PILESGROVE TOWNSHIP REGULAR MEETING May 10, 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 May 10, 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.

Mayor Eachus advised that proper notice having been given; the Clerk is directed to include this statement in the minutes of this meeting.

Attendance: Kevin Eachus

David Bonowski Joseph Crevino Kelsey Mitchell, CFO Niki Arbittier, Esq.

Motion made by Crevino, 2nd by Bonowski to approve the minutes of the April 5, 12, and April 26, 2022 and closed session minutes of April 5, 12 and 26, 2022 meeting. Ayes all.

Motion made by Bonowski, 2nd by Crevino to approve the bill list as presented by the Treasurer. Ayes all.

Motion made by Bonowski, 2nd by Crevino to approve the Tax Collector's Report for April 2022. Ayes all.

Motion made by Crevino, 2^{nd} by Bonowski to accept the Notice of Annual Report of Taxes Not Collectible from the Township Tax Collector. Ayes all.

Motion made by Bonowski, 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 Bonowski to close the public comment portion of the meeting. Ayes all.

Emergency Management Coordinator Joe Gebely provided a handout to Committee on activity in the Township for the month of April.

Sgt. Mike Donahue from the Woodstown State Police Barracks came to update Committee on recent activity in Pilesgrove. The State Police are prepared for the PBR coming to the rodeo in August and will have extra Officers on duty that weekend to help control the crowd and traffic. The Mayor advised the Township should have the mini LED display sign registered and titled soon if the State Police would like to place it anywhere to collect speeding data in the Township.

Motion made by Crevino, 2nd by Bonowski to approve in bulk the following resolutions:

Resolution 22-050, authorizing the request for proposals for engineers for the Small Cities ADA Grant.

Resolution 22-051, appointing Shannon Weisgerber as Deputy Treasurer.

Resolution 22-052, appointing Brenda Sharp as Planning Board Secretary.

Ayes all.

Motion made by Bonowski, 2^{nd} by Crevino to approve Resolution 22-053, to read the 2022 Municipal Budget by Title Only. Ayes all.

Motion made by Crevino, 2nd by Bonowski to open the public hearing section on the 2022 Municipal Budget. Ayes all. Hearing no comments motion made Crevino, 2nd by Bonowski to close the public hearing section. Ayes all.

Auditor, Evan Palmer provided an overview of the Budget for Committee.

Motion made by Bonowski, 2nd by Crevino to adopt the 2022 Municipal Budget. Roll call: Bonowski yes, Crevino yes, Eachus yes.

Motion made by Crevino, 2nd by Bonowski to approve in bulk the following resolutions:

Resolution 22-054, Salary Resolution. Ayes all.

Resolution 22-055, Cancellation of 2022 Taxes and Refund of Overpayment for a Total Disabled Veteran for Block 42, Lot 1.02.

Resolution 22-056, Refunding Overpayment of 2022 Taxes for Block 6, Lot 18. Ayes all.

Motion made by Crevino, 2nd by Bonowski to approve on first reading

ORDINANCE NUMBER 2022-06
CAPITAL ORDINANCE PROVIDING FOR VARIOUS
IMPROVEMENTS TO TOWNSHIP INFRASTRUCTURE AND
ROADWAYS AND THE ACQUISITION OF EQUIPMENT FOR THE
PUBLIC WORKS DEPARTMENT AND CONVIENCE CENTER, BY AND
IN THE TOWNSHIP OF PILESGROVE, IN THE COUNTY OF SALEM,
STATE OF NEW JERSEY AND APPROPRIATING \$330,000 THEREFOR
(\$330,000 FROM THE CAPITAL IMPROVEMENT FUND)

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

Motion made by Bonowski, 2nd by Crevino to approve on first reading

BOND ORDINANCE NUMBER 2022-07
BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A
RESCUE PUMPER FIRE TRUCK, BY AND IN THE TOWNSHIP OF
PILESGROVE, IN THE COUNTY OF SALEM, STATE OF NEW
JERSEY; APPROPRIATING \$400,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$380,952 IN BONDS OR NOTES
TO FINANCE PART OF THE COST THEREOF

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

Motion by Crevino, 2nd by Bonowski to accept the proposal from Centrifugal Lining, Inc's for repairing pipe at Melissa Lane in the amount not to exceed \$5,650.00 per day not to exceed 5 days. Ayes all.

Discussion items -

NJ DOT has opened the 2023 Grant Application. Last year the Township applied for County Home Road and Main Street in Sharptown.

Motion made by Crevino, 2nd by Bonowski to apply for the 2023 NJ DOT Grant for County Home Road and Main Street in Sharptown. Ayes all.

Committee reviewed the proposal received for the Farmland Preservation Plan Update. Kelsey Mitchell would like to review the grant information before Committee moves forward with proposal. Township Clerk will send the grant information to Kelsey Mitchell and Committee will discuss this more at the next meeting.

Motion made by Bonowski, 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 Bonowski to close this public comment portion of the meeting. Ayes all.

Motion made Bonowski, 2nd by Eachus to go into closed session to discuss matters in accordance with N.J.S.A 10:4-12, specifically contract negotiations. Ayes all.

Motion made by Crevino, 2nd by Bonowski to enter into open session. Ayes all.

Committee would like the Clerk to schedule a meeting with SMS Railroad on May 19th during normal business hours to discuss the project coming to the Township.

Motion made by Crevino, 2nd by Bonowski to adjourn at 7:50 PM. Ayes all.

Melissa Fackler, Clerk