11**

**A RESOLUTION APPOINTING ANIMAL CAPTURE & CONTROL SERVICES FOR ANIMAL CONTROL SERVICES FOR THE TOWNSHIP OF BASS RIVER FOR THE YEAR 2013**

*WHEREAS, New Jersey State Statutes provide that a certified officer may be appointed for the purpose of controlling animals within the several municipalities of the State; and*

*WHEREAS, Animal Capture & Control Services are a certified in animal control; and*

*WHEREAS, the Township of Bass River acting on behalf of the health, safety and welfare of its citizens is desirous of providing animal control.*

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

*SECTION 1: Animal Capture and Control Services will be appointed for Animal Control Services for the Township of Bass River for the year 2013 subject to execution of an Agreement between said Animal Capture and Control Services and Bass River Township.*

*SECTION 2: The Mayor and Clerk are authorized to execute such agreement on behalf of the Township of Bass River*

**RESOLUTION 2013-12**

**A RESOLUTION APPOINTING JIM SCEURMAN CODE ENFORCEMENT OFFICER FOR THE TOWNSHIP OF BASS RIVER FOR THE YEAR 2013**

**RESOLUTION 2013-12**

**A RESOLUTION APPOINTING JIM SCEURMAN CODE ENFORCEMENT OFFICER FOR THE TOWNSHIP OF BASS RIVER FOR THE YEAR 2013**

*WHEREAS, there exists a need for a Code Enforcement Officer;*

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

*Jim Scurman is appointed Code Enforcement Officer of the Township of Bass River effective January 1, 2013 – December 31, 2013.*

**RESOLUTION 2013-13**

**A RESOLUTION APPOINTING JIM SCEURMAN DEPUTY ZONING ENFORCEMENT OFFICER FOR THE TOWNSHIP OF BASS RIVER FOR THE YEAR 2013**

**RESOLUTION 2013-13**

**A RESOLUTION APPOINTING JIM SCEURMAN DEPUTY ZONING ENFORCEMENT OFFICER FOR THE TOWNSHIP OF BASS RIVER FOR THE YEAR 2013**

*WHEREAS, there exists a need for a Deputy Zoning Enforcement Officer;*

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

*Jim Scurman is appointed Deputy Zoning Enforcement Officer of the Township of Bass River effective January 1, 2013 – December 31, 2013.*

**RESOLUTION 2013-14**

**RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY APPOINTING, RICHARD IRETON, AS SAFETY COORDINATOR FOR THE TOWNSHIP OF BASS RIVER**

**RESOLUTION 2013-14**

**RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY APPOINTING, RICHARD IRETON, AS SAFETY COORDINATOR 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, Richard Ireton as Safety Coordinator 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 Richard Ireton be appointed as Safety Coordinator for the term of one year, commencing, January 1, 2013 and ending December 31, 2013.*
2. *That a certified copy of this resolution shall be forwarded to the Burlington County Joint Insurance Fund.*

**RESOLUTION 2013-15**

**A RESOLUTION AUTHORIZING THE TAX ASSESSOR TO FILE APPEALS WITH THE BURLINGTON COUNTY BOARD OF TAXATION**

**RESOLUTION 2013-15**

**A RESOLUTION AUTHORIZING THE TAX ASSESSOR TO FILE APPEALS WITH THE BURLINGTON COUNTY BOARD OF TAXATION**

*WHEREAS, statutory provision is made for review and correction of errors prior to certification of an assessment list; and*

*WHEREAS, provision is also allowed for the discovery and correction of errors after establishment of tax rate; and*

*WHEREAS, changes in property ownership at times necessitates adjustments in veterans and/or senior citizens deductions allowed on the assessment list; and*

*SHEREAS, responsibility for maintenance and correction of the assessment list rests with the local assessor subject to laws and regulations; and*

*NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Bass River that the Assessor fulfilling the duties and requirements of this office, be authorized to file with the Burlington County Board of Taxation such appeal as may be necessary to maintain accuracy and equality in the assessment list of Bass River Township.*

*BE IT FURTHER RESOLVED that the Township Attorney is hereby authorized to execute Stipulations of Settlement on behalf of the Municipality.*

*BE IT FURTHER RESOLVED that a certified copy of this resolution accompany any appeal filed by the Assessor with the Burlington County Board of Taxation.*

**RESOLUTION 2013-16**

**A RESOLUTION OF THE TOWNSHIP OF BASS RIVER ESTABLISHING INTEREST RATE ON DELINQUENT TAXES AND MUNICIPAL CHARGES FOR THE YEAR 2013**

**RESOLUTION 2013-16**

**A RESOLUTION OF THE TOWNSHIP OF BASS RIVER ESTABLISHING INTEREST RATE ON DELINQUENT TAXES AND MUNICIPAL CHARGES FOR THE YEAR 2013**

*WHEREAS, NJS 54:4-67 permits a municipality to establish interest rates for tax delinquencies and all municipal charges; and*

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

Pursuant to NJS 54:4-67, the rate charged upon delinquencies for real property taxes or other municipal charges commencing after the tenth calendar day following the date upon which the same became payable shall be eight (8%) percent per annum of the first \$1,500.00 or delinquency and eighteen (18%) percent per annum on any amount in excess of \$1,500.00. Additionally, any taxpayer with a delinquency in excess of \$10,000.00 who fails to pay the delinquency prior to the end of the calendar year shall be assessed a penalty of six (6%) percent on the amount of delinquency. Furthermore, "delinquency" is not defined as in the amendments of NJS 54:4-67, and is to be calculated on the sum of all taxed form year to year. These rates shall remain in force for the calendar year 2013.

**RESOLUTION 2013-17**

**A RESOLUTION ESTABLISHING INTEREST RATES FOR 2013**

**RESOLUTION 2013-17**

WHEREAS, there exists a need for various Township bank accounts to be established for the following purposes:

- A. Any Trust Account
- B. For deposit of monies received for dog licenses
- C. For current account
- D. For payroll account
- E. For deposit of unemployment withholding funds; and

WHEREAS, arrangements must be made for the depository for said funds and signatories for checks and said account;

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

1. Any bank located within the State of New Jersey, including but not limited to Bank of America, T.D. Bank and Sun Bank, holding appropriate certification under the Government Unit Depository Protection Act (GUPDA) be and hereby is designated as the depository for funds for any of the purposes set forth above; and

BE IT FURTHER RESOLVED that Deborah Buzby-Cope, Nicholas Capriglione, Louis Bourguignon, Amanda Somes, Clerk and the Chief Financial Officer shall be authorized to sign all checks from accounts established pursuant to this Resolution.

**RESOLUTION 2013-18**

**A RESOLUTION APPOINTING STEVE POTTER AS WATERFRONT MANAGER FOR THE TOWNSHIP OF BASS RIVER FOR THE YEAR 2013**

**RESOLUTION 2013-18**

**A RESOLUTION APPOINTING STEVE POTTER AS WATERFRONT MANAGER FOR THE TOWNSHIP OF BASS RIVER FOR THE YEAR 2013**

*WHEREAS, there exists a need for a Waterfront Manager;*

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

*Steve Potter is appointed Waterfront Manager of the Township of Bass River affective January 1, 2013 – December 31, 2013.*

**RESOLUTION 2013-19**

**A RESOLUTION APPOINTING JAY HAINES AS ZONING OFFICIAL FOR THE TOWNSHIP OF BASS RIVER FOR THE YEAR 2013**

**RESOLUTION 2013-19**

**A RESOLUTION APPOINTING JAY HAINES AS ZONING OFFICIAL FOR THE TOWNSHIP OF BASS RIVER FOR THE YEAR 2013**

*WHEREAS, there exists a need for a Zoning Official;*

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

*Jay Haines is appointed Zoning Official of the Township of Bass River affective January 1, 2013 – December 31, 2013.*

The motion was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione to approve Resolutions 2013-05 – 2013-19. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolutions 2013-05 – 2013-19 were hereby approved.

**RESOLUTION 2013-20**

**A RESOLUTION APPOINTING AN EMERGENCY MANAGEMENT COORDINATOR**

The motion was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione to approve Resolution 2013-20. Votes: Cope–Abstain, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2013-20 was hereby approved.

**RESOLUTION 2013-20**

**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 Cope be and hereby is appointed Emergency Management Coordinator for a term of 3 years, effective as of January 1, 2013.*

**RESOLUTION 2013-21**

**A RESOLUTION APPOINTING AMANDA S. SOMES, RMC AS PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR THE TOWNSHIP OF BASS RIVER FOR THE YEAR 2013**

**RESOLUTION 2013-21**

**A RESOLUTION APPOINTING AMANDA S. SOMES, RMC AS PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR THE TOWNSHIP OF BASS RIVER FOR THE YEAR 2013**

*WHEREAS, New Jersey State Statutes provide that an official must be appointed for the purpose of overseeing Equal Employment Opportunity Compliance for all contracts executed by the Township of Bass River; and*

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

*SECTION 1: Amanda S. Somes, RMC is hereby appointed as the designated Public Agency Compliance Office (P.A.C.O.) for the Township of Bass River.*

*SECTION 2: A copy of this resolution be submitted to the Division of Public Contract Equal Opportunity Compliance.*

**RESOLUTION 2013-22**

**RISK MANAGEMENT CONSULTANT  
BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND**

**RESOLUTION 2013-22**

**RISK MANAGEMENT CONSULTANT**

**BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND**

*WHEREAS, the Governing Body of Bass River Township is a member of the Burlington County Municipal Joint Insurance Fund, a self insurance pooling fund, and;*

*WHEREAS, the Bylaws of said Fund allow each municipality to appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the Bylaws and;*

*WHEREAS, the Bylaws indicate a fee not to exceed six percent (6%) of the municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the governing body and;*

*WHEREAS, NJSA 40A:11-5 (1) (m), specifically exempts the hiring of insurance consultants from competitive bidding as an extraordinary unspicifiable service; and*

*WHEREAS, the experience, knowledge of public insurance and risk management issues and judgmental nature required of a Risk Management Consultant's are clearly an extraordinary unspicifiable service which therefore render competitive bidding impractical;*

*NOW THEREFORE, be it resolved that the governing body of Bass River Township does hereby appoint Mike Avalon as its Risk Management Consultant in accordance with 40A:11-5 and;*

*BE IT FURTHER RESOLVED that the governing body is hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5 (1), (a), (i).*

**RESOLUTION 2013-23**

**RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNT  
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**

**RESOLUTION 2013-23**

***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 term of one year, commencing, January 1, 2013 and ending December 31, 2013.*
- 3. That Richard Ireton be appointed as Alternate Fund Commissioner of the Burlington County JIF for the term of one year, commencing, January 1, 2013 and ending December 31, 2013.*
- 4. That a certified copy of this resolution shall be forwarded to the Burlington County Joint Insurance Fund.*

The motion was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione to approve Resolutions 2013-21 – 2013-23. Votes: Cope–Yes, Capriglione–Yes, Bourguignon–Yes. All in favor and Resolutions 2013-21 – 2013-23 were hereby approved.

**RESOLUTION 2013-24**

**A RESOLUTION WAIVING VARIOUS MUNICIPAL FEES TO REPAIR  
PROPERTY DAMAGE FROM SUPER STORM SANDY  
BURLINGTON COUNTY JIF FOR THE TOWNSHIP  
OF BASS RIVER**

The motion was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione to approve Resolution 2013-24. Votes: Cope–Yes, Capriglione–Yes, Bourguignon–Yes. All in favor and Resolution 2013-24 was hereby approved.

**RESOLUTION 2013-24**

**A RESOLUTION WAIVING VARIOUS MUNICIPAL FEES TO REPAIR PROPERTY DAMAGE FROM SUPER STORM SANDY**

*WHEREAS, beginning on October 28, 2012, and continuing through October 30, 2012, Super Storm Sandy struck the state of New Jersey with high winds and torrential rains; and*

*WHEREAS, Sandy produced unprecedented severe weather conditions, including enormous storm surges and devastating flooding; and*

*WHEREAS, Sandy has caused over seven million dollars in property damage to the Township of Bass River; and*

*WHEREAS, the Bass River Township Commissioners believe that it is necessary to take action to help the citizens of the Township with the financial strain of the devastation from Sandy; and*

*WHEREAS, many property owners in the Township of Bass River have experienced substantial damage as a result of Super Storm Sandy; and*

*WHEREAS, many property owners will need to obtain permits and inspections to repair the damage caused by Super Storm Sandy; and*

*WHEREAS, the State of New Jersey will waive its State permit surcharge fees pursuant to N.J.A.C. 5:23-4.19(b) if the Township waives its municipal fees for permits and inspections to repair damage from Super Storm Sandy; and*

*WHEREAS, many property owners will also need to pay fees relative to zoning, to repair damage sustained from Super Storm Sandy; and*

*WHEREAS, the waiver of fees would only apply to the repair of storm damaged structures and not to the fees associated with the replacement of demolished structures; and*

*WHEREAS, the Township of Bass River wishes to memorialize the waiver of Township fees for permits and inspections of emergency repair damage from Super Storm Sandy upon proof from the property owner or its designee that the repair work is related to damage from Super Storm Sandy, which will also permit the waiver of the State permit surcharge fees. Waiver of these fees shall be effective from January 7, 2013 until January 31, 2013.*

*WHEREAS, the Township of Bass River wishes to memorialize the waiver of Township fees relative to zoning procedures upon proof from the property owner or its designee that the work is related to Super Storm Sandy. Waiver of these fees shall be effective from January 7, 2013 to January 31, 2013.*

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

**1.** That the Board of Commissioners does hereby authorize the Construction Official to waive the Bass River Township fees for permits and inspections to repair damage from Super Storm Sandy upon proof from the property owner or its designee that the repair is related to damage caused by Super Storm Sandy. This waiver of fees for permits and inspections shall be effective from January 7, 2013 to January 31, 2013.

**2.** That the Board of Commissioners does hereby authorize the Township Zoning office to waive fees relative to zoning procedures upon proof from the property owner or its designee that the work to be performed is related to damage caused by Super Storm Sandy. This waiver of fees shall be effective from January 7, 2013 to January 31, 2013.

I hereby certify that the foregoing Resolution was duly adopted at a regular meeting of the Bass River Township Board of Commissions held on the 7th day of January, 2013.

## **ORDINANCE 2013-01**

### **AN ORDINANCE OF THE TOWNSHIP OF BASS RIVER AMENDING CHAPTER 5.08 OF THE REVISED ORDINANCES OF BASS RIVER TOWNSHIP**

Commissioner Bourguignon made the motion to introduce Ordinance 2013-01 upon first reading by title. The motion was seconded by Deputy Mayor Capriglione. Votes: Cope-Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Ordinance 2013-01 was hereby approved upon first reading by title only. Second reading and public hearing scheduled for the February regular meeting.

#### **Ordinance 2013-01**

### **AN ORDINANCE OF THE TOWNSHIP OF BASS RIVER AMENDING CHAPTER 5.08 OF THE REVISED ORDINANCES OF BASS RIVER TOWNSHIP**

*WHEREAS, the Bass River Township Board of Commissioners finds that there is a need to modify the Bass River Township Code provisions as they currently exist under Chapter 5.08 of the revised Township Ordinances which are applicable to Junkyards; and*

*WHEREAS, the Bass River Township Board of Commissioners finds that the annual junkyard licensing application deadline of April 1<sup>st</sup> requires that testing of monitoring wells for ground water testing be performed at the junkyards during the spring months. This causes groundwater sample analysis to annually be in excess of New Jersey drinking water standards upon initial testing. Upon resampling and testing, as permitted under Section 5.08.040(B)6, the monitoring wells are found to be in compliance with NJDEP standards. This series of events occurs annually and costs the junkyard owners and the Township unnecessary expense; and*

*WHEREAS, it has been brought to the attention of the Township Board of Commissioners by the State Bureau of Fire Code Enforcement of changes and updates to the New Jersey Uniform Fire Code and necessity of compliance with same by all junkyard licensees;*

*NOW, THEREFORE, BE IT RESOLVED by the Bass River Township Board of Commissioners that Bass River Township Code Section 5.08.040A "License and application requirements" be and is hereby amended to read: "Any person, entity or junk dealer who shall own, operate or maintain any junkyard shall apply for a license from the governing body of the Township on or before July 1<sup>st</sup> of each year, commencing with July 1, 2013."*

*BE IT FURTHER RESOLVED by the Bass River Township Board of Commissioners that Bass River Township Code Section 5.080.040E be and is hereby amended to read: "Any license granted by the Township under this Chapter shall expire*

on the 30<sup>th</sup> day of June following issuance of the license, except as provided in Section 5.08.060 of this Chapter.”

*BE IT FURTHER RESOLVED by the Bass River Township Board of Commissioners that the Bass River Township Code Section 5.08.050I “Regulations” be and is hereby amended to read:*

1. *The licensee shall at all times comply with the standards, rules and regulations set forth in the New Jersey Uniform Fire Code and all amendments and supplements thereto, a copy of which can be obtained through the State Department of Community Affairs, Division of Fire.*
2. *A current inspection certificate issued by the NJ Dept. of Community Affairs Division of Fire Safety will be provided with the license application.*
3. *The licensee shall at all times keep all firefighting equipment, required pursuant to the application process, on the premises in an accessible place and maintained in operating condition. Licensee shall at all times maintain clear and accessible egress and ingress for emergency vehicles. The following minimum equipment for fire safety shall be maintained and accessible to employees during junkyard operations:*
  - a. *Portable fire extinguisher rated for class A/B/C fires.*
  - b. *Telephone, labeled with the 9-1-1 dialing number for emergencies.”*

*All ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency.*

#### APPROVAL OF BILLS LIST:

The motion was made by Mayor Cope to approve payment of the bills in the amount of \$188,318.56. 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.

LORI TEDESCO SINGLEY	15063	1000.00
LORI TEDESCO SINGLEY	15064	1000.00
MARK H. WURST	15065	675.00
BASS RIVER BD OF ED	15066	103247.83
A T & T	15067	48.28
FLOWERS BY P.J.	15068	223.63
ACUA	15069	613.00
VERIZON	15070	354.89
WEX BANK	15071	979.00
A T & T	15072	67.19
A T & T	15073	142.78
DELTRONICS CORPORATION	15074	11333.00
ATLANTIC CITY ELECTRIC	15075	2103.26

Transformation Enterprises	Roll-Off Service Nov. 2012	5,189.00
Lorco Petroleum	Oil Water Disposal	97.5
The Press of A. C.	Legals--Ordinance & Tax Sale	253.08
Life Savers	Pediatric Electrode Pads for AED	99
J.A. Tree Service	Tree Removal Oak Ave. Park	590
Amanda Somes	Reimbursement of Refreshment Dec.	171.65
Shiffler Equipment	Clamps--Court	128.8
Office Basics	Office Supplies	124.3
AK Industries	Repair Parts for 327 Ash Road Septic	263.49
Motorola c/o Wireless Electron.	Minitor & Wrty.-- Fire Co.	1126
QC Labs	Water Test Fire House	69.5
NJ Press Media	Legals--Tax List	52
Hasler	Postage Meter--ACH Annual Fee	50
East River Energy	Heating Oil--42 E. Greenbush	1,397.32
Beacons	Legals--Tax List 12/6/12	33.32
NJ State League of Municipalities	2013 Membership Dues	257
Language Services	Court Telephonic Charges	23.1
Trish Home Center	Supplies	17.97
Trish Home Center	WD40	7.18
Firefighter One	Replacement Parka PO 4162	305
Allus	Computer Repair--Clerk	85
Treasurer, Pinelands Municipal	2013 Annual Dues--Mayor	100
Office Basics	Ink Cartridges	85.39
MGS Propane	Town Hall Propane Delivery	194.98
Beacons	Legals--3 Resolutions	140
Wayne Walker	Dive Suit Repair	128.75
Trish Home Center	Supplies	49.57
American Diving Supply	Dry Suite	2,798.00
Registrar's Association of NJ	Association Seminar	74
Universal Computing Services	Message Mailers--Court	255.2
Deer Park Direct	Water--12/14	15.1
W.B. Mason	Copy Paper	185.94
MGL Printing Solutions	Signature Stamp--Finance	43
Jerry's Diesel	Repairs Ford F450	199.8
Verizon Wireless	Cell Phones	134.56
South Jersey Water Test	Water Test--Offshore/Landfill	1265
George Emmer	Conflict Public Defender 12/17/12	500
Kevin Quinlan	Public Defender 12/17/12	500
Burlington County Clerk	Recording of Tax Liens	56
Comcast	Service 12/19-1/18	102.2
Kowalski Tire	Tire Dumpster Pick Up (2)	1150

Peter Lange	Legal Services 4th Qtr.	4702.5
Russell Cherkos, Esq.	Prosecutor	1500
Eagleswood Township	SSA--CFO Services Dec.	1000
Peggy Beck	Notary Recert.	40
Dave's Septic	Pump Out 103 Jericho Rd.	435
Richard Ireton	Mileage 4th Qtr.	107
CASA Payroll	Payroll 12/10 & 12/21	495.7
Animal Capture & Control	3rd & 4th Qtrs. Animal Control	1872
Office Basics	Janitorial Supplies	12.34
AC Electric	Electric & Street Lighting	2575.73
Peggy Beck	Bank Mileage	28.56
Burlington County Treasurer	Landfill--Tipping Fees Nov/Dec	9455.59
Tuckerton Lumber Co.	Supplies for Leach field	102.78
Office Basics	Office Supplies	34.97
Conway Automotive	Parts--Fire Co.	34.97
Tim Lovingham	Reimbursement--Halloween Event Park	806.87
Verizon	Telephones Nov/Dec	536.97
The Press of A. C.	Legals--Resolutions, Ord. & Notices	351.03
Burlington County Treasurer	Sample Ballots--Nov. Election	347.5
Kluk Consultants	Engineering Services	3593.87

#### REPORTS:

The following reports were noted.

Report of Solicitor  
 Report of Municipal Court  
 Dog Report  
 Report of Safety Coordinator

#### PUBLIC COMMENT:

The meeting was open for public comment at 7:51 p.m. upon a motion by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. All in favor.

Mr. H. Gomez asked if raising his home would affect his assessment. Mayor said that Mr. Gomez should contact Tax Assessor to discuss.

Mr. H. Bourguignon asked if riparian right are being affects and is the State going to request more money.

Mr. L. Assur asked about the FEMA meeting in Little Egg Harbor Township.

Mrs. R. Bourguignon asked how much money the Township donated to Squad 85. She feels the Squad is not making calls and other paid organization is responding to the calls. She asked for justification of the \$13,000 a year the Township pays to the Squad. Mayor will look into the situation. Deputy Mayor Capriglione things is would be a good idea to look at run reports to determine if we should continue to provide the \$13,000 annually.

Mrs. R. Bourguignon asked for repairs to be made to CR 655/North Maple Avenue in front of her home to the intersection. Clerk to contact Burlington County Highway.

Mr. H. Rothchild asked if the Parkway was going to replace the yield sign at the exit ramp of exit 50. This has been requested but will continue to request.

Mrs. K. Dolch asked for an update on the work being done on the generator. Deputy Mayor Capriglione said the generator is able to run.

Mr. R. Ireton noted that if the school was to become a certified Red Cross Shelter the township would be responsible to open it to anyone from anywhere.

Mr. H. Gomez asked about the FEMA elevation flood maps and how they would be available. Mayor stated the maps are available online. If you have no internet, you can go to the school library during regular library hours and access the internet.

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 8:17 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

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Deborah Buzby-Cope, Mayor