Mayor Deborah Buzby Cope called the re-organization meeting of the Township of Bass River Commission to order on May 13, 2024 at 1:00 pm.

Provisions of the Open Public Meetings Act were complied with as notice was published to the *Courier Post* 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.

RESOLUTION #59-24

RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AWARDING A CONTRACT FOR AVAYA IP OFFICE PHONE SYSTEM AND MAINTENANCE AFTER ONE YEAR TO HUNTER TECHNOLOGIES FOR THE BASS RIVER MUNICIPAL BUILDING

Mrs. Cope moved, second by Mr. Capriglione that Resolution #59-24 be approved as read. It was so moved by the unanimous consent of the Commission.

RESOLUTION #60-24

RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY DESIGNATING SALARIES FOR CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF BASS RIVER

Mrs. Cope moved, second by Mr. Capriglione that Resolution #60-24 be approved as read. It was so moved by the unanimous consent of the Commission.

Mayor Cope then read a statement of all the responsibilities it takes to be a Commissioner and Mayor for the Township and a list of very many accomplishments she has achieved throughout her tenure. She thanked everyone she worked with throughout the years and wishes everyone well.

At this time William "Rick" Adams, Lou Bourguignon and Nicholas Capriglione were sworn into the office of Commissioner.

MAY 24, 2024

Mr. Bourguignon nominated Rick Adams to be Mayor of Bass River Township, Mr. Adams seconded the nomination. The vote was as follows: Yes – Adams, Bourguignon; No – Capriglione; Absent – none; Abstain – none.

Mr. Adams nominated Lou Bourguignon to be Deputy Mayor of Bass River Township, Mr. Bourguignon seconded the nomination. The vote was as follows: Yes – Adams, Bourguignon; No – Capriglione; Absent – none; Abstain – none.

Mr. Capriglione state it has always been that the candidate with the highest votes would be Mayor, but it is obvious the two new commissioners worked without communicating with him; therefore it leaves him no choice but to resign as Commissioner from the Township of Bass River.

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

There being no 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 12:30 pm.

JENNY GLEGHORN, RMC TOWNSHIP CLERK

Respectfully submitted,

Approved:

WILLIAM "RICK" ADAMS MAYOR