

**PILESGROVE TOWNSHIP
DECEMBER 30, 2008
WORK SESSION/CLOSEOUT 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 December 30, 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.

Motion made by Kille, 2nd by Miller to approve the execution of the Third Amendment of the Option Agreement for Development Easement to Edward and Andrea Mulligan, Block 12, Lot 7.04. Ayes all.

Motion made by Kille, 2nd by Miller to approve Resolution 08-105, Transferring Funds. Ayes all.

Motion made by Kille, 2nd by Miller to approve Resolution 08-106, Refunding an Overpayment of 2008 Taxes. Ayes all

Motion made by Kille, 2nd by Miller to approve Resolution 08-107, Refund of Developer's Fee. Ayes all.

Correspondence dated December 17, 2008 from NJ Dept. of Agriculture regarding gypsy moth survey results was discussed. Motion made by Kille, 2nd by Miller to approve participation in the spray program for the infestation in the Township. Mr. Kille will be the contact person for the Township. Ayes all.

Motion made by Kille, 2nd by Miller to open the public hearing on

Ordinance 08-16

An Ordinance Amending Section Four compensation & Employee Benefits Policies of the Personnel Policies Procedures Handbook of the Township of Pilesgrove

Ayes all. There being no public comment, motion made by Kille, 2nd by Miller to close the public hearing on Ordinance 08-16.

Motion made by Kille, 2nd by Miller to adopt on second reading Ordinance 08-16.

Roll call: Bickford yes, Kille yes, Miller yes.

Motion made by Kille, 2nd by Miller to re-open the public hearing on

Ordinance 08-17

Development Fee Ordinance of the Township of Pilesgrove

Ayes all. There being no public comment, motion made by Kille, 2nd by Miller to close the public hearing on Ordinance 08-17.

Motion made by Miller, 2nd by Kille, to adopt on second reading Ordinance 08-17.
Roll call: Kille yes, Miller yes, Bickford yes.

Motion made by Kille, 2nd by Miller to open the public comment portion of the meeting. Ayes all.
Resident Cheryl Reardon, 230 Marlton Road, thanked Mayor Bickford for his years of service to the Township. Ms. Reardon mentioned several issues facing the Township, including COAH, and Farmland preservation. Ms. Reardon expressed her concerns over the direction that the Township has taken in the past 2 years and stated that since this is her last opportunity to speak as a resident, she wants to see the Township Committee get back on track.
Resident John Ober, 245 Auburn Road, also thanked Mayor Bickford for his service. Mr. Ober advised that the Township's situation in 2002 with regard to COAH was a result of a "head in the sand" mentality, and expressed his concerns that the Township avoid revisiting that type of situation.

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 approve the final bill list for 2008 as presented by the CFO in the amount of \$146,332.15. Ayes all.

Maureen R. Abdill, Clerk