

**COUNCIL MEETING
TUESDAY, JANUARY 19, 2016
7:00 P.M.**

Mayor:	Robert A. Sabosik
Council President:	Joseph Furmato
Council Member:	John Wisniewski
Council Member:	William Borowsky
Council Member:	Antoinette DePaola
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, 2015 edition of *The Ocean Star* and communicated to *The Asbury Park Press*.

Mayor Robert A. Sabosik said the Governing Body would not be following the order of the Agenda.

C. MINUTES

- 1. Approve Council Meeting Minutes of December 22, 2015**
- 2. Approve Executive Meeting Minutes of December 22, 2015**
- 3. Approve Re-Organization Meeting Minutes of January 3, 2016**

MOTION: Approve Minutes

MADE: Ms. DePaola

SECOND: Ms. Snyder

Ms. DePaola: Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Yes

Mr. Furmato: Yes

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: YES

**D. OPEN PUBLIC SESSION (Resolutions and Authorizations Only)
Five (5) Minute Limit Per Person**

MOTION: Open the Meeting to the Public

MADE: Ms. DePaola

SECOND: Mr. Borowsky

APPROVED: All in Favor

Andy Preiser: 1107A Beaver Dam Road, asked what the Public Agency Compliance Officer is and why the Borough is appointing one tonight.

Borough Administrator Frank Pannucci Jr.: Advised Mr. Preiser that New Jersey State laws require each municipality to have someone in that title to ensure the municipality is adhering to various bidding and contract-related requirements, such as Affirmative Action and Pay-to-Play. Mr. Pannucci stated he will not receive any monetary compensation and there will be no cost to the Borough.

Frank Schmidt: 1512 Salem Road, informed the Governing Body there was a legal notice in *The Ocean Star* on January 15, 2016 stating Verizon Wireless plans to put a cellular antenna on the water tank on Riviera Parkway. This is in close proximity to the Nellie Bennett Elementary School. My neighbors and I would like to know what information the Mayor and Council have on this matter and what they plan to do about it.

Mr. Dasti: Stated what Mr. Schmidt is referring to is going to be a site plan application for the Planning Board.

Mr. Schmidt: Replied yes.

Mr. Dasti: Stated if you come into Borough Hall during the day, the Planning Board has a full file on the matter and you can look at it beforehand. There will be an application and public hearing in front of the Planning Board, like there is for any other commercial hearing. You will have an opportunity to have your say at the Planning Board hearing.

Mayor Sabosik: Stated the Planning Board meets on the fourth Thursday of each month at 7 p.m. I do not know whether that application will be on this month's agenda, but I suggest you call the Planning Board Secretary, Cathy Gardner, at 732-892-3434 and she will give you the date the application will be heard.

Mary Anne Schmidt: 1512 Salem Road, asked why do you think the application is different now than it was years ago?

Mayor Sabosik: Replied he was not the Mayor at the time, but I believe it will be a smaller antenna than it was years ago. I believe if you review the plans, they might be helpful for you.

Mrs. Schmidt: Stated the size of the antenna does not matter. The children spend five or six years going to school there and the concern is their health.

Mr. Dasti: Stated you should reserve those comments for the Planning Board because they are the ones who will hear the application.

Dennis Vitkauskis: 2117 Foster Road, stated the Police Chief and Councilwoman DePaola were talking a lot about the Nixle system. I would like to publicly thank Borough Administrator Frank Pannucci for taking the time to set up the system for me. I went into Borough Hall and he took the time to sit down with me, it was like one-stop shopping – it was nice to be able to go into Borough Hall and be assisted.

Mayor Sabosik: Stated this is the new culture in Borough Hall. I am glad to see it is working.

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

E. 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. (036-2016) Bills and Claims

The bills totaling the amount of \$8,094,117.91 are to be paid as presented. The bills and claims list is on file in the Clerk's Office and can be reviewed Monday through Thursday from 8:30 a.m. – 4:00 p.m. and on Friday from 9:00 a.m. – 4:00 p.m.

- 2. (037-2016) Appointment of Public Agency Compliance Officer, Frank Pannucci Jr.**
- 3. (038-2016) Appointment of Health Insurance Consultant, Scott Davenport, of the firm Conner, Strong & Buckelew (Oath of Office)**
- 4. (039-2016) Appoint of Shared Services Attorney, Bonnie Peterson, Esq. (Oath of Office)**

MOTION: Adopt Resolutions

MADE: Ms. DePaola

SECOND: Mr. Borowsky

Ms. DePaola: Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Yes

Mr. Furmato: Yes

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: YES

F. 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. (040-2016) Authorize Release of Performance Bond and Acceptance of Closeout Documents and Acceptance of Performance Guarantee for the Riverfront Park Improvements Due to Superstorm Sandy Project**

2. (041-2016) Approve Place to Place Transfer of Liquor License – Morris Schiff, Inc., t/a Spirits Unlimited
3. (042-2016) Authorize Execution of Interlocal Services Agreement with Manchester Township for Use of Firearms Range Facility and Property
4. (043-2016) Authorize Refund of Various Recreation Department Programs
5. (044-2016) Refund Demolition Bond, Block 6, Lot 19 - 204 Chatham Lane
6. (045-2016) Refund Demolition Bond, Block 207, Lot 10 - 1007 Lynn Avenue
7. (046-2016) Refund Demolition Bond, Block 242, Lot 23 – 817 Patterson Road
8. (047-2016) Refund Demolition Bond, Block 142, Lot 27 – 616 Delaware Avenue
9. (048-2016) Refund Demolition Bond, Block 279, Lot 78 – 1706 Bay Blvd.
10. (049-2016) Refund Demolition Bond, Block 371.01, Lot 15 – 2412 Minerva Street
11. (050-2016) Refund Demolition Bond, Block 306, Lot 48 – 1625 Center Street
12. (051-2016) Refund Demolition Bond, Block 133, Lot 48 – 635 Ocean Road
13. (052-2016) Refund Demolition Bond, Block 245, Lot 14 – 2111 Rogers Road
14. (053-2016) Refund Demolition Bond, Block 279, Lot 81 – 1712 Bay Blvd.
15. (054-2016) Refund Demolition Bond, Block 279, Lot 51 – 1716 Perch Hole Point Place
16. (055-2016) Refund Demolition Bond, Block 19, Lot 3 – 206 Curtis Avenue
17. (056-2016) Refund Demolition Bond, Block 306, Lot 129 – 1660 East Drive
18. (057-2016) Refund Demolition Bond, Block 279, Lot 47 - 1535 Dorsett Dock Road
19. (058-2016) Refund Demolition Bond, Block 318, Lot 43 - 1709 Anchor Court
20. (059-2016) Refund Demolition Bond, Block 249, Lot 12 – 2147 Bridge Avenue
21. (060-2016) Refund Overpayment for Permit, Block 306, Lot 128 – 1662 East Drive
22. (061-2016) Authorizing Electronic Tax Sale Pursuant to N.J.S.A. 54:5-19.1
23. (062-2016) Authorizing Electronic Tax Sale
24. (063-2016) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accounts

MOTION: Adopt Consent Agenda #'s 1-24

MADE: Ms. DePaola

SECOND: Mr. Thulen

Ms. DePaola: Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Yes

Mr. Furmato: Yes

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: YES

G. AUTHORIZATIONS

1. Authorize Request by Point Boro First Aid Squad to Conduct Fundraising Efforts by Mail in the Months of May and June
2. Authorize Request by Point Boro First Aid Squad to Conduct a Coin Toss on 7/2/16 or 7/9/16 (rain date) at River Avenue and Bridge Avenue from 9 a.m. to 3 p.m.
3. Authorize Request by Point Boro First Aid Squad to Waive the Building and Electrical Permit Fees for a New Electric Sign
4. Authorize Continuation of Animal Control Contract at the Same Rate until a New Contract is Awarded

MOTION: Adopt Authorizations

MADE: Ms. DePaola

SECOND: Mr. Borowsky

Ms. DePaola: Yes

Mr. Wisniewski: Yes Mr.

Borowsky: Yes

Mr. Furmato: Yes

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: YES

A. EXECUTIVE SESSION

1. Contract Negotiations

MOTION: Ms. DePaola

SECOND: Mr. Snyder

APPROVED: All in favor

CARRIES: Yes

Mayor Sabosik advised meeting attendees that he anticipated the executive session would be much longer than usual, most likely a couple of hours.

RETURN FROM EXECUTIVE SESSION

Mr. Dasti stated there were extensive discussions about contract negotiations with various unions and the Mayor and Council have directed the Borough Administrator and I, along with the Mayor, to sit and discuss what the various unions are proposing.

Mayor Sabosik asked if anyone had anything else to contribute.

Councilwoman DePaola stated, on behalf of the Registrar, that dog and cat licensing is happening through the end of the month.

MOTION TO ADJOURN

All in favor

The meeting was adjourned at 9:25 p.m.

TRANSCRIBED BY: ERIC M. COLVIN

ATTEST:

APPROVED:

**ANTOINETTE JONES, RMC, CMR
BOROUGH CLERK**

**ROBERT A. SABOSIK
MAYOR**