

**May 1, 2007**  
**Pilesgrove Township**  
**Work Session**  
**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 stated that the meeting was in compliance with the New Jersey Sunshine law, and the Clerk read the annual notice:

This meeting is called pursuant to the provisions of the Open Public Meetings law. This meeting of May 1, 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 Clerk is directed to include this statement in the minutes of this meeting.

Attendance:     Ernie Bickford  
                  Ed Kille  
                  William Miller  
                  William L. Horner, Esq.

Township Zoning Officer Robert Schmid entered the meeting to discuss the inspection of the Four Seasons Campground for the renewal of the campground license. Committee directed Mr. Schmid to research the variances and permitted uses on the campground to effectively evaluate the license renewal.

Motion made by Kille, 2<sup>nd</sup> 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.

Motion made by Kille, 2<sup>nd</sup> by Miller to reopen the meeting to the public. Ayes all.

Motion made by Kille, 2<sup>nd</sup> by Miller to direct the Clerk to contact the Township's insurance company appointed attorney, George Botcheos, Esq., to schedule a meeting with Committee for an update on the litigation and Mr. Botcheos role in the matter. Ayes all.

Motion made by Miller, 2<sup>nd</sup> by Kille to direct the Clerk to draft a letter to William Ziegler, Esq. to explain the Township circumstances regarding Mr. Ziegler's request for the payment of the judgment for legal fees in the Pacilli litigation. Letter should include that the Township must have input from the insurance company on the extent of insurance coverage on the judgment and the status of the Township's 2007 budget. Ayes all.

Mr. Horner updated Committee on the progress of the Tractor Supply development. To eliminate the need for a lengthy legal description, the plat can be filed. At this point in time, the plat has to be revised.

Motion made by Kille, 2<sup>nd</sup> by Miller to open the meeting to the public. There being no public comment, motion made by Kille, 2<sup>nd</sup> by Miller to close the public comment portion of the meeting. Ayes all.

Motion made by Miller, 2<sup>nd</sup> by Kille to adjourn at 10:45 A.M.

Maureen R. Abdill, Clerk