

**PILESGROVE TOWNSHIP
OCTOBER 14, 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. Mayor Bickford asked the Clerk to read the following Annual Notice:

This meeting is called pursuant to the provisions of the Open Public Meetings law. This meeting of October 21, 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
 Ed Kille
 William Miller
 Michael M. Mulligan, Esq.

The agenda for the evening meeting was reviewed. Mayor Bickford requested that the County Health Department schedule for flu shots be added for the public comment portion of the evening meeting.

Mr. Kille updated Committee on the recent meeting he attended in Trenton on COAH requirements. The Clerk updated Committee on the submission of the Township's project monitoring forms and trust fund monitoring forms to COAH. Committee directed the Clerk to coordinate a meeting with the Township's Special Counsel with regard to affordable housing to discuss the Township's status.

Motion made by Kille, 2nd by Miller to open the public comment portion of the meeting. Ayes all. Resident Cheryl Reardon advised that at a recent ANJEC conference, Round III COAH requirements were discussed. Ms. Reardon asked if the soil importation taking place on the Sorbello property on Point Airy Road is being addressed, and the Clerk reported she has contacted the Soil Conservation District and the Township Zoning Official on the matter. Ms. Reardon inquired on information she has regarding waterway issues at Platt Gardens on County Home Road. Mr. Mulligan advised that the issue may not be a Township responsibility; this may be a NJDEP matter. There being no public comment, motion made by Kille, 2nd by Miller to close the public comment portion of the meeting. Ayes all.

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

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

Motion made by Kille, 2nd by Miller to adjourn at 10:40 am. Ayes all.

Maureen R. Abdill, Clerk