

**BOROUGH OF PITMAN
COUNCIL MEETING MINUTES
DECEMBER 23, 2019**

Call to Order

Time: 7:00 p.m.

Salute to the Flag/Moment of Silence

Councilman 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 2019, which was posted on the Borough Hall bulletin board, sent to the "South Jersey Times" and filed with the Municipal Clerk on January 5, 2019.

Roll Call

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

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

Approval of Minutes

Work Session, Formal Meeting, and Closed Formal Meeting Minutes of December 9, 2019

Motion: Blass

Second: Austin

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

Councilman Austin

Councilman Austin wished everyone happy holidays and thanked everyone for their support over the past six years that he has served on Council.

Council President Blass

Council President Blass congratulated Public Works Manager Fred Rodi on passing the W-1 water treatment test, and the Borough's Green Team for achieving Bronze status in the Sustainable Jersey certification process.

Councilman Razze

Councilman Razze thanked everyone who transported Santa Claus around the Borough last night, and wished all a Merry Christmas and Happy New Year.

Councilman Pierpont

No Report

Councilman Weng

Councilman Weng wished everyone Happy Holidays, a Merry Christmas, and Happy New Year.

Councilwoman Rudley read the following report:

The Pitman Police Department would like to congratulate Fire Company #1, Highland Chemical Engine Company, and Mayor and Council for doing another fantastic job with the Santa ride.

The Pitman Police Department has purchased four new barricades that will help create a barrier for the Pocket Park and Big Alley.

Chief McAteer would like to thank Fire Company #1 for including the Pitman Police Department in their annual holiday banquet ceremony. The Pitman Police Department is very thankful and proud of their relationship with both Fire Company #1 and Highland Chemical Engine Company.

Unfinished Business

Ordinance No. 27, 2019 – An Ordinance of the Mayor and Council of the Borough of Pitman, County of Gloucester, State of New Jersey, Authorizing an Agreement for Tax Abatement With Pitman Properties, LLC, Jim Brandenburger, for a Property Commonly Known as 407 Tuohy Avenue, and Identified on the Municipal Tax Map as Block 170 Lot 1.01

Second Reading – Public Hearing

Motion: Austin

Second: Blass

Motion to open to the public: Razze

Second: Blass

Time: 7:06 p.m.

No public comment.

Motion to close public comment: Razze

Second: Blass

Time: 7:07 p.m.

Roll Call:

Councilman Austin: Yes

Council President Blass: Yes

Councilman Pierpont: Yes

Councilman Razze: Yes

Councilwoman Rudley: Yes

Councilman Weng: Yes

Mayor Johnson _____

New Business

Resolution No. 220, 2019 – Resolution of the Mayor and Council of the Borough of Pitman, County of Gloucester, State of New Jersey Authorizing the Transfer of 2019 Real Estate Tax Credits to 2020 Real Estate Tax Credits

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

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

Resolution No. 221, 2019 – Resolution of the Mayor and Council of the Borough of Pitman, County of Gloucester, State of New Jersey Authorizing 2019 Budget Transfers

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

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

Resolution No. 222, 2019 – Resolution of the Mayor and Council of the Borough of Pitman, County of Gloucester, State of New Jersey Approving Payment to Martin A. Ackley Associates in the Amount of \$1100.00 for Coring and Testing Performed in Association With the Woodland and McClelland Avenue Project

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

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

Resolution No. 223, 2019 – Resolution of the Mayor and Council of the Borough of Pitman, County of Gloucester, State of New Jersey Awarding Contract for 2020 Collection and Recycling of CED and Non-CED E-Waste for the Borough of Pitman, County of Gloucester

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

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

Resolution No. 224, 2019 – Resolution of the Mayor and Council of the Borough of Pitman, County of Gloucester, State of New Jersey Authorizing Award of Competitive Contract for the Lease of Advertising Space

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. 225, 2019 – Resolution of the Mayor and Council of the Borough of Pitman, County of Gloucester, State of New Jersey Authorizing the Execution of an Assignment and Assumption Agreement Between the Borough of Pitman and the ESP Group, LLC**

Clerk O'Donnell requested that this Resolution be removed from Council consideration due to additional time needed to draft the legal documents pertaining to the proposed Agreement. Members of Council agreed to remove Resolution No. 225, 2019 from the agenda.

Resolution No. 226, 2019 – Resolution of the Mayor and Council of the Borough of Pitman, County of Gloucester, State of New Jersey Designating Patrick Bradley as Representative for the Borough of Pitman to the Gloucester County Municipal Economic Development Council for 2020

Motion: Rudley

Second: Weng

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. 227, 2019 – Resolution of the Mayor and Council of the Borough of Pitman, County of Gloucester, State of New Jersey Authorizing the Execution of Collective Bargaining Agreement With the Policemen's Benevolent Association, Local #122, for the Period January 1 , 2020 to December 31, 2024

Motion: Rudley

Second: Weng

Roll Call:

Councilman Austin: No

Council President Blass: Yes

Councilman Pierpont: Yes

Councilman Razzo: Yes

Councilwoman Rudley: Yes

Councilman Weng: Yes

Mayor Johnson _____

Payment of Bills

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 _____

Event Permit

Event: Easter Egg Hunt and Activities

Contact Person: Vanessa James

Date & Time: April 4, 2020; 10am – Noon (Rain date: April 11)

Location: Sunset Auditorium/Shertel Park

Event: Thursday Night Pop-up Parks & Produce Stand

Contact Person: Vanessa James

Date & Time: June 4, 2020 – Sept. 24, 2020; 6pm – 8pm

Location: Ballard Park

Event: Laurel Market

Contact Person: Gwyn Glass & Keryl Hausmann

Date & Time: Saturdays, June 6, 2020 – Sept. 26, 2020; 8am – Noon (No market on July 4)

Location: Sunset Auditorium/Shertel Park

Event: Fourth Friday Celebrations

Contact Person: Yvonne Jacobs

Date & Time: January through November, 2020; 5pm – 9pm

Location: Ballard Park/Theatre Avenue

Event: Witches of Pitman Shoppe Hop

Contact Person: Amanda Lampkin-Porto

Date & Time: October 10, 2020; 10am – 5pm

Location: Uptown Shops

Event: Pitman Winter Village

Contact Person: Kara Knauss

Date & Time: December 5 & 12, 2020; 4pm – 7:30pm

Location: Sunset Auditorium

Event: Community Sing-along

Contact Person: Vanessa James

Date & Time: December 12, 2020; 5:30pm – 6pm

Location: Grove Auditorium

Motion: Razze

Second: Blass

Roll Call:

Councilman Austin: Yes

Council President Blass: Yes

Councilman Pierpont: No

Councilman Razze: Yes

Councilwoman Rudley: Yes

Councilman Weng: Yes

Mayor Johnson

Approval of all events is contingent upon providing a Certificate of Liability Insurance naming the Borough of Pitman as Additional Insured.

