

**COUNCIL MEETING
TUESDAY, APRIL 5, 2016
7:00 P.M.**

Mayor:	Robert A. Sabosik
Council President:	Joseph Furmato
Council Member:	Antoinette DePaola
Council Member:	John Wisniewski
Council Member:	William Borowsky
Council Member:	Pamela Snyder
Council Member:	Michael Thulen, Jr
Borough Attorney:	Jerry Dasti, Esq.
Borough Administrator:	Frank Pannucci
Borough Clerk:	Antoinette Jones

THE PLEDGE OF ALLEGIANCE TO THE FLAG

STATEMENT BY MAYOR SABOSIK: Pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this meeting has been given. Notice of this meeting of the Governing Body has been posted in the corridor of the Municipal Building, published in the January 8, 2016 edition of *The Ocean Star* and communicated to *The Asbury Park Press*.

Mr. Sabosik: Stated the following, “This evening we will be going out of sequence on the Agenda because we have the great honor to have a Proclamation for one of our Communications Operators. If he would step forward, I would like to read the Proclamation to you.”

B. PROCLAMATION

1. Honoring Communications Operator Dustin Gabriel

A. WORKSHOP

1. Committee Reports

Council Member Snyder stated the following: “From a combined Administration and Environmental Commission Liaison perspective, I am pleased to announce that Jeanette Schlapfer has agreed to be the Environmental Commission Secretary at a stipend of \$1,200.00 per year. The stipend for this year will be prorated. There is a Resolution for this on the Agenda tonight. Just a reminder, if anyone would like a table at Earth Day, the application deadline is this Friday, April 8th. Earth Day is scheduled for April 23rd with a rain date of April 24th. I hope to see everybody there.”

Council Member Wisniewski stated the following: “We are rescheduling the Finance meetings to finalize the budget later this month. We are very hopeful to save the Borough additional money and lower the announced tax increase very soon. Also, on Earth Day, pass the word that the Bennett Cabin will be having a Flea Market of sorts of historical items that Rich Morris and the Historical Committee has accumulated over the years. The money will be donated back. There are great watercolors and lithographs and a lot of great stuff that you would like if you are a fan of Point Pleasant, like I am.”

Council Member Thulen stated the following: “At this point, I have nothing to report from the construction committee. I didn’t get to meet with them in March, I was on vacation.”

Council Member DePaola stated the following: “Again I would just like to congratulate our Communications Officer for a job well done. Because of his alertness, he was able to reunite an elderly man with his family. This is one of the things about Point Pleasant that makes this town so great. You really do get that small town vibe by living here because we truly do look out for one another. It was nice to see that he was able to help somebody in distress who was probably very anxious and nervous and I would just like to thank him again.

The Community Watch organization this year for the first time is going to be hosting a book swap at Earth Day. Bring a book, take a book. Please bring books and take as many as you want. We don’t have any children’s books as of yet, so we are looking for some, but they will take any books you would like to get rid of. They are doing the book swap this year as an effort to get people to recycle their books and what better way than offering them to your neighbors free of charge. The Community Watch is looking for an organization that may be interested in accepting the books that are not swapped out. So if you are aware of any organization that would be willing to house these books, we are more than willing to donate them.”

Council Member Borowsky stated the following: “The spring leaf collection has started and is currently in section one. Section two will be started on Friday. Residents can check the town planner for the schedule when DPW will be in there section. The start of hydrant flushing has been delayed due to some maintenance issues at the Hardenberg Avenue water plant. Hopefully flushing will start by Monday. The sanitary sewer line TV project started yesterday and so far so good. I will make sure to provide Mayor and Council with any updates on any findings or issues that may be discovered.

Stickers for motor vehicles are now available at the Recycling Center. Residents no longer have to go down to the DPW to get them. They will also be available soon at Borough Hall. One last thing on tonight’s agenda, we will be changing the skate park hours to accommodate the spring Rec Department programs. I have talked with the Superintendent, Bob Forsyth today and the DPW will be installing a sign with the open skate hours on it in the near future to avoid any conflicts with the residents that may be skating.

Also, I want to make a comment on Dustin Gabriel. It is absolutely amazing. It blows my mind that he was attentive enough to realize that the car he saw on his way home was the car that was called in earlier. It just tells you that there are no coincidences in God’s world. It is pretty amazing what he did.”

Council President Furmato stated the following: “Spring Registration went very well. It is over and they are signing up now for pre-school. Mr. Borowsky, thank you for bringing up the skate board park. Everything seems to be going very well there.”

2. Report of Mayor

Mayor Sabosik stated the following: “We are going to have a beach sweep clean up on Maxson and River Avenue on April 30th from 9am to 12:30pm. Everybody come out, it is fun. We cleaned up the beach and you get to enjoy yourself. Council President Furmato got a little muddy last year when we did some work over at Sunshine Harbor. Also, in May, we will be “Painting the Town Pink”. We will be talking about that at our next meeting. They have once again approached the Mayor’s office asking to be able to put banners up.

On this Friday, we have a celebration of Arts and Heritage at the Ocean County College Green Center. It is at 6:30pm. It is a ballet presentation. It is quite interesting if anybody would like to go.

May 10th there is an Ocean and Monmouth Health Alliance. They will be looking at cancer awareness. At the next meeting I will be giving you particulars about that program.

The town of Point Pleasant is rebuilding our Bay Avenue ramp. We have put in for a grant for the New Jersey rebuilding of docks. We have not received a notification of an award as of yet, but I feel very comfortable that it meets the criteria. It is one of the ramps that was destroyed. This program is made for what we are doing and I have faith that they will be awarding this town a grant to help us pay for it.

I will be having Mayor's Hours, Monday night. It will be from 5:00pm to 6:45 if anyone wishes to have a one on one conversation with me I will be here along with the town Administrator.

Lastly, Earth Day has been mentioned. This will be the second year in a row that this town was able to procure from the New Jersey Forestry Service, seedlings and saplings. Mayor and Council will be giving those out all day. So if anybody wishes to replace any of their trees or their plantings, come on down, they are free. It is a great program that the New Jersey Forestry Service provides the town of Point Pleasant."

C. MINUTES

- 1. Approve Council Meeting Minutes of March 22, 2016**
- 2. Approve Executive Meeting Minutes of March 22, 2016**

MOTION: Approve Minutes

MADE: Ms. DePaola

SECOND: Mr. Wisniewski

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Yes

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: YES

D. ORDINANCES

- 1. Final Reading and Public Hearing
Bond Ordinance Amending in Part the Bond Ordinance No. 1999-16 Adopted on July 6, 1999, Providing for Various General Improvements in Order to Amend the Purpose for Certain Improvements**

Mayor Sabosik opened the meeting to the public for comments or considerations.

Seeing no hands, Mayor Sabosik closed this portion of the meeting.

MOTION: Adopt Ordinance

MADE: Ms. DePaola

SECOND: Mr. Wisniewski

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Yes

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: YES

**2. Final Reading and Public Hearing
Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a
Cap Bank**

Mayor Sabosik opened the meeting to the public for comments or considerations.

Seeing no hands, Mayor Sabosik closed this portion of the meeting.

MOTION: Adopt Ordinance

MADE: Ms. DePaola

SECOND: Mr. Wisniewski

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Yes

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: YES

**E. OPEN PUBLIC SESSION (Resolutions, Consent Agenda and Authorizations Only)
Five (5) Minute Limit Per Person**

MOTION: Open the meeting to the public

MADE: Ms. DePaola

SECOND: Mrs. Snyder

APPROVED: All in Favor

Council President Furmato opened the meeting to the public.

Seeing no hands, Council President Sabosik closes this portion of the meeting.

F. RESOLUTIONS

“All matters listed under item “Resolutions” will be enacted by one motion in the form listed below. If discussion is desired on any item, this item will be removed and will be considered separately.”

1. (120-2016) Bills and Claims

MOTION: Adopt Resolution

MADE: Ms. DePaola

SECOND: Mr. Borowsky

Mr. Furmato: Yes

Mr. Wisniewski: Yes/*Abstain

Mr. Borowsky: Yes

Ms. DePaola: Yes

Ms. Snyder: Yes/*Abstain

Mr. Thulen: Yes

CARRIES: YES

*Mr. Wisniewski abstained from all payments regarding T&M Associates and Yes to all others.

*Mrs. Snyder abstained from all payments to Bathgate, Wegener & Wolf and Yes to all others.

G. CONSENT AGENDA

“All matters listed under item “Consent Agenda” will be enacted by one motion in the form listed below. If discussion is desired on any item, this item will be removed from the Consent Agenda and will be considered separately.”

1. (121-2016) **Authorizing Additional COAH Work with Econsult Solutions, Inc.**
2. **TABLED** **Authorize Release of Performance Bond and Requiring Posting of Maintenance Bond for Waters Edge at Point Pleasant/Pulte Homes of NJ Block 35, Lots 1 and 103 and Block 36, Lot 3**
3. (122-2016) **Authorizing DPW to Solicit Bids for Drainage Reconstruction- Mistletoe Ave to Bridge Ave**
4. (123-2016) **Authorizing DPW to Solicit Bids for Bennett Avenue Roadway Reconstruction**
5. (124-2016) **Authorizing DPW to Solicit Bids for Various Drainage Improvement Projects**
6. (125-2016) **Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accounts**
7. (126-2016) **Amend Skateboard Park Hours for the Spring 2016 Season**
8. (127-2016) **Authorize Jennifer Beahm of CME Associates to be paid for COAH Work On Behalf of the Mt. Laurel Sub-Committee for 2015**
9. (128-2016) **Authorize Jennifer Beahm of CME Associates to be paid for COAH Work On Behalf of the Mt. Laurel Sub-Committee for 2016**
10. (129-2016) **Authorize Ben Montenegro of Montenegro, Thompson, Montenegro & Genz to be paid on Behalf of the Mt. Laurel Sub-Committee**
11. (130-2016) **Confirming Personnel Appointments:**
 - a. **Waleed Ebeid, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective April 5, 2016**
 - b. **Jeanette Schlapfer as Environmental Commission Secretary with an annual stipend of \$1,200.00 effective April 5, 2016**
12. (131-2016) **Approving the Following Application:**
 - a. **Nellie F. Bennett PTO 2 Mile Family Fun Run/Walk on Saturday, May 21, 2016 at 8:30 AM starting at the Nellie Bennett Elementary School.**

Mayor Sabosik states: “I would like to point out that Item #2 on the Agenda is releasing a performance bond and the work isn’t completed yet. I firmly believe that you should not give a contractor money until they complete their work 100%. I would be concerned about releasing this. That is my personal opinion.

Council Member Snyder states: “Following up with that Mr. Mayor, I would like to respectfully ask the Council President if we can carry the Item #2 on the Consent Agenda.

Mr. Dasti, Esq. suggested the Council move the Consent Agenda and table Item #2.

MOTION: Adopt Consent Agenda with the exception of item #2. TABLE Item #2

MADE: Ms. DePaola

SECOND: Mr. Wisniewski

Mr. Furfato: Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Yes

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: YES

**H. OPEN PUBLIC SESSION
Five (5) Minute Limit Per Person**

MOTION: Open the meeting to the public

MADE: Ms. DePaola

SECOND: Mrs. Snyder

APPROVED: All in Favor

Council President Furfato opened the meeting to the public.

Dennis Vitkauskis: Foster Road – Asked Mayor and Council who originally decided to put Item #2 that was tabled on the Agenda in the first place.

Mayor Sabosik: Explained the contractor makes a recommendation to Council asking for their money when they feel they have completed a large portion of the work. The Borough Engineers make recommendations as to whether the bond should be released or not.

Dennis Vitkauskis: Asked if we have anything on the books about Drones in our town.

Mayor Sabosik: Explained that we have nothing on Drones at the present time. He believes that the FAA requires if you have a Drone, you have to register it with them. We don't have anything as of yet.

Mayor Sabosik: Requested Chief Larsen to come up to speak on whether we have had any troubles with Drones in our town.

Chief Larsen: Stated that there was an incident at a car show in Brick, but there have been no complaints or problems here.

Dennis Vitkauskis: Asked about the Borough's available liquor license he has been reading about. He asked if this is the same one that has been available for a while now.

Mayor Sabosik: Explained there were some restrictions on it previously that Council changed to make it more appealing. He expressed that with the new outdoor dining ordinance, they feel that one of these restaurateurs will want to have this license. He also explained that it is a full license that allows you to carry out as well.

Judy Villano: 2100 Evergreen Lane - A resident of Sunshine Harbor – Speaks to Mayor and Council about the construction going on. The residents are requesting more frequent street cleaning due to nails and debris in the roads. There are many residents getting nails in tires.

Mayor Sabosik: Requested Robert Forsyth to come up to address this situation.

Robert Forsyth: Acknowledged that Sunshine Harbor is a tough area. They try to get all the trouble spots in town along with the rest of town. He explained to the resident that he will see about getting another run through over there. He also suggested that we try to contact the company doing the construction about the situation.

Mayor Sabosik: Stated that he will contact the construction office and inform them that we are getting numerous complaints.

Seeing no other hands, Council President Furmato closes this portion of the meeting.

- I. EXECUTIVE SESSION**
- 1. Contract Negotiations**
 - 2. Personnel**
 - 3. Possible Litigation**

MOTION: To go into Executive Session Ms. DePaola

SECOND: Mr. Borowsky

APPROVED: All in favor

RETURN FROM EXECUTIVE SESSION

Mr. Dasti: “In closed session we discussed some contractual issues and a couple personnel issues.”

MOTION TO ADJOURN

All in Favor

TRANSCRIBED BY: VERONICA THWING, DEPUTY CLERK

ATTEST:

APPROVED:

ANTOINETTE JONES
BOROUGH CLERK

ROBERT A. SABOSIK
MAYOR