Mayor Rick Adams called the regular meeting of the Township of Bass River Commission to order on July 8, 2024 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: Commissioner Jane Allen, Deputy Mayor Louis Bourguignon and Mayor Rick Adams.

Mayor Adams led the salute to the flag.

Mr. Bourguignon moved, second by Mrs. Allen that the minutes of the meetings of June 10, 2024 be approved. It was so moved by the unanimous consent of the Commission.

ORDINANCE 2024-3

AN ORDINANCE OF THE TOWNSHIP OF BASS RIVER AMENDING TITLE 13 PUBLIC SERVICES OF THE BASS RIVER TOWNSHIP CODE, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY

Mr. Bourguignon moved, second by Mrs. Allen that the public hearing on Ordinance 2024-3 be opened to the public. It was so moved.

There be no questions or comments, Mr. Bourguignon moved, second by Mrs. Allen that the public hearing portion be closed. It was so moved.

Mr. Adams moved, second by Mr. Bourguignon that Ordinance 2024-3 be approved on second and final reading. It was so moved by the following vote: Yes-Allen, Bourguignon, Adams; No – none; Abstain – none; Absent – none.

ORDINANCE 2024-4

AN ORDINANCE AMENDING CHAPTER 15.16, SOIL REMOVAL, CHAPTER 13.08, STORMWATER MANAGEMENT, AND, TITLE 17, ZONING, OF THE CODE OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY

Mr. Bourguignon moved, second by Mrs. Allen that the public hearing on Ordinance 2024-4 be opened to the public. It was so moved.

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There be no questions or comments, Mr. Bourguignon moved, second by Mrs. Allen that the public hearing portion be closed. It was so moved.

Mr. Adams moved, second by Mr. Bourguignon that Ordinance 2024-3 be approved on second and final reading. It was so moved by the following vote: Yes-Allen, Bourguignon, Adams; No – none; Abstain – none; Absent – none.

ORDINANCE 2024-5

AN ORDINANCE BY THE TOWNSHIP OF BASS RIVER PERTAINING TO TREE REMOVAL AND MITIGATION OF TREES DUE TO STATE OF NJ STORMWATER POLLUTION PREVENTION REGULATIONS

Mr. Bourguignon moved, second by Mrs. Allen that the public hearing on Ordinance 2024-3 be opened to the public. It was so moved.

There be no questions or comments, Mr. Bourguignon moved, second by Mrs. Allen that the public hearing portion be closed. It was so moved.

Mr. Adams moved, second by Mr. Bourguignon that Ordinance 2024-5 be approved on second and final reading. It was so moved by the following vote: Yes-Allen, Bourguignon, Adams; No – none; Abstain – none; Abstain – none.

ORDINANCE 2024-6

AN ORDINANCE OF THE TOWNSHIP OF BASS RIVER AMENDING TITLE 6 ANIMALS, TITLE 8, HEALTH AND SAFETY, AND TITLE 13 PUBLIC SERVICES OF THE BASS RIVER TOWNSHIP CODE, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY

Mr. Bourguignon moved, second by Mrs. Allen that the public hearing on Ordinance 2024-3 be opened to the public. It was so moved.

There be no questions or comments, Mr. Bourguignon moved, second by Mrs. Allen that the public hearing portion be closed. It was so moved.

Mr. Adams moved, second by Mr. Bourguignon that Ordinance 2024-6 be approved on second and final reading. It was so moved by the following vote: Yes-Allen, Bourguignon, Adams; No – none; Abstain – none; Abstain – none.

ORDINANCE 2024-7

AN ORDINANCE OF THE TOWNSHIP OF BASS RIVER ESTABLISHING A CODE IN THE TOWNSHIP CODE ENTITLED "FLOODPLAIN MANAGEMENT"

Mr. Adams moved, second by Mr. Bourguignon that Ordinance 2024-7 be approved on first reading and schedule second reading for August 12, 2024. It was so moved by the following vote: Yes-Allen, Bourguignon, Adams; No – none; Abstain – none; Absent – none.

RESOLUTION #67-24

RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AUTHORIZING PAYMENT OF CLAIMS

Mr. Bourguignon moved, second by Mrs. Allen that Resolution #67-24 be approved as read. It was so moved by the unanimous consent of the Commission.

RESOLUTION #68-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING SAVANNAH BEAULIEU AS A FULL TIME DEPUTY TOWNSHIP CLERK

Mr. Bourguignon moved, second by Mrs. Allen that Resolution #68-24 be approved as read. It was so moved by the unanimous consent of the Commission.

RESOLUTION #69-24

RESOLUTION OF THE TOWNSHIP OF BASS RIVER TOWNSHIP, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF LIQUOR LICENSES FOR THE 2024-2025 LICENSING YEAR

Mrs. Allen moved, second by Mr. Bourguignon that Resolution #69-24 be approved as read. It was so moved by the unanimous consent of the Commission.

RESOLUTION #70-24

RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, EXTENDING THE GRACE PERIOD FOR THE 2024 THIRD QUARTER TAXES

Mr. Bourguignon moved, second by Mrs. Allen that Resolution #70-24 be approved as read. It was so moved by the unanimous consent of the Commission.

RESOLUTION #71-24

RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, PROVIDING FOR AN EXECUTIVE SESSION IN ACCORDANCE WITH THE OPEN PUBLIC MEETING ACT

Mr. Adams moved, second by Mr. Bourguignon that Resolution #71-24 be approved as read. It was so moved by the unanimous consent of the Commission.

Mr. Bourguignon moved, second by Mr. Adams that the commissioners approve the renewal of the campground licenses for 2024-2025; except for Arrowhead campground. It was so moved by the unanimous consent.

Mr. Bourguignon moved, second by Mr. Adams that the commissioners approve the renewal of the junkyard license for 2024-2025; except for Cramers Recycling Center. It was so oved the unanimous consent.

Mr. Bourguignon moved, second by Mr. Adams that the meeting be opened to the public portion of the meeting. It was so moved.

Dudley Lewis, President of the organization that runs the train station in the center of town is asking if they can maintain the tracks and trails of the property. They have limited resources and cannot maintain the whole property at this time. They are looking to expand the train tracks, but wanted to speak to the Commissioners first before they looked to expand.

The Commissioners are willing to work with them and continue to help in anyway.

Jim Combs, Veteran Museum asked what the status of his improvements to the property located on Route 9 that he leases from the township. He explained he was building something on the property that would prevent flooding issues and he was asked

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to stop as the property is the Townships and he may need permits from the NJDOT and engineering approval.

The Mayor stated he would have the engineer review anything and determine what can be done on the Township property but he could not just start construction without approval from the town first.

Diane Naylor, stated with the traffic that will be coming along North Maple Avenue because of detours can the town look at getting an electric speeding sign to deter the speeding that is happening right now.

The Mayor stated he is already working on a solution with other departments and the State Police.

Leo Assur, asked since the town is looking for volunteers, what work is actually needed?

Mayor Adams said at this time they do not have anything specific, but with getting together a list volunteers available would save time when the project comes up.

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

Mr. Bourguignon moved, second by Mr. Adams that the meeting be adjourned. The motion was unanimously approved at 8:44 pm.

JENNY GLEGHORN, RMC BOROUGH CLERK

Respectfully submitted,

Approved:

WILLIAM "RICK" ADAMS MAYOR