

MAY 13, 2024

Mayor Deborah Buzby Cope called the regular meeting of the Township of Bass River Commission to order on May 13, 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 Nicolas Capriglione, Deputy Mayor Louis Bourguignon and Mayor Deborah Buzby Cope.

Mayor Cope led the salute to the flag.

Mr. Bourguignon moved, second by Mr. Capriglione that the minutes of the meetings of April 1, 2024 be approved. It was so moved by the unanimous consent of the Commission.

RESOLUTION #52-24

**RESOLUTION OF THE TOWNSHIP OF BASS
RIVER, COUNTY OF BURLINGTON, STATE OF
NEW JERSEY, AUTHORIZING A SELF EXAM OF
THE 2024 MUNICIPAL BUDGET**

Mrs. Cope moved, second by Mr. Capriglione that Resolution #52-24 be approved as read. It was so moved by the unanimous consent of the Commission.

Mrs. Cope moved, second by Mr. Capriglione that the meeting be opened for the 2024 Municipal Budget Public Hearing. It was so moved.

There being no comments or questions, Mr. Capriglione moved, second by Mrs. Cope that the public hearing on the 2024 Budget be closed. It was so moved.

Mrs. Cope moved, second by Mr. Capriglione that Resolution #53-24, adoption of the 2024 Municipal Budget be approved as read. It was so moved by the unanimous consent of the Commission.

RESOLUTION #54-24

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

Mrs. Cope moved, second by Mr. Capriglione that Resolution #54-24 be approved as read. It was so moved by the unanimous consent of the Commission.

RESOLUTION #55-24

RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AWARDING A CONTRACT FOR THE MUNICIPAL BUILDING ROOF REPLACEMENT TO EASTERN SHORE CARPENTRY

Mrs. Cope moved, second by Mr. Capriglione that Resolution #55-24 be approved as read. It was so moved by the unanimous consent of the Commission.

RESOLUTION #56-24

RESOLUTION OF THE TOWNSHIP OF BASS RIVER TOWNSHIP, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, REFUND OF AN OVERPAYMENT OF TAXES

Mrs. Cope moved, second by Mr. Capriglione that Resolution #56-24 be approved as read. It was so moved by the unanimous consent of the Commission.

RESOLUTION #57-24

A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN BASS RIVER TOWNSHIP AND SOUTH STATE GENERAL CONTRACTORS FOR THE LEASING OF PROPERTY LOCATED ON ROUTE 9 BLOCK 3, LOT 2, BASS RIVER TOWNSHIP, NJ

Mr. Bourguignon moved, second by Mr. Capriglione that Resolution #57-24 be approved as read. It was so moved by the unanimous consent of the Commission.

RESOLUTION #58-24

RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, APPOINTING LARA BEDNARCZYK AS THE TOWNSHIP OF BASS RIVER CERTIFIED DEPUTY MUNICIPAL COURT ADMINISTRATOR

Mrs. Cope moved, second by Mr. Capriglione that Resolution #58-24 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 to the public portion of the meeting. It was so moved.

The following people spoke during this portion:

Howard Rothchild
Leo Assur
Commissioner Dan O'Donnell

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

Mr. Bourguignon moved, second by Mr. Capriglione that the meeting be adjourned. The motion was unanimously approved at 8:12 pm.

Respectfully submitted,

**JENNY GLEGHORN, RMC
BOROUGH CLERK**

Approved:

**DEBORAH BUZBY COPE
MAYOR**