

**MINUTES BASS RIVER TOWNSHIP BOARD OF COMMISSIONERS
SPECIAL MEETING OF TUESDAY, MARCH 18, 2014**

Mayor Cope called the special meeting of the Bass River Township Board of Commissioners to order at 9:00 a.m. Present at meeting were: Mayor Deborah Buzby-Cope and Commissioner Louis Bourguignon. Also present was Clerk Amanda Somes. No public attended this meeting. Absent-Deputy Mayor Capriglione

FLAG SALUTE

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

ORDINANCES AND RESOLUTIONS

RESOLUTION 2014-31

**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 to approve Resolution 2014-31 was made by Mayor Cope, seconded by Commissioner Bourguignon. Votes: Cope-Yes, Capriglione-Absent, Bourguignon-Yes. Majority in favor. Resolution 2014-31 was hereby approved.

RESOLUTION NO. 2014-31

**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>
3-01-25-260-002 First Aid Organization	\$3000.00	
3-01-25-265-002 Fire Company		\$ 3000.00

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 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.*

The motion to open the meeting for public comment was made by Commissioner Bourguignon, seconded by Mayor Cope. Being no public comment the motion to close the public portion was made by Commissioner Bourguignon, seconded by Mayor Cope. All in favor. Meeting was closed to the public.

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 9:43 a.m.

Respectfully Submitted
Amanda S. Somes, RMC
Township Clerk

Deborah Buzby-Cope, Mayor