

***MINUTES BASS RIVER TOWNSHIP BOARD OF COMMISSIONERS
SPECIAL MEETING OF MONDAY, JUNE 17, 2013***

Mayor Cope called the special 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, Township CFO, Gina Simon. No public.

FLAG SALUTE

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

OLD BUSINESS:

RESOLUTION 2013-57

A RESOLUTION AUTHORIZING THE BUDGET BE READ BY TITLE ONLY

The motion was made by Commissioner Bourguignon to approve Resolution 2013-57. The motion was seconded by Deputy Mayor Capriglione. Votes: Cope-Yes, Bourguignon-Yes, Capriglione-Yes. Resolution was approved and 2013 Municipal Budget was read by title by Mayor Cope with the budget total of \$1,257,000.00

The motion was made by Commissioner Bourguignon and seconded by Deputy Mayor Capriglione to open the meeting for public hearing on 2013 Municipal Budget. All in favor and meeting was open. No Comments heard. Being no comments heard the motion to close the public hearing on the 2013 budget was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. All in favor. Public hearing on 2013 Budget was closed.

RESOLUTION 2013-58

**A RESOLUTION AMENDING THE 2013 MUNICIPAL BUDGET
TOTAL GENERAL APPROPRIATIONS FROM \$1,257,000 TO \$1,253,750.00**

The motion was made by Mayor Cope to approve Resolution 2013-58. The motion was seconded by Commissioner Bourguignon. Votes: Cope-Yes, Bourguignon-Yes, Capriglione-Yes. All in favor and Resolution 2013-58 was hereby approved.

RESOLUTION 2013-59

A RESOLUTION ADOPTING THE 2013 MUNICIPAL BUDGET AS AMENDED

The motion was made by Mayor Cope to approve Resolution 2013-59. The motion was seconded by Commissioner Bourguignon. Votes: Cope-Yes, Bourguignon-Yes, Capriglione-Yes. All in favor and Resolution 2013-59 was hereby approved.

PUBLIC COMMENT:

The meeting was open for public comment at 7:17 p.m. upon a motion by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. All in favor.

Being 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 7:17 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 7:17 p.m.

Respectfully Submitted
Amanda S. Somes, RMC
Township Clerk

Deborah Buzby-Cope, Mayor