

**COUNCIL MEETING
TUESDAY, MAY 17, 2016
7:00 P.M.**

Mayor:	Robert A. Sabosik
Council President:	Joseph Furmato
Council Member:	Antoinette DePaola (Absent)
Council Member:	John Wisniewski
Council Member:	William Borowsky
Council Member:	Pamela Snyder (Arrived 7:10pm)
Council Member:	Michael Thulen, Jr
Borough Attorney:	Jerry J. Dasti, Esq.
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, “We are going to be going a little out of order tonight. Councilwoman Snyder is running about 10 minutes and Councilwoman DePaola is with her family. Her father had open heart surgery so I know we will keep her in our prayers and hope everything goes well with her dad.”

B. PROCLAMATION

1. Click It or Ticket Mobilization

Mayor Sabosik calls up the Chief of Police, Richard Larsen to accept the Proclamation.

A. WORKSHOP

1. Committee Reports

Council Member Thulen stated the following: “I just want to say the Police Unity Tour came to our town the other day and it was a very special event. I hope that we continue to keep up with our education and keep our police officers safe and appreciate what they do for us every day. As far as my committee, we are working with our construction office now on our rental inspection ordinance. We are looking for a first reading in June once we have all the information and then we can take our next steps.”

Council Member Borowsky stated the following: “On May 10th, the Department of Public Works had a committee meeting. It was attended by our Engineers, John LeCompte and Ernie Peters, Ray Savacool from T&M Associates, Council Members John Wisniewski, Mike Thulen and myself, Superintendent of Public Works, Bob Forsyth and our Borough Administrator Frank Pannucci. Some of the things that were discussed were vehicle storage over at DPW. Gavan Construction is supposed to be submitting plans to us this week. Hopefully fabrication on the building will take about 30 days and then they will be able to start some concrete footing work before that while the building is being made. Hopefully this will be done by

July. That building will also house the OEM with the extra space that we added on. The Memorial Drive elevated water tank project is scheduled for Fall of 2016. The drainage analysis on Christine Court and Laguna Drive is to be a 2017 capital project. The drainage reconstruction of Mistletoe Avenue to Bridge Avenue, will be awarded tonight which is on our Consent Agenda #10 to JTG Construction. Bennett Avenue Roadway Reconstruction will also be awarded tonight to Earle Asphalt Company. The various drainage projects were discussed which is also going to be awarded tonight to All Surface Asphalt & Paving, Inc. Those drainage projects are Chatham Lane, Dudley Lane, Parker Road and Bradley Road. The water diversion rights were discussed. Also the Bay Avenue Boat Ramp and the Bay Avenue fishing pier were discussed. We applying to the IBOAT grant to hopefully get some grant money. Share the road signs are complete and the Mayor and Council have to discuss where they want to put them in town. The sanitary sewer line project is almost complete. Last but not least I would like to wish big Tony a speedy recovery. He is a dynamite guy who has been very supportive of us and I wish him a speedy recovery.”

Mayor Sabosik: “If all of us could think about locations for these signs and get together with our Chief and see where would be the most logical areas to put these signs so they can be of the most use to our residents.”

Council Member Snyder stated the following: “The Environmental Commission meeting was cancelled last night. The Climate Action Committee has a meeting this Monday and that is all I have to report.”

Council Member Wisniewski stated the following: “We will be voting on the adoption of the 2016 budget. We are going to spare the presentation. I expected a much larger crowd with standing room only for our budget presentation. But not seeing that, there are extra copies here for anyone who is interested in taking a deeper dive. I would suggest you take a copy. Rather than going through the budget presentation, everyone who is here can take a copy and if you have any questions, you can reach out to me and I can contact our CFO and we can have a one on one. Or if anyone has questions tonight, I can certainly answer them. Some highlights, we are still well below both the appropriations cap and the levy cap. The appropriations cap we are \$200,000 below and levy cap, we are almost \$400,000 below. This means we are managing our budget to the point where we don’t need to go up to all those State mandated caps. Some of the ways we are doing that, is some of the sponsorships that we have with the businesses or residences to improve our recovery on our ratable base, our assessed value increased by 17.8 million dollars. It is only 5.6% but that has allowed us to keep our tax rate at another 1.4% increase from the prior year which has been 3 years running right now at 1.4% and that is going to equal about \$24.00 a household a year increase. I am a lucky guy to be the chairman of the finance committee. This group up here has worked very hard. We left egos at the door and worked very hard and the department heads deserve a lot of credit as well. It is a real honor to be the chairman of this committee that everyone has worked so hard at. So it is an increase of 1.4% without any change in the great service you receive from the Borough employees.

As far as the Open Space Committee, we met last week and they said the sale went well. They raised a lot of money to support the Bennett Cabin and the Historical Society. That is all I have Mayor.”

Mayor Sabosik thanked the Borough CFO, Himanshu Shah for all his hard work.

Council President Furmato stated the following: “I just have two things tonight. First is the Arnold Avenue property has birds there that are an endangered species. Their eggs hatched the other day and in another week and a half they will be able to fix and clean up the lot. That is good news. Another thing going on in town is the paddle board race on Sunday at Riverfront Park. It is going to be interesting. It is a 6 or 7 mile race. It goes to Treasure Island up to the Route 70 Bridge and back. There is also a boat race in the beach as well. The beach is going to be very busy so everyone should be out there looking around.”

D. ORDINANCE

1. Introduction

Bond Ordinance No. 2016-05 – Amending Bond Ordinance No. 1998-09 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.

MOTION: Adopt Ordinance

MADE: Mr. Borowsky

SECOND: Mrs. Snyder

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Yes

Ms. DePaola: Absent

Ms. Snyder: Abstain

Mr. Thulen: Yes

CARRIES: YES

2. Introduction

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

MOTION: Adopt Ordinance

MADE: Mr. Thulen

SECOND: Mrs. Snyder

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Yes

Ms. DePaola: Absent

Ms. Snyder: Abstain

Mr. Thulen: Yes

CARRIES: YES

E. MUNICIPAL BUDGET

1. (XXX-2016) Approval of 2016 Municipal Budget

2. (XXX-2016) Adoption of 2016 Municipal Budget

Mayor Sabosik asked our CFO Himanshu Shah if he has anything he would like to say about the budget.

Himanshu Shah: Stated that Councilman Wisniewski has already covered the budget in detail. But that he is there to answer any questions that anyone may have on the amendments or on the entire budget.

Mayor Sabosik opened the meeting to the public for any questions or comments on the Municipal Budget

Seeing no hands, the Governing Body vote on the Amendment and the Adoption of the Municipal Budget.

MOTION: Adopt Resolutions

MADE: Mr. Thulen

SECOND: Mrs. Wisniewski

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 Engineering and Yes to all others.

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

H. 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. (162-2016) Authorizing Waiver of Any and All Building Permit Related Fees for BOE**
- 2. (163-2016) Accepting Fire Station 75 Donation of One 2003 Ford F150 for OEM**
- 3. (164-2016) Recognizing JDM Planning Associates, LLC, John Maczuga, as Court Appointed Court Master for COAH/Mount Laurel Issues**
- 4. (165-2016) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accounts**
- 5. (166-2016) Authorize Recreation Department to Hire Summer Drama Employees**
- 6. (167-2016) Authorize Recreation Department to Hire Concession Stand Workers**
- 7. (168-2016) Awarding Bid for the Lease and/or Purchase of 2007 Roll-Off Truck to Mid-Atlantic Truck Centre, Inc.**
- 8. (169-2016) Awarding a Contract for the Bennett Avenue Reconstruction Project To Earle Asphalt Company**
- 9. (170-2016) Awarding a Contract for Various Drainage Improvements to All Surface Asphalt & Paving, Inc.**
- 10. (171-2016) Awarding a Contract to JTG Construction, Inc. for Mistletoe Avenue Drainage Reconstruction Project**
- 11. (172-2016) Authorizing Construction Observation and Contract Administration Services for Roadway Reconstruction of Bennett Avenue**
- 12. (173-2016) Confirming Personnel Appointments – Building Department**
 - a. Jody Mazeall is hereby appointed to the position of part-time Building Inspector for the date of Friday, May 13, 2016, only.**
 - b. Salvatore Massaro, Jr., is hereby appointed to the position of Part-time Building Inspector, effective Tuesday, May 17, 2016, on an as needed basis.**
- 13. (174-2016) Approving the Following Application:**
 - a. Point Pleasant Foundation for Excellence in Education, 13th Annual Treasure Island Sprint Triathlon on Sunday, October 2, 2016 from 8:00 AM – 12:00 PM at Riverfront Park.**

- J. EXECUTIVE SESSION**
1. Personnel
2. Possible Litigation

MOTION: To go into Executive Session Mrs. Snyder

SECOND: Mr. Thulen

APPROVED: All in favor

RETURN FROM EXECUTIVE SESSION

Mr. Dasti: “In closed session we discussed some ongoing litigation matters with the town and also some contractual matters. Also there was a discussion to add a special council meeting on June 9th at 7pm in Borough Hall.

MOTION: Approve Special Council Meeting for June 9th, 2016 at 7pm

MADE: Mrs. Snyder

SECOND: Mr. Wisniewski

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Yes

Ms. DePaola: Absent

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