

**PILESGROVE TOWNSHIP
OCTOBER 21, 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 Clerk briefed Committee on upcoming meeting dates. A special meeting has been scheduled by the Township Planning Board that conflicts with the JIF Elected Officials seminar on November 13. All agreed to reschedule that seminar to the January 29, 2009 date. The Clerk advised that Municipal Court Judge Krell has requested a meeting on October 29, 2008 with the Court security committee for an annual update. If necessary, the Clerk is authorized to schedule a special meeting that date. If not attended by the full Township Committee, Mr. Miller, DPW Superintendent Russell English and Clerk/Administrator Abdill will attend on behalf of the Township.

Motion made by Kille, 2nd by Miller to approve the proposal in the amount of \$7,500.00 for Township Planner Chris Warren to provide assistance to the Township Plan Endorsement Advisory Committee for the remainder of the year. Ayes all.

Motion made by Kille, 2nd by Miller to open the public comment portion of the meeting. Ayes all. 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 CJS Investments v Pilesgrove and 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 9:45 am. Ayes all.

Maureen R. Abdill, Clerk