

**PILESGROVE TOWNSHIP
FEBRUARY 9, 2007
AGENDA MEETING
MINUTES**

Mayor Bickford called the agenda work session meeting of the Pilesgrove Township Committee to order at 9:00 A.M. followed by the Pledge of Allegiance. Mayor Bickford stated that the meeting was in compliance with the New Jersey Sunshine Law, and read the annual notice statement:

This meeting is called pursuant to the provisions of the Open Public Meetings law. This meeting of February 9, 2007 was included in a list of meetings notice sent to the Today's Sunbeam and the Elmer Times on January 3, 2007, posted on the bulletin board at the Municipal Building on January 3, 2007 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 CFO is directed to include this statement in the minutes of this meeting.

Attendance: Ernie Bickford
Ed Kille
William Miller
Ruth Moynihan, CFO
William L. Horner, Solicitor

A motion was made by Miller 2nd by Kille to go into closed session to discuss Litigation and to include John Ober, Planning Board Chairman in the closed session. Ayes all.

The meeting reopened at 10:15 a.m.

Motion was made by Ed Kille seconded by Ernie Bickford to authorize the solicitor to appeal Judge Curio's decision in the RJP/Rodriguez litigation. Ayes Kille Bickford No Miller.

Bill Miller made a motion seconded by Ed Kille to pass Resolution 07-017 supporting the 2007 Recreational Trails Grant Application by the Pilesgrove-Woodstown Recreation Association for the Extension of the Walking Trail in Marlton Park. Ayes all.

Ed Kille made a motion seconded by Bill Miller to authorize Mayor Bickford to call Jim McKelvie for a Saturday inspection of a violation if he deems it necessary. Ayes all.

Ed Kille reported on meeting with Chris Warren to have a new expanded Agricultural Board. It would be an advisory board but be given more responsibilities. Minutes of their meetings would be forwarded to Township Committee.

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 Bickford, 2nd by Miller to adjourn at 10:45 AM. Ayes all.

Ruth A. Moynihan, CFO