

May 10, 2007
Pilesgrove Township
Special Meeting
Minutes

Mayor Bickford called the special meeting of the Pilesgrove Township Committee to order at 10:30 A.M. followed by the Pledge of Allegiance. Mayor Bickford stated that the meeting was in compliance with the New Jersey Sunshine law, and the Clerk read the notice:

This meeting is called pursuant to the provisions of the Open Public Meetings law. Notice of this meeting of May 10, 2007 was sent to the Today's Sunbeam and the Elmer Times on May 2, 2007, posted on the bulletin board at the Municipal Building on May 2, 2007 and has remained 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
 William L. Horner, Esq.
 George Botcheos, Esq.

Motion made by Kille, 2nd by Miller to go into executive session to discuss matters in accordance with N.J.S.A. 10:4-12, specifically the litigation matter of Robert J. Pacilli v Pilesgrove. Ayes all.

Mr. Botcheos left the meeting at 11:30 A.M.

Motion made by Kille, 2nd by Miller to reopen to the public.

Motion made by Miller, 2nd by Kille to authorize the Clerk to contact John G. Hoffman, Esq. to request he contact William Ziegler, Esq. regarding settlement options in the matter of Robert J. Pacilli v Pilesgrove. Ayes all.

Motion made by Kille, 2nd by Miller to authorize the Clerk to contact Allan E. Richardson, Esq. to request a proposal for legal services in the inverse condemnation portion of the tort claim filed in the Pacilli v Pilesgrove litigation. Ayes all.

The Clerk informed Committee of the request of the Reliance Fire Company to have the new pumper truck titled exclusively to the Fire Company. Discussion took place on the reason for this, the Clerk was directed to obtain more information and express the Township's concerns regarding this procedure.

Mr. Horner updated Committee on the progress of the Tractor Supply development. Mr. Horner has been in contact with Robert Simon, the developer's attorney, and they are working out the details on the documents.

Mr. Miller left the meeting while Mr. Horner updated Committee on the progress of the Auburn Road Properties development. There has been much discussion between the developer, Mr. Horner and the Township Engineer regarding a drainage easement on the property, and the need for a legal description vs. including the easement on the plat. This matter will be discussed with the Planning Board for clarification.

Mr. Miller rejoined the meeting.

Motion made by Kille, 2nd by Miller to open the meeting to public comment. 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 Miller, 2nd by Kille to adjourn at 12:20 P.M.

Maureen R. Abdill, Clerk