SPECIAL COUNCIL MEETING **THURSDAY, JUNE 9, 2016** 7:00 P.M.

Mayor:	Robert A. Sabosik
Council President:	Joseph Furmato
Council Member:	Antoinette DePaola (Absent)
Council Member:	John Wisniewski (Absent)
Council Member:	William Borowsky
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 special meeting has been given. Notice of this meeting of the Governing Body has been posted on the Municipal Website, posted in the corridor of the Municipal Building and published in the June 3, 2016 edition of *The Ocean Star* and communicated to the Asbury Park Press.

ORDINANCE 1. Introdu A.

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Bond Ordinance No. 2016-07 - Providing for Various Capital Improvements, Appropriating \$1,041,500.00 and Providing for the Issuance of \$989,425.00 in **General Improvement Bonds or Notes**

MOTION:	Adopt Ordin	ance	
MADE:	Mr. Thulen	SECOND:	Mrs. Snyder
Mr. Furmato: Ms. DePaola:		Mr. Wisniewski: <u>Absent</u> Ms. Snyder: <u>Yes</u>	Mr. Borowsky: <u>Yes</u> Mr. Thulen: <u>Yes</u>

CARRIES: YES

- 2. Introduction Bond Ordinance No. 2016-08 - Providing for Various Water and Sewer Improvements, Appropriating \$1,006,500.00 and Providing for the Issuance of \$956,175.00 in General Improvement Bonds or Notes
- **MOTION: Adopt Ordinance**

MADE:	Mrs. Snyder	SECOND:	Mr. Thulen
Mr. Furmato:		Mr. Wisniewski: <u>Absent</u>	Mr. Borowsky: <u>Yes</u>
Ms. DePaola:		Ms. Snyder: <u>Yes</u>	Mr. Thulen: <u>Yes</u>

CARRIES: YES

<u>Mr. Dasti</u>: Stated the following: "Mr. Mayor, I believe if it is the Council's pleasure, there is going to be one add-on ordinance for introduction. This is the ordinance the Council considered towards the end of last year that ultimately did not have a second reading. It has to do with the rules and regulations of the Curtis Avenue Boat Ramp. The ordinance clarifies the maximum length and weight of a vessel and also redefines what a 'personal watercraft' means for launching purposes on the boat ramp. So, if it is the Council's pleasure you can re-introduce it tonight. We can review the ordinance and see if it meets the recommendations of the Police Department and we can have it ready for public hearing during the next meeting."

- 3. <u>Introduction</u> Ordinance No. 2016-09 – Amending and Supplementing Section III of the Borough Code Entitled, "Rules and Regulations for Curtis Avenue Boat Ramp Facility"
- **MOTION:** Adopt Ordinance

MADE:	Mrs. Snyder	SECOND:	Mr. Furmato
Mr. Furmato:		Mr. Wisniewski: <u>Absent</u>	Mr. Borowsky: <u>Yes</u>
Ms. DePaola:		Ms. Snyder: <u>Yes</u>	Mr. Thulen: <u>Yes</u>

CARRIES: YES

B. <u>RESOLUTIONS</u>

"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.	(175-2016)	Request Chapter 159 Budget Insertion – Click it or Ticket
2.	(176-2016)	Approval to Submit a Grant Application and Execute a
		Grant Contract with NJDOT for Safe Streets to Nellie F. Bennett School
		Project
3.	(177-2016)	Bills and Claims

The bills totaling the amount of \$1,124,319.07 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.

MADE:	Mr. Thulen	SECOND:	Mrs. Snyder
Mr. Furmato:		Mr. Wisniewski: <u>Absent</u>	Mr. Borowsky: <u>Yes</u>
Ms. DePaola:		Ms. Snyder: <u>Yes</u>	Mr. Thulen: <u>Yes</u>

CARRIES: YES

MOTION:

Adopt Resolutions

C. <u>OPEN PUBLIC SESSION</u> Five (5) Minute Limit Per Person

MOTION: Open the meeting to the public

MADE: <u>Mr. Thulen</u>

SECOND: Mr. Borowsky

APPROVED: <u>All in Favor</u>

Council President Furmato opened the meeting to the public.

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

MOTION TO ADJOURN

All in Favor

TRANSCRIBED BY: VERONICA THWING, DEPUTY CLERK

ATTEST:

APPROVED:

ANTOINETTE JONES BOROUGH CLERK ROBERT A. SABOSIK MAYOR