

**MINUTES BASS RIVER TOWNSHIP BOARD OF COMMISSIONERS  
SPECIAL MEETING OF JUNE 12, 2019**

In attendance: Mayor Deborah Buzby-Cope, Deputy Mayor Nick Capriglione, Commissioner Louis Bourguignon, Township Clerk Amanda Somes.

Discussion concerning the possibility of Quality EMS taking over as primary EMS Transport for the Township. Run reports were requested and received from Burlington County Dispatch and from Ocean County Dispatch. Upon review of reports and based on these County reports the needs of the residents is of concern to the Board. Therefore, the following resolution was adopted by the Board of Commissioners.

**RESOLUTION 2019-41  
A RESOLUTION OF THE TOWNSHIP OF BASS RIVER AWARDING A  
CONTRACT FOR EMERGENCY MEDICAL TRANSPORT SERVICES  
EFFECTIVE JULY 1, 2019 PURSUANT TO N.J.S.A. 40A:11-5**

The motion was made Commissioner Bourguignon, seconded by Deputy Mayor Capriglione to approve Resolution 2019-41. Votes: Cope-Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2019-41 was hereby approved.

**RESOLUTION 2019-41  
A RESOLUTION OF THE TOWNSHIP OF BASS RIVER AWARDING A CONTRACT FOR  
EMERGENCY MEDICAL TRANSPORT SERVICES PURSUANT TO N.J.S.A. 40A:11-5**

*WHEREAS, there exists a need for Emergency Medical transport services for the purpose of serving the emergency medical needs of the Township residents; and*

*WHEREAS, the Local Public Contracts law N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the award of a contract for "professional services" with or without competitive bids and the resulting contract be available for public inspection; and*

*WHEREAS, the Local Public Contracts law further requires that a Notice of the award of the contract be printed as a legal advertisement.*

*NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Bass River this 12<sup>th</sup> day of June, 2019, as follows:*

- 1. Quality Medical Transport, Inc., be and the same is hereby contracted as the emergency medical transport service provider to the Township of Bass River.*
- 2. The Mayor and Township Clerk are hereby authorized and directed to execute the attached Agreement with Quality Medical Transport, Inc.*
- 3. Notice of this action shall be published once as a legal advertisement in the official newspaper of the Township of Bass River within ten (10) days of its adoption.*

Also discussed was whether the Township would release the first half of 2019 aid to Squad 85. It was the feeling of the majority of the Board that the funding of the \$6000

was an obligation that we should take care of. Therefore, upon a motion by Mayor Cope, seconded by Deputy Mayor Capriglione to issue payment to Squad 85 the first half of aid in the amount of \$6,000. Votes: Cope-Yes, Capriglione-Yes, Bouguignon-Yes. All in favor and allocation was hereby authorized.

Upon a motion by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione the meeting was open for public comment. Being none, the motion to close the meeting for public comment was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. All in favor.

No further discussion by Board. Therefore, the motion to adjourn was made by Commissioner Bourguignon, seconded by Deputy Mayor Capriglione. All in favor. Meeting adjourned at 7:48 p.m.

Respectfully Submitted  
Amanda S. Somes, RMC  
Township Clerk

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