

**PILESGROVE TOWNSHIP**  
**AGENDA – REGULAR MEETING**  
**December 13, 2022**

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Certify compliance with New Jersey Sunshine Law – annual notice read by Clerk.
- 4) Approval of the minutes of the November 3 and November 22, 2022 meetings and Closed Session Minutes from November 22, 2022.
- 5) Approval of the bill list as presented by the Treasurer.
- 6) Acceptance of the Tax Collector’s report for the month of November 2022.
- 7) Public comment with a 5-minute time limit for each person or group.
- 8) Report from Emergency Management Coordinator Joe Gebely.
- 9) John Kainer- Auburn Reality Partners LLC, Block 2.08 Lot 2 and Block 21 Lot 2.
- 10) Authorization to have SPS Mechanical to repair Court Room heater in the amount of \$1,942.00.
- 11) Approval of cost of supplies for the Mary Shoemaker School in the amount of \$1000.00 for educational programs for the year 2022 – 2023 using Clean Communities funds.
- 12) Authorization to add the Remote Access Policy for JIF to the Personnel Policies and Procedures Handbook.
- 13) Resolution 2022-096, Tier 3 Compliance with JIF Cyber Risk Management.
- 14) Resolution 2022-097, Creating a Change Fund for the Convenience Center.
- 15) Resolution 2022-098, Authorizing the Transfer of Property Tax Credits to 2022.
- 16) Second Reading and Public Hearing on Ordinance 2022-12, Amending Chapter 161 “Property Maintenance” by adding Article IV, Entitled “Property Liability Insurance.”
- 17) Discussion items –
  - Review County Holiday List for 2023
  - Joint Environmental Commission
  - Agreement for Disposal Facility
  - Bollards for out back by Tax/Construction Door
- 18) Public comment portion of the meeting, with a 5-minute time limit for each person or group.
- 19) Closed session to discuss matters in accordance with N.J.S.A. 10:4-12, specifically potential litigation
- 20) Adjournment.