#### MINUTES BASS RIVER TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING OF MONDAY, JULY 2, 2018

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 Nick 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 June 4, 2018 were presented to the Board for review. The motion to approve the minutes was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. Votes: Cope-Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and minutes of the June 4, 2018 regular meeting were hereby approved.

Minutes of the special meeting of June 26, 2018 were presented to the Board for review. The motion to approve the minutes was made by Mayor Cope, seconded by Commissioner Bourguignon. Votes: Cope-Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and minutes of the June 26 7, 2018 regular meeting were hereby approved.

#### PAYMENT OF BILLS:

The motion was made by Mayor Cope to approve payment of the bills in the amount of \$458,435.23. 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.

ACE OUTDOOR POWER EQUIPMENT	REPAIR & SHARPEN CHAINS	\$	98.36
A E STONE	PALLOT OF PATCH	\$	1,200.00
AMANDA SOMES	JIF MEETING MILEAGE	\$	32.00
ATLANTIC CITY ELECTRIC	ELECTRICITY JUNE 2018 - PARTIAL	\$	2,390.19
A T & T	ALL IN ONE MAY 2018	\$	58.51
BASS RIVER BD OF ED	LOCAL SCHOOL TAX 7/6/18	\$ 12	26,202.00
BEACONS	SPECIAL MEETING	\$	13.75
BELLIA TECH, LLC	TECH SUPPORT MAY 2018	\$	138.12
BURL CO TREAS, LANDFILL	TIPPING FEE MAY 2018	\$	4,880.69
CASA PAYROLL SERVICES	JUNE 2018 PAYROLL SERVICE	\$	275.20
CHRISTOPHER NORMAN, ESQ.	LEGAL SERVICES	\$	377.00
CINTAS	SUPPLIES	\$	193.48
COMCAST	SERVICE 6/19/18 - 7/18/18	\$	106.00
DANTE GUZZI ENGINEERING ASSOC.	ENGINEERING SERVICES	\$	1,245.80
DAVE'S SEPTIC	PUMP OUT 117 JERICHO	\$	350.00
DAVID WILLIAMS	REIMBURSEMENT FOR FUEL	\$	14.80
READYREFRESH BY NESTLE	SERVICE 5/1/18 - 5/31/18	\$	9.97

ECONO SIGNS	HIDDEN DRIVE SIGN			121.23
FIRE APPARATUS REPAIR, INC.	REPAIRS TRUCK 4216		\$	1,221.94
FLOWERS BY P.J.	SOMES & MEMORIAL WREATHS		\$	249.65
GREAT BAY EMS	EMS DONATION		\$	2,500.00
HELEN GRIFFITHS	SCHOOL MILEAGE		\$	215.68
HOLMAN FRENIA ALLISON, P.C.	PROGRESS BILL 2017 AUDIT		\$	8,750.00
HOME DEPOT	SUPPLIES		\$	455.56
LANGUAGE SERVICE ASSOCIATES	LANGUAGE SERVICES MAY/2018		\$	31.50
LIBERTY FLAGS	FLAG KITS		\$	490.00
MGL PRINTING SOLUTIONS	ENVELOPES TAX COLLECTOR		\$	270.00
MR. BOB'S	STANDARD & COUNTRY PORT A POTS		\$	236.80
NAPA AUTO PARTS	PARTS		\$	87.92
NEW JERSEY DIV. ABC	LIQUOR LICENSE RENEWALS NATURAL GAS 5/15/18 -		\$	9.00
NEW JERSEY NATURAL GAS	6/15/18	12/13/17 - 2/8/18	\$	63.01
OFFICE BASICS, INC.	OFFICE & HOUSEKEEPING SI	UPPLIES	\$	543.16
PEACH COUNTRY TRACTOR	TRACTOR PARTS		\$	90.70
PEGGY BECK	BANK MILEAGE JUNE 2018		\$	44.88
PETER C. LANGE	LEGAL SERVICES APR/MAY 2018		\$	6,301.00
PINELANDS REGIONAL SCHOOL DIST	REG. SCHOOL TAX 7/6/18		\$	243,037.29
Q C LABS / EUROFINS	WATER TESTING		\$	177.50
RUMPF REID & DOLCY	PUBLIC DEFENDER 6/11/18		\$	750.00
STATE OF NJ DIV EMPLOYER ACCTS	CURRENT ASSESSMENT		\$	106.81
STEINER LAW OFFICE, P.C.	CONFLICT PD 6/11/18		\$	500.00
THE PRESS OF ATLANTIC CITY	RESOLUTION & TAX SALE		\$	422.23
TIM LOVINGHAM	REIM. WEED SPRAYER		\$	69.99
TRACTOR SUPPLY CREDIT PLAN	SUPPLIES		\$	154.82
TRANSFORMATION ENTERPRISES	MAY 2018 ROLL-OFF		\$	5,550.00
TREAS STATE NJ DEP	GROUND WATER RENEWAL PERMIT		\$	4,015.95
TREAS STATE NJ DEP	STORM WATER PERMIT		\$	500.00
UNIVERSAL COMPUTING SERVICES	SUPPLIES FOR COURT		\$	336.52
VERIZON	PHONES MAY/JUNE 2018		\$	461.67
WALMART COMMUNITY/SYNCB	SUPPLIES		\$	714.19
WEX BANK	FUEL MAY/JUNE 2018		\$	1,199.05
WIRELESS ELECTRONICS	FIRE CO. EQUIPMENT		\$	2,262.50
CHRISTOPHER NORMAN, ESQ.	ESCROW ACCOUNT		\$	493.00
CHRISTOPHER NORMAN, ESQ.	ESCROW ACCOUNT		\$	362.50
BASS RIVER PAYROLL ACCT	PAYROLL 6/7/18		\$	15,745.52
BASS RIVER PAYROLL ACCT	PAYROLL 6/21/18		\$	22,307.79
		TOTAL	\$	458,435.23

#### **ORDINANCES & RESOLUTIONS:**

#### **ORDINANCE 2018-03**

AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE TOWNSHIP OF BASS RIVER TO THE STATE OF NEW JERSEY DEPARTMENT OF

### ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM PURSUANT TO N.J.S.A. 40A:12-13(b).

The motion was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione to approve Ordinance 2018-03 upon second reading by title and to open the meeting for public comment on Ordinance 2018-03. All in favor and meeting was open for public comment. Being no comments or questions the motion to close the public hearing on Ordinance 2018-03 was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. All in favor. The motion to adopt Ordinance 2018-03 was made by Mayor Cope and seconded by Commissioner Bourguignon. Votes: Cope-Yes, Bourguignon-Yes, Capriglione-Yes. All in favor and Ordinance 2018-03 was hereby adopted.

#### **ORDINANCE 2018 - 03**

## AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE TOWNSHIP OF BASS RIVER TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM PURSUANT TO N.J.S.A. 40A:12-13(b).

WHEREAS, the Township of Bass River is the owner of certain property identified as follows:

Block 76, Lot 10A

Block 77, Lots 12 and 48

Block 80, Lot 4

Block 103, Lot 177

Block 120, Lots 10, 12, 13 and 14

As identified on the Tax Map for the Township of Bass River; and

WHEREAS, this property is not needed for public use; and

WHEREAS, N.J.S.A. 40A:12-13(b) permits the sale of Township property to a department of the State of New Jersey; and

WHEREAS, the State of New Jersey, Department of Environmental Protection, Green Acres Program has made an offer to purchase the aforementioned property as evidenced by the correspondence attached hereto and incorporated herein as Schedule "A"; and

WHEREAS, it is in the best interest of the Township to sell the Property to the State of New Jersey in a manner set forth in N.I.S.A. 40A:12-13(b).

NOW THEREFORE BE IT RESOLVED that a finding is made by the Bass River Township Board of Commissioners that the approval of this Ordinance pursuant to N.J.S.A. 40A:12-14(b) will be in the best interest of the residents of the Township of Bass River.

BE IT FURTHER RESOLVED by the Board of Commissioners of Bass River to authorize the sale of the aforementioned property to the State of New Jersey, Department of Environmental Protection, Green Acres Program for the amount of ONE HUNDRED TWELVE THOUSAND NINE HUNDRED AND NINETY (\$112,990,000.00) DOLLARS

BE IT FURTHER RESOVLED that the Mayor and Clerk shall be authorized to execute the appropriate contract documents for sale of this land to the State of New Jersey.

#### **ORDINANCE 2018-04**

# AN ORDINANCE OF THE TOWNSHIP OF BASS RIVER AMENDING TITLE 5 BUSINESS LICENSES AND REGULATIONS OF THE BASS RIVER TOWNSHIP CODE

The motion was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione to approve Ordinance 2018-04 upon second reading by title and to open the meeting for public comment on Ordinance 2018-04. All in favor and meeting was open for public comment. Carol Bitzberger asked if that meant all licenses. Solicitor said No, just bingo and raffles. Being no further comments or questions the motion to close the public hearing on Ordinance 2018-04 was

made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. All in favor. The motion to adopt Ordinance 2018-04 was made by Mayor Cope and seconded by Commissioner Bourguignon. Votes: Cope-Yes, Bourguignon-Yes, Capriglione-Yes. All in favor and Ordinance 2018-04 was hereby adopted.

#### Ordinance 2018-04

## AN ORDINANCE OF THE TOWNSHIP OF BASS RIVER AMENDING TITLE 5 BUSINESS LICENSES AND REGULATIONS OF THE BASS RIVER TOWNSHIP CODE

WHEREAS, the Commissioners of the Township of Bass River after reviewing the existing regulations and pursuant to the recommendation of the Township Solicitor, find that there is a need to modify the Bass River Township Code provisions as currently exists under Title 5 of the Township Code to add Chapter 5.05 which is applicable to Bingo and Raffle Licenses; and

**WHEREAS**, the Board of Commissioners desire to amend Title 5 of the Township Code to provide for the Township Clerk to be the issuing authority responsible for approving bingo and raffle licenses and to otherwise amend the Township Code with respect to bingo and raffle licensing.

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Commissioners of the Township of Bass River that Bass River Township Code Title 5 is amended to add Chapter 5.05 entitled "Bingo and Raffle Licenses" as follows:

#### 5.05 BINGO AND RAFFLES.

#### 5.05.010 STATUTORY AUTHORITY; COMPLIANCE AND PROVISIONS.

Subject to all provisions of N.J.S.A. 5:8-24, et.seq." Bingo Licensing Law," N.J.S.A. 5:8-50, et. seq. "Raffles Licensing Law," and in accordance with N.J.A.C. 13-47 et seq." Rules of Legalized Games of Chance" issued by the Legalized Games of Chance Control Commission, games of chance shall be permitted in the Township of Bass River.

#### 5.05.020 ISSUING AUTHORITY

The issuing authority, as defined in N.J.S.A. 5:8-24, et seq. and N.J.S.A. 5:58-50, et seq. responsible for approving bingo and raffle licenses shall be the Municipal Clerk.

#### 5.05.030 SUNDAY GAMES

Any applicant authorized by law to conduct any games of chance, including raffles and bingo, shall be permitted to conduct the same on any day of the week, including Sunday as provided by N.J.S.A. 5:8-31 and N.J.S.A. 5:8-58.

#### 5.05.040 LICENSE APPLICATION

Subject to all provisions of N.J.S.A. 5:8-26 and N.J.S.A. 5:8-52 each applicant for a license to hold and operate games of bingo or raffle shall file with the Township Clerk written application with required fees. The issuing authority shall approve or deny all applications for bingo or raffle licenses.

#### 5.05.050LICENSE FEES

- a. Licensing fees payable to the Legalized Games of Chance Control Commission shall be as set forth in N.J.A.C. 13:47-4.9.
- b. The Township shall collect a separate fee equal to that levied by the Legalized Games of Chance Control Commission pursuant to N.J.A.C. 13:47-4.10.

#### 5.05.060 ORGANIZATIONS ELIGIBLE FOR LICENSE

No license to conduct a game of chance as authorized by law shall be issued to any organization not having a bona fide situs established in good faith within the State of New Jersey and actively engaged in serving one or more of the authorized purposes as defined by the rules and regulations of the Legalized Games of Chance Control Commission.

#### 5.05.070 UNLICENSED GAMES UNLAWFUL; VIOLATION OF LAW

- a. No person, organization, club, company or squad shall conduct, operate, run or sponsor any unlicensed bingo or raffle within the municipality;
- b. No person, organization, club, company or squad shall violate any of the terms or provisions of any one (1) or more of the following:
  - 1. Bingo Licensing Law, N.J.S.A. 5:8-24 et seq.
  - 2. Raffle Licensing Law, N.J.S.A. 5:8-50 et seq.
  - 3. Bingo and Raffles, N.J.A.C. 13:47 et seq.
  - 4. Any provisions of this section.

#### 5.05.080 SUSPENSION OR REVOCATION OF LICENSE

The governing body, pursuant to N.J.S.A. 5:8-30 and N.J.S.A. 5:8-57, may suspend and revoke any issued bingo or raffle license, after a hearing, for any violation of this chapter or applicable state law. The governing body may suspend the operation of a bingo or raffle license pending a hearing, in which case a hearing must be held within five (5) days after such action. Notice of hearing shall be served personally upon an officer of the licensee or the member in charge of the bingo or raffle or sent by registered mail or certified mail to the licensee at the address shown on the license. All decisions and findings by the governing body regarding suspension or revocation of a bingo or raffle license shall be in writing.

#### 5.05.090 VIOLATIONS AND PENALTIES

Any person, organization, club, company or squad who violates any of the provisions of this section shall be subject to the following penalties:

- a. Suspension and revocation of any outstanding license;
- b. Suspension from obtaining a bingo or raffle license in the municipality for a period of one (1) year from the date of violation;
- c. If a person, not more than ninety (90) days imprisonment and/or fine of not more than five hundred (\$500.00) dollars;
- d. If an organization, club company or squad, a fine of not more than one thousand (\$1,000.00) dollars; or
  - e. As provided in the New Jersey Administrative Code.

**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 chapter 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 final passage and publication in accordance with law.

#### **RESOLUTION 2018-57**

#### A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY GRANTING RAFFLE LICENSES TO THE NEW GRETNA VOLUNTEER FIRE COMPANY

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2018-57. Votes: Cope—Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2018-57 was hereby approved.

#### RESOLUTION 2018-57

#### A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY GRANTING RAFFLE LICENSES TO THE NEW GRETNA VOLUNTEER FIRE COMPANY

WHEREAS, the New Gretna Volunteer Fire Company has filed applications with the Township Clerk for raffle licenses to conduct raffles, and the applicant has paid the proper fees for said licenses; and

WHEREAS, the Township Board of Commissioners of the Township of Bass River believes that said applicant is qualified to conduct the raffles are bona fide active members of said organization and that the raffle will be conducted in accordance with the New Jersey Administrative Code 13:47; and

WHEREAS, the following raffle licenses are requested on the dates and during the hours listed:

a. RA: 2018-004—On Premise Merchandise Draw Raffle
 Date: July 28, 2018 @ 8 p.m. & October 13, 2018 @ 7 p.m.
 Place: 5 North Maple Avenue, New Gretna
 Bass River Twp., NJ 08224

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

- 1. That the Township Board of Commissioners hereby approves the issuance of the aforementioned raffle license.
- 2. That the Township Clerk is hereby authorized to issue said license on behalf of the Township of Bass River.

#### **RESOLUTION 2018-58**

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY REQUESTING THAT THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES GRANT PERMISSION TO APPROVE THE INCREASE OF AN ITEM OF SPECIAL REVENUE IN THE 2018 BUDGET ENTITLED "2018 CLEAN COMMUNTIES GRANT" IN THE AMOUNT OF \$6952.03

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2018-58. Votes: Cope—Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2018-58 was hereby approved.

#### RESOLUTION 2018-58

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY REQUESTING THAT THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES GRANT PERMISSION TO APPROVE THE INCREASE OF AN ITEM OF SPECIAL REVENUE IN THE 2018 BUDGET ENTITLED "2018 CLEAN COMMUNTIES GRANT" IN THE AMOUNT OF \$6952.03

WHEREAS, NJS 40A-87 provides that the Director of the Division of Local Government Services may approve the increase of any special item of revenue in the budget of any county or municipality when such item shall have been made law and the amount thereof was not determined at the time of the adoption of the budget.

NOW, THEREFORE, BE IT RESOLVED that the Township of Bass River, County of Burlington hereby requests the Director of the Division of Local Government Services to approve the increase of an item of revenue in the budget of the year 2018 in the sum of \$6952.03; which item is now available as a revenue for the FY 2018 Clean Communities Grant pursuant to the provisions of statue; and

**BE IT FURTHER RESOLVED** that a like sum of \$6952.03 be and the same is hereby appropriated under the caption of the FY2018 Clean Communities Grant.

#### **RESOLUTION 2018-59**

#### GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2018-59. Votes: Cope—Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2018-59 was hereby approved.

#### GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT RESOLUTION 2018-59

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2017 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,"

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Board of Commissioners of the Township of Bass

River, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified

copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

#### **RESOLUTION 2018-60**

RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, DESIGNATING THE CERTIFIED COSTS OF PROPERTY MAINTENANCE PERFORMED BY THE TOWNSHIP OF BASS RIVER ON BLOCK 31.A, LOT 9, AS A LIEN ON THE PROPERTY AND AUTHORIZING THE TAX COLLECTOR TO COLLECT THE LIEN IN ACCORDANCE WITH CHAPTER 8.20 OF THE MUNICIPAL CODE

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2018-60. Votes: Cope—Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2018-60 was hereby approved.

#### RESOLUTION 2018-60

RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, DESIGNATING THE CERTIFIED COSTS OF PROPERTY MAINTENANCE PERFORMED BY THE TOWNSHIP OF BASS RIVER ON BLOCK 31.A, LOT 9, AS A LIEN ON

### THE PROPERTY AND AUTHORIZING THE TAX COLLECTOR TO COLLECT THE LIEN IN ACCORDANCE WITH CHAPTER 8.20 OF THE MUNICIPAL CODE

WHEREAS, Chapter 8.20 of the Municipal code of the Township of Bass River provides that the owner or tenant of lands, or the agent of such premises, within the Township is required to removed or cause to be removed from such lands any brush, weeds, dead and dying trees, stumps, roots, obnoxious growths, filth, garbage, trash and debris which is or may become dangerous to life or health or might tend to extend a conflagration in the Township; and

WHEREAS, the Municipal Code further provides that if after inspection by the Code Enforcement officer any such lands are deemed to be in violation of Chapter 8.20, the Township Clerk shall notify the owner, tenant or agent of the lands in question to remedy such violations within ten (10) days after receipt of notice to do so. Said notice shall be made upon the owner, tenant or agent of any such lands by letter to his or her last known address; and

WHEREAS, the Municipal Code Further provides that if the owner, tenant or agent to whom notice of violation sent, neglects or refuses to abate or remedy the violation within ten (10) days after notice thereof, the Code Enforcement officer or his or her designated agent shall cause the violation to be abated and remedied and certify the costs thereof to the Borough Council which, after examination of the certificate and determination of its accuracy, shall cause the costs to be charged against the lot or land on which the violations exists. The amount so charged shall become a lien upon the lot or land and shall be added to and become and form part of the taxes next to be assessed and levied upon the lot or land, the same to bear interest at the same rate as taxes and to be collected as provided by R.S. 40:48-2.14, and enforced by the same officers responsible for the collection of taxes and in the same manner as taxes; and

WHEREAS, after inspection, the Township's Code Enforcement officer has determined Block 31.A, Lot 9, as shown on the tax map of the Township of Bass River, currently known as (address) 214 Birch Road, and assessed to (owner) US Bank, in violation of Chapter 8.20 of the Municipal Code; and

WHEREAS, notice has been provided to the assessed owner of the said property in accordance with Chapter 8.20 of the Municipal Code; and

WHEREAS, the assessed owner to whom notice of violation was sent, neglected or refused to abate or remedy the violation within ten (10) days after notice thereof, causing the violation on said property to be abated and remedied by the Township of Bass River, and the costs associated therewith to be certified to the governing body; and

WHEREAS, the governing body has examined the certification of costs and finds same to accurate.

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

That the costs incurred by the Township to remedy and abate the violations on Block 31.A, Lot 9, commonly referred to as address 214 Birch Road as determined by the Code Enforcement Officer, and the costs of \$353.66 of which having been certified to the governing body and upon examination thereof found to be accurate, are hereby charged against said property and shall become a lien upon same.

- 1. That said lien shall be added to and become and form a part of the taxes next to be assessed and levied upon said property, and that the Tax Collector is hereby authorized to collect same in accordance with the provisions of Chapter 8.20 of the Municipal Code.
- 2. That a certified copy of this resolution shall be forwarded by the Municipal Clerk to the Code Enforcement Officer and Tax Collector of the Township of Bass River.

#### **RESOLUTION 2018-61**

RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, DESIGNATING THE CERTIFIED COSTS OF PROPERTY MAINTENANCE PERFORMED BY THE TOWNSHIP OF BASS RIVER ON BLOCK 54, LOT 45, AS A LIEN ON THE PROPERTY

### AND AUTHORIZING THE TAX COLLECTOR TO COLLECT THE LIEN IN ACCORDANCE WITH CHAPTER 8.20 OF THE MUNICIPAL CODE

The motion was made by Mayor Cope, seconded by Commissioner Bourguignon to approve Resolution 2018-61. Votes: Cope—Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2018-61 was hereby approved.

#### RESOLUTION 2018-61

RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, DESIGNATING THE CERTIFIED COSTS OF PROPERTY MAINTENANCE PERFORMED BY THE TOWNSHIP OF BASS RIVER ON BLOCK 54, LOT 45, AS A LIEN ON THE PROPERTY AND AUTHORIZING THE TAX COLLECTOR TO COLLECT THE LIEN IN ACCORDANCE WITH CHAPTER 8.20 OF THE MUNICIPAL CODE

WHEREAS, Chapter 8.20 of the Municipal code of the Township of Bass River provides that the owner or tenant of lands, or the agent of such premises, within the Township is required to removed or cause to be removed from such lands any brush, weeds, dead and dying trees, stumps, roots, obnoxious growths, filth, garbage, trash and debris which is or may become dangerous to life or health or might tend to extend a conflagration in the Township; and

WHEREAS, the Municipal Code further provides that if after inspection by the Code Enforcement officer any such lands are deemed to be in violation of Chapter 8.20, the Township Clerk shall notify the owner, tenant or agent of the lands in question to remedy such violations within ten (10) days after receipt of notice to do so. Said notice shall be made upon the owner, tenant or agent of any such lands by letter to his or her last known address: and

WHEREAS, the Municipal Code Further provides that if the owner, tenant or agent to whom notice of violation sent, neglects or refuses to abate or remedy the violation within ten (10) days after notice thereof, the Code Enforcement officer or his or her designated agent shall cause the violation to be abated and remedied and certify the costs thereof to the Borough Council which, after examination of the certificate and determination of its accuracy, shall cause the costs to be charged against the lot or land on which the violations exists. The amount so charged shall become a lien upon the lot or land and shall be added to and become and form part of the taxes next to be assessed and levied upon the lot or land, the same to bear interest at the same rate as taxes and to be collected as provided by R.S. 40:48-2.14, and enforced by the same officers responsible for the collection of taxes and in the same manner as taxes; and

WHEREAS, after inspection, the Township's Code Enforcement officer has determined Block 54, Lot 45, as shown on the tax map of the Township of Bass River, currently known as (address) 5689 Route 9, and assessed to (owner) Shepard, Robert & Huntley, William, in violation of Chapter 8.20 of the Municipal Code; and

WHEREAS, notice has been provided to the assessed owner of the said property in accordance with Chapter 8.20 of the Municipal Code; and

WHEREAS, the assessed owner to whom notice of violation was sent, neglected or refused to abate or remedy the violation within ten (10) days after notice thereof, causing the violation on said property to be abated and remedied by the Township of Bass River, and the costs associated therewith to be certified to the governing body; and

WHEREAS, the governing body has examined the certification of costs and finds same to accurate.

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

That the costs incurred by the Township to remedy and abate the violations on Block 54, Lot 45 commonly referred to as address 5689 Route 9 as determined by the Code Enforcement Officer, and the costs of \$248.56 of which having been certified to the governing body and upon examination thereof found to be accurate, are hereby charged against said property and shall become a lien upon same.

- 1. That said lien shall be added to and become and form a part of the taxes next to be assessed and levied upon said property, and that the Tax Collector is hereby authorized to collect same in accordance with the provisions of Chapter 8.20 of the Municipal Code.
- 2. That a certified copy of this resolution shall be forwarded by the Municipal Clerk to the Code Enforcement Officer and Tax Collector of the Township of Bass River.

#### **RESOLUTION 2018-62**

#### A Resolution Recommending Award of Contract Pursuant to NJSA 40A:11-1

The motion was made by Commissioner Bourguignon seconded by Mayor Cope, to approve Resolution 2018-62. Votes: Cope—Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2018-62 was hereby approved.

#### Bass River Township Resolution 2018-62 A Resolution Recommending Award of Contract Pursuant to NJSA 40A:11-1

WHEREAS, sealed public bids for the Lease of a portion of the Bass River Township Maintenance Yard, Route 9. Block 3, Lot 4were received by the Bass River Township Municipal Clerk on June 22, 2018

WHEREAS, the Township Commissioners have reviewed the recommendations made by the Solicitor on said bids; and

WHEREAS, PKF Mark, III, Inc. was the highest qualified bidder submitting a conforming bid; and

NOW, THEREFORE, BE IT RESOLVED that the Bass River Township Board of Commissioners hereby recommends that the contract for construction laydown and staging of an office trailer and storage of construction material and vehicles in the Township of Bass River, County of Burlington be and is hereby awarded to PKF Mark, III, Inc of 17 Blacksmith Road, #101, Newton, PA 18940 whose bid amounted to \$1,200.00 per month.

BE IT FURTHER RESOLVED that the Mayor of Bass River Township be and is hereby directed to sign for and on its behalf the contract in the prescribed form for said lease.

BE IT FURTHER RESOLVED that the clerk of this body be and is hereby directed to seal said contract with the corporate seal of this body and to attest to the same.

#### **RESOLUTION 2018-63**

# A RESOLUTION OF THE TOWNSHIP OF BASS RIVER SETTING THE SALARIES FOR OFFICERS AND EMPLOYEES OF THE TOWNSHIP FOR SPECIAL DWI COURT DAYS

The motion was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione to approve Resolution 2018-63 Votes: Cope—Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2018-63 was hereby approved.

#### RESOLUTION 2018-63

### A RESOLUTION OF THE TOWNSHIP OF BASS RIVER SETTING THE SALARIES FOR OFFICERS AND EMPLOYEES OF THE TOWNSHIP FOR SPECIAL DWI COURT DAYS

WHEREAS, the Board of Commissioners of the Township of Bass River, in the County of Burlington and State of New Jersey have the authority and responsibility to provide for the salaries of the administrators and employees of the Municipal Court; and

WHEREAS, the Municipal Court is encouraged to have special court dates after regular working hours in order to expedite the back load of DWI cases; and

WHEREAS, the Township of Bass River has received grant funds to defray the costs of special DWI courts to reduce the back load of DWI cases.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Bass River, in the County of Burlington, and State of New Jersey, on the  $2^{nd}$  day of July, 2018 that the following schedule be followed for those courts which will occur at 5:00 p.m.

JUDGE	\$	500.00
PROSECUTOR		400.00
PUBLIC DEFENDER		300.00
COURT ADMINISTRA	TOR	200.00
DEPUTY COURT ADM	IIN.	150.00
CLERK/TYPIST		120.00
BAILIFF		85.00
RECORDER		120.00

#### **NEW BUSINESS:**

- 1. Junkyard License Renewal—Cramer's Junkyard. The motion to open the public hearing was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. Comments heard: C. Bitzberger noted the yard to the fence was cleaned up last year. It is a mess for a while now. All the cars parked in the 2 driveways. Does this affect the renewal of the license? P. Spagnola of Cramer's said the cars to the left are all owned and registered to Tom Cramer. Middle parking lot is customer cars. Being no further comments the motion to close the public hearing was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. The motion to approve the license for Cramer's was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. Votes: Cope-Yes, Bourguignon-Yes, Capriglione-Yes. All in favor and license was renewed for Cramer's Junkyard.
- 2. Campground License Renewals:
  - a. Arrowhead Campground
  - b. Chips Folly Campground
  - c. Timberline Lakes Campground
  - d. Coastal Campsites
  - e. Pilgrim Lake

The motion to approve licenses for the above-mentioned campgrounds was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. Votes: Cope-Yes,

Capriglione-Yes, Bourguignon-Yes. All present in favor and licenses were hereby renewed.

#### **REPORTS:**

The following reports were noted.

Report of Solicitor Report of Safety Coordinator Municipal Court

#### PUBLIC COMMENT:

The meeting was open for public comment upon a motion by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. All in favor and meeting was open for public comment at 7:35 p.m.

C. Bitzberger asked if the Commissioners would be filing an appeal with the Pinelands Commission regarding the tree cutting at the fire tower on East Greenbush Road. Mayor Cope said that the Commissioners do not understand the thinking of the Commissioners of the Pinelands Commission. Mayor said yes the Township could file an appeal but the bottom line is the State is filing an approval to do the tree cutting and the State is giving approval. If the Township was to file an appeal we would have to pay our solicitor to oversee and attend court on our behalf. However, individuals can file appeals.

C. Swanseen commented on the fire tower and said the reality is there is no long term plan to replace the fire towers. He said the other option would be to put up another tower somewhere close by and it would not have to be as tall.

H. Rothschild asked why the mansion on route 9 was approved for a lowered assessment. Solicitor said the new owner appealed for a new assessment because the main house is in terrible shape.

C. Bitzberger asked if the Board of Commissioners were going to write a letter to the Pinelands without the attorney getting involved. Mayor said no we would not. It is felt that the Township would not have a legal leg to stand on without the attorney.

Be 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 8:09 p.m.

Being no further business to come before the Board the motion to adjourn was made by Mayor Cope, seconded by Commissioner Bourguignon. All in favor and meeting was adjourned at 8:09 p.m.

Respectfully Submitted Amanda S. Somes, RMC Township Clerk