

JUNE 26, 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 26, 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.

Motion made by Kille, 2nd by Miller to go into executive session to discuss matter in accordance with N.J.S.A. 10:4-12, specifically matters involving attorney/client privilege. Ayes all.

Motion made by Kille, 2nd by Miller to reopen the meeting to the public. Mr. Horner explained the current status of his review of the Homeowners Association documents on the Lincoln Mill Estates development. Lengthy discussion took place on stormwater management, and the advantages/disadvantages of the Homeowners Association taking responsibility vs. the Township taking over stormwater management in developments.

Motion made by Kille, 2nd by Miller to authorize Mr. Horner to discharge the lis pendens in the Rodriguez matter, with an explanation as to the Township's reason for placing the lis pendens and the reasons for discharging same. Ayes all.

Motion made by Kille, 2nd by Miller to authorize Mr. Horner to discharge the lis pendens in the Pacilli matter, with an explanation as to the Township's reason for placing the lis pendens and the reasons for discharging same. Ayes all.

Motion made by Miller, 2nd by Kille, to pay the defense costs ordered by the court in the amount of \$20,999.74 in the matter of Rodriguez v Pilesgrove, to the attorney account of Ross Levitsky, Esq. Ayes all.

Motion made by Miller, 2nd by Kille, to pay the defense costs ordered by the court in the amount of \$40,859.56 in the matter of Pacilli v Pilesgrove. Mr. Horner is to confirm the payment arrangements, either to the plaintiff's attorney's account or directly to his client, and confirm same with the Township Clerk. Ayes all.

Lengthy discussion took place on the Planning Board requirement for conservation easements. Motion made by Miller, 2nd by Kille to authorize Mr. Horner to advise the Planning Board that in lieu of a conservation easement, the property owners should be put on notice that they are subject to wetlands obligations. The Planning Board should be advised that the Township does not want the responsibility of the easement as a grantee. Ayes all.

Mr. Kille left the meeting at 11:30.

Lengthy discussion took place on the alternative treatment units required in the Pilesgrove Estates development. Motion made by Miller, 2nd by Bickford to authorize the Clerk to write a letter to the Township Planning Board asking for a written procedure for the administration of the ATU requirement for this subdivision as outlined in the Planning Board approval resolution. The procedure will be reviewed for approval by the Township Committee. If a procedure for these units is not received by July 20, 2007, the Township Committee will be inclined to require that only 5-bedroom homes in the development are constructed with ATU's. Ayes all.

Mr. Horner left the meeting at 12:10 p.m.

Motion made by Miller, 2nd by Bickford to approve payment to the Woodstown Sewerage Authority in the amount of \$2,107.21 for Block 63, lot 1 owned by the Township. Ayes all.

Zoning Official Robert Schmid entered the meeting to update Committee on the inspection of the Four Seasons Campground. The Clerk was directed to review Mr. Schmid's inspection results and determine the status of construction permits for the sites in the campground.

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.

Motion made by Miller, 2nd by Kille to adjourn at 12:30 p.m.

Maureen R. Abdill, Clerk