

JUNE 8, 2026

Mayor Rick Adams called the regular meeting of the Township of Bass River Commission to order on June 8, 2026 at 7:00 pm.

Provisions of the Open Public Meetings Act were complied with as notice was published to 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 May 11, 2026 be approved. It was so moved by the unanimous consent of the Commission.

Erin Stamm, the Bass River Historic Commission's Coordinator/Executive Secretary gave an update on the Community Center project and what will be eventually on display for residents to come, enjoy, and learn the history of Bass River Township.

Mrs. Allen read the Court Report and Code Enforcement Report for May 2026 a copy of which is on file in the Municipal Clerk's Office for public inspection.

RESOLUTION #47-26

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

Mrs. Allen moved, second by Mr. Bourguignon that Resolution #47-26 be approved as read. It was so moved by the unanimous consent of the Commission.

RESOLUTION #48-26

**RESOLUTION OF THE TOWNSHIP OF BASS RIVER,
COUNTY OF BURLINGTON, STATE OF NEW
JERSEY, AUTHORIZING THE ANNUAL
CERTIFICATION OF THE 2025 MUNICIPAL AUDIT**

Mrs. Allen moved, second by Mr. Bourguignon that Resolution #48-26 be approved as read. It was so moved by the unanimous consent of the Commission.

JUNE 8, 2026

Mrs. Allen moved, second by Mr. Bourguignon that, Resolution #49-26 adopting 2026 Municipal Budget, which was just recently approved by the State of New Jersey, be approved as read. It was so moved by the unanimous consent of the Commission

RESOLUTION #50-26

**RESOLUTION OF THE TOWNSHIP OF BASS RIVER,
COUNTY OF BURLINGTON, STATE OF NEW
JERSEY, AWARDING A CONTRACT TO FOR THE
PAVING WORK AT THE BASS RIVER TOWNSHIP
PARK BASKETBALL COURT TO RHODES AND SON
PAVING**

Mrs. Allen moved, second by Mr. Bourguignon that Resolution #50-26 be approved as read. It was so moved by the unanimous consent of the Commission.

RESOLUTION #51-26

**RESOLUTION OF THE TOWNSHIP OF BASS RIVER,
COUNTY OF BURLINGTON, STATE OF NEW
JERSEY, AWARDING A CONTRACT FOR THE
ELECTRICAL SERVICE INSTALLATION AT THE
BASS RIVER TOWNSHIP PARK TO GRAFF
ELECTRIC**

Mrs. Allen moved, second by Mr. Bourguignon that Resolution #51-26 be approved as read. It was so moved by the unanimous consent of the Commission.

RESOLUTION #52-26

**RESOLUTION OF THE TOWNSHIP OF BASS RIVER,
COUNTY OF BURLINGTON, STATE OF NEW
JERSEY, CYBER RISK MANAGEMENT PROGRAM,
CYBER INCIDENT RESPONSE PLAN**

Mrs. Allen moved, second by Mr. Bourguignon that Resolution #52-26 be approved as read. It was so moved by the unanimous consent of the Commission.

JUNE 8, 2026

RESOLUTION #53-26

**RESOLUTION OF THE TOWNSHIP OF BASS RIVER,
COUNTY OF BURLINGTON, STATE OF NEW
JERSEY, APPOINTING HEATHER MITCHELL AS
THE CLAIMS COORDINATOR AND THE CYBER
INCIDENT RESPONSE MANAGER FOR THE
TOWNSHIP OF BASS RIVER**

Mrs. Allen moved, second by Mr. Bourguignon that Resolution #53-26 be approved as read. It was so moved by the unanimous consent of the Commission.

RESOLUTION #54-26

**RESOLUTION OF THE TOWNSHIP OF BASS RIVER,
COUNTY OF BURLINGTON, STATE OF NEW
JERSEY, CANCELING GRANT BALANCES**

Mrs. Allen moved, second by Mr. Bourguignon that Resolution #54-26 be approved as read. It was so moved by the unanimous consent of the Commission.

RESOLUTION #55-26

**RESOLUTION OF THE TOWNSHIP OF BASS RIVER,
COUNTY OF BURLINGTON, STATE OF NEW
JERSEY, AUTHORIZING THE SUBMISSION OF A
GRANT APPLICATION AND EXECUTION WITH
THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR THE 2027 ROADWAY
PRESERVATION PROJECT - BIRCH ROAD FROM
JERICHO ROAD TO CEDAR ROAD IN THE
AMOUNT OF \$225,180.00**

Mrs. Allen moved, second by Mr. Bourguignon that Resolution #55-26 be approved as read. It was so moved by the unanimous consent of the Commission.

RESOLUTION #56-26

**RESOLUTION OF THE TOWNSHIP OF BASS RIVER,
COUNTY OF BURLINGTON, STATE OF NEW
JERSEY, DESIGNATING THE SALARY FOR
HEATHER MITCHELL, DEPUTY MUNICIPAL
CLERK AND DEPUTY REGISTRAR**

JUNE 8, 2026

Mrs. Allen moved, second by Mr. Bourguignon that Resolution #56-26 be approved as read. It was so moved by the unanimous consent of the Commission.

ORDINANCE #4 OF 2026

AN ORDINANCE BY THE TOWNSHIP OF BASS RIVER COUNTY OF BURLINGTON, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 17.04.030 "INTRODUCTORY PROVISIONS AND DEFINITIONS" TO DEFINE THE TERM "DATA CENTER" AND CHAPTER 17.24 "SPECIAL USE STANDARDS AND REQUIREMENTS" TO ADD CHAPTER 17.24.150 "DATA CENTERS"

Mrs. Allen moves, second by Mr. Adams that Ordinance #4 of 2026 be approved on first reading and scheduling second reading pending the approval of the Planning Board for tentatively July 13, 2026. It was so moved by the following vote: Yes- Allen, Bourguignon, Adams; No- none; Abstain - none; Absent - none.

Mayor Adams thanked various employees, residents and volunteers for contributing to the beautification of the town.

Mr. Bourguignon stated the funds for the contract awards this evening are grant funds that the Township has received and he would like to thank Mrs. Gleghorn again for these grants. There was a 911 call and he would personally would like to thank the State Police and Wayne Walker for their assistances.

Township Solicitor advised the governing body that the US Fish and Wildlife would like the town to do the survey work for the properties that were recently purchased by them, but they would pay for the surveys; therefore she is contacting Frank Little to get that process going. Lastly, the In-Rem Foreclosure round nine will begin and there will be new properties, but first we will be offering them to the adjacent property owners and if they refuse than it will go to public bid.

RESOLUTION #57-26

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

JUNE 8, 2026

Mr. Adams moved, second by Mrs. Allen that Resolution #57-26, authorizing the discussion of Mathis v. Township of Bass River, be approved as read. It was so moved by the unanimous consent of the Commissioners.

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

Leo Assur 106 North Maple Avenue asked if a Data Center has applied for construction in the Township or is this for future purposes.

Mayor Adams stated it is for future purposes.

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 7:25 pm.

Respectfully submitted,

JENNY GLEGHORN, RMC
TOWNSHIP CLERK

Approved:

WILLIAM "RICK" ADAMS
MAYOR

JUNE 8, 2026

Mayor William "Rick" Adams called an executive session of the Bass River Township Commissioner Meeting to order on June 8, 2026 at 7:28 pm in the Bass River Township Municipal Building.

Provisions of the Open Public Meetings Act was complied with by the adoption of Resolution #57-26 during the open portion of a meeting on this date. The resolution authorized an executive session in order to discuss litigation Mathis v. Township of Bass River.

The following members of the Commission were in attendance: Jane Allen, Louis Bourguignon and Mayor Rick Adams.

Township Attorney Joanne O'Connor, Township Clerk Jenny Gleghorn, Administrative Clerk Heather Mitchell, Special Counsel Francis Ballak were also present.

The governing body was given an update on the recent actions regarding the lawsuit from Mathis Construction and the possibility of coming to an agreement during the arbitration period.

Mrs. Allen moved, second by Mr. Adams that the executive session be closed. It was so moved by the unanimous consent of Council at 8:43 pm.

Respectfully submitted,

**JENNY GLEGHORN, RMC
TOWNSHIP CLERK**

Approved:

**WILLIAM "RICK" ADAMS
MAYOR**