## PILESGROVE TOWNSHIP REGULAR MEETING-GO TO MEETING JANUARY 11, 2022 MINUTES

Mayor Kevin Eachus called the regular meeting of the Pilesgrove Township Committee to order at 7:00 P.M. followed by the Pledge of Allegiance. Mayor Eachus directed the Clerk to read the following Annual Notice:

This meeting is called pursuant to the provisions of the Open Public Meetings law. Notice of this meeting of January 3, 2022, posted on the bulletin board at the Municipal Building on January 3, 2022, posted on the Township website on January 6, 2022 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.

Attendance: Kevin Eachus

David Bonowski Joseph Crevino

Kelsey Mitchell, CFO Niki Arbittier, Esq.

Motion made by Crevino, 2<sup>nd</sup> by Bonowski to approve the minutes of the December 14 and December 28, 2021 meetings. Ayes all.

Motion made by Bonowski, 2<sup>nd</sup> by Crevino to accept the Tax Collector's report for the month of December, 2021. Ayes all.

Motion made by Crevino,  $2^{nd}$  by Bonowski to open the public comment portion of the meeting. Ayes all. There being no public comment, motion made by Crevino,  $2^{nd}$  by Bonowski to close the public comment portion of the meeting. Ayes all.

Motion made by Crevino, 2<sup>nd</sup> by Bonowski to approve the 2022 Holiday Schedule. Ayes all.

Motion made by Crevino,  $2^{nd}$  by Bonowski to approve the Application for a new member of the Reliance Fire Company, Casey Ryne Bray. Ayes all.

Motion made by Bonowski, 2<sup>nd</sup> by Crevino to enter in to an Agreement for Shelter Services with Voorhees Animal Orphanage for the year 2022. Ayes all.

Emergency Management Coordinator Joe Gebely provided a handout to Committee on activity in the Township for the month of December. Mr. Gebely noted it was a busy month with a lot of clean ups. He thanked the Mayor for lending a hand with his backhoe to prevent one spill from going into the stream.

Motion made by Crevino,  $2^{nd}$  by Bonowski to accept the proposal from Crouch & Company, LLC for payroll services for the year 2022 at a cost of \$300.00 per month. Ayes all.

Motion made by Bonowski, 2<sup>nd</sup> by Crevino to approve in bulk:

Resolution 22-011, Fixing Rate of Interest on Delinquent Taxes.

Resolution 22-012, Cancelling Balances Under \$5.00.

Resolution 22-013, Establishing a Cash Management Plan for the Township of Pilesgrove.

Resolution 22-014, Authorizing a Petty Cash Fund for the Treasurer's Officer

Resolution 22-015, 2022 Temporary Budget

Resolution 22-016, Authorizing Transfer of Tax Sale Certificate Premium(s) to current Account.

Resolution 22-017 Risk Management Consultant Appointment for the year 2022.

Resolution 22-018, Updating the contact Information for the JIF EPL Hotline.

Resolution 22-019, Authorizing the purchase of Mini LED Display Sign.

Motion made by Bonowski, 2<sup>nd</sup> by Crevino to approve the Execution of an Agreement with Cettei & Connell, Inc. for Risk Management Consultant Services for the year 2022. Ayes all.

Motion made by Bonowski, 2<sup>nd</sup> by Crevino to except SPS Mechanical proposal for quarterly maintenance for 2022 in the amount of \$1,700.00 for the year. Ayes all.

Motion made by Eachus, 2<sup>nd</sup> by Crevino to approve on first reading:

## Ordinance 22-01

## ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

Roll call: Eachus yes, Bonowski yes, Crevino yes.

Motion made by Crevino, 2<sup>nd</sup> by Bonowski to approve on first reading

## Ordinance 22-02 AN ORDINANCE FIXING THE SALARY RANGES FOR CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF PILESGROVE IN THE COUNTY OF SALEM

Roll call: Eachus yes, Crevino yes, Bonowski yes.

Discussion items -

Suzanne Pierce has an individual interested in reassigning two Municipal Liens. He is from Railroad Realty Holdings LLC and interested in Block 13 Lot 6 and Block 92 Lot 1. Suzanne will prepare the paper and resolution for the next meeting.

Crevino received an estimate from the Borough of Woodstown for fixing the Storm Sewer at the Fire House. Committee has suggested we have our Engineer review the estimate and provide a few talking points. Crevino and Melissa Fackler will draft a letter for review at the Committee Meeting.

Niki Arbittier has made a few corrections on the Short Term Rental Property Ordinance. Melissa Fackler will email the updated Ordinance for Committee to review in order to discuss more at the workshop meeting.

A brief review of the Reservation of rights Notice from Summit for Pilesgrove Solar LLC took place.

Committee reviewed the estimate from Randy Scheule to prepare the COAH Report.

Motion made by Eachus, 2<sup>nd</sup> by Bonowski to authorize Randy Scheule to complete the COAH Report in the amount not to exceed \$3,500.00. Ayes All.

Brian Lawrence from Fellowship Senior Living, which is buying Friends Village, would like to meet with Committee to discuss their plans. Committee would like to be sure which group of professionals this meeting is better suited for, Township or Planning Board. Melissa Fackler will reach out to Brian Lawrence for additional information.

Motion made by Crevino, 2<sup>nd</sup> by Bonowski to approve Maureen Abdill's Proclamation. Ayes All.

Niki Arbittier stated there is no need to go into close session as the matter that was going to be discussed is now public information. It was in regards to the tax appeal for the O'Conners Property, but on Thursday their attorney said the Township's offer was fair and he will be discussing it with the O'Conners.

Kelsey Mitchell stated she will have some rough budget numbers to review at the workshop meeting.

Motion made by Bonowski, 2<sup>nd</sup> by Eachus to approve the bill list. Ayes all.

Motion made by Eachus,  $2^{nd}$  by Crevino to open the public comment portion of the meeting. Ayes all. There being no public comment, motion made by Crevino,  $2^{nd}$  by Bowonski to close this public comment portion of the meeting. Ayes all.

Motion made by Bonowski, 2<sup>nd</sup> by Crevino to adjourn at 7:49 PM. Ayes all.

Melissa Fackler, Clerk