

***MINUTES BASS RIVER TOWNSHIP BOARD OF COMMISSIONERS  
REGULAR MEETING OF MONDAY, 7:00 PM ON DECEMBER 4<sup>th</sup>, 2024***

Mayor Cope called the regular meeting of the Bass River Township Board of Commissioners to order at 7:00 p.m. Present at the meeting were: Commissioner Capriglione, Deputy Mayor Louis Bourguignon, and Mayor Deborah Buzby-Cope. Also present were Solicitor JoAnne O'Connor and Deputy Clerk Mari Ann Capriglione. Members of the public were present at this meeting.

FLAG SALUTE: Mayor Cope

Mayor Cope called for a moment of silence for Jerry Lampson, Levi Horner, Roslyn Carter, Henry Kissinger, Sandra Day O'Connor, and all that were lost on December 7<sup>th</sup>, 1941.

Mayor Cope read the Sunshine Statement and called the Meeting to Order. Roll call was taken and all Commissioners were present

**APPROVAL OF MINUTES:**

Minutes of the regular meeting on November 6<sup>th</sup> and the Special Meeting that followed were presented to the Commission for review. The motion to approve the minutes Commissioner Capriglione moved and Deputy Mayor Bourguignon, second. Votes: Cope-Yes, Bourguignon-Yes, Capriglione- Yes. All in favor and Minutes of the November 6<sup>th</sup>, 2023, and the Special Meeting were hereby approved.

Resolution #74-2023 was introduced by Mayor Cope. The Payment of Claims was in the amount of: \$4341.722.66 Mayor Cope- Moved, Commissioner Capriglione Second with no discussion needed All voted in favor of the Resolution.

Resolution #75-2023 authorizing an online auction of property no longer used by the Municipality, for public use. Gov Deals was presented to the Commission by Mayor Cope and moved by her as well. Commissioner Capriglione seconded with no discussion needed all voted in favor.

Resolution#76-2023a Resolution by the Township of Bass River for the transfer of funds in the current year of the 2023 Budget. The amount of the transfer was \$66,625.00 was for salary, clerical, Planning/Zoning, Tech, etc., Mayor Cope moved Commission Capriglione second, and all voted in favor.

Resolution#77-2023 is a Resolution requesting a 6-month extension. Of time for an award of a Construction Contract for the FY2022 Municipal Aid Grand Funded Project.

Resolution#78 - 2023 awarded a contract pursuant to N.J.S.A.40:A11-3 for the disposal of solid waste to Mathis Construction. Mathis Construction was the only bidder. Deputy Mayor Bourguignon was seconded by Commissioner Capriglione and all voted in favor.

REPORTS: Solicitor O'Connor

There was no more discussion at 8:49 so the Meeting was adjourned by Deputy Mayor Bourguignon  
Second by Commissioner Capriglione, with wishes for a wonderful Holiday Season from the  
Commission.

Respectfully submitted by,

Mari Ann Capriglione DMC