

**COUNCIL MEETING
MONDAY, NOVEMBER 14, 2016
7:00 P.M.**

Mayor:	Robert A. Sabosik
Council President:	Joseph Furfato
Council Member:	Antoinette DePaola
Council Member:	John Wisniewski
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 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 September 9, 2016 edition of *The Ocean Star* and communicated to *The Asbury Park Press*.

A. WORKSHOP

1. Committee Reports

Council Member Snyder stated the following: “First, we have an Environmental Commission meeting which will occur next Monday, November 21, at 7pm here in the Court Room. If court continues on longer than 7pm, the meeting will take place in the conference room across from the Administrator’s Office.

The Mayor and I had the great privilege and fortune to give some presentations to the 5th graders over at Nellie Bennett School and we will be heading over to Ocean Road School to give a similar presentation to the 5th graders there. It was about civics, local politics, the local election process and local government in general. The Mayor was very well received by the students. They asked him very important local questions, such as: What is his favorite football team? What did he used to do for hobbies when he was younger? But then they also asked him real tough ones such as: What do you struggle with the most as a Mayor and what have you found the most difficult thing to do as Mayor? All in all, the students took notes and everything was well received. I hope that I am speaking on behalf of the Mayor as well when I say that it was a wonderful learning experience and I hope the students learned as much as we did.

Lastly, two Administration issues. One is in the DPW and the other in the Water Plant aspect of DPW. The first is that Tom Renae has given us his resignation. He is a DPW mechanic, and because it is not an entry level position, we are going to advertise for that with Civil Service. So if anyone knows of any qualified diesel mechanics we can certainly use one before the winter hits and our snow plow trucks are out there. Secondly, William Mullen is a water plant operator for the Borough and he has notified us of his intention to retire effective December 1st 2017. Things work a little different in the public sector than in the private sector for those who are not familiar, as I was not prior to embarking on this role as Councilwoman. If someone is planning to retire they can hand in their papers quite early to let us know what their intentions are so this way the paperwork can get lined up. We do wish Tom Renae all the best in his future endeavors and for now we are going to just tell Mr. Mullen, see you tomorrow at work.”

Council Member Wisniewski stated the following: “I would like to offer my congratulations to my neighbor over here Mr. Thulen and council president Furfato on their victory on election night.

He stated in regards to Open Space, Santa will be at Bennett Cabin on December 10th and 11th. Our own bionic man, Rich Morris who actually fell at last month’s meeting has had a partial hip replacement but showing the kind of man he is, he was at the Open Space meeting and he will be at the Bennett Cabin hosting Santa on the 10th and 11th.

As far as the Finance Committee goes, the budget worksheets are back in to the Administrator’s office and are being reviewed.”

Council Member DePaola stated the following: “First of all I would like to give kudos to our Police Department. They went on Sunday to a flag football game with our challenger football players. As most of you know that is for our special needs children. They have a football league and not only was the PBA there, but the high school varsity football players were there helping the challenger team. It was really a great day and the reason why we are considered one big family here in Point Pleasant. Between the schools, our police and the support of the Board of Ed, the Council and the Fire and First Aid, it was a great event. If anyone wants to see photos of this great day, you can go on the Point Pleasant Borough PBA website and check out what a great job they did.

Also, Special Officer Berkeley received a thank you letter from a homeowner after they got locked out of their home. This officer went out of his way to make sure they got in their home safely and the five year old was not scared. We also received a thank you from one of our residents who needed first aid calls on numerous occasions and wanted to send a thank you out to Officers Gunnell, Torre and Greenan for their quick response when first aid was called and how great and cordial they were on approaching the home owner and making sure everyone felt safe.

Also we have our free rabies clinic on Sunday, November 20th from 10am-12pm. At the Point Pleasant Boro First Aid Squad. Ahead of time we would like to express our thanks to the First Aid volunteers that help at the clinic and the 4H group that helps with the paperwork. This is a great event for anyone that has animals.

Also the Community Watch Organization will be running their annual toy drive and we will be getting more information on that in the coming week. But they are currently focusing on collecting donations for the moms and the children at Dottie’s House. Once the tally is given as to how many moms and kids are at Dottie’s House, we will have more of a handle on what types of items are needed.”

Council Member Borowsky stated the following: “I also would like to congratulate Mike and Joe on their victory last week.

Jersey Central Power and Light will be out trimming trees near the Herbertsville substation. Some of the roads they will be trimming trees on are: Adelaide Road, Arthur Avenue, Barkley Drive, Eastman Road, Eisenhower Drive, Herbertsville Road, Route 88, Smith Drive and Sudbury Road.

We are looking to have a DPW meeting in the near future. I should have a much more extensive report at the next meeting.”

Council Member Thulen stated the following: “I am going to be bothering our fellow committee members regarding some ordinances that we have been working on and hoping to get on to the agenda before the end of the year.

Also, thank you to everyone up here and out in the Borough for voting for Joseph and I so we can continue to serve the community here. We look forward to making you proud and I look forward to continuing to work with this crew that we have up here. I think that we have a lot of good things ahead of us that we can get done.”

Council President Furmato stated the following: “Thank you everyone for last week, it was a great thing that happened. Again, like Mike said, we work together and do a great job.

The Recreation winter schedule is going to be out on December 5th. You can look it up on the website. It has a lot of new programs on there and looks like a lot of good stuff.”

2. Report of Mayor

Mayor Sabosik stated the following: “Well first I want to thank the voters of Point Pleasant for having continuing faith in this governing body to do what is best for our town. Governing means to be inclusive to all, dedicated to all, caring to all and have passion for our town. Joe and Mike have shown all of these traits as they walked and talked throughout the town and up here on the dais. I want to congratulate the two of them for their continuing service in our town as we continue our renaissance post Sandy. I also want to thank the PBA. I was able to attend the Dan Richards Challenger football game and I have to say the kids did a wonderful job of slowing down our PBA Members. It was a great event. One young man kicked a field goal that I couldn’t do in my prime. It was a great time had by all.

Holidays are coming. The Band Boosters are going to have their 41st annual craft fair Saturday, December 3 at Memorial Middle School. Proceeds of this auction goes to the Band Boosters. It is a good time had by all.

I do want to go back to our fifth grade presentation the Councilwoman so eloquently talked about. Other questions they asked, was does Point Pleasant supply the Mayor with a white house and how many security agents do I have surrounding me? And, what was my favorite thing to do and I told them how I love roller coasters. They were all amazed that a Mayor goes on roller coasters. I look forward to going to Ocean Road School. I think we are going to have a great time. It is a great event talking about elections and civics and pointing out that we all have to work together and we don't have to be negative. We can work on the positive events. I think that was one of the most important items that we left all of them."

B. MINUTES

1. **Approve Council Meeting Minutes of October 18, 2016**
2. **Approve Executive Meeting Minutes of October 18, 2016**

MOTION: Approve Minutes

MADE: Mr. Thulen

SECOND: Mrs. Snyder

Mr. Furmato Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Yes

Ms. DePaola: Yes

Mrs. Snyder Yes

Mr. Thulen: Yes

CARRIES: YES

Mr. Dasti suggested that the Council go out of order and approve the ordinance for introduction before Open Public Session.

D. ORDINANCE

1. **Introduction**

Ordinance No. 2016-14 Amending and Supplementing Chapter VII of the Borough Code Entitled "Traffic" and Specifically Section 7-3.4 Entitled "Parking Prohibited At All Times on Certain Streets

MOTION: Adopt Ordinance

MADE: Mr. Thulen

SECOND: Ms. DePaola

Mr. Furmato Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Yes

Ms. DePaola: Yes

Mrs. Snyder: Yes

Mr. Thulen: Yes

CARRIES: YES

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

MOTION: Open the meeting to the public

MADE: Mr. Thulen

SECOND: Mrs. Snyder

APPROVED: All in Favor

Council President Furmato opened the meeting to the public.

Dennis Vitkauskis: 2117 Foster Road, asked the Council to explain how Resolution #305-2016 works.

Mr. Pannucci explained that at the end of each year, the monies that are dedicated to a trust rider, in this instance snow removal, goes into a fund dedicated for those purposes.

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

I. EXECUTIVE SESSION

MOTION: Adopt Resolution authorizing Mayor and Council to retire into Executive Session.

WHEREAS, Mayor and Council are desirous of retiring into Executive Session to discuss applicable exceptions to the N.J. Open Public Meetings Act; and

WHEREAS, those matters relate to the following:

- 1. Personnel**
- 2. Contract/Possible Litigation**

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey, as follows:

- 1. That the Mayor and Council shall retire into Executive Session to discuss the Aforesaid matters; and
- 2. That minutes shall be taken; and
- 3. That the matters to be discussed will be in all likelihood be known to the Public when and if the necessity for confidentiality no longer exists; and
- 4. That at the conclusion thereof, the meeting shall again be opened to the public.

MOTION: To Retire into Executive Session Mr. Thulen

SECOND: Mr. Borowsky

APPROVED: All in favor

RETURN FROM EXECUTIVE SESSION

Borough Clerk, Antoinette Jones stated that there were a few resolutions to be added to the agenda as follows:

10. (319-2016) Authorizing Settlement of Litigation with Michelle Ruppert

MOTION: Approve Resolution

MADE: Ms. DePaola

SECOND: Mrs. Snyder

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Yes

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: YES

11. (320-2016) Authorizing Amendment with Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors for General Legal Services and Litigation Services

MOTION: Approve Resolution

MADE: Ms. DePaola

SECOND: Mr. Furmato

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Yes

Ms. DePaola: Yes

Mrs. Snyder: Abstain

Mr. Thulen: Yes

CARRIES: YES

12. (321-2016) Authorizing Amendment to Contract with Bathgate, Wegener & Wolf

MOTION: Approve Resolution

MADE: Ms. DePaola SECOND: Mr. Furfato

Mr. Furfato: Yes Mr. Wisniewski: Yes Mr. Borowsky: Yes
Ms. DePaola: Yes Mrs. Snyder: Abstain Mr. Thulen: Yes

CARRIES: YES

13. (322-2016) Authorizing Amendment to Contract with CME Associates–COF #2016-127

MOTION: Approve Resolution

MADE: Ms. DePaola SECOND: Mr. Thulen

Mr. Furfato: Yes Mr. Wisniewski: Yes Mr. Borowsky: Yes
Ms. DePaola: Yes Mrs. Snyder: Yes Mr. Thulen: Yes

CARRIES: YES

14. (323-2016) Authorizing Intergovernmental Transfer of Borough Police Officer Kasey L. Collins

MOTION: Approve Resolution

MADE: Ms. DePaola SECOND: Mr. Furfato

Mr. Furfato: Yes Mr. Wisniewski: Yes Mr. Borowsky: Yes
Ms. DePaola: Yes Mrs. Snyder: Yes Mr. Thulen: Yes

CARRIES: YES

Borough Attorney, Mr. Dasti stated that there is an authorization to be added to the agenda as follows:

3. Authorize Agreement with Ocean County JIF for Public Officials/Employment Practices Deductible/Co-Insurance Re-Payment

MOTION: Approve Authorization

MADE: Ms. DePaola SECOND: Mr. Furfato

Mr. Furfato: Yes Mr. Wisniewski: Yes Mr. Borowsky: Yes
Ms. DePaola: Yes Mrs. Snyder: Yes Mr. Thulen: Yes

CARRIES: YES

4. Authorize Payment for Legal Services to Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors

MOTION: Approve Authorization

MADE: Ms. DePaola SECOND: Mr. Thulen

Mr. Furfato: Yes Mr. Wisniewski: Yes Mr. Borowsky: Yes
Ms. DePaola: Yes Mrs. Snyder: Abstain 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**