

**COUNCIL MEETING
TUESDAY, JUNE 21, 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 (Absent)
Council Member:	Pamela Snyder
Council Member:	Michael Thulen, Jr
Borough Attorney:	Christopher 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*.

Mayor Sabosik: Stated the following, “Before we start this meeting I would like to have a moment of silence for the people who lost their lives in Florida. It is a great American tragedy when American citizens thinking they can go out and have a fun night dancing, end up being killed. Thank you.”

Moment of silence.

A. WORKSHOP

1. Committee Reports

Council Member Snyder stated the following: “First off, Mr. Pannucci is in the hallway, but I wanted to commend both Frank Pannucci and Karen Haycock and the entire Recreation Department. We launched online registration with the summer recreation program and it went pretty smoothly. I am sure Council Member Furmato will add more on that. I was a user on the system and then I was monitoring throughout the day feedback from other users. All in all, it was a wonderfully favorable response. It was easy. One person said she registered 4 children for 7 different programs in 15-20 minutes. So again, kudos to Frank Pannucci and Karen Haycock and the Recreation Department for all their hard work to get that up and running.

Also you will notice on the agenda that we have received a clean community’s grant. It is an amount in excess of \$40,000.00. That grant is used for programs for litter pickup removal and for education to promote clean communities, graffiti abatement and enforcement of anti-littering laws. So we are incredibly pleased that we have received this grant and again, kudos to the staff and administration of the Borough.

I am pleased to report that another grant that we talked about at our last meeting, known as Safe Streets Grant application, has been submitted. This year when we did the grant application we worked very closely with our engineer who helped us determine the best areas for this application. Hopefully this increases our likelihood for success. Fingers crossed this will be the year we get the grant.

Also a reminder that school is out, so please be careful and mindful of children on bikes and walking now that summer has begun.”

Council Member Wisniewski stated the following: “I have nothing to report this month.”

Council Member Thulen stated the following: “I would like to announce that we received a recovery planning report grant from the State in the amount of \$110,000.00. It will help us on 3 specific items. Number one, we are going to start working on the GIS system for the town. This will help us figure out where our assets are in the town and handle things in a more efficient manner. We are going to create our own flood plain map. Currently we use the County’s flood plain map. This will help be a little more specific to our own town and then finally, help us create a pre-management plan. Which is, I am sure most of you saw during Sandy, that you have tons of debris that stays on the streets until you figure out which landfill it goes to. The plan we have now was slapped together after Sandy. This way we will have one put in place if that were to ever happen again.”

Council Member DePaola stated the following: “First off I want to send my condolences to Jeff Smith’s family. For those of you who do not know him, Jeff Smith was the storm ready coordinator for our Office of Emergency Management. He was always there with a smile. According to Steve Gerrity who is one of the coordinators for OEM, he said that Jeff had been with OEM for several years and had a key role in keeping Point Pleasant safe during storms. Prior to OEM, Jeff served as Point Pleasant Fire Chief for Fire Station 41 and was also a member of the Bay Head Fire Department. Jeff, thank you for your service. You may be gone, but never forgotten. My condolences go out to Jeff Smith’s family. Moving along to our Police Department, we have received numerous letters this month thanking Chief Larsen and his staff for the work that they do. One in particular came from Ocean Medical Center.

Councilwoman DePaola read the letter from Diane Tornator from the Ocean Care Center which recognized Patrolman Phillips for promptly responding and assessing a situation that happened there. He made everyone feel safe and brought about a positive outcome.

That was just one of a few letters that we received from the public. This is just an indication of the job they do and how well they respond to our residents especially when they are in need. We also received a thank you for Officer’s Jessie Waterson and Jeff Johnson for their response to another situation in town and I would just like to extend my thanks to these officers and to Chief Larsen for always making sure these officers have the tools necessary to do the job they do.

Moving along, we did see a little bit of an increase for 2016 in the number of calls that our police department have gotten. There wasn’t a drastic increase, but definitely an increase. It definitely shows the presence of our officers around town. With the speed and traffic patrols that they have been doing especially around the schools, we are quite grateful to them.

Also, I just want to remind everyone that school is out so our Point Pleasant children and their friends, families and visitors will be out and about. I am sure you have been noticing the increase in vehicular traffic, bicycles and walkers. I just want to remind the public to be very cautious when they are driving and be on the alert for pedestrians and know that the Borough is moving forward with our program to try

and help make Point Pleasant more walkable and rideable. We are looking into programs for improvement. Please enjoy the weather and thank you for your time.”

Council President Furmato stated the following: “Council Member Snyder talked about the online registration. In the first hour, there were close to 550 people registered. It really was a great success.

Another thing, the birds are gone on the Arnold Avenue property so the block has been leveled and we are trying to get some grass to grow this year.”

2. Report of Mayor

Mayor Sabosik stated the following: “A rather unusual occurrence occurred over the weekend. I got a couple emails that Point Pleasant Borough was on a TV station in New York City saying that it was a great town with great events. They highlighted some of the events that we are having and that we have already had. Summerfest was a great day. Everybody enjoyed it. Everyone I believe behaved admirably. We had no problems at all. Then we went over to the for the Rotary 5K Run. We had almost 500 runners. I directed traffic I did not do the 5K run. Then, that afternoon we had the Jazz Festival. I thanked everyone coming to Point Pleasant. There were a large percentage of people who were not residents but had come to look around. Possibly we will get some new residents because some people said our town is one of the most beautiful towns they have ever been in. After the devastation of Sandy, it shows that we are definitely on our way back. By slow methodical management, we are saving the tax payers money. We are getting grant money. I am proud to announce tonight that we are a recipient of the IBOAT Grant to help us rebuild the Bay Avenue Ramp. The only thing I don’t have, is they haven’t decided how much they are giving us yet. It is going to take them another 2 weeks to let us know. Hopefully it will be substantial and I should have a final number by the next meeting.”

B. MINUTES

- 1. Approve Council Meeting Minutes of May 17, 2016**
- 2. Approve Executive Meeting Minutes of May 17, 2016**
- 3. Approve Special Council Meeting Minutes of June 9, 2016**

MOTION: Approve Minutes

MADE: Mr. Thulen

SECOND: Mr. Furmato

Mr. Furmato: Yes

Mr. Wisniewski: *Yes/Abstain

Mr. Borowsky: Absent

Ms. DePaola: *Yes/Abstain

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: YES

***Mr. Wisniewski Abstains to the June 9th minutes and votes Yes to the rest**

***Ms. DePaola Abstains to the June 9th minutes and votes Yes to the rest**

C. ORDINANCES

- 1. Final Reading and Public Hearing
Bond Ordinance No. 2016-05 – Amending Bond Ordinance No. 1998-08 Adopted on March 17, 1998, Providing the Use of \$10,000.00 of Funds from the Borough of Point Pleasant Capital Improvement Fund for Certain Improvements, in Order to Amend the Purpose to Authorize the Repair of the Bay Avenue Fishing Pier in and by the Borough of Point Pleasant, in the County of Ocean, New Jersey.**

Mayor Sabosik opens the meeting up for discussion on this Ordinance.

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

MOTION: Adopt Bond Ordinance

MADE: Ms. DePaola

SECOND: Mr. Furmato

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Absent

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: YES

2. Final Reading and Public Hearing

Bond Ordinance No. 2016-06 – Amending in Part the Bond Ordinance No. 2002-18 Adopted on September 17, 2002, Providing for Various General Improvements in and for the Borough of Point Pleasant, in Order to Amend the Purpose for Certain Improvements Authorized in and by the Borough of Point Pleasant, in the County of Ocean, New Jersey.

Mayor Sabosik opened the meeting up for discussion on this Ordinance.

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

MOTION: Adopt Bond Ordinance

MADE: Ms. DePaola

SECOND: Mr. Wisniewski

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Absent

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: YES

3. Final Reading and Public Hearing

Bond Ordinance No. 2016-07 – Providing for Various Capital Improvements in and for the Borough of Point Pleasant and Appropriating \$1,041,500.00, Therefore, and Providing for the Issuance of 989,425.00 in General Improvement Bonds or Notes of the Borough of Point Pleasant to Finance the same.

Mayor Sabosik opened the meeting up for discussion on this Ordinance.

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

MOTION: Adopt Bond Ordinance

MADE: Ms. DePaola

SECOND: Mr. Furmato

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Absent

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: YES

4. **Final Reading and Public Hearing**
Bond Ordinance No. 2016-08 – Providing for Various Water and Sewer Improvements in and for the Borough of Point Pleasant and Appropriating \$1,006,500.00, Therefore, and Providing for the Issuance of \$956,175.00 in General Improvement Bonds or Notes of the Borough of Point Pleasant to Finance the Same.

Mayor Sabosik opened the meeting up for discussion on this Ordinance.

Dennis Vitkauskis: Foster Road – Asked about the Radio Read Meters and why they have a date of expiration.

Mayor Sabosik: Replied the manufacturer is telling us that the technology may be changed. We do not anticipate having a 5 year life cycle but we had to put it into the Bond because it is what the manufacturer stated.

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

MOTION: Adopt Bond Ordinance

MADE: Mr. Wisniewski **SECOND: Ms. DePaola**

Mr. Furmato: Yes Mr. Wisniewski: Yes Mr. Borowsky: Absent
Ms. DePaola: Yes Ms. Snyder: Yes Mr. Thulen: Yes

CARRIES: YES

5. **Final Reading and Public Hearing**
Ordinance No. 2016-09 – Amending and Supplementing Section III of the Borough Code Entitled, Rules and Regulations for Curtis Avenue Boat Ramp Facility.

Mayor Sabosik opened the meeting up for discussion on this Ordinance.

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

MOTION: Adopt Ordinance

MADE: Mr. Thulen **SECOND: Mr. Furmato**

Mr. Furmato: Yes Mr. Wisniewski: Yes Mr. Borowsky: Absent
Ms. DePaola: Yes Ms. Snyder: Yes Mr. Thulen: Yes

CARRIES: YES

6. **Introduction**
Ordinance No. 2016-10 – Amending Chapter XIX Entitled “Land Use” Article I, Zoning, of the Code of the Borough of Point Pleasant, County of Ocean, and State of New Jersey to Establish an Inclusionary Zone District, Entitled MFIZ-I, Providing

Affordable Housing Units to Be Developed Subject to Certain Conditions and Requirements

MOTION: Adopt Ordinance

MADE: Ms. DePaola

SECOND: Ms. Snyder

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Absent

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: YES

7. Introduction

Ordinance No. 2016-11 - Amending and Supplementing the Borough's Zoning Map for Properties Known as 646-648 Ocean Road and 1205 Brown Street, Block 141, Lots 1 and 18, Point Pleasant Borough, New Jersey

MOTION: Adopt Ordinance

MADE: Mrs. Snyder

SECOND: Mr. Furmato

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Absent

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: YES

8. Introduction

Ordinance No. 2016-12 – Amending and Supplementing Chapter XIX of the Borough Code Entitled “Land Use”

MOTION: Adopt Ordinance

MADE: Ms. DePaola

SECOND: Ms. Snyder

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Absent

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: YES

**D. 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 Furmato closes 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. (178-2016) Bills and Claims
2. (179-2016) Request Chapter 159 Budget Insertion – Cops in Shops
3. (180-2016) Request Chapter 159 Budget Insertion – Clean Communities Grant

The bills totaling the amount of \$7,737,331.91 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.

MOTION: Adopt Resolutions

MADE: Ms. DePaola

SECOND: Mr. Thulen

Mr. Furmato: Yes

Mr. Wisniewski: Yes/*Abstain

Mr. Borowsky: Absent

Ms. DePaola: Yes

Ms. Snyder: Yes/*Abstain

Mr. Thulen: Yes

CARRIES: YES

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

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

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. (181-2016) Approving Participation in the NJ Department of Law & Pubic Safety Grant for Cops in Shops – Summer Shore Initiative 2016
2. (182-2016) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accounts
3. (183-2016) Authorizing COAH Services for Richard B. Reading Associates
4. (184-2016) Amending Contract with Gavan General Contracting, Inc., for All Work and Supplies for the Maintenance for the Pole Barn at the DPW
5. (185-2016) Approving Renewal of Liquor Licenses for the Term 2016-2017
6. (186-2016) Authorizing Renewal of Membership in the Ocean County Municipal JIF
7. (187-2016) Authorize Refunds for Various Recreation Programs
8. (188-2016) Supporting Adoption of S2254/A3821 to Clarify Municipal Affordable Housing Obligations
9. (189-2016) Authorize Recreation Department to Hire Lifeguards for the 2016 Season
10. (190-2016) Authorize Recreation Department to Hire Summer Camp and Summer Program Employees

11. (191-2016) **Opposition to Legislature’s Proposed Increase in the Gas Tax**
12. (192-2016) **Accepting Donation of 2007 Jeep Commander to the Police Department**
13. (193-2016) **Confirming Personnel Promotions and Salary Adjustments - DPW**
14. (194-2016) **Confirming Personnel Salary Adjustment – Police Department**
15. (195-2016) **Confirming Personnel Appointments**
 - a. **Robert Zeidler, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective June 21, 2016.**
 - b. **Jeff LaSacco, is hereby appointed to the position of part-time, Building Inspector, effective June 9, 2016, at \$32.00 per hour, up to 12 hours per week.**
 - c. **Vincent J. Geraldi, is hereby appointed to the position of part-time Building Inspector, effective June 16, 2016, at \$32.00 per hour, up to 10 hours per week.**
 - d. **Tom Pernall, is hereby appointed to the position of part-time, Electrical Inspector, effective June 21, 2016, at \$35.00 per hour, up to 7 hours per week.**
 - e. **Tyler LeFurge, Matthew Nafey, are hereby appointed to the positions of temporary, Property Maintenance (Building and Grounds Division) for 9 weeks of 40 hours at a salary of \$12.75 per hour.**
 - f. **Edmund Charles Tilton is hereby appointed to the position of part-time, Recycling Laborer, effective July 1, 2016, approximately 15-25 hours per week at a salary of \$14.00 per hour.
(Replacement for Ben Costa who is retiring on June 30, 2016).**
 - g. **Nancy Simonson is hereby appointed to the position of part-time, Special Activities Coordinator, effective June 15, 2016, at \$15.00 per hour, 27.5 hours per week.**
16. (196-2016) **Authorizing Amendment to Contract with Dasti for COAH Services**

MOTION: Adopt Consent Agenda

MADE: Ms. DePaola

SECOND: Mr. Wisniewski

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Absent

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: YES

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

MOTION: Open the meeting to the public

MADE: Ms. DePaola

SECOND: Mr. Wisniewski

APPROVED: All in Favor

Mayor Sabosik opened the meeting to the public.

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

H. EXECUTIVE SESSION

1. Personnel
2. Contract/Possible Litigation

MOTION: To go into Executive Session Mrs. Snyder

SECOND: Mr. Wisniewski

APPROVED: All in Favor

RETURN FROM EXECUTIVE SESSION

Mr. Dasti: “In closed session we discussed some ongoing contractual negotiations as well as updating the Governing Body on some ongoing litigation matters.

Mayor Sabosik: “We will be adding a resolution authorizing an amendment to the contract with Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors for COAH to continue with legal services. We will be adding an additional \$20,000.00 for a total contract amount of \$30,000.00 being paid out.”

MOTION: Adopt Resolution

MADE: Mrs. Snyder

SECOND: Mr. Furrato

Mr. Furrato: Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Absent

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: YES

MOTION TO ADJOURN

All in Favor

TRANSCRIBED BY: VERONICA THWING, DEPUTY CLERK

ATTEST:

APPROVED:

ANTOINETTE JONES
BOROUGH CLERK

ROBERT A. SABOSIK
MAYOR