

**MINUTES BASS RIVER TOWNSHIP BOARD OF COMMISSIONERS  
SPECIAL MEETING OF MONDAY, DECEMBER 24, 2013**

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, Deputy Mayor Nicholas Capriglione and Commissioner Louis Bourguignon. Also present Township Clerk Amanda Somes. No public.

**FLAG SALUTE**

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

**PAYMENT OF BILLS:**

The bills list was submitted by the finance office in the amount of \$27,980.99. The motion was made by Commissioner Bourguignon to approve bills for payment. The motion was seconded by Deputy Mayor Capriglione. Votes: Cope-Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and bills were hereby approved for payment.

ADVANTAGE CARD	REFRESHMENTS MTG 12/2/13	\$	78.05
AT&T	MUNI/COURT ALL IN ONE DEC. 2013	\$	232.86
AT&T	NOV. 2013 ISDN LINE	\$	55.80
BEACONS	SYNOPSIS & RESOLUTION	\$	170.90
BURL CO MUN CLERKS ASSN	MUNI CLERK 2014 DUES	\$	75.00
COURIER TIMES, INC.	BIDS JERICO ROAD	\$	89.00
FLOWERS BY P.J.	VET. WREATHS	\$	120.00
HOME DEPOT	UTIL. MAINT. SUPPLY	\$	23.04
LANGUAGE SERVICE ASSOCIATES	TELEPHONIC CHARGES 11/2013	\$	48.30
MGL PRINTING SOLUTIONS	DOG LICENSES	\$	230.00
NEOPOST USA INC.	ANNUAL ACH FEE	\$	50.00
NJ DIV. OF FIRE SAFETY	BFCE REGISTRATION FEE	\$	148.00
OFFICE BASICS, INC.	OFFICE SUPPLIES	\$	280.82
PETER C. LANGE	NOV. 2013 LEGAL FEES	\$	2,253.00
RUMPF REID & DOLCY STAPLES INC	PROSECUTION NOV & DEC 2013	\$	2,800.00
SUBURBAN PROPANE - 2115	TONER TAX OFFICE	\$	93.99
THE PRESS OF ATLANTIC CITY	PROPANE	\$	984.69
VERIZON	TAX SALE NOTICE	\$	39.28
THE ILLUSION MAKER	COURT PHONES	\$	373.05
BASS RIVER PAYROLL ACCOUNT	BRES ASSEMBLY	\$	1,050.00
	12/12/13 PAYROLL	\$	18,785.21
	<b>TOTAL</b>	\$	27,980.99

**ORDINANCES & RESOLUTIONS:**

**RESOLUTION 2013-95**

**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 to approve Resolution 2013-95. The motion was seconded by Deputy Mayor Capriglione. Votes: Cope-Yes, Bourguignon-Yes, Capriglione-Yes. All in favor and Resolution 2013-95 was hereby approved.

**RESOLUTION NO. 2013-95**

**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 2013 Budget Appropriations are made as follows:*

<u>CURRENT</u>	<u>From</u>	<u>To</u>
Admin & Exec O&E	\$3,010.00	
Liquidation of TTL	\$2,000.00	
Engineering Services O&E	\$3,000.00	
First Aid Organization Co	\$4,000.00	
Streets & Roads S&W	\$3,000.00	
Municipal Prosecutor O&E	\$5,700.00	
Mosquito & Pest Control OE	\$1,000.00	
Public Health Services	\$1,000.00	
Municipal Clerk S&W		\$ 1,000.00
Director of Revenue & Finance		\$ 10.00
Financial Admin O&E		\$ 2,000.00
Audit Services		\$ 1,000.00
Tax Assessment O&E		\$ 200.00
Planning Board O&E		\$ 1,000.00
Fire O & E		\$ 300.00
Streets & Roads O&E		\$ 700.00
Convenience Center S&W		\$ 1,000.00
Convenience Center O&E		\$13,000.00
Electricity		\$ 500.00
Public Defender		<u>\$ 2,000.00</u>
	<u>\$22,710.00</u>	<u>\$22,710.00</u>

*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 2013.*
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.*

**OLD BUSINESS:**

Discussion concerning a contribution to Great Bay Regional EMS—Squad 85. Based on performance the Board was agreeable to a contribution of \$3000. Therefore the motion to provide \$3000 in contribution to Great Bay Regional EMS was made by Mayor Cope, seconded by Deputy Mayor Capriglione. Votes: Bourguignon-No, Capriglione-Yes, Cope-Yes. Majority in favor and motion carried and \$3000 donation to be made for 2013.

**PUBLIC COMMENT:**

The meeting was open for public comment at 10:24 a.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 10:24 a.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 10:24 a.m.

Respectfully Submitted  
Amanda S. Somes, RMC  
Township Clerk

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