

Reorganization Meeting Minutes

January 5, 2019

Call to Order

Time: 5:00 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 on December 16, 2018, posted in Borough Hall, and filed with the Municipal Clerk.

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

Salute to the Flag: Kendall Rudley and Erin Rudley

National Anthem: Jenna Migliorino, Miss Pitman 2018

Invocation: Deacon Kevin Loughlin, Mary, Mother of Mercy Parish

Roll Call of the 2018 Governing Body of the Borough of Pitman

Councilman Austin: Present	Council President Blass: Present
Councilman Pierpont: Present	Councilman Razzo: Absent
Councilwoman Rudley: Present	Councilman Weng: Present
Mayor Johnson: Present	

Election Results & Oath of Office

Councilwoman Amy Rudley
Oath administered by Vanessa James, Esq.

Election Results & Oath of Office

Councilman Paul Blass
Oath administered by Vanessa James, Esq.

Roll Call of the 2019 Governing Body of the Borough of Pitman

Councilman Austin: Present	Councilman Blass: Present
Councilman Pierpont: Present	Councilman Razzo: Absent
Councilwoman Rudley: Present	Councilman Weng: Present
Mayor Johnson: _____	

Nomination of 2019 Council President for the Borough of Pitman

Motion: Pierpont	Second: Rudley
Roll Call:	
Councilman Austin: Yes	Councilman Blass: Abstain
Councilman Pierpont: Yes	Councilman Razzo: Absent
Councilwoman Rudley: Yes	Councilman Weng: Yes
Mayor Johnson: _____	

Resolution No. 1, 2019 – Appointing Council President for the Borough of Pitman for the Year 2019

Motion: Pierpont

Second: Rudley

Roll Call:

Councilman Austin: Yes

Councilman Blass: Abstain

Councilman Pierpont: Yes

Councilman Razzo: Absent

Councilwoman Rudley: Yes

Councilman Weng: Yes

Mayor Johnson: _____

Resolution No. 2, 2019 – Adopting a Temporary Budget for the Borough of Pitman for 2019 in the Amount of \$2,074,978.00

Motion: Austin

Second: Blass

Roll Call:

Councilman Austin: Yes

Council President Blass: Yes

Councilman Pierpont: Yes

Councilman Razzo: Absent

Councilwoman Rudley: Yes

Councilman Weng: Yes

Mayor Johnson: _____

Resolution No. 3, 2019 – Authorizing Professional Services by a Borough Solicitor – Law Office of Timothy D.

Scaffidi, Esquire

Motion: Blass

Second: Weng

Roll Call:

Councilman Austin: Yes

Council President Blass: Yes

Councilman Pierpont: Yes

Councilman Razzo: Absent

Councilwoman Rudley: Yes

Councilman Weng: Yes

Mayor Johnson: _____

Resolution No. 4, 2019 – Authorizing Professional Services by a Borough Auditor, Petroni & Associates, LLP; Nick L. Petroni, CPA, RMA

Motion: Blass

Second: Weng

Roll Call:

Councilman Austin: Yes

Council President Blass: Yes

Councilman Pierpont: Yes

Councilman Razzo: Absent

Councilwoman Rudley: Yes

Councilman Weng: Yes

Mayor Johnson: _____

Resolution No. 5, 2019 – Authorizing Professional Services by a Borough Engineer- Federici & Akin, PA; Joseph P.

Federici, Jr., PE, PP, CME

Motion: Blass

Second: Weng

Roll Call:

Councilman Austin: No

Council President Blass: Yes

Councilman Pierpont: Yes

Councilman Razzo: Absent

Councilwoman Rudley: Yes

Councilman Weng: Yes

Mayor Johnson: _____

Resolution No. 6, 2019 – Authorizing Professional Services by a Special Legal Counsel – Bond Counsel-

Parker, McCay, PA; Philip A. Norcross, Esquire

Motion: Blass

Second: Weng

Roll Call:

Councilman Austin: No

Council President Blass: Yes

Councilman Pierpont: Yes

Councilman Razzo: Absent

Councilwoman Rudley: Yes

Councilman Weng: Yes

Mayor Johnson: _____

Resolution No. 7, 2019 - Authorizing Professional Services by a Special Legal Counsel – Labor Attorney; Brown and Connery, LLP

Motion: Blass
Roll Call:
Councilman Austin: Yes
Councilman Pierpont: Yes
Councilwoman Rudley: Yes
Mayor Johnson: _____

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

Resolution No. 8, 2019 - Authorizing Professional Services by a Special Legal Counsel – Bankruptcy Attorney; Law Office of Timothy D. Scaffidi, Esquire

Motion: Blass
Roll Call:
Councilman Austin: Yes
Councilman Pierpont: Yes
Councilwoman Rudley: Yes
Mayor Johnson: _____

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

Resolution No. 9, 2019 - Authorizing Professional Services by a Tax Map Maintenance Professional- Federici & Akin, PA

Motion: Blass
Roll Call:
Councilman Austin: No
Councilman Pierpont: Yes
Councilwoman Rudley: Yes
Mayor Johnson: _____

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

Resolution No. 10, 2019 – Establishing Regular Meetings of the Borough Council of the Borough of Pitman

Motion: Blass
Roll Call:
Councilman Austin: Yes
Councilman Pierpont: Yes
Councilwoman Rudley: Yes
Mayor Johnson: _____

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

Resolution No. 11, 2019 – Establishing Official Newspaper of the Borough of Pitman – The South Jersey Times and the Sentinel of Gloucester County

Motion: Blass
Roll Call:
Councilman Austin: Yes
Councilman Pierpont: Yes
Councilwoman Rudley: Yes
Mayor Johnson: _____

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

Resolution No. 12, 2019 – Authorizing the Cash Management Plan Within the Borough of Pitman

Motion: Blass
Roll Call:
Councilman Austin: Yes
Councilman Pierpont: Yes
Councilwoman Rudley: Yes
Mayor Johnson: _____

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

Resolution No. 13, 2019 – Authorizing Petty Cash Fund for the Borough of Pitman

Motion: Blass

Second: Weng

Roll Call:

Councilman Austin: Yes

Council President Blass: Yes

Councilman Pierpont: Yes

Councilman Razzo: Absent

Councilwoman Rudley: Yes

Councilman Weng: Yes

Mayor Johnson: _____

Resolution No. 14, 2019 - Concerning Interest on Delinquent Taxes

Motion: Blass

Second: Weng

Roll Call:

Councilman Austin: Yes

Council President Blass: Yes

Councilman Pierpont: Yes

Councilman Razzo: Absent

Councilwoman Rudley: Yes

Councilman Weng: Yes

Mayor Johnson: _____

Resolution No. 15, 2019 – Appointing Michael L. Razzo, 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: Blass

Second: Weng

Roll Call:

Councilman Austin: Yes

Council President Blass: Yes

Councilman Pierpont: Yes

Councilman Razzo: Absent

Councilwoman Rudley: Yes

Councilman Weng: Yes

Mayor Johnson: _____

Resolution No. 16, 2019 – 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: Blass

Second: Weng

Roll Call:

Councilman Austin: Yes

Council President Blass: Yes

Councilman Pierpont: Yes

Councilman Razzo: Absent

Councilwoman Rudley: Yes

Councilman Weng: Yes

Mayor Johnson: _____

Resolution No. 17, 2019 – Reappointing Special Law Enforcement Officer Class II for the Borough of Pitman Police Department – S/O Thomas McEvoy

Motion: Blass

Second: Weng

Roll Call:

Councilman Austin: Yes

Council President Blass: Yes

Councilman Pierpont: Yes

Councilman Razzo: Absent

Councilwoman Rudley: Yes

Councilman Weng: Yes

Mayor Johnson: _____

Resolution No. 18, 2019 – Making Appointments to Specific Administrative Positions and Confirming Such Appointments for the Borough of Pitman

Motion: Blass

Second: Weng

Roll Call:

Councilman Austin: Yes

Council President Blass: Yes

Councilman Pierpont: Yes

Councilman Razzo: Absent

Councilwoman Rudley: Yes

Councilman Weng: Yes

Mayor Johnson: _____

Resolution No. 19, 2019 – Confirming Mayoral Appointments

Motion: Blass Second: Weng

Roll Call:

Councilman Austin: Yes Council President Blass: Yes

Councilman Pierpont: Yes Councilman Razzo: Absent

Councilwoman Rudley: Yes Councilman Weng: Yes

Mayor Johnson: _____

Resolution No. 20, 2019 – Confirming Mayoral Assignments for Council Members

Motion: Blass Second: Weng

Roll Call:

Councilman Austin: Abstain Council President Blass: Yes

Councilman Pierpont: Yes Councilman Razzo: Absent

Councilwoman Rudley: Yes Councilman Weng: Yes

Mayor Johnson: _____

Resolution No. 21, 2019 – Making Appointments to Specific Board and Commission Positions, and Confirming Such Appointments for the Borough of Pitman

Motion: Blass Second: Weng

Roll Call:

Councilman Austin: Abstain Council President Blass: Yes

Councilman Pierpont: Yes Councilman Razzo: Absent

Councilwoman Rudley: Yes Councilman Weng: Yes

Mayor Johnson: _____

Resolution No. 22, 2019 – Authorizing Risk Management Consultant for the TRICO Joint Insurance Fund and for the Municipal Excess Liability JIF – Len Eckman, Inc.; Len Eckman

Motion: Blass Second: Weng

Roll Call:

Councilman Austin: Yes Council President Blass: Yes

Councilman Pierpont: Yes Councilman Razzo: Absent

Councilwoman Rudley: Yes Councilman Weng: Yes

Mayor Johnson: _____

Resolution No. 23, 2019 – Appointing a Public Agency Compliance Officer; Judith O'Donnell

Motion: Blass Second: Weng

Roll Call:

Councilman Austin: Yes Council President Blass: Yes

Councilman Pierpont: Yes Councilman Razzo: Absent

Councilwoman Rudley: Yes Councilman Weng: Yes

Mayor Johnson: _____

Resolution No. 24, 2019 – Appointing a Zoning Officer for the Borough of Pitman: D. Clark Pierpont

Motion: Blass Second: Weng

Roll Call:

Councilman Austin: Yes Council President Blass: Yes

Councilman Pierpont: Abstain Councilman Razzo: Absent

Councilwoman Rudley: Yes Councilman Weng: Yes

Mayor Johnson: _____

Loyalty Oath Administered to Newly Appointed Officials, Board, and Commission Members: Mayor Johnson

Public Portion

Motion to Open Meeting to the Public: Blass Second: Austin

Time: 5:23 p.m.

No public comment.

Motion to Close Public Portion: Blass Second: Austin

Time: 5:23 p.m.

Benediction: Deacon Kevin Loughlin, Mary, Mother of Mercy Parish

Adjournment

Motion: Blass

Second: Austin

Time: 5:25 p.m.

Respectfully Submitted,

Judith O'Donnell
Borough Clerk/Administrator