

**BOROUGH OF PITMAN
COUNCIL MEETING MINUTES
DECEMBER 27, 2018**

Call to Order

Time: 7:00 p.m.

Salute to the Flag/Moment of Silence

Council President Blass

Open Public Meetings Act Statement - Pursuant to the Open Public Meetings Act, I hereby announce that adequate notice of this meeting has been provided by adopting a schedule of regular meetings for 2018, which was posted on the Borough Hall bulletin board, sent to the "South Jersey Times" and filed with the Municipal Clerk on January 6, 2018.

Roll Call

Councilman Austin: Present
Councilman Pierpont: Present
Councilwoman Rudley: Present
Mayor Johnson: Present
Borough Clerk O'Donnell: Present

Council President Blass: Present
Councilman Razze: Present
Councilman Weng: Present
Borough Solicitor Cornelius: Present

Approval of Minutes

Work Session, Closed Work Session, and Formal Meeting Minutes of December 10, 2018

Motion: Razze

Second: Blass

Roll Call:

Councilman Austin: Yes
Councilman Pierpont: Yes
Councilwoman Rudley: Yes
Mayor Johnson _____

Council President Blass: Yes
Councilman Razze: Yes
Councilman Weng: Yes

Council Reports

No Council Reports were presented. Councilman Austin wished everyone in attendance a Happy New Year.

New Business

Resolution No. 240, 2018 – Resolution of the Mayor and Council of the Borough of Pitman, County of Gloucester, State of New Jersey Authorizing the Cancellation of Tax Overpayments of Delinquent Amounts Less Than \$5.00

Motion: Austin

Second: Razze

Roll Call:

Councilman Austin: Yes
Councilman Pierpont: Yes
Councilwoman Rudley: Yes
Mayor Johnson _____

Council President Blass: Yes
Councilman Razze: Yes
Councilman Weng: Yes

Resolution No. 241, 2018 – Resolution of the Mayor and Council of the Borough of Pitman, County of Gloucester, State of New Jersey Authorizing the Cancellation of Various Reserve Balances

Motion: Austin

Second: Blass

Roll Call:

Councilman Austin: Yes
Councilman Pierpont: Yes
Councilwoman Rudley: Yes
Mayor Johnson _____

Council President Blass: Yes
Councilman Razzo: Yes
Councilman Weng: Yes

Resolution No. 242, 2018 – Resolution of the Mayor and Council of the Borough of Pitman, County of Gloucester, State of New Jersey Authorizing the Refund of Construction Permit Fees Collected by the Borough of Pitman from Friedrich Heating and Air Conditioning

Motion: Weng

Second: Rudley

Roll Call:

Councilman Austin: Yes
Councilman Pierpont: Yes
Councilwoman Rudley: Yes
Mayor Johnson _____

Council President Blass: Yes
Councilman Razzo: Yes
Councilman Weng: Yes

Resolution No. 243, 2018 – Resolution of the Mayor and Council of the Borough of Pitman, County of Gloucester, State of New Jersey Authorizing the Refund of Construction Permit Fees Collected by the Borough of Pitman from SPS Mechanical

Motion: Weng

Second: Rudley

Roll Call:

Councilman Austin: Yes
Councilman Pierpont: Yes
Councilwoman Rudley: Yes
Mayor Johnson _____

Council President Blass: Yes
Councilman Razzo: Yes
Councilman Weng: Yes

Resolution No. 244, 2018 – Resolution of the Mayor and Council of the Borough of Pitman, County of Gloucester, State of New Jersey Authorizing the Release of the Irrevocable Letter of Credit (Maintenance) and Escrow Funds Provided by Pitman Church of the Nazarene Affecting A Parcel Known As Block 111 Lot 9 on the Official Tax Map of the Borough of Pitman, Gloucester County, New Jersey

Motion: Austin

Second: Blass

Roll Call:

Councilman Austin: Yes
Councilman Pierpont: Yes
Councilwoman Rudley: Yes
Mayor Johnson _____

Council President Blass: Yes
Councilman Razzo: Yes
Councilman Weng: Yes

Resolution No. 245, 2018 – Resolution of the Mayor and Council of the Borough of Pitman, County of Gloucester, State of New Jersey Confirming the Report of the Tax Collector in the Matter of Property Maintenance

Motion: Weng

Second: Rudley

Roll Call:

Councilman Austin: Yes
Councilman Pierpont: Yes
Councilwoman Rudley: Yes
Mayor Johnson _____

Council President Blass: Yes
Councilman Razzo: Yes
Councilman Weng: Yes

Resolution No. 246, 2018 – Resolution of the Mayor and Council of the Borough of Pitman, County of Gloucester, State of New Jersey Requesting Dedication by Rider Pursuant to N.J.S. 40A:4-39 Borough of

Pitman, County of Gloucester, State of New Jersey

Motion: Austin

Second: Blass

Roll Call:

Councilman Austin: Yes

Council President Blass: Yes

Councilman Pierpont: Yes

Councilman Razzo: Yes

Councilwoman Rudley: Yes

Councilman Weng: Yes

Mayor Johnson _____

Resolution No. 247, 2018 – Resolution of the Mayor and Council of the Borough of Pitman, County of Gloucester, State of New Jersey Authorizing 2018 Budget Transfers

Motion: Austin

Second: Blass

Roll Call:

Councilman Austin: Yes

Council President Blass: Yes

Councilman Pierpont: Yes

Councilman Razzo: Yes

Councilwoman Rudley: Yes

Councilman Weng: Yes

Mayor Johnson _____

Resolution No. 248, 2018 – Resolution of the Mayor and Council of the Borough of Pitman, County of Gloucester, State of New Jersey Authorizing 2018 Utility Budget Transfers

Motion: Austin

Second: Blass

Roll Call:

Councilman Austin: Yes

Council President Blass: Yes

Councilman Pierpont: Yes

Councilman Razzo: Yes

Councilwoman Rudley: Yes

Councilman Weng: Yes

Mayor Johnson _____

Resolution No. 249, 2018 – Resolution of the Mayor and Council of the Borough of Pitman, County of Gloucester, State of New Jersey Rescinding Resolution No. 237, 2018 of the Mayor and Council of the Borough of Pitman Appointing A Full-Time Driver/Laborer for the Borough of Pitman Department of Public Works – Water and Sewer Division

Motion: Pierpont

Second: Blass

Roll Call:

Councilman Austin: Yes

Council President Blass: Yes

Councilman Pierpont: Yes

Councilman Razzo: Yes

Councilwoman Rudley: No

Councilman Weng: Yes

Mayor Johnson _____

Payment of Bills

Motion: Austin

Second: Blass

Roll Call:

Councilman Austin: Abstain to #36678; Approves all other payments.

Council President Blass: Yes

Councilman Pierpont: Yes

Councilman Razzo: Yes

Councilwoman Rudley: Yes

Councilman Weng: Yes

Mayor Johnson _____

Event Permit

Event: Chocolate Festival - "Sweetest Night in Pitman"

Applicant: Greater Pitman Chamber of Commerce

Contact Person: Vanessa James

Date & Time: February 9, 2019 @ 4:00 pm – 8:00 pm

Location: Theatre Avenue/Sunset Auditorium (Rain location)

Motion: Razze

Second: Blass

Roll Call:

Councilman Austin: Yes

Council President Blass: Yes

Councilman Pierpont: Yes

Councilman Razze: Yes

Councilwoman Rudley: Yes

Councilman Weng: Yes

Mayor Johnson _____

Public Portion

Motion to open to the public: Razze

Second: Blass

Time: 7:15 p.m.

No public comment.

Motion to close the public portion: Razze

Second: Blass

Time: 7:15 p.m.

Adjournment

Motion: Razze

Second: Blass

Time: 7:15 p.m.

Respectfully Submitted,

Judith O'Donnell

Borough Clerk/Administrator