

**MINUTES BASS RIVER TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING OF MONDAY, FEBRUARY 4, 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 January 7, 2013 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.

PAYMENT OF BILLS:

The motion was made by Mayor Cope to approve payment of the bills in the amount of \$550,038.47. 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.

ABSECON VETERINARY	RABIES CLINIC	\$ 10.00
ADVANTAGE CARD	HOLIDAY LIGHT CONTEST	\$ 80.00
AMANDA SOMES	SEMINAR MIALGE REIMBURSEMENT	\$ 23.40
ASS OF NJ ENVIRONMENTAL	ANNUAL MEMBERSHIP	\$ 290.00
AT&T	MONTHLY SERVICE	\$ 206.20
ATLANTIC CITY ELECTRIC	MONTHLY SERVICE	\$ 3,010.19
ATLANTIC CO FIRE ACADEMY	TRAINING	\$ 40.00
BASS RIVER BOARD OF ED	JANUARY 13 TAXES	103247.83
BASS RIVER PAYROLL	PAYROLL OF 1/10/13	\$13,115.33
BASS RIVER PAYROLL	PAYROLL OF 1/24/13	\$13,708.02
BEACONS	LEGAL NOTICES	\$ 330.74
BURLINGTON CO TRE. LANDFILL	JAN. TIPPING FEES	\$ 4,901.41
BURLINGTON CO TREASURER	TAXES ADDED & OMMITTED	180271.66
BURLINGTON CO. ANIMAL SHEL	ANIMAL CONTROL	\$ 30.00
BURLINGTON COUNTY JIF	1ST INSTALLMENT INSURANCE	\$30,076.00
CASA PAYROLL SERVICES	JAN PAY DAYS	\$ 248.50
CHRISTOPHER NORMAN	PLANNING BD	\$ 517.50
CITTA HALZAPEL & ZABARSKY	CONFLICT PROSECUTOR	\$ 500.00

COMCAST	MONTHLY SERVICE	\$ 102.28
DEER PARK DIRECT	MONTHLY BILLING	\$ 10.92
EAGLESWOOD TWP	SHARED SERVICES CFO	\$ 1,000.00
EXTEL COMUNICATIONS	PHONE REPAIRS	\$ 275.00
FIRE APPARATUS REPAIR, INC	TRUCK & RADIO REPAIRS	\$ 598.88
GANN LAW BOOKS	PLOICE MANUAL/ TITLE 40 & 40A	\$ 317.00
GARDENSTATE HIGHWAY PROD	SIGNS & PARTS	\$ 804.37
GRAMCO BUSINESS COMM.	RECORDING SYSTEM	\$ 1,425.00
JEREMY S. PRICE	PUBLIC DEFENDER	\$ 500.00
MCANJ	MEMBERSHIP	\$ 100.00
MGS PROPANE	JANUARY DELIVERIES	\$ 592.55
MUNICIPAL CODE CORP	SUPPLEMENT # 10	\$ 1,930.19
NJ CONFERENCE OF MAYORS	SEMINAR 2/6/13	\$ 50.00
NJ LEAGUE OF MUNICIPALITIES	SEMINAR	\$ 25.00
OFFICE BASICS	OFFICE SUPPLIES	\$ 254.53
ORCHARD HYDRAULICS	LINE REPAIR	\$ 100.77
PEGGY BECK	MILAGE REIMBURSEMENT-BANK TRIPS	\$ 40.80
PETER C LANGE	JAN LEGAL SERVICES	\$ 3,555.00
PINELAND REGIONAL SCHOOL	JAN PAYMENT	178419.02
REGISTRARS ASSOC OF NJ	2013 MEMBERSHIP	\$ 25.00
RUSSELL CHERKOS	PROSECUTION SERVICES	\$ 1,500.00
STAPLES	2013 CALENDARS	\$ 329.00
TIPS HARDWARE	BOOTS & SPREADER	\$ 135.98
TRANSFORMATION ENT.	ROLL OFF SERVICES	\$ 4,763.00
US BANK CUST FOR PRO CAP	TT LIEN REDEMPTION	\$ 540.06
VERIZON	COURT PHONES DEC & JAN 2013	\$ 1,091.46
VERIZON WIRELESS	MONTHLY SERVICE	\$ 134.44
WEX BANK	FUEL DEC 2012	\$ 811.44

ORDINANCES & RESOLUTIONS:

ORDINANCE 2013-01

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

Mayor Cope read Ordinance 2013-01 by title. Upon the motion by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione Ordinance 2013-01 was approved and meeting was open for public hearing. Votes: Cope-Yes, Capriglione-Yes, Bourguignon-Yes. Comments: None. Being no public comment, the motion to close the public portion was made by Commissioner Bourguignon, seconded by Deputy Mayor

Capriglione. All in favor and meeting was closed for public comment. The motion to adopt Ordinance 2013-01 was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. Votes: Cope-Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Ordinance 2013-01 was hereby adopted.

**TOWNSHIP OF BASS RIVER
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 1st 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 1st 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 30th 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 currant 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.

ORDINANCE 2013-02

**AN ORDINANCE OF THE TOWNSHIP OF BASS RIVER AMENDING
CHAPTER 8.04 OF THE REVISED ORDINANCES OF BASS RIVER
TOWNSHIP**

Commissioner Bourguignon made the motion to introduce Ordinance 2013-02 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 2013-02 was hereby approved upon first reading by title only. Second reading and public hearing scheduled for the March regular meeting.

***TOWNSHIP OF BASS RIVER
Ordinance 2013-02***

***AN ORDINANCE OF THE TOWNSHIP OF BASS RIVER AMENDING
CHAPTER 8.04 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 8.04 of the revised Township Ordinances which are applicable to Campgrounds; and

WHEREAS, the Bass River Township Board of Commissioners finds that the annual campground licensing application deadline of January 1st requires campground owners and operators to submit the necessary annual operating fee during months that the campsites are not in operation and not generating income for the campground owners; and

WHEREAS, the Board of Commissioners finds and determines that this amendment will lessen the financial burden on the campground owners during the months when they are not in operation; and

WHEREAS, the Board of Commissioners further finds and determines that the current Bass River Township Campground Code as it currently exists is not in accordance with the New Jersey State Sanitary Code Chapter IX governing Campgrounds and amends same as follows.

NOW, THEREFORE, BE IT ORDAINED by the Bass River Township Board of Commissioners that Bass River Township Code Section 8.04.040 “Campground Code” be and is hereby amended as follows:

8.04.040 Campground code.

A. No person shall occupy as owner, or occupant, or shall rent or make available to another for occupancy, any camp unit, or supporting facilities, for the purpose of living thereon, which does not conform to the provisions of this Campground Code.

B. Registration Of campers. The owner or designated manager of every campground shall maintain a log of every camper who uses campground facilities. The log shall contain:

a. the camper's name and place of residence.

- b. the number of people in the camper's party.*
- c. the license number and type of camping vehicle or unit and the make, model, year of manufacture and license number of any motor vehicle.*
- d. time and date of arrival and departure.*

C. No campsite shall be less than one hundred feet (100') from a public highway right-of-way. No campsite shall be less than one hundred feet (100') from a property line.

D. Fireplaces. Camping and/or cooking fires shall be confined entirely to fireplaces which shall be located in a safe, convenient location, meeting the approval of the State Fire Warden having jurisdiction over the area involved. Said fireplaces shall be located where they will not constitute a fire hazard to vegetation, undergrowth, trees or camping units.

E. Individual point or driven wells, dry wells, springs, and other sources of supply may be used only for wilderness camps where all campsites are separated by more than one hundred fifty (150) feet and only if approved by the State Department of Health or the local Board of Health. Such sources of supply shall be properly located, constructed and maintained to avoid contamination of the water therefrom.

F. Privies, and pit toilets shall be permitted only in wilderness camps where all campsites are separated by more than one hundred fifty (150) feet; shall be constructed of material permitting satisfactory cleaning; and shall be provided with adequate natural lighting and ventilation.

G. Where sewage is to be effected by subsurface means, no more than twenty (20) campsites shall be connected to one disposal unit and the facilities shall be designated and constructed in accordance with the requirements of Standards for the Construction of Individual Subsurface Sewage Disposal Systems (N.J.A.C. 7:9-2) and the New Jersey Water Pollution Control Act Regulations (N.J.A.C. 7:14) promulgated by the Department of Environmental Protection and shall be approved by the local health authority and the Department of Environmental Protection.

H. (1) Every application for a permit to construct or expand a campground shall be accompanied by payment to the Building inspector of an application fee of \$720.00 to cover the cost of professional review of site plans in accordance with these and other Township standards and regulations, site inspections and other expenses. In the event the professional and other services required exceed the amount of the fee, the applicant will be billed for such excess costs prior to final approval. In the event said professional and other services cost less than the amount of the required application fee, any portion of the fee remaining upon final approval or disapproval shall be returned to the applicant. The fee requirements of this paragraph shall not apply to any proposed modification or alteration to an existing building which is situated in an existing approved camp-ground which modification or alteration:

- (a) will not change the use of the building;*
- (b) will not add a new story to the building;*
- (c) will not exceed one thousand (1,000) square feet which includes but is not necessarily limited to porches and other such uncovered appurtenances;*
- (d) will not substantially alter or affect the existing environment.*

(2) Upon certification to the Township Board of Commissioners by the Building Inspector that the construction or expansion of a campground has been completed in accordance with all applicable requirements, and upon a payment to the Township Clerk of the annual operating permit fee hereinafter provided, the Township Board of Commissioners shall issue a license permitting the operation of said new or expanded campgrounds.

(3) It shall be unlawful for any person or corporation to maintain or operate a campground within the limits of Bass River Township without first obtaining a campground operating permit from the Board of Commissioners of Bass River Township.

(4) Each campground operating permit shall expire on June 30th. A new operating permit shall and may be obtained from the Township Clerk, upon approval of the Board of Commissioners for each new operating season in which operation of the then existing campground is sought to be continued provided, however, that no

such permit shall be issued if there is outstanding and unresolved any notice of an alleged violation issued pursuant to this or other applicable Township ordinances. Any person, or entity who shall own, operate or maintain any campground within the Township of Bass River shall apply for a license from the governing body of the Township on or before July 1st of each year, commencing with July 1, 2013.

(5) The annual operating permit fee for every campground in Bass River Township is hereby fixed at \$200.00 for campgrounds including up to fifty (50) campsites plus \$4.00 for each campsite in excess of fifty (50).

(6) In addition to the fees listed in subsection (5) above, a fee of six dollars (\$6.00) per stored camping unit shall be due and payable as of July 1st of each year.

I. Any mobile home, as defined in the Zoning Ordinance of the Township of Bass River and amendments and supplements thereto, which has heretofore been located in a licensed trailer park pursuant to the terms of an ordinance entitled "An Ordinance for the Regulation and Licensing of Trailers and Trailer Camps within the Township of Bass River, County of Burlington and State of New Jersey" and amendments and supplements thereto and any mobile home park as defined in the Zoning Ordinance of the Township of Bass River and amendments and supplements thereto which may previously have been licensed under either or both of the above-mentioned ordinances, be and are hereby declared to be nonconforming uses by virtue of the Zoning Ordinance of the Township of Bass River and amendments and supplements thereto. Any such nonconforming mobile home park which may exist in the Township of Bass River is expressly subject to the provisions of this ordinance where applicable including the fee requirements in Section XI hereinabove set forth. Only one annual operating permit fee per year shall be required under the terms of this ordinance for any one campground or nonconforming mobile home park if one may exist or any combination thereof. However, in the event that a nonconforming mobile home occupies a site in any campground, nonconforming mobile home park, or combination thereof, all of which are regulated by the terms of the within ordinance, the operator of such campground, nonconforming mobile home park, or combination thereof shall pay to the Township a monthly fee in the amount of \$18.00 for each such nonconforming mobile home occupying a site in such campground, nonconforming mobile home Park, or combination thereof for each month or part thereof as said space is occupied. In addition, the operator shall file a statement under oath of the first of each month with the Township Clerk stating the number of sites occupied during the previous month.

J. Any person, firm or corporation who shall violate the provisions of this ordinance shall, upon conviction, be punished by a fine not exceeding \$500.00 or be imprisoned in the Burlington County jail for a period not to exceed ninety (90) days or shall suffer both such fine and such imprisonment, and each illegally occupied campsite shall be deemed to constitute a separate and distinct offense for each day during any part of which such violation is permitted to exist.

K. In any case where there are conflicts between the standards contained in this ordinance or the campground code adopted hereby, and any other Bass River Township ordinance or regulation, as they may apply to new or expanded campground applications, the more stringent standard or requirement shall be deemed to apply.

L. The storage of mobile homes is prohibited in all campgrounds.

8.04.050 Amended. Is deleted in its entirety.

BE IT FURTHER ORDAINED that all other provisions of the Township Code currently in effect, are hereby saved from repeal, and shall remain in full force and effect;

BE IT FURTHER ORDAINED that if any provision of any section, subsection, paragraph, subdivision or clause of this ordinance shall be judged invalid by a court of competent jurisdiction, such order of judgment shall not affect or invalidate the remainder of any section, subsection, paragraph, subdivision, or clause of this ordinance.

BE IT FURTHER ORDAINED that this ordinance shall take effect upon proper passage and in accordance with the law.

RESOLUTION 2013-25

READ ACROSS AMERICA PROCLAMATION

The motion was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione to approve Resolution 2013-25. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolutions 2013-25 was hereby approved.

PROCLAMATION

RESOLUTION 2013-25

WHEREAS, the citizens of Bass River Township stand firmly committed to the promoting of reading as the catalyst for our students' future academic success, their preparation for America's jobs of the future, and their ability to compete in a global economy; and

WHEREAS, Bass River Township has provided significant leadership in the area of community involvement in the education of our youth, grounded in the principal that educational investment is the key to the community's well-being and long-term quality of life; and

WHEREAS, NEA's Read Across America, a national celebration of reading, will be conducted in March 1, 2013, which would have been the 109th birthday of Theodor Seuss Geisel, better known as Dr. Seuss; and

WHEREAS, Read Across America-NJ is being conducted statewide by the New Jersey Education Association, in partnership with the New Jersey League of Municipalities, the New Jersey Library Association and their local affiliates across the state to promote reading and adult involvement in the education of our community's students:

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Bass River calls on the citizens of Bass River Township to assure that every child is in a safe place reading together with a caring adult on March 1, 2013;

AND BE IT FURTHER RESOLVED that this body enthusiastically endorses NEA's Read Across America and Read Across America-NJ, and recommits our community to engage in programs and activities to make American's children the best readers in the world.

RESOLUTION 2013-26

**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 2013-26. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2013-26 was hereby approved.

RESOLUTION NO. 2013-26

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>
Convenience Center S&W	\$ 700.00	
Convenience Center O&E	<u> </u>	<u>\$ 700.00</u>
	\$ 700.00	\$ 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 2013-27

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY GIVING APPROVAL FOR A COIN DROP WITHIN THE TOWNSHIP OF BASS RIVER, SUBJECT TO APPROVALS BY COUNTY AND/OR STATE OFFICIALS

The motion was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione to approve Resolution 2013-27. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolutions 2013-27 was hereby approved.

RESOLUTION 2013-27

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY GIVING APPROVAL FOR A COIN DROP WITHIN THE TOWNSHIP OF BASS RIVER, SUBJECT TO APPROVALS BY COUNTY AND/OR STATE OFFICIALS

WHEREAS, the New Gretna Volunteer Fire Company has provided an application to the Township of Bass River to hold a coin drop; and

WHEREAS, Bass River Township's local ordinance allow for such events, subject to approval by County and/or State Officials.

THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Bass River that the following schedule for coin drops by the New Gretna Volunteer Fire Company have been approved at locations(s) listed below:

LOCATION: Burlington County Route 679 a.k.a. North Maple Avenue, New Gretna and Route 9, New Gretna. Time from 0700-1700.

<i>DATES:</i>	<i>April 14</i>	<i>alternate</i>	<i>April 21, 2013</i>
	<i>June 30</i>	<i>alternate</i>	<i>July 7, 2013</i>
	<i>August 18</i>	<i>alternate</i>	<i>August 25, 2013</i>
	<i>October 13</i>	<i>alternate</i>	<i>October 20, 2013</i>

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the New Gretna Volunteer Fire Company and the Burlington County Engineer's Office for submission to the Board of Chosen Freeholders for approval.

RESOLUTION 2013-28

A RESOLUTION APPOINTING DESIGNEE TO SERVE AS TRUSTEE TO GREAT BAY REGIONAL EMS

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2013-28. Votes: Cope–Yes, Capriglione-Abstain, Bourguignon-Yes. Majority in favor and Resolutions 2013-28 was hereby approved.

RESOLUTION 2013-28

A RESOLUTION APPOINTING DESIGNEE TO SERVE AS TRUSTEE TO GREAT BAY REGIONAL EMS

WHEREAS, there exists a need for a Trustee to be designated for Great Bay Regional EMS for the Township of Bass River;

NOW, THEREFORE, BE IT RESOLVED that Nicholas Capriglione, be and hereby is appointed as designee Trustee of the Great Bay Regional EMS for the period of one year affective 1/1/2013-12/31/2013.

RESOLUTION 2013-29

TAX OFFICE RESOLUTION

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2013-29. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolutions 2013-29 was hereby approved.

RESOLUTION 2013-29

WHEREAS, the amount of \$540.06 has been received by the Tax Collector for redemption of Tax Sale Certificate #12-09 on Block 31.A Lot 1 assessed to Douglas McClure; and

WHEREAS, the amount of \$540.06 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 2013-30

A RESOLUTION AUTHORIZING AERIAL MOSQUITO CONTROL OPERATIONS BY BURLINGTON COUNTY

The motion was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione to approve Resolution 2013-30. Votes: Cope–Yes, Capriglione–Yes, Bourguignon–Yes. All in favor and Resolutions 2013-30 was hereby approved.

RESOLUTION 2013-30

**AUTHORIZATION FOR
AERIAL MOSQUITO CONTROL**

On behalf of the Bass River Township, I hereby authorize the Burlington County Health Department – Division of Mosquito Control to perform aerial applications of pesticides for mosquito control over Bass River Township during 2013. Areas to be treated contain populations of mosquitoes that are considered a nuisance, a health hazard, or both.

It is my understanding that all insecticides and aircraft to be used are those approved for aerial application by both State and Federal Governments. I also understand that applications will be made by helicopter or airplane by licensed commercial applicator(s) contracted by the Division of Mosquito Control.

Prior to performing aerial applications over Bass River Township, The Burlington County Health Department – Division of Mosquito Control will notify Burlington County Central Communications.

The authorization is in accordance with Federal Aviation Administration regulations and must be renewed annually.

RESOLUTION 2013-31

**A RESOLUTION OF THE TOWNSHIP OF BASS RIVER
ADOPTING A FORM REQUIRED TO BE USED FOR THE
FILING OF NOTICES OF TORT CLAIM AGAINST THE
TOWNSHIP OF BASS RIVER IN ACCORDANCE WITH THE
PROVISIONS OF THE NEW JERSEY TORT CLAIMS ACT,
N.J.S.A. 59:8-6.**

The motion was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione to approve Resolution 2013-31. Votes: Cope–Yes, Capriglione–Yes, Bourguignon–Yes. All in favor and Resolutions 2013-31 was hereby approved.

RESOLUTION 2013-31

**A RESOLUTION OF THE TOWNSHIP OF BASS RIVER ADOPTING A
FORM REQUIRED TO BE USED FOR THE FILING OF NOTICES OF
TORT CLAIM AGAINST THE TOWNSHIP OF BASS RIVER IN**

ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY TORT CLAIMS ACT, N.J.S.A. 59:8-6.

WHEREAS, the New Jersey Tort Claims Act, N.J.S.A. 59:8-6, provides that a public entity may adopt a form to be completed by claimants seeking to file a Notice of Tort Claim against the public entity, and

WHEREAS, the Township of Bass River is a public entity covered by the provisions of the New Jersey Tort Claims Act,, and

WHEREAS, the Township of Bass River deems it advisable, necessary and in the public interest to adopt a Notice of Tort Claim form in the form attached hereto and made a part hereof, and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Bass River, assembled in public session this 4th day of February, 2013, that the attached Notice of Tort Claim form be and hereby is adopted as the official Notice of Tort Claim form for the Township of Bass River, and

BE IT FURTHER RESOLVED, that all persons making claims against the Township of Bass River, pursuant to the New Jersey Tort Claims Act, N.J.S.A. 59:8-1, et seq., be required to complete the form herein adopted as a condition of compliance with the notice requirements of the New Jersey Tort Claims Act.

BE IT FURTHER RESOLVED that a certified copy shall be provided to the Administrator and Solicitor of the Burlington County Municipal Joint Insurance Fund for their information and records.

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 7:41 p.m. upon a motion by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. All in favor.

Ms. Joan Fritz asked how to find the zone on the flood map where their home is located. A website is available to look up the particular property.

Mr. Garrison said that he will not have a report from his insurance company until the next week. He will not have any information to provide the township for submittal to FEMA. Mayor told him that a request may still be submitted by the Township without the report.

Mrs. R. Bourguignon asked why the township is paying for syringes for the rabies clinic. Answer was the State is no longer covering the cost of the syringes.

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 7:57 p.m.

EXECUTIVE SESSION

RESOLUTION AUTHORIZING EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-12

BE IT RESOLVED by the Board of Commissioners of the Township of Bass River, County of Burlington, State of New Jersey, that pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., it is necessary to convene an executive session to discuss items authorized by N.J.S.A. 10:4-12 (b), specifically:

1. *Matters Relating to Litigation, Negotiation, and the Attorney-Client Privilege*
 - a. *Eminent Domain Discussion*

BE IT FURTHER RESOLVED, it is anticipated that the deliberation conducted in closed session may be disclosed to the public upon the determination of the Governing Body that the public interest will no longer be served by such confidentiality and if not then legally privileged.

The motion to enter in executive session was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. All in favor and the Board went into executive session at 8:00.

ACTION TAKEN UPON ENTERING BACK INTO REGULAR SESSION:

No action taken.

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 8:58 p.m.

Respectfully Submitted
Amanda S. Somes, RMC
Township Clerk

Deborah Buzby-Cope, Mayor