# MINUTES BASS RIVER TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING OF MONDAY, JULY 6, 2020

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 Louis Bourguignon and Commissioner Nicholas Capriglione. Also present Township Clerk Amanda Somes and Solicitor Joanne O'Connor (via telephone). Members of the public were present at this meeting. <u>Please note:</u> Due to the Covid-19 Pandemic, this month's Township Meeting is being conducted telephonically and live.

## FLAG SALUTE

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

## APPROVAL OF MINUTES:

Minutes of the regular meeting of June 1, 2020 were presented to the Board for review. The motion to approve the minutes was made by Deputy Mayor Bourguignon, seconded by Commissioner Capriglione. Votes: Cope-Yes, Capriglione-Yes, Bourguignon-Yes. Minutes of the June 1, 2020 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 **\$530,751.12**. The motion was seconded by Commissioner Capriglione to approve bills for payment. Votes: Cope –Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and bills were ordered paid.

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4IMPRINT	CONV. CTR. T-SHIRTS	381.79 \$
ACADEMY SECURITY	SERVICE CALL 6/16/20	ې 125.00
		\$
AMANDA SOMES	REIMBURSE FOR ZOOM MEETING PROGRAM	15.98
		\$
ANIMAL CAPTURE & CONTROL	2ND QTR. ANIMAL CONTROL	960.00
	TOWN HALL SIGN	\$
ARTCRAFT SIGN STUDIO	CHANGES	285.00
		\$
ATLANTIC CITY ELECTRIC	ELECTRICITY JUNE 2020	4,992.05
	LOCAL SCHOOL TAX	\$
BASS RIVER BD OF ED	7/6/20	96,407.08
		\$
BELLIA TECH, LLC	TECH SUPPORT MAY 2020	215.99
		\$
BILMARK PLUMBING & HEATING LLC	REPLACE HVAC UNITS	5,889.30
		\$
BURL CO TREAS, LANDFILL	MAY & JUNE 2020 TIPPING FEES	11,834.95
		\$
CAM CO.	PARTS INV. #49909	57.65
		\$
CASA PAYROLL SERVICES	#12, #13 & #14 PAYROLL SERVICE	373.00
		\$
CINTAS	SUPPLIES	224.32

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COMCAST	SERVICE 6/19/20 - 7/18/20	\$ 109.00		
DANTE GUZZI ENGINEERING ASSOC.	ZONING REVIEWS	\$ 150.00		
ECONO SIGNS	STREET SIGNS	\$ 158.70		
EDMUNDS GOVTECH	ESTIMATED TAX BILLS	\$ 592.88		
ETC	MEDICAL DIRECTION	\$ 500.00		
FLOWERS BY P.J.	\$ MEMORIAL WREATHS 180.00			
GANNET NJ NEWSPAPERS	NOTICES	\$ 116.10		
GOLDENBERG MACKLER SAYEGH	TTL SERVICES	\$ 872.56		
HOLT MCNALLY & ASSOCIATES	PROGRESS BILL & FINAL BILL 2019 AUDIT	\$ 6,000.00		
HOME DEPOT	SUPPLIES	\$ 573.87		
KEVIN S. QUINLAN	JUNE 2020 PROSECUTIONS	\$ 1,600.00		
LAWYERS DIARY & MANUAL	LDM REFERENCE 2021	\$ 111.00		
	MEMBER DUES - A. SOMES	\$ 100.00 \$		
MGL PRINTING SOLUTIONS	TAX ENVELOPES	143.00		
MR. BOB'S	PORT A POTS 5/21/20 - 7/15/20	\$ 1,073.60 \$		
	PARTS	ې 753.59 \$		
NEW JERSEY NATURAL GAS	NATURAL GAS 5/12 - 6/10	120.42		
OCEAN RESORT	ROOM FOR LEAGUE CONFERENCE	\$ 278.00		
OFFICE BASICS, INC.	OFFICE & HOUSEKEEPING SUPPLIES	\$ 159.96		
PEGGY BECK	BANK MILEAGE & SUPPLIES	\$ 99.84		
PINELANDS REGIONAL SCHOOL DIST.	REGIONAL SCHOOL TAX & DEBT SERVICE	\$ 328,827.70		
PLATT & RISO, P.C. READYREFRESH BY NESTLE	PLANNING BD. WORK	\$ 396.00		
	SERVICE MAY 2020	\$ 15.55		
RUDCO PRODUCTS INC.	30 YRD OPEN TOP CONTAINER	\$ 4,350.00		
SERVPRO	GENERAL CLEANING	\$ 557.64		
THE PRESS OF ATLANTIC CITY	NOTICES	\$ 21.84		
THOMSON REUTERS - WEST	SUBSCRIPTION	\$ 66.00		
TRANSFORMATION ENTERPRISES	MAY 2020 ROLL OFF	\$ 5,475.00		
TREASURER, STATE OF NEW JERSEY	GROUND WATER RENEWAL PERMIT	\$ 4,516.46		
TREASURER, STATE OF NEW JERSEY	STORMWATER PERMIT	\$ 500.00		
VERIZON	PHONES MAY/JUNE 2020	\$ 802.20		
VERIZON WIRELESS	CELL - C. CRAMER 5/24 - 6/23	\$ 42.24		
WALMART COMMUNITY/SYNCB	SUPPLIES	\$ 140.14		

		\$
WEX BANK	FUEL JUNE 2020	801.09
BASS RIVER PAYROLL		\$
ACCT	PAYROLL 6/4/20	14,935.18
BASS RIVER PAYROLL		\$
ACCT	PAYROLL 6/21/20	18,107.32
BASS RIVER PAYROLL		\$
ACCT	PAYROLL 7/2/20	15,074.93
HASLER,		\$
INC.	POSTAGE JUNE 2020	667.20
		\$
	TOTAL	530,751.12

### **ORDINANCES & RESOLUTIONS:**

### ORDINANCE 2020-04

# AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN BASS RIVER TOWNSHIP AND LESLIE LUSTBADER FOR THE LEASING OF PROPERTY LOCATED ON NORTH MAPLE AVENUE, NEW GRETNA, BLOCK 54, LOT 2, BASS RIVER TOWNSHIP, NJ

Mayor Cope read Ordinance 2020-04 upon second reading by title only. The motion was made by Deputy Mayor Bourguignon, seconded by Commissioner Capriglione to approve Ordinance 2020-04 and open the meeting for public hearing on Ordinance 2020-04. All in favor. Comments heard: Ms. Bitzberger as where this property is located. Mayor said it was the parking lot across the street. Mr. Swanseen asked about the 30 day clause. Mayor said yes 30 day notice is to terminate contract. Being no further comments, the motion to close the public portion and to adopt Ordinance 2020-04 was made by Deputy Mayor Bourguignon, seconded by Commissioner Capriglione. Votes: Cope-Yes, Bourguignon-Yes, Capriglione-Yes.

#### **ORDINANCE 2020 - 04**

#### AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN BASS RIVER TOWNSHIP AND LESLIE LUSTBADER FOR THE LEASING OF PROPERTY LOCATED ON NORTH MAPLE AVENUE, NEW GRETNA, BLOCK 54, LOT 2, BASS RIVER TOWNSHIP, NJ

WHEREAS, the Township of Bass River is a party to a lease agreement, dated April 1, 2000, with Leslie Lustbader, owner of property located at North Maple Avenue, known as Block 54, Lot 2 on the Township of Bass River tax map (hereinafter the "property") for the leasing of the municipal parking lot; and

WHEREAS, this lease has expired and the parties wish to enter into a new lease agreement; and

WHEREAS, N.J.S.A. 40A:12-3 permits the Township to acquire property as may be necessary for the performance of its functions, including land for parking facilities to be used in connection therewith; and

*WHEREAS, the Township of Bass River would like to entered into a Lease agreement with Mr. Lustbader to continue the leasing of the aforementioned property; and* 

WHEREAS, the Township of Bass River wishes to continue to provide the community with the aforementioned parking facility to access the Township building and park.

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:12-3 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 leasing of the property located on North Maple Avenue, known as Block 54, Lot 2 from Leslie Lustbader, for a term of five (5) year for consideration of \$2,500.00 per year. This Ordinance is subject to the execution of an appropriate form of lease between the Township and Leslie Lustbader. BE IT FURTHER RESOVLED that the Mayor and Clerk shall be authorized to execute the appropriate form of Lease in this matter.

ALL OF WHICH IS ADOPTED this 1st day of June, 2020, by the Bass River Township Board of

Commissioners.

### RESOLUTION 2020-45

### AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS

The motion was made by Deputy Mayor Bourguignon, seconded by Commissioner Capriglione to approve Resolution 2020-45. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2020-45 was hereby approved.

#### RESOLUTION 2020-45

AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS

**WHEREAS**, mutual aid and assistance agreements between municipalities, counties, law enforcement agencies, police, Emergency Medical Service, fire departments, fire companies or EMS organizations and fire departments situated in fire districts operated by a Board of Fire Commissioners, are permitted pursuant to N.J.S.A. 40A: 14-26 and 40A: 14-156.1; and

**WHEREAS**, the President in Homeland Security Directive (HSPD- 5), directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

**WHEREAS**, "The New Jersey Civilian Defense and Disaster Control Act" App.A9-33 et. seq, provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency, and

**WHEREAS,** The Director of the Division of Fire Safety in the Department of Community Affairs promulgated rules in accordance with the "Fire Service Resource Emergency Deployment Act," N.J.A.C. 52:14E-11 et. seq., commonly referred to as the "Fire Service Resource Emergency Deployment Regulations" N.J.A.C. 5:75A et. seq., and

**WHEREAS**, it is deemed to be in the best interests of the residents of this municipality and/or fire district to enter into a mutual aid and assistance agreement with the County of Burlington and other municipalities including, but not limited to, municipal police, Emergency Medical Service or fire departments, volunteer fire companies or EMS organizations and/or fire districts to provide additional protection against loss, damage or destruction by fire, catastrophe, civil unrest, major emergency or other extraordinary devastation damage or destruction to person and property, in those situations when outside aid and assistance is needed.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners

of the Townsh	nip	of	Bass River	
County of	Burlington		, and State of New Jersey as follows:	

- A. That the Township of Bass River is hereby authorized and directed to enter into the Burlington County Mutual Aid and Assistance Agreement Between Participating Units, a copy of which is attached hereto and made part hereof, on the terms and conditions contained herein.
- B. That the Mayor and Clerk

of the Township of Bass River are hereby authorized and directed to execute said Mutual Aid and Assistance Agreement on behalf of the \_Township of Bass River.

C. That the Township Clerk is hereby authorized and directed to forthwith file a certified copy of this Resolution and an executed copy of the Agreement with the Burlington County Department of Public Safety Services, Office of Emergency Management. Said Office shall serve as the central repository and shall maintain a master listing of all Participating Units to the Mutual Aid and Assistance Agreement.

## **RESOLUTION 2020-46**

# 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 2020 BUDGET ENTITLED "ALCOHOL EDUCATION AND REHAB. ENFORCEMENT FUND DWI" IN THE AMOUNT OF \$1833.79

The motion was made by Mayor Cope, seconded by Deputy Mayor Bourguignon to approve Resolution 2020-46. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2020-46 was hereby approved.

#### RESOLUTION 2020-46

### 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 2020 BUDGET ENTITLED "ALCOHOL EDUCATION AND REHAB. ENFORCEMENT FUND DWI" IN THE AMOUNT OF \$1833.79

**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 2020 in the sum of \$1833.79; which item is now available as a revenue for the FY2020 Alcohol Education and Rehab. Enforcement Fund DWI pursuant to the provisions of statue; and

**BE IT FURTHER RESOLVED** that a like sum of \$1833.79 be and the same is hereby appropriated under the caption of the FY2020 Alcohol Education and Rehab. Enforcement Fund DWI.

### **RESOLUTION 2020-47**

# 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 2020 BUDGET ENTITLED "FY2020 CLEAN COMMUNTIES GRANT" IN THE AMOUNT OF \$6997.11

The motion was made by Mayor Cope, seconded by Deputy Mayor Bourguignon to approve Resolution 2020-47. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2020-47 was hereby approved.

#### RESOLUTION 2020-47

### 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 2020 BUDGET ENTITLED "FY2020 CLEAN COMMUNTIES GRANT" IN THE AMOUNT OF \$6997.11

**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 2020 in the sum of \$6997.11; which item is now available as a revenue for the FY 2020 Clean Communities Grant pursuant to the provisions of statue; and

**BE IT FURTHER RESOLVED** that a like sum of \$6997.11 be and the same is hereby appropriated under the caption of the FY2020 Clean Communities Grant.

#### RESOLUTION 2020-48

# 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—214 BIRCH ROAD 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 Deputy Mayor Bourguignon to approve Resolution 2020-46. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2020-46 was hereby approved.

#### RESOLUTION 2020-48

### 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—214 BIRCH ROAD 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 **<u>\$515.80</u>** 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 2020-49**

# A RESOLUTION SETTING THE ANNUAL SALARY AND HOURLY PAY RATES FOR THE 2020 CALENDAR YEAR FOR CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF BASS RIVER

The motion was made by Mayor Cope, seconded by Deputy Mayor Bourguignon to approve Resolution 2020-49. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2020-49 was hereby approved.

### RESOLUTION 2020-49

### A RESOLUTION SETTING THE ANNUAL SALARY AND HOURLY PAY RATES FOR THE 2020 CALENDAR YEAR FOR CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF BASS RIVER

BE IT RESOLVED by the Board of Commissioners of the Township of Bass River in the County of Burlington and the State of New Jersey at a special meeting held on the 4<sup>th</sup> day of May, 2020 that the following pay rate is hereby established for the 2020 calendar year and set as follows pursuant to Salary Ordinance. All salaries shall be paid retroactive to May 1, 2020 unless otherwise noted:

OFFICE/EMPLOYEE NAME TITLE DEPARTMENT OF PUBLIC WORKS & PROPERTY Cramer, Kane Laborer SALARY

11.00/hour

**REPORTS:** 

The following reports were noted and provided:

- a. Solicitor's Report
- b. Municipal Court Report
- c. Other Reports: Deputy Mayor Bourguignon thanked the following people for volunteering their services to the township of the past month: John Gormley, Rick Adams for use of Loader on the brush hill, Howard Rothchild for moving materials on the brush hill, Burt and Jill Courtney for all the plantings in the Town.

### NEW BUSINESS:

- 1. Campground Licenses Renewals
  - a. Pilgrim Lake Campground
  - b. Atlantic Shore Pines Campground
  - c. Arrowhead Campground

The motion was made by Deputy Mayor Capriglione, seconded by Commissioner Capriglione to approve the 2020-21 Campground licenses for a, b, and c campgrounds.

Votes: Cope-Yes, Bourguignon-Yes and Capriglione-Yes. All in favor. Licenses are hereby renewed.

- 1. Junkyard License Renewal
  - a. Cramer's Junkyard.

The motion was made to open the hearing for the renewal of license for Cramer's by Deputy Mayor Bourguignon, seconded by Commissioner Capriglione. All in favor. Comments heard: Ms. Bitzberger ask how many times the water is tested. Mayor said just once for the Township. The DEP tests quarterly. Ms. Bitzberger feels the junk on the outside of the fence is an issue. She feels if the Township do not enforce the ordinances that we should just do away with it. Being no further comments, the motion to close the public hearing portion was made by Deputy Mayor Bourguignon, seconded by Commissioner Capriglione. All in favor. The motion to approve the license for Cramer's was made by Deputy Mayor Bourguignon and seconded by Commissioner Capriglione. All in favor and license was hereby renewed.

# PUBLIC COMMENT:

The meeting was open for public comment at 7:50 p.m. upon a motion by Deputy Mayor, Bourguignon seconded by Commissioner Capriglione. All present in favor.

K. Swanseen asked if the municipal court was costing us money. Commissioner Capriglione said that no, it was not.

K. Swanseen asked about the letter that he submitted to the Board regarding the school. Mayor thanked him for his work, however, must wait for the board of education to meet to discuss further plans for the school. Mr. Swanseen feels the decision for the school should come from members of the community.

D. Panell complained about people fishing at the Wading River Bridge and people relieving themselves on her property. County Engineer to be contacted again.

Be no further comments, the motion to close the public portion was made by Deputy Mayor Bourguignon, seconded by Commissioner Capriglione. All in favor and public portion was closed at 8:25 p.m.

Being no further business to come before the Board the motion to adjourn was made by Deputy Mayor Bourguignon, seconded by Commissioner Capriglione. All in favor and meeting was adjourned at 8:25 p.m.

Respectfully Submitted Amanda S. Somes, RMC, Township Clerk