

**Bass River Township Environmental Commission
January 8, 2014 @ 7:00 p.m.**

- 1) Call to order at _____p.m. and Flag Salute

- 2) The January 8, 2014 meeting of the Bass River Township Environmental is being held in conformance with the “Sunshine Statement” and the Open Public Meetings Act. Notice of this meeting appeared in the Press and The Beacon.

3) Roll Call:

| | |
|--------------------------------|-----------------------|
| _____Edwin Truitt | _____Carol Bitzberger |
| _____Kenny Rose | _____Floyd West |
| _____Henry Gomez | |
| _____1 st Alternate | _____Second Alternate |

4) Approval of Minutes December , 2013

Moved_____ Second_____

5) Old Business:

- Correction of November Minutes concerning 52 Ishmeal Road

- Review summary of NJ Watershed Ambassadors Program for Bass River Newsletter

- Signs for NJDEP Hotline

- Cleaning up of roads especially those that are included in Pine Barrens Byway in Bass River Township
 - Adopt a road programs
 - Burlington County Prison system

- Southern Pine Beetle in Bass River Township

6) New Business:

New Correspondence Received:

- Letter received from The Nature Conservancy, dated December 17, 2013, to transfer 400.4 acres at the Oswego River Preserve to the NJ Department of Environmental Protection. Public hearing will be held at Bass River Town Hall on January 22, 2014 at 6pm.
- Copy of Resolution 2014-08-Contains Meeting dates for the Environmental Commission for the year 2014.
- Letter from the New Gretna Volunteer Fire Company – No date – Letter received 1/8/2014
- Letter from Dixon Associates Engineering, LLC to Ms. Elizabeth Godfrey, Secretary of Planning/Zoning Board accompanying revised plans requested by the Planning Board at its November 21, 2013 meeting. Letter is dated January 6, 2014

New Environmental Topics or Concern

- New Topics

7) Public Comment

Time In _____ Time Out _____

8) Meeting adjourned at _____ p.m. Moved _____ Second _____

Addendum to
Bass River Township Environmental Commission
January 8, 2013 @ 7:00 p.m.

Additional Materials (Maps) Accompanying the Letter from Dixon Associates Engineering, LLC dated January 6, 2014:

- 3 maps for **Infill Buildings For Viking Yacht Company**
- 3 maps for **Site Plan for Viking Yacht Company**
- 1 map **‘Legend’** showing fire truck paths

NEXT MEETING: February 12, 2014 @ 7p.m.