

**MINUTES BASS RIVER TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING OF MONDAY, SEPTEMBER 14, 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. Members of the public were present at this meeting. Please note: 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 August 3, 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 August 3, 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 **\$636,277.02**. The motion was seconded by Deputy Mayor Bourguignon to approve bills for payment. Votes: Cope –Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and bills were ordered paid.

A.F.D. TITLE COMPANY, INC.	TTL WORK	\$ 2,490.00
ACADEMY SECURITY	ALARM MONITORING 9/1 - 11/30	\$ 87.00
ACUA	WATER TESTING	\$ 479.35
AMANDA SOMES	REIMBURSE FOR ZOOM MEETING PROGRAM	\$ 15.98
ATLANTIC CITY ELECTRIC	ELECTRICITY JULY/AUGUST 2020	\$ 4,367.29
A T & T	ALL IN ONE JULY 2020	\$ 65.04
BASS RIVER BD OF ED	LOCAL SCHOOL TAX 9/14/20	\$ 96,407.08
BURL CO TREAS, LANDFILL	TIPPING FEES JULY 2020	\$ 5,925.99
BURL CO TREAS, LANDFILL	TIPPING FEES AUG. 2020	\$ 5,238.59
BURL CO TREASURER	3RD QTR. TAXES 2020	\$ 168,715.27
CAM CO.	PARTS #51214	\$ 55.75
CASA PAYROLL SERVICES	#17, #18 & #19 PAYROLL SERVICES	\$ 364.00
CENTRAL JERSEY EQUIPMENT	PARTS	\$ 273.89

CINTAS	SUPPLIES	\$ 259.32
COMCAST	SERVICE 8/19/20 - 9/18/20	\$ 109.00
COPIERS PLUS	CONTRACT & OVERAGE	\$ 371.29
DANTE GUZZI ENGINEERING ASSOC.	REX ESCROW #2008107	\$ 144.00
DANTE GUZZI ENGINEERING ASSOC.	ENGINEERING SERVICES	\$ 12,934.15
DAVE'S SEPTIC	PUMP OUT 15 JERICO RD.	\$ 580.00
EDMUNDS GOVTECH	2020 4TH QTR AFTER ESTIMATE	\$ 341.24
ETC	EMT REFRESHER COURSE	\$ 240.00
GANNETT NJ NEWSPAPERS	NOTICES	\$ 149.31
GOLDENBERG MACKLER SAYEGH	TTL WORK	\$ 7,669.20
HOME DEPOT	SUPPLIES	\$ 1,280.69
INTERSTATE MOBILE CARE	RESP FIT TESTS	\$ 482.00
J.A. TREE SERVICE	TREE REMOVAL PARKING LOT	\$ 800.00
KATHLEEN HOFFMAN	TONNAGE GRANT SUBMISSION	\$ 50.00
KEVIN S. QUINLAN	AUGUST 2020 PROSECUTIONS	\$ 1,600.00
LIBERTY FLAGS INC.	FLAGS	\$ 109.00
MEMPHIS EQUIPMENT	PARTS FOR FIRE COMPANY	\$ 2,571.19
MGL PRINTING SOLUTIONS	ENVELOPES & LETTERHEAD	\$ 517.00
MICROSYSTEMS-NJ.COM, LLC	ASSESSOR POSTCARDS	\$ 495.50
MR. BOB'S	PORT A POTS 8/13/20 - 9/9/20	\$ 536.80
MUNICIPAL CODE CORPORATION	CODE HOST 8/1/20 - 7/31/21	\$ 200.00
NAPA AUTO PARTS	PARTS	\$ 1,163.84
NEW JERSEY NATURAL GAS	NATURAL GAS 7/10 - 8/11	\$ 118.40
OFFICE BASICS, INC.	OFFICE & HOUSEKEEPING SUPPLIES	\$ 210.96
PEGGY BECK	BANK MILEAGE & SUPPLIES	\$ 117.03
PINELANDS REGIONAL SCHOOL DISTRICT	REGIONAL SCHOOL TAX 8/14/20	\$ 243,626.20
QUADIENT LEASING USA, INC.	LEASE 6/12/20 - 9/11/20 & POSTAGE INK SERVICE JULY & AUG. 2020	\$ 754.59
READYREFRESH BY NESTLE		\$ 31.10
RUMPF REID & DOLCY	PUBLIC DEFENDER 8/3/20	\$ 750.00
SOUTH JERSEY WATER TEST	WATER TESTING	\$ 1,375.00
SOUTH JERSEY WELDING SUPPLY	OXYGEN & ACETYLENE	\$ 101.93
STATE OF NJ DIV EMPLOYER ACCTS	CURRENT ASSESSMENT	\$ 96.73
THE PRESS OF ATLANTIC CITY	NOTICES	\$ 45.36

TRANSFORMATION ENTERPRISES	1 YR COMPACTOR RENTAL, JULY & AUG. 2020 ROLL OFF	\$ 18,900.00
TREASURER, STATE OF NEW JERSEY	NJPDES ANNUAL PERMIT BALANCE	\$ 0.18
TREASURER, STATE OF NEW JERSEY	2ND QTR. 2020 MARRIAGE LICENSES	\$ 50.00
TUCKERTON BOROUGH	PUBLIC WORKS DUTIES	\$ 162.00
VERIZON	PHONES JULY/AUGUST 2020	\$ 1,114.97
VERIZON WIRELESS	CELL - C. CRAMER 7/24 - 9/15	\$ 84.12
WALMART COMMUNITY/SYNCB	SUPPLIES	\$ 860.58
WEX BANK	FUEL AUGUST 2020	\$ 1,068.38
BASS RIVER PAYROLL ACCT	PAYROLL 7/16/20DOG REGISTRAR 2ND QTR	\$ 91.00
BASS RIVER PAYROLL ACCT	PAYROLL 8/13/20	\$ 14,902.15
BASS RIVER PAYROLL ACCT	PAYROLL 8/27/20	\$ 15,424.70
BASS RIVER PAYROLL ACCT	PAYROLL 9/10/20	\$ 18,345.68
HASLER, INC.	POSTAGE JULY 2020	\$ 651.25
HASLER, INC.	POSTAGE AUGUST 2020	\$ 305.95
	TOTAL	\$ 636,277.02

Mayor Cope read Proclamation naming September 2020 as Childhood Cancer Awareness Month.

Proclamation

Whereas, childhood cancer is the leading cause of death by disease in children, and;

Whereas, 1 in 285 children in the United States will be diagnosed by their 20th birthday, and;

Whereas, 43 children per day or 15,780 children are diagnosed with cancer annually in the U.S., and;

Whereas, there are approximately 40,000 children on active treatment at any given time, and;

Whereas, the average age of diagnosis is 6 years old, compared to 66 years for adults' cancer diagnosis, and;

Whereas, 80% of childhood cancer patients are diagnosed late and with metastatic disease, and;

Whereas, on average there's been a 0.6 percent increase in incidence per year since the mid 1970's resulting in an overall incidence increase of 24 percent over the last 40 years, and;

Whereas, two-thirds of childhood cancer patients will have chronic health conditions as a result of their treatment toxicity, with one quarter being classified as severe to life-threatening, and;

Whereas, approximately one half of childhood cancer families rate the associated financial toxicity due to out-of-pocket expenses as considerable to severe, and;

Whereas, in the last 20 years only four new drugs have been approved by the FDA to specifically treat childhood cancer, and;

Whereas, the National Cancer Institute recognizes the unique research needs of childhood cancer and the associated need for increased funding to carry this out;

Whereas, hundreds of non-profit organizations at the local and national level including the American Childhood Cancer Organization are helping children with cancer and their families cope through educational, emotional and financial support, and;

Whereas, researchers and healthcare professionals work diligently dedicating their expertise to treat and cure children with cancer, and;

Whereas, too many children are affected by this deadly disease and more must be done to raise awareness and find a cure.

Now therefore, I, Deborah Buzby-Cope, Mayor of Bass River Township, do hereby proclaim September 2020 as Childhood Cancer Awareness Month in Bass River Township. I encourage all residents of Bass River Township to observe Childhood Cancer Awareness Month and support this cause that so deeply impacts families in every community across our country.

ORDINANCES & RESOLUTIONS:

RESOLUTION 2020-55

Resolution Authorizing the Execution of a Contract Renewing Membership In The BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

The motion was made by Deputy Mayor Bourguignon, seconded by Commissioner Capriglione to approve Resolution 2020-55. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2020-55 was hereby approved.

Resolution Authorizing the Execution of a Contract Renewing Membership In The BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Township of Bass River (hereinafter the "MUNICIPALITY") is a member of the Burlington County Municipal Joint Insurance Fund (hereinafter the "FUND"); and

WHEREAS, the MUNICIPALITY'S membership terminates as of January 1, 2021 unless earlier renewed by a Contract between the MUNICIPALITY and the FUND; and

WHEREAS, N.J.S.A. 40A:11-5 (1) (m) provides that a Contract which exceeds the bid threshold may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor, if the subject matter is for the purchase of insurance coverage and consultant services, provided that the award is in accordance with the requirements for extraordinary unspecifiable services; and

WHEREAS, N.J.S.A. 40A:11-6.1(b) provides that the MUNICIPALITY shall make a documented effort to secure competitive quotations; however, a Contract may be awarded upon a determination, in writing, that the solicitation of competitive quotations is impracticable; and

WHEREAS, in accordance with N.J.A.C. 5:34-2.3, a designated official of the MUNICIPALITY, has filed a certificate with the governing body describing in detail, as set forth below in this Resolution, why this Contract meets the provisions of the statutes and the regulations and why the solicitation of competitive quotations is impracticable; and

WHEREAS, it has been determined that the purchase of insurance coverage and insurance consultant services by the MUNICIPALITY requires a unique knowledge and understanding of municipal exposures and risks associated with the operation of a municipal entity, and many insurance professionals are not qualified to assess these risks and exposures based upon their inherent complexity; and

WHEREAS, insurance coverage for municipal entities can vary greatly in the type, limits, and exceptions to coverage, and therefore particularized expertise in determining and obtaining the appropriate coverage is required to protect the MUNICIPALITY; and

WHEREAS, it is the goal of the MUNICIPALITY to obtain a single integrated program to provide all types of insurance coverage with a plan to limit the MUNICIPALITIES exposure; and

WHEREAS, the FUND has provided comprehensive insurance coverage to member municipalities since 1991; and

WHEREAS, since 1991, the Fund has continually refined all of the types of coverage that it provides to its members so that it offers comprehensive insurance coverage and limits to all members that is unique and cannot be purchased from a single entity in the commercial insurance market; and

WHEREAS, the FUND has also developed and made available to its members Safety, Risk Management, and Litigation Management programs that address the specific exposures and risks associated with municipal entities; and

WHEREAS, the FUND provides the MUNICIPALITY with Fund Administration, Claims Review, Claims Processing, Claims Administration, Actuarial, and Legal services; and

WHEREAS, the FUND is one of the most financially sound Municipal Joint Insurance Funds in New Jersey, and the FUND operates with strong fiscal controls, member oversight, and meets all of the requirements promulgated by the New Jersey Department of Community Affairs and the Department of Banking and Insurance; and

WHEREAS, as an existing member of the FUND, the MUNICIPALITY would be renewing its membership in an organization with experienced and dedicated FUND Professionals who provide specialized services to the members; and

WHEREAS, the membership of the FUND includes many neighboring municipalities that have uniquely similar exposures to the MUNICIPALITY, and with whom the MUNICIPALITY has existing inter-local arrangements; and

WHEREAS, all of the aforementioned factors categorize the award of this Contract as an “extraordinary, unspecifiable service” that cannot be duplicated, accounted for, accurately detailed, or described in a manner that truly depicts the value of the MUNICIPALITY’S membership in the FUND; and

WHEREAS, for all of the aforementioned reasons, it is impracticable for the MUNICIPALITY to seek competitive quotations for a Contract to provide the procurement of insurance coverage and consultant services; and

WHEREAS, the FUND has been organized pursuant to N.J.S.A. 40A:10-36 et seq., and as such is an agency of the municipalities that created it; and

WHEREAS, N.J.S.A. 40A:11-5(2) also provides that a Contract which exceeds the bid threshold may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor, if the Contract is entered into with a municipality or any board, body, officer, agency or authority thereof; and

WHEREAS, the FUND meets the definition of an agency as set forth in N.J.S.A. 40A:11-5(2); and

WHEREAS, for all of the aforementioned reasons, the MUNICIPALITY desires to enter into a Contract to renew its membership with the FUND for a period of three (3) years, for insurance coverage and consultant services, as an exception to the public bidding requirements of the Local Public Contracts Law.

NOW THEREFORE, be it resolved by the governing body of the MUNICIPALITY as follows:

1. The MUNICIPALITY agrees to renew its membership in the FUND and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the FUND.
2. The Mayor and Clerk of the MUNICIPALITY shall be and hereby are authorized to execute the "Contract to Renew Membership" annexed hereto and made a part hereof and to deliver same to the FUND evidencing the MUNICIPALITY'S renewal of its membership.
3. In accordance with N.J.A.C. 5:34-2.3, the certificate of a designated official of the MUNICIPALITY, which details why the solicitation of competitive quotations is impracticable, is attached hereto and made a part of this Resolution.
4. The Clerk of the MUNICIPALITY is authorized and directed to place a notice of the adoption of this Resolution and the award of this Contract in the official newspaper of the MUNICIPALITY.

RESOLUTION 2020-56

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE #0301-44-003-002

RESOLUTION 2020-57

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #0301-33-002-009

RESOLUTION 2020-58

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #0301-33-001-003

The motion was made by Deputy Mayor Bourguignon, seconded by Commissioner Capriglione to approve Resolutions 2020-56, 2020-57 and 2020-58. Votes: Cope-Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolutions 2020-56, 2020-57 and 2020-58 were hereby approved.

RESOLUTION 2020-56

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE #0301-44-003-002

WHEREAS, New Grema Liquors, T/A New Grema Liquors has made application for renewal of Plenary Retail Distribution License #0301-44-003-002 with the full municipal fee of \$2500.00 and additional fee of \$200.00 made payable to the New Jersey State Alcoholic Beverage Control at the special meeting of the Bass River Township Board of Commissioners held on the 14th Day of September 2020; and,

WHEREAS, no objection were filed with the Clerk and no objections filed at this meeting.

THEREFORE, BE IT RESOLVED that said license #0301-44-003-002 Plenary Retail Distribution License be renewed for the year July 1, 2020 – June 30, 2021; and,

BE IT FURTHER RESOLVED that the Municipal Clerk, Amanda S. Somes, RMC, is hereby authorized to issue, sign and deliver said license.

RESOLUTION 2020-57

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #0301-33-002-009

WHEREAS, the Viking Beverage, LLC, T/A Breezes on the Bass River, made application for renewal of Plenary Retail Consumption License #0301-33-002-009 with the full municipal fee of \$2500.00 and additional fee of \$200.00 made payable to the New Jersey State Alcoholic Beverage Control at a meeting of the Bass River Township Board of Commissioners held on the 14th Day of September 2020; and,

WHEREAS, no objections were filed with the Clerk and no objections filed at this meeting.

THEREFORE, BE IT RESOLVED that said license #0301-33-002-009 Plenary Retail Consumption License be renewed for the year July 1, 2020 – June 30, 2021; and,

BE IT FURTHER RESOLVED that the Municipal Clerk, Amanda S. Somes, RMC, is hereby authorized to issue, sign and deliver said license.

RESOLUTION 2020-58

A RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #0301-33-001-003

WHEREAS, Lucille Freda, T/A Backwater Jacks has made application for renewal of Plenary Retail Consumption License #0301-33-001-003 with the full municipal fee of \$2500.00 and additional fee of \$200.00 made payable to the New Jersey State Alcoholic Beverage Control at a meeting of the Bass River Township Board of Commissioners held in the 14th Day of September 2020; and,

WHEREAS, Special Conditions have been placed on this license as directed by the Director of the Alcoholic Beverage Control:

SPECIAL CONDITIONS: No further renewals of this license shall be granted unless the license is being actively used at an approved site on or before June 30, 2021, except if good cause for reconsideration is shown.

THEREFORE, BE IT RESOLVED that said license #0301-33-001-003 Plenary Retail Consumption License be renewed for the year July 1, 2020 – June 30, 2021 as set forth with special conditions; and,

BE IT FURTHER RESOLVED that the Municipal Clerk, Amanda S. Somes, RMC, is hereby authorized to issue, sign and deliver said license.

RESOLUTION 2020-59

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 “BURLINGTON COUNTY MUNICIPAL PARK DEVELOPMENT PROGRAM” IN THE AMOUNT OF \$78,500.00

The motion was made by Mayor Cope, seconded by Deputy Mayor Bourguignon to approve Resolution 2020-59. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2020-59 was hereby approved.

RESOLUTION 2020-59

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 “BURLINGTON COUNTY MUNICIPAL PARK DEVELOPMENT PROGRAM” IN THE AMOUNT OF \$78,500.00

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 \$78,500; which item is now available as revenue for the Burlington County Municipal Park Development Program pursuant to the provisions of statute; and

BE IT FURTHER RESOLVED that a like sum of \$78,500 be and the same is hereby appropriated under the caption of the Burlington County Municipal Park Development Program.

RESOLUTION 2020-60

AUTHORIZING THE CLOSING OUT OF ESCROW ACCOUNTS

The motion was made by Mayor Cope, seconded by Deputy Mayor Capriglione to approve Resolution 2020-60. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2020-60 was hereby approved.

RESOLUTION 2020-60

AUTHORIZING THE CLOSING OUT OF ESCROW ACCOUNTS

WHEREAS, the Planning Board of the Bass River Township is required to collect escrow fees from developers for projects within the Township; and

WHEREAS, the following attached developers have paid said fees; and

WHEREAS, the applications have been finalized and final notification has been published. The excess funds must be returned to the developers and interest earned is cancelled and forwarded to the Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Bass River that the above referenced amount be refunded for reasons set forth that the Chief Financial Officer issues a refund to developers listed and cancelled interest is forwarded to the Township.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Council of the Township of Bass River at a meeting held on the 14th day of September, 2020

Account Id	Description	Refund
T-20-56-243-000	AT&T Wireless	\$ 322.84
T-20-56-244-000	Emma Graff	\$ 465.07
T-20-56-245-000	Victoria L Impellizer	\$ 378.44
T-20-56-247-000	John Muldoon	\$ 897.14
T-20-56-249-000	Gina Caruso	\$ 234.47
T-20-56-250-000	Bass River FBO Jason D. Lioumis	\$ 274.46
T-20-56-252-000	New Gretna Development	\$ 1,547.08
T-20-56-253-000	Down to Earth Landscaping	\$ 3,420.94
T-20-56-255-000	Clover Insulation	\$ 594.43
T-20-56-257-000	Herbert Eppleman	\$ 186.79
T-20-56-259-000	Viking Yacht II	\$ 869.02
T-20-56-260-000	Sprint Spectrum	\$ 950.28
T-20-56-261-000	Dr. Robert Young DMD	\$ 791.26
T-20-56-262-000	Francis Heofling	\$ 756.28
T-20-56-263-000	Reliance Const MGT	\$ 2,354.57
T-20-56-264-000	Lyz Nguyen	\$ 310.06
T-20-56-265-000	EREH LLC	\$ 1,008.25
T-20-56-267-000	Bruce Tatum	\$ 133.78
T-20-56-269-000	Timberline Lake	\$ 331.16
T-20-56-270-000	Danella Line Services Co. Inc	\$ 241.96
T-20-56-272-000	Michael Jillson	\$ 503.72
T-20-56-273-000	Mathis Construction	\$ 746.99
T-20-56-276-000	Viking Yacht Company	\$ 501.64
T-20-56-277-000	Viking Yacht	\$ 217.91
T-20-56-278-000	Mary J. Delois	\$ 351.96
T-20-56-279-000	Viking Yacht	\$ 3,194.98
T-20-56-280-000	Viking Yacht	\$ 1,982.99
T-20-56-283-000	Thomas Gormley	\$ 214.76
T-20-56-284-000	William T Trapp	\$ 174.11
T-20-56-285-000	Caldwell Marine International LLC	\$ 493.82
T-20-56-287-000	Ronald Riden	\$ 276.68
T-20-56-288-000	Theresa Marotta	\$ 146.18
Final Totals		\$ 24,874.02

RESOLUTION 2020-61

AUTHORIZING THE REFUND OF TAX OVERPAYMENT

The motion was made by Mayor Cope, seconded by Deputy Mayor Bourguignon to approve Resolution 2020-61. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2020-61 was hereby approved.

RESOLUTION -2020-61

AUTHORIZING THE REFUND OF TAX OVERPAYMENT

WHEREAS, the Township of Bass River has received overpayments of taxes on a property known as 1873 Route 542

WHEREAS, there was an overpayment on the property in the amount of \$4,243.99 as duplicate payments were received by the owner and mortgage company.

WHEREAS, it is necessary to refund Corelogic for the overpayment.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Bass River that the above referenced amount be refunded for reasons set forth that the Chief Financial Officer issues a refund to Corelogic Centralized Refunds P.O. Box 9202 Coppell TX 75019-9760

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Council of the Township of Bass River at a meeting held on the 14th day of September, 2020.

RESOLUTION 2020-62

A RESOLUTION AUTHORIZING THE SALE OF CERTAIN TOWNSHIP OWNED PROPERTIES PURSUANT TO N.J.S.A. 40A:12-13(a) OF THE LOCAL LANDS AND BUILDINGS LAW

The motion was made by Deputy Mayor Bourguignon, seconded by Commissioner Capriglione to approve Resolution 2020-62. Votes: Cope–Abstain, Capriglione-Yes, Bourguignon-Yes. All in favor and Resolution 2020-62 was hereby approved.

RESOLUTION 2020-62

A RESOLUTION AUTHORIZING THE SALE OF CERTAIN TOWNSHIP OWNED PROPERTIES PURSUANT TO N.J.S.A. 40A:12-13(a) OF THE LOCAL LANDS AND BUILDINGS LAW

WHEREAS, the Township of Bass River is the owner of certain lands within the Township which were acquired through the In-Rem foreclosure process; and

WHEREAS, the Township Commissioners have determined that these properties are not needed for public purpose; and

WHEREAS, the Properties were listed for public auction pursuant to the provisions of New Jersey Local Finance Notice 2008-9 and N.J.S.A. 40A:12-13(a); and

WHEREAS, the Township of Bass River received bids for the sale of certain pieces of property listed for public auction.

WHEREAS, the Township of Bass River has accepted submitted bids for the sale of certain property.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Bass River, County of Burlington, State of New Jersey that the below bids for the purchase of certain property are accepted:

Block 37 Lots 18 and 19 Bid amount: \$10,126.00

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are hereby authorized and directed to execute a contract for the sale of land, as well as any other related documents necessary and incidental to the sale of property.

I hereby certify the foregoing to be a true copy of a resolution adopted by the Bass River Township Board of Commissioners at a meeting held on September 14, 2020.

REPORTS:

The following reports were noted and provided:

- a. Solicitor's Report
- b. Municipal Court Report

NEW BUSINESS:

- a. Renewal of Junkyard License for Kaszuba's
The motion to open the meeting for public hearing on renewal of license was made by Deputy Mayor Bourguignon, seconded by Commissioner Capriglione. All in favor. Comments heard. Mr. Swanseen asked if there were issues before with lead in surrounding homes. No issues in surrounding homes. Noted that lead detection in the wells in the pinelands is not uncommon. This is why most home require water treatment systems. Being no further questions, the motion to close the meeting and approve the license was made by Deputy Mayor Bourguignon, seconded by Commissioner Capriglione. All in favor and license was renewed.

PUBLIC COMMENT:

The meeting was open for public comment at 7:25 p.m. upon a motion by Deputy Mayor, Bourguignon seconded by Commissioner Capriglione. All present in favor.

L. Assur commented on kids on their bikes riding after dark. This is a safety issue. Parents should remind their children to wear bright cloths and be aware of the traffic.

K. Foder requested a street light on a pole by his residence. Mayor requested the pole number.

K. Swanseen thanked Mr. Foder for being in attendance to help answer questions about the school.

W. Adams asked if all the repairs are done on the school, would be the Township buy that building? Mayor said it would have to be discussed further and could not commit to anything at this moment.

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 8:30 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 8:35 p.m.

Respectfully Submitted
Amanda S. Somes, RMC, Township Clerk