

JUNE 5, 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 June 5, 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.
John Ober, Planning Board Chairman

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 acquisition of property and matters involving attorney/client privilege. Ayes all.

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

Motion made by Kille, 2nd by Miller to authorize Mayor Bickford to inform John Hoffman, Esq. that the Township is seriously considering the purchase of the property owned by Robert Pacilli. Ayes all.

Mr. Horner updated Committee on the status of the Tractor Supply development. The developer's attorney, Mr. Horner and the Township Engineer are working through the wording and requirements for the deed and the site plan.

Mr. Miller reclused himself for the discussion on Auburn Road Properties. This is also moving forward, again working out language for the deed.

Mr. Kille left the meeting at 10:15. Mr. Horner left the meeting at 10:20.

Motion made by Miller, 2nd by Bickford to approve the Project Graduation donation for Woodstown High School in the amount of \$1,000.00 from the Township Municipal Alliance. Ayes all.

Mr. Miller informed Committee that the Woodstown Pirates football organization is planning on constructing a new approximately 30' X 40' building at the Marlton Park. The Pirates will come to the Marlton Recreation Association with the plans and then to the Township Committee for review.

Motion made by Bickford, 2nd by Miller to open the public comment portion of the meeting. There being no public comment, motion made by Bickford, 2nd by Miller to close the public comment portion of the meeting. Ayes all.

Township Auditor David Rollison, RMA, entered the meeting to review the Township's 2006 audit report with Committee. There are no recommendations in the report, and Mr. Rollison reviewed the Township current financial position, several recommendations on instituting internal controls in the Tax and Finance offices, and new legal requirements initiated by the Internal Revenue Service. As soon as the letters from the Township attorneys are received, the audit can be finalized.

Motion made by Miller, 2nd by Bickford to adjourn at 11:45 A.M.

Maureen R. Abdill, Clerk