

**BOROUGH OF PITMAN
SPECIAL MEETING MINUTES
DECEMBER 18, 2015
8:00 A.M.**

Call to Order

Time: 8:00 a.m.

Open Public Meetings Act Statement – This Special Meeting was called pursuant to the provisions of the Open Public Meetings Act. Notice of this meeting was sent to the "South Jersey Times, Gloucester County Edition" newspaper and published in said newspaper on December 16, 2015. In addition, copies of this notice were posted on the bulletin board in the municipal building and filed in the office of the Municipal Clerk on the aforementioned date. Notices on the bulletin board have remained continuously posted.

Roll Call

Councilman Austin: Present

Councilman Blass: Absent

Councilwoman Higbee: Present

Council President Kelley: Present

Councilman Pierpont: Present

Councilman Razzo: Absent

Mayor Johnson: Present

Borough Clerk O'Donnell: Present

New Business

Bond Ordinance No. 15, 2015 – Bond Ordinance of the Mayor and Council of the Borough of Pitman, County of Gloucester, State of New Jersey Authorizing Supplemental Funding for the Completion of Various Improvements to the Water and Sewer Utility System in the Borough of Pitman, County of Gloucester, State of New Jersey; Appropriating the Sum of \$200,000 Therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Borough of Pitman, County of Gloucester, New Jersey, in the Aggregate Principal Amount of up to \$200,000 Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection With the Foregoing (Higbee)

Motion: Higbee

Second: Pierpont

Roll Call:

Councilman Austin: Yes

Councilman Blass: Absent

Councilwoman Higbee: Yes

Council President Kelley: Yes

Councilman Pierpont: Yes

Councilman Razzo: Absent

Mayor Johnson _____

Public Portion

Motion to Open to the Public: Kelley

Second: Higbee

Time: 8:15 a.m.

No public comment.

Motion to Close the Public Portion: Kelley Second: Higbee
Time: 8:15 p.m.

Adjournment

Motion: Kelley Second: Higbee
Time: 8:15 a.m.

Respectfully Submitted,

Judith O'Donnell
Borough Clerk/Administrator