

**PILESGROVE TOWNSHIP
JULY 22, 2008
WORK SESSION MEETING
MINUTES**

Mayor Bickford called the work session meeting of the Pilesgrove Township Committee to order at 9:00 A.M. followed by the Pledge of Allegiance. The Clerk read the annual notice statement:

This meeting is called pursuant to the provisions of the Open Public Meetings law. This meeting of July 22, 2008 was included in a list of meetings notice sent to the Today's Sunbeam and the Elmer Times on January 5, 2008, posted on the bulletin board at the Municipal Building on January 5, 2008 and has remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

Mayor Bickford advised that proper notice having been given; the Clerk is directed to include this statement in the minutes of this meeting.

Attendance: Ernie Bickford
William Miller
Michael Mulligan, Solicitor

There was discussion on the bond estimates for the Pilesgrove Estates (CJS Investments) subdivision. There is a substantial difference between the estimate prepared by the applicant (\$1.2 mm) and the estimate prepared by the Township Engineer (\$3.9mm). The Mayor expressed his concern that the wording in Mr. Mulligan July 16, 2008 letter to the applicant indicated that the Township approved the applicant's bond estimate. Mr. Mulligan advised that the only plat issues were finalized by the settlement, and then only because of time limits stipulated by the deed signing law for filing with the County Clerk. The July 16 letter was a status letter and the engineers for both sides will have to get together to discuss the bond estimate. Mr. Mulligan will work with both sides on this issue.

Mayor Bickford updated those in attendance on the status of the tax credits for the Ingerman Group on the Baileys Corner project. Ingerman was not awarded the tax credits, due mostly to the tie breaker formula used to determine the award.

Mr. Mulligan advised Committee that two ordinances should be considered for introduction. Ordinance 08-08 will provide for liens by the Township for water and/or sewer charges to Pilesgrove property owners due to either the Borough of Woodstown or the Woodstown Sewerage Authority. Mr. Miller advised that in his opinion, the reference in the draft of Ordinance 08-08 to a specific commercial development in the Township should be deleted. Discussion took place on the wording, and Mr. Mulligan advised that the reference could be stricken from the ordinance without changing the intent of the ordinance. Ordinance 08-09 is a result of a recommendation from the Township insurance company to amend the Township ordinance to delete violations and fines to intoxicated persons.

Motion made by Bickford, 2nd by Miller to approve on first reading

**Ordinance 08-08
Collection and Enforcement of Liens
for Unpaid Water and Sewer Charges**

Roll call: Miller yes, Bickford yes.

Motion made by Bickford, 2nd by Miller to approve on first reading

Ordinance 08-09
Amending the Code of the Township of Pilesgrove
to Delete Section 97-9, Intoxicated Persons

Roll call: Bickford yes, Miller yes.

Township Solicitor. Ayes all.

Discussion took place on the notice received by the Township Engineer from the developer of the Woods at Laurel Hills subdivision on the paving of Waterview Drive. The developer still has unresolved issues with the NJ DEP on this development. Mr. Mulligan advised that Township Engineer McKelvie's letter dated July 18, 2008 to the developer is appropriate.

Motion by Miller, 2nd by Bickford to open the public comment portion of the meeting. There being no public comment, motion made by Bickford, 2nd by Miller to close the public comment portion of the meeting. Ayes all.

Motion made by Miller, 2nd by Bickford to go into closed session to discuss matters in accordance with N.J.S.A. 10:4-12, specifically pending litigation. Ayes all.

Motion made by Bickford, 2nd by Miller to reopen the meeting to the public. Ayes all.

Motion made by Bickford, 2nd by Miller to adjourn at 10:50 AM. Ayes all.

Maureen R. Abdill, Clerk