<u>Bass River Township Planning Board</u> <u>January 20, 2011</u>

The regular meeting of the Bass River Township Planning board was held on January 20, 2011 in the Municipal Building and was called to order at 7:05 PM. The meeting was opened with the flag salute. In accordance with the Sunshine Law, notice of the meeting was posted in The Beacon and the Atlantic City Press.

Before the regular meeting began- the 2011 reorganization of the Planning Board took place.

Planning Board Member Russ Bien and Alternate Member #2 Scott Hazard were to be reappointed. Mr. Hazard was absent. Mr. Bien was re-appointed and sworn in by Chris Norman.

Chris Norman called for the nomination of the Board Chairman- A motion to nominate Barbara Dillon was made by Mr. Shuff and was seconded by Mr. Bethea. All were in favor and the motion was passed.

Mrs. Dillon called for the nomination for Vice-Chairman. Mr. Pennella made a motion to nominate Russ Bien, seconded by Mrs. Cope. All were in favor and the motion was passed.

Barbara Dillon called for the nomination of the Planning Board Solicitor. Mrs. Cope made a motion to appoint Chris Norman, seconded by Mr. Neuweiler. All were in favor and the motion was passed.

Barbara Dillon called for a nomination for Board Engineer. Mr. Neuweiler made a motion to appoint Kris Kluk, seconded by Mr. Shuff. All were in favor and the motion was passed. Mr. Mathis abstained due to another project he is involved with.

A motion to close the re-organization portion of the meeting was made by Mr. Shuff, seconded by Mr. Bethea. All were in favor. Reorganization was closed at 7:07 PM.

<u>Bass River Township Planning Board</u> <u>January 20, 2011</u>

The regular meeting of the Bass River Township Planning board was held on January 20, 2010 in the Municipal Building and was called to order at 7:08 PM. The meeting was opened with the flag salute. In accordance with the Sunshine Law, notice of the meeting was posted in The Beacon and the Atlantic City Press.

Planning Board members present were: Mr. Bethea, Mrs. Cope, Mr. Shuff, Mr. Bien, Mr. Pennella, Mrs. Dillon, Mr. Neuweiler and Mr. Mathis.

The minutes of the regular meeting of September 16, 2010 were available for the board and the public. A motion to approve said minutes was made by Mr. Shuff and was seconded by Mr. Bethea. Roll call was taken, all were in favor and said minutes were approved. Mr. Bien, Mr. Neuweiler and Mr. Mathis abstained.

<u>Correspondence</u>: Correspondence was gone over. Several pieces of correspondence were reviewed and discussed by the Board.

Old Business:

1. N/A

New Business:

 Informal Discussion- Arrowhead Campground. Rick and Tony Winkel- new owners. When they purchased the Campground, they were informed that it had 28 sites. The campground has only been licensed for 20 sites in the past, not for 28. This campground was previously known as Union Hill Campground. They would like to have 28 sites. Mr. Norman suggested that they submit a plot plan showing where the sites would be located. The burden of proof would be on them to show to the board that there was previously 28 sites. This is located in the Pinelands Preservation Zone. That zone allows for Low-Intensity Recreational use. Mr. Norman suggested that as part of their application they should request an interpretation of low intensity and then decide if the campground is defined as low intensity. If it is not, then they would need to ask for a certificate of non-conformity.

A motion to open the meeting to the public was made by Mrs. Cope and was seconded by Mr. Pennella- all were in favor.

Henry Bourguignon mentioned that the town seems to be a little "light" with handicapped parking. He stated the store at Arrowhead Campground does not have handicapped parking. He also discussed tax assessments, farmland assessments and the Offshore Manor leech field. These are not Planning/Zoning issues.

Louie Bourguignon wanted to discuss the Parkway construction and what impact it would have on the town traffic flow if there were ever a detour of traffic through the town.

A motion to close the public portion was made by Mr. Shuff and was seconded by Mrs. Cope. All were in favor and the public portion of this meeting was closed.

Mrs. Dillon wanted to go on record saying thank you to the Planning Board for unselfishly giving their time.

EXECUTIVE SESSON:

The motion to enter session was made by Mr. Bethea and was seconded by Mrs. Cope. All were in favor.

RESOLUTION AUTHORIZING EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10: 4-12

BE IT RESOLVED by the Board of Commissioners of the Township of Bass River, County of Burlington, State of New Jersey, that pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., it is necessary to convene an executive session to discuss items authorized by N.J.S.A. 10:4-12 (b), specifically:

1. Matters Relating to Litigation, Negotiation, and the Attorney-Client Privilege a. Assur v. Bass River Township Planning Board

BE IT FURTHER RESOLVED, it is anticipated that the deliberation conducted in closed session may be disclosed to the public upon the determination of the Governing Body that the public interest will no longer be served by such confidentiality and if not then legally privileged.

8:47- Entered back into regular session

Mr. Pennella had questions about the Nguyen Resolution that Board had previously memorialized. The secretary will provide Mr. Pennella with said resolution.

<u>9:00 PM-</u> Being no other business at this time, a motion to adjourn the meeting was made by Mr. Bethea and was seconded by Mr. Shuff. All were in favor and the motion was passed.

Respectfully Submitted,

Elizabeth Godfrey Planning Board Secretary