Mayor Deborah Buzby Cope called the regular meeting of the Township of Bass River Commission to order on May 2, 2022 at 7:00 pm.

Provisions of the Open Public Meetings Act were complied with as notice was published to the *Beacon* and the *Atlantic City Press* stating the time, date and place of this meeting.

The following Commission Members were in attendance: Mayor Deborah Buzby Cope, Deputy Mayor Louis Bourguignon, Commissioner Nicolas Capriglione

Mayor Cope led the salute to the flag.

Mr. Bourguignon moved, second by Mr. Capriglione that the minutes of the meetings of April 4, 2022 be approved. It was so moved by the unanimous consent of the Commission.

Mrs. Cope moved, second by Mr. Capriglione that Resolution be approved authorizing payment of claims in the amount of \$343,496.86. It was so moved by the unanimous consent of the Commission

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1	ASAP SEPTIC LLC	PUMP-OUT	\$ 363.00
2	TREASURER, STATE OF NJ	MARRIAGE LICENSE	\$ 25.00
3	ABSECON VETERINARY HOSPITAL	VET FOR RABIES CLINIC	\$ 250.00
4	ACCLAIM INVENTORY LLC	DATA BASE UPDATE	\$ 1,100.00
5	ACCSES NJ	PORTER SERVICE #2024450	\$ 250.96
6	AMANDA SOMES	MILEAGE & SUB WORK	\$ 157.00
7	ATLANTIC CITY ELECTRIC	MAR/APR 2022 ELECTRICITY	\$ 2,855.29
8	AUTO ZONE, INC.	PARTS	\$ 248.19
9	BASS RIVER BD. OF ED.	LOCAL SCHOOL TAX 5/2/22	\$ 92,240.00
10	BASS RIVER TOWNSHIP	STAMPS	\$ 29.00
11	BELLIA TECH, LLC	3/2022 TECH SUPPORT & PAST DUE INVOICES	\$ 1,273.90
12	BURL CO MUN CT ADM ASSN	CONFERENCE REGISTRATION	\$ 300.00
13	BURL CO TREASURER	2ND QTR 2022 COUNTY TAXES	\$ 176,662.50
14	CAM CO.	PARTS	\$ 106.17
15	CASA PAYROLL SERVICES	PAYROLL SERVICE #7 & #8	\$ 240.00
16	CINTAS	SUPPLIES	\$ 266.51

			\$
17	COMCAST	SERVICE 4/23 - 5/22	131.26 \$
18	CME ASSOCIATES	ENGINEERING SERVICES	10,642.25 \$
19	CME ASSOCIATES	WALDROP ESCROW	297.50 \$
20	DAVID MOYER	RABIES CLINIC ASSISTANT	75.00
21	GOV CONNECTION INC.	DOCUMENT SCANNER	\$ 298.37
22	GRAND HOTEL	CONFERENCE HOTEL ROOM	\$ 588.00
23	GRANITE TELECOMMUNICATIONS	INV. #557895019	\$ 116.88
24	HOLT, MCNALLY & ASSOCIATES	PROGRESS BILLS 2021 AUDIT	\$ 9,500.00
25	HOME DEPOT	SUPPLIES	\$ 292.95 \$
26	KATHLEEN HOFFMAN	REPORT	\$ 50.00 \$
27	KEVIN S. QUINLAN	APRIL 2022 PROSECUTIONS	1,616.66
28	LAURA MOYER	MILEAGE FOR RABIES CLINIC	\$ 51.48
29	MR. BOB'S	PORT A POTS 3/26 - 4/22	\$ 557.78
30	NAPA AUTO PARTS	PARTS	\$ 1,120.32
31	NEW JERSEY NATURAL GAS CO.	NATURAL GAS 3/15/22 - 4/12/22	\$ 942.70
32	NJ LEAGUE OF MUNICIPALITIES	JOB POSTING NJLM	\$ 160.00 \$
33	OFFICE BASICS	OFFICE SUPPLIES	\$ 20.68 \$
34	PEGGY BECK	MILEAGE & SUPPLIES	\$ 101.44 \$
35	READYFREFRESH BY NESTLE	COOLER RENTAL	8.97 \$
36	RUMPF REID & DOLCY	PUBLIC DEFENDER 4/4/22	750.00 \$
37	SALLY BOURGUIGNON	ANNUAL SALARY EMERGENCY MGMT.	500.00 \$
38	THE PRESS OF ATLANTIC CITY	PUBLIC NOTICE	31.20 \$
39	TONYA NEUWEILER	RABIES CLINIC ASSISTANT	75.00 \$
40	TRANSFORMATION ENTERPRISES	MARCH 2022 ROLL-OFF	7,710.00 \$
41	TUCKERTON BOROUGH	BRUSH DUMPSTER	54.00 \$
42	VECTOR SECURITY	FUEL SURCHARGE	8.00 \$
43	VERIZON	PHONES MAR/APR 2022	395.83 \$
44	VERIZON	COMMISSIONER IPADS	120.03 \$
45	WEX BANK	FUEL MAR/APR 2022	737.91 \$
46	BASS RIVER PAYROLL ACCOUNT	PAY #7 4/7/22	15,155.50 \$
47	BASS RIVER PAYROLL ACCOUNT	PAY #8 4/21/22	15,019.63

TOTAL \$ 343,496.86

ORDINANCE NO.2022-03

AMENDING AND SUPPLEMENTING THE BASS RIVER TOWNSHIP CODE AT TITLE 5, BUSINESS LICENSING AND REGUALTION, CHAPTER 5.12.030 TO EXPAND THE PERMITTED ISSUANCE OF CLASS "A" LIQUOR LICENSES FOR LIMITED BREWERIES, RESTRICTED BREWIERS (BREW PUBS), PLENARY WINERIES, FARM WINERIES AND INSTRUCTIONAL WINEMAKING FACILITIES

Mr. Bourguignon moved, second by Mr. Capriglione that Ordinance #2022-03 be approved first reading and scheduling second reading for June 6, 2022. It was so moved by the following vote: Yes – Cope, Bourguignon, Capriglione; No – none; Abstain – none; Absent – none.

ORDINANCE NO.2022-04

AMENDING TITLE 2, ADMINISTRATION AND PERSONNEL TO ADD CHAPTER 2.02 DEPUTY CLERK

Mrs. Cope moved, second by Mr. Bourguignon that Ordinance #2022-04 be approved first reading and scheduling second reading for June 6, 2022. It was so moved by the following vote: Yes – Cope, Bourguignon, Capriglione; No – none; Abstain – none: Absent – none.

RESOLUTION #2022-40

RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, APPOINTING ADOLPH SICHERI MUNICIPAL COURT JUDGE

Mr. Bourguignon moved, second by Mr. Capriglione that Resolution #2022-40 be approved as read. It was so moved by the unanimous consent of the Commission.

Mr. Bourguignon moved, second by Mr. Capriglione that the meeting be opened for public comment on the 2022 Municipal Budget. It was so moved.

There being no questions or comments, Mr. Bourguignon moved, second by Mr. Capriglione that the public portion of the meeting for the municipal budget be closed. It was so moved.

RESOLUTION #2022-41

RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, ADOPTING THE MUNICIPAL BUDGET FOR 2022

Mr. Bourguignon moved, second by Mr. Capriglione that Resolution #2022-40 be approved as read. It was so moved by the unanimous consent of the Commission.

RESOLUTION #2022-42

RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT WITH CME ASSOCIATION FOR THE PREPARATION OF A MASTER PLAN REEXAMINATION REPORT

Mrs. Cope moved, second by Mr. Capriglione that Resolution #2022-42 be approved as read. It was so moved by the unanimous consent of the Commission.

RESOLUTION #2022-43

RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT WITH CME ASSOCIATION FOR THE PREPARATION AND SUBMISSION OF THE 2022 MS4 ANNUAL REPORT

Mrs. Cope moved, second by Mr. Capriglione that Resolution #2022-43 be approved as read. It was so moved by the unanimous consent of the Commission.

RESOLUTION #2022-42

RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT WITH CME ASSOCIATION FOR THE PREPARATION OF A MASTER PLAN REEXAMINATION REPORT

Mrs. Cope moved, second by Mr. Capriglione that Resolution #2022-42 be approved as read. It was so moved by the unanimous consent of the Commission.

RESOLUTION #2022-44

RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH GALLOWAY TOWNSHIP AMBULANCE SQUAD

Mr. Bourguignon moved, second by Mr. Capriglione that Resolution #2022-44 be approved as read. It was so moved by the unanimous consent of the Commission.

RESOLUTION #2022-45

RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AMENDING RESOLUTION 2021-72 THE OFFICIAL HOLIDAY LIST FOR THE TOWNSHIP OF BASS RIVER

Mrs. Cope moved, second by Mr. Bourguignon that Resolution #2022-45, adding Juneteenth to the holiday list, be approved as read. It was so moved by the unanimous consent of the Commission.

RESOLUTION #2022-46

RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY SETTING THE ANNUAL SALARY AND HOURLY PAY RATES FOR THE 2022 CALENDAR YEAR FOR CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF BASS RIVER

Mrs. Cope moved, second by Mr. Capriglione that Resolution #2022-46, hiring Robert Sprague as laborer be approved as read. It was so moved by the unanimous consent of the Commission.

RESOLUTION #2022-47

RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY SETTING THE ANNUAL SALARY AND HOURLY PAY RATES FOR THE 2022 CALENDAR YEAR FOR CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF BASS RIVER

MAY 2, 2022

Mrs. Cope moved, second by Mr. Capriglione that Resolution #2022-47 be approved as read. It was so moved by the unanimous consent of the Commission.

RESOLUTION #2022-48

RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF TUCKERTON FOR THE SERVICES OF MUNICIPAL CLERK

Mrs. Cope moved, second by Mr. Capriglione that Resolution #2022-48 be approved as read. It was so moved by the unanimous consent of the Commission.

Mr. Bourguignon moved, second by Mr. Capriglione to open up the meeting for a discussion on Cannabis Dispensary. It was so moved.

Ann Evans and Resident Swanseen asked what the benefit will be and projected revenues.

Mr. Bourguignon moved, second by Mr. Capriglione that the public portion on the dispensary be closed. It was so moved.

Reports were given from the Solicitor, Court and Safety Coordinator.

Trooper Chupo advised the residents to lock their vehicles because there has been left on vehicles between the times of 2 am and 4 am lately.

Mr. Bourguignon moved, second by Mr. Capriglione that the meeting be opened to the public.

There was a group of individuals from Buttonwood Mobile Park in attendance to ask the commission for their assistance with the increase in rental fees that are being assessed from the owners of the park. They asked for a rental board to be developed.

Township Solicitor O'Connor stated she will look into what the town can do on this matter.

There being no further comments or questions, Mr. Bourguignon moved, second by Mr. Capriglione that the public portion of the meeting be closed. It was so moved.

Mr. Bourguignon moved, second by Mr. Capriglione that the meeting be adjourned. The motion was unanimously approved at 8:36 pm.

Respectfully submitted,		
JENNY GLEGHORN, RMC TOWNSHIP CLERK		
10W10IIII CEERI	Approved:	
	DEBORAH COPE MAYOR	