

*Reorganization Meeting of the Mayor and Council
of the Borough of Pitman
January 4, 2015*

Call to Order

Time: 6:00 p.m.

Open Public Meeting Act Statement: Pursuant to the Open Public Meeting Act, I hereby announce that adequate notice of the time and date for this meeting was published in the South Jersey Times, posted in Borough Hall, and filed with the Municipal Clerk.

Welcome and Introduction of Honored Guests: Mayor Russell C. Johnson, III

Presentation of the Colors: Pitman Fire Company #1 and Highland Chemical Engine Company

Salute to the Flag: Angelina Harris

National Anthem: Zackary Spencer

Invocation: Rev. Dr. James Bolton, Jr., Pitman United Methodist Church

Roll Call of the 2014 Governing Body of the Borough of Pitman

Councilman Austin: Present

Councilman Blass: Present

Councilwoman Higbee: Present

Councilwoman Kelley: Present

Councilman Pierpont: Present

Council President Razzo: Present

Mayor Johnson: Present

Election Results & Oath of Office

Councilwoman Debra Higbee

Oath administered by New Jersey Assemblywoman Gabriela M. Mosquera

Election Results & Oath of Office

Councilman James Pierpont

Oath administered by Gloucester County Freeholder Adam J. Taliaferro

Roll Call of the 2015 Governing Body of the Borough of Pitman

Councilman Austin: Present

Councilman Blass: Present

Councilwoman Higbee: Present

Councilwoman Kelley: Present

Councilman Pierpont: Present

Councilman Razzo: Present

Mayor Johnson: Present

Nomination and Election of 2015 Council President for the Borough of Pitman

Motion for Nomination: Razzo

Second: Austin

Roll Call:

Councilman Austin: Yes

Councilman Blass: Yes

Councilwoman Higbee: Yes

Councilwoman Kelley: Abstain

Councilman Pierpont: Yes

Councilman Razzo: Yes

Mayor Johnson: _____

Resolution No. 1, 2015 – Appointing Council President for the Borough of Pitman for the Year 2015

Motion: Razze

Second: Austin

Roll Call:

Councilman Austin: Yes

Councilman Blass: Yes

Councilwoman Higbee: Yes

Councilwoman Kelley: Abstain

Councilman Pierpont: Yes

Councilman Razze: Yes

Mayor Johnson: _____

Resolution No. 2, 2015 – Adopting a Temporary Budget for the Borough of Pitman for 2015 in the Amount of \$2,051,154.00

Motion: Higbee

Second: Pierpont

Roll Call:

Councilman Austin: Yes

Councilman Blass: Yes

Councilwoman Higbee: Yes

Council President Kelley: Yes

Councilman Pierpont: Yes

Councilman Razze: Yes

Mayor Johnson: _____

Resolution No. 3, 2015 – Authorizing Professional Services by a Borough Solicitor-Brian J. Duffield, Esquire

Motion: Kelley

Second: Razze

Roll Call:

Councilman Austin: Yes

Councilman Blass: No

Councilwoman Higbee: No

Council President Kelley: Yes

Councilman Pierpont: No

Councilman Razze: Yes

Mayor Johnson: Yes

Resolution No. 4, 2015 – Authorizing Professional Services by a Borough Auditor, Bowman & Company, Henry J. Ludwigsen, CPA, RMA

Resolution No. 5, 2015 – Authorizing Professional Services by a Borough Engineer- Fralinger Engineering, Stephen J. Nardelli, PE, PP & CME

Resolution No. 6, 2015 – Authorizing Professional Services by a Special Legal Counsel – Bond Counsel-Parker, McCay, PA; Philip A. Norcross, Esquire

Resolutions 4-6: Motion: Kelley

Second: Razze

Roll Call:

Councilman Austin: Yes

Councilman Blass: No

Councilwoman Higbee: No

Council President Kelley: Yes

Councilman Pierpont: No

Councilman Razze: Yes

Mayor Johnson: Yes

Resolution No. 7, 2015 - Authorizing Professional Services by a Special Legal Counsel – Labor Attorney; Capehart & Scatchard, PA; Carmen Saginario, Esquire

Motion: Kelley

Second: Razze

Roll Call:

Councilman Austin: Yes

Councilman Blass: Yes

Councilwoman Higbee: Abstain

Council President Kelley: Yes

Councilman Pierpont: Yes

Councilman Razze: Yes

Mayor Johnson: _____

Resolution No. 8, 2015 - Authorizing Professional Services by a Special Legal Counsel – Bankruptcy Attorney; Brian J. Duffield, Esquire

Motion: Kelley

Second: Razze

Roll Call:

Councilman Austin: Yes

Councilman Blass: No

Councilwoman Higbee: No

Council President Kelley: Yes

Councilman Pierpont: No

Councilman Razze: Yes

Mayor Johnson: Yes

Resolution No. 9, 2015 - Authorizing Professional Services by a Tax Map Maintenance Professional-Fralinger Engineering, P.A.

Motion: Kelley

Second: Razze

Roll Call:

Councilman Austin: Yes

Councilman Blass: No

Councilwoman Higbee: No

Council President Kelley: Yes

Councilman Pierpont: No

Councilman Razze: Yes

Mayor Johnson: Yes

Resolution No. 10, 2015 – Establishing Regular Meetings of the Borough Council of the Borough of Pitman

Motion: Kelley

Second: Blass

Roll Call:

Councilman Austin: Abstain

Councilman Blass: Yes

Councilwoman Higbee: Yes

Council President Kelley: Yes

Councilman Pierpont: Yes

Councilman Razze: Yes

Mayor Johnson: _____

Resolution No. 11, 2015 – Establishing Official Newspaper of the Borough of Pitman - South Jersey Times

Motion: Kelley

Second: Blass

Roll Call:

Councilman Austin: Yes

Councilman Blass: Yes

Councilwoman Higbee: Yes

Council President Kelley: Yes

Councilman Pierpont: Yes

Councilman Razze: Yes

Mayor Johnson: _____

Resolution No. 12, 2015 – Authorizing the Cash Management Plan Within the Borough of Pitman

Motion: Kelley

Second: Blass

Roll Call:

Councilman Austin: Yes

Councilman Blass: Yes

Councilwoman Higbee: Yes

Council President Kelley: Yes

Councilman Pierpont: Yes

Councilman Razze: Yes

Mayor Johnson: _____

Resolution No. 13, 2015 – Authorizing Petty Cash Fund

Motion: Kelley

Second: Blass

Roll Call:

Councilman Austin: Yes

Councilman Blass: Yes

Councilwoman Higbee: Yes

Council President Kelley: Yes

Councilman Pierpont: Yes

Councilman Razze: Yes

Mayor Johnson: _____

Resolution No. 14, 2015 - Concerning Interest on Delinquent Taxes

Motion: Kelley

Second: Blass

Roll Call:

Councilman Austin: Yes

Councilman Blass: Yes

Councilwoman Higbee: Yes

Council President Kelley: Yes

Councilman Pierpont: Yes

Councilman Razze: Yes

Mayor Johnson: _____

Resolution No. 15, 2015 – Appointing Michael Razze, Jr. as the Fund Commissioner for the Borough of Pitman to the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund and the Gloucester, Salem, Cumberland Counties Municipal Excess Liability Joint Insurance Fund

Motion: Kelley

Second: Blass

Roll Call:

Councilman Austin: Yes

Councilman Blass: Yes

Councilwoman Higbee: Yes

Council President Kelley: Yes

Councilman Pierpont: Yes

Councilman Razze: Abstain

Mayor Johnson: _____

Resolution No. 16, 2015 – Appointing Judith O’Donnell as Alternate Fund Commissioner for the Borough of Pitman to the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund and the Gloucester, Salem, Cumberland Counties Municipal Excess Liability Joint Insurance Fund

Motion: Kelley

Second: Blass

Roll Call:

Councilman Austin: Yes

Councilman Blass: Yes

Councilwoman Higbee: Yes

Council President Kelley: Yes

Councilman Pierpont: Yes

Councilman Razze: Yes

Mayor Johnson: _____

Resolution No. 17, 2015– Reappointing Special Law Enforcement Officers Class II for the Borough of Pitman Police Department – S/O McEvoy and S/O Osinski

Motion: Kelley

Second: Blass

Roll Call:

Councilman Austin: Yes

Councilman Blass: Yes

Councilwoman Higbee: Yes

Council President Kelley: Yes

Councilman Pierpont: Yes

Councilman Razze: Yes

Mayor Johnson: _____

Resolution No. 18, 2015 – Making Appointments to Specific Administrative Positions and Confirming Such Appointments for the Borough of Pitman

Motion: Kelley

Second: Higbee

Roll Call:

Councilman Austin: Yes
Councilwoman Higbee: Yes
Councilman Pierpont: Abstain
Mayor Johnson: _____

Councilman Blass: Yes
Council President Kelley: Yes
Councilman Razze: Yes

Resolution No. 19, 2015 – Confirming Mayoral Appointments to the Combined Planning and Zoning Board and the Economic Development Committee

Motion: Kelley

Second: Razze

Roll Call:

Councilman Austin: Yes
Councilwoman Higbee: Abstain
Councilman Pierpont: No
Mayor Johnson: Yes

Councilman Blass: No
Council President Kelley: Yes
Councilman Razze: Yes

Resolution No. 20, 2015 – Confirming Mayoral Assignments for Council Members

Motion: Kelley

Second: Razze

Roll Call:

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

Councilman Blass: Yes
Council President Kelley: Yes
Councilman Razze: Yes

Resolution No. 21, 2015 – Making Appointments to Specific Board and Commission Positions, and Confirming Such Appointments for the Borough of Pitman

Motion: Kelley

Second: Razze

Roll Call:

Councilman Austin: Yes
Councilwoman Higbee: Abstain
Councilman Pierpont: Yes
Mayor Johnson: _____

Councilman Blass: Abstain
Council President Kelley: Yes
Councilman Razze: Yes

Resolution No. 22, 2015 – Authorizing Professional Services by a Planner – J. Timothy Kernan, Inc.; J. Timothy Kernan

Motion: Kelley

Second: Razze

Roll Call:

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

Councilman Blass: Yes
Council President Kelley: Yes
Councilman Razze: Yes

Resolution No. 23, 2015 – Authorizing Risk Management Consultant for the TRICO Joint Insurance Fund and for the Municipal Excess Liability JIF – Len Eckman of Len Eckman, Inc.

Motion: Kelley

Second: Razze

Roll Call:

Councilman Austin: Yes
Councilwoman Higbee: Yes
Councilman Pierpont: Yes

Councilman Blass: Yes
Council President Kelley: Yes
Councilman Razze: Yes

Mayor Johnson: _____

Resolution No. 24, 2015 – Appointing a Public Agency Compliance Officer; Judith O’Donnell

Motion: Kelley

Second: Razze

Roll Call:

Councilman Austin: Yes

Councilman Blass: Yes

Councilwoman Higbee: Yes

Council President Kelley: Yes

Councilman Pierpont: Yes

Councilman Razze: Yes

Mayor Johnson: _____

Resolution No. 25, 2015 – Appointing Donna Domico as Licensed Water Treatment Plant Operator for the Borough of Pitman Water and Sewer Department

Motion: Kelley

Second: Razze

Roll Call:

Councilman Austin: Yes

Councilman Blass: No

Councilwoman Higbee: No

Council President Kelley: Yes

Councilman Pierpont: No

Councilman Razze: Yes

Mayor Johnson: Yes

Public Portion

Motion to Open Meeting to Public: Razze

Second: Higbee

Time: 6:25 p.m.

No public comment.

Motion to Close Public Portion: Razze

Second: Higbee

Time: 6:25

Benediction: Rev. William Kelly, Pastor, Mary, Mother of Mercy Parish

Adjournment

Motion: Razze

Second: Higbee

Time: 6:27 p.m.

Respectfully Submitted,

Judith O’Donnell
Borough Clerk/Administrator

