

**PILESGROVE TOWNSHIP
WORK SESSION MEETING
July 26, 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 July 26, 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
Kelsey Mitchell, CFO
Niki Arbittier, Esq.

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

Motion made by Eachus, 2nd by Bonowski to approve the Tax Collector's Report for June, 2022. Ayes all.

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

Motion made by Bonowski, 2nd by Eachus to approve the minutes of the June 14, 2022 meeting. Ayes all. Abstain Crevino.

Motion made by Eachus, 2nd by Crevino to approve the minutes of the June 28, 2022 and closed session minutes of June 28, 2022 meeting. Ayes all. Abstain Bonowski.

Larry Lapinski from North Point came to discuss the North Point Warehouse project with Committee. North Point would like to proceed with improvements prior to outside agency approvals. Currently they have final approval with Planning Board, but still need DEP, DOT, stormwater management plans, and Salem County Planning Board approval. Some of these approvals could take until spring of 2023 to obtain. North Point understands any improvement before all approvals are done at their risk, if permitted to do by Committee. Niki Arbittier stated this is not something the Committee normally approves and before Committee gives an answer the Township needs in writing what North Point is requesting to do and what type of assurances they can offer to the Township. Crevino asked if they will be willing to post bonds, which Larry Lapinski stated yes. Jim McKelvie stated normally the Township states all approvals must be in place before starting a project. North Point also inquired about hiring a third party construction inspector, but Township Committee stated John Holroyd will be able to do all inspections. Larry Lapinski would like the Township to still complete the water agreement incase their plans for onsite wells change. Larry Lapinski stated North Point would be responsible for all fire hydrants since they will be on their property.

Jim McKelvie came to discuss the reassignment of stormwater tier with Committee. The Township has always been a B Tier town and now we are an A Tier town. This change comes with a lot of different requirements and updates. One major requirement is street sweep on all Township roads at least once and any street with inlets must be done at least 3 times a year. The Township can appeal by July 31, 2022. Committee has instructed the Clerk file an appeal letter.

Motion by Crevino, 2nd by Bonowski to authorize the Mayor to sign the FY2023 Municipal Alliance Program. Ayes all.

Motion by Crevino, 2nd by Bonowski to approve the following resolutions in bulk:
Resolution 22-067, Approving Fireworks Display for the Salem County Fairgrounds.
Resolution 22-068, Extending the Grace Period for 3rd Quarter Taxes to August 16, 2022.
Resolution 22-069, Authorizing Submission of NJDOT Municipal Aid Grant Application for LA-2023 MA-Pilesgrove for County Home Road and Main Street Improvements.
Resolution 22-070, Renewing Liquor License 1709-33-002-007 (Bailey Corner LLC 2021-2022).
Resolution 22-071, Renewing Liquor License 1709-33-002-007 (Bailey Corner LLC 2022-2023).
Ayes all.

Motion made by Crevino, 2nd by Bonowski to authorize the Mayor to sign the Shared Service Agreement with Carney's Point for Ambulance Services. Ayes all.

Motion made by Eachus, 2nd by Bonowski to authorize the Mayor to sign contract for Professional Services to Update the Farmland Preservation Plan. Ayes all.

Discussion items –

Committee reviewed the letter submitted by Salem Oak Winery to allow Triple C to sell their wines. Committee has no objections.

Committee authorized the Clerk to start the bid process for B39 L14 with the minimum bid of \$4,900.00.

Committee reviewed the bid from B91 L14, Yorketown Road. Niki Arbittier advised the next step is an ordinance for agreement of sale.

Allen Coulter came to discuss and review the bid for 2022 Maintenance and Repair Program. Currently Township Committee has decided to hold off until next year on oil and chip. Also, Allen would like to purchase a lid for the recyclable dumpster and Kelsey said that would be allowed under the Capital Ordinance. The lawn mower quote came in \$3,000.00 higher than the capital ordinance is for and Kelsey advised the difference can be taken from Public Works OE.

Motion made by Eachus, 2nd by Crevino to open the public comment. Ayes all. Hearing no comments Motion made by Crevino, 2nd by Bonowski to close the public comment. Ayes all.

Motion made by Eachus, 2nd by Bonowski to adjourn at 8:43 PM. Ayes all.

Melissa Fackler, Clerk