

**PILESGROVE TOWNSHIP
REGULAR MEETING
December 13, 2022
MINUTES**

Mayor Kevin Eachus called the regular meeting of the Pilesgrove Township Committee to order at 7:00 P.M. followed by the Pledge of Allegiance. Mayor Eachus directed the Clerk to read the following Annual Notice:

This meeting is called pursuant to the provisions of the Open Public Meetings law. Notice of this meeting of December 13, 2022, posted on the bulletin board at the Municipal Building on January 3, 2022, posted on the Township website on January 6, 2022 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 Eachus advised that proper notice having been given; the Clerk is directed to include this statement in the minutes of this meeting.

Attendance: Kevin Eachus
 Joseph Crevino
 Dave Bonowski
 Kelsey Mitchell, CFO
 Niki Arbittier, Esq.

Motion made by Crevino, 2nd by Bonowski to approve the minutes of the November 3 and November 22, 2022 meeting and Closed Session minutes from November 22, 2022. Ayes all.

Motion made by Crevino, 2nd by Bonowski to approve the bill list as presented by the Treasurer. Ayes all.

Motion by Bonowski, 2nd by Crevino to approve the Tax Collector's report for November, 2022. Ayes all.

Motion made by Bonowski, 2nd by Crevino to open the public comment portion of the meeting. Ayes all.

There being no public comment, motion made by Eachus, 2nd by Bonowski to close the public comment portion of the meeting. Ayes all.

Emergency Management Report was presented for review. There will be a vacancy in 2023 for Deputy Emergency Management Coordinator unless the Township can fill it before then. The new State laws have made additional training requirements and the current Deputy is not able to meet those requirements.

John Kainer from Auburn Road Realty Partners owners of Block 2.08 Lot 2 and Block 21 Lot 2 came to discuss potential development opportunities for those parcels. Currently he stated they are open to suggestions from residents and the only thing that has been ruled out is retail sales. Committee suggested he goes to Planning Board for an informal review once he determines what he would like to do. Township Solicitor stated Township Committee cannot approve anything relating to development.

Motion made by Crevino, 2nd by Bonowski to authorize SPS Mechanical to repair Court Room heater in the amount of \$1,942.00. Ayes all.

Motion made by Crevino, 2nd by Bonowski to approve supplies for the Mary Shoemaker School in the amount of \$1,000.00 for educational programs for the year 2022-2023 using Clean Communities Funds. Ayes all.

Motion made by Crevino, 2nd by Bonowski to authorize the Clerk to add the Remote Access Policy for JIF to the Personnel Policies and Procedure Handbook. Ayes all.

Motion made by Crevino, 2nd by Bonowski to approve to following resolutions in bulk:
Resolution 22-096, Tier 3 Compliance with JIF Cyber Risk Management.
Resolution 22-097, Creating a Change Fund for the Convenience Center.
Resolution 22-098, Authorizing the Transfer of Property Tax Credits to 2022.
Ayes all.

Motion made by Bonowski, 2nd by Crevino to open the public hearing on:

ORDINANCE 22-12

AN ORDINANCE AMENDING THE TOWNSHIP CODE OF THE TOWNSHIP OF PILESGROVE,
CHAPTER 161 ENTITLED "PROPERTY MAINTENANCE" BY ADDING ARTICLE III, HEREBY
ENTITLED "PROPERTY LIABILITY INSURANCE"

There being no public comment, motion made by Eachus, 2nd by Bonowski to close the public hearing on Ordinance 22-12. Ayes all.

Motion made by Eachus, 2nd by Crevino to adopt on second reading, Ordinance 22-12.

Roll call: Eachus yes, Bonowski yes, Crevino yes.

Discussion items –

Township Committee has reviewed and agreed to continue to follow the County Holiday Schedule for 2023.

The Joint Environmental Commission has had a hard time with members not showing up to the meetings, which means they have not been able to have a quorum. Township Committee would like members of the Commission to come to a Committee meeting to discuss their thoughts and opinions with how to move forward in 2023. Township Clerk will reach out to the members and invite them to a meeting.

Township Committee reviewed the Agreement for Disposal Facility with OMNI. OMNI would like the Township to sign a 5 year agreement to continue to take recycling to them. The price would vary month to month based off rates of the material. Township Committee would like to have the Solicitor review the agreement and also have the Clerk reach out to OMNI to discuss the terms of the contract.

Due to two vehicles hitting the building this year out back in front of the 2 handicap parking spaces it has been suggested Public Works look into placing two bollards in front of spaces to help protect the building. Public Works will work on getting prices.

Motion made by Bonowski, 2nd by Crevino to open the public comment. Ayes all.

Hearing no comments a motion made by Eachus, 2nd by Bonowski to close the public comment. Ayes all.

Motion made by Bonowski, 2nd by Eachus to go into closed session to discuss matters in accordance with NJSA 10:4-12, specifically potential litigation. Ayes all.

Motion made by Eachus, 2nd by Crevino to return to open session. Ayes all.

Motion made by Crevino, 2nd by Bonowski to authorize Township Solicitor and Clerk to work on LED Sign issues and to report back to Committee. Ayes all.

Motion made by Crevino, 2nd by Bonowski to adjourn at 8:15 PM. Ayes all.

Melissa Fackler, Clerk