

**COUNCIL MEETING
TUESDAY, OCTOBER 4, 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 (absent)
Council Member:	Michael Thulen, Jr
Borough Attorney:	Christopher Dasti, Esq.
Borough Administrator:	Frank Pannucci
Professional Planner:	Jennifer Beahm
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*.

A. PROCLAMATION

1. United Nations Day

Mayor Sabosik presented this Proclamation to Patricia Sullivan of The Women's Club.

B. WORKSHOP

1. Committee Reports

Council Member Thulen stated the following: "One of the items you will see that is on the agenda for tonight is in regards to COAH practices and agreements that we have. Last year, we established the Mount Laurel Sub-Committee. We brought some professionals in along with some of the Council and the Mayor to deal with an issue that the NJ Supreme Court threw back to the towns basically saying that we had to make some agreements in regard to affordable housing. It has kind of left us with a very large obligation. With the help of our Borough Attorney Mr. Dasti, our Borough Engineer, our special attorney and our town planner Jen Beahm, we were able to come up with a couple of realistic things to do and those ordinances have been passed over the last couple months. We are sensitive to the needs of those who need affordable housing but we also have to be realistic as to what this town can fit. I think we have come to good results. After we approve this agenda item, it is going to go to the court for final approval. I think what we have done here is match the housing needs to the people in New Jersey while doing what we can realistically do for the Borough. Thank you again everyone for your hard work on this."

Council Member Wisniewski stated the following: "I have nothing to report this evening."

Council Member DePaola stated the following: "First up, the Community Watch organization had its meeting last Monday. We met in order to finalize plans for the annual Trick or Trunk event which will be held here on Monday, October 24th from 6pm to 8pm here at the Borough Hall parking lot. For those of you who have never had the privilege of attending this event, it is when young children dress in their Halloween costumes and go from trunk to trunk collecting various candies and other trick or treats and the

trunks are decorated with various Halloween themes. Our First Aid, Fire Company, Police Explorers, members of Council and other non-profit organizations in town all participate in this fun event. We encourage families to join us. Hopefully it won't rain. We do not have a rain-date set for that event. Also the Community Watch organization is working on their annual holiday collection. As usual they will be collecting items for families at Dottie's House. Dottie's House is a refuge for abused moms and their children. It is a place where they can go and be safe. They offer them education. They offer them transitional housing. A lot of times these families leave their current situations with nothing more than the clothes on their backs. So anything we can do to brighten Christmas for these moms and their children will go a long way. We are working with the Dottie's House founder to get a number of families that are there in need. We will work more on this after Halloween.

Also, our Police Department, kudos go out to them again, as usual. Besides offering assistance to our surrounding town for the bomb that went off in Seaside Park and helping to ensure the safety of our residents of the Borough and Point Pleasant Beach, our officers also have been very busy around the Borough helping and assisting. We received 3 letters this month alone. One is from a set of siblings who wanted to send out their thanks to Communications Officer Rich Wells for his help in getting their brother to safety when he went out on his boat and was lost at sea for a while. Officer Wells played an integral part in ensuring his safe return. So the family sends out thanks and I send my thanks as well. Also the parents of a young girl who fell outside on their property wanted to send their thanks to Lt. Dave Radsniak and Officers Jessie Waterson and Ryan Barker for their assistance in coming to their home as first responders. They reassured the family that the girl would be okay and that went a long way. Those of us who have children know how important it is when the police officers show up and offer assistance. Finally, Saint Martha's Parish held their annual picnic at the Riverfront Park on the 18th of September and they wanted to extend their thanks to Captain Lokerson and Sgt. McNally and Officers Popiel and Burkley, for patrolling and keeping them informed especially in light of what happened in Seaside Park. They were very comforted with the fact that our police officers were there. They provided security throughout the day. Their presence was a reassurance to the Parishioners who all had a wonderful day."

Council President Furmato stated the following: "I just want to talk about Councilman Thulen and the COAH issue. This Council, Jen Beahm and our Attorney spent countless hours coming up with this settlement agreement and it is going to be a baseline for the rest of Ocean County and the State of New Jersey. A job well done."

2. Report of Mayor

Mayor Sabosik stated the following: "You know the wonderful timing of the mail sometimes. Today I received a letter from the Department of Transportation celebrating "Walk to School" Month. It is the 20th anniversary of walk to school day. Schools and communities throughout New Jersey will be celebrating this important mile stone by holding walk and bike to school events all month long. This is a great event but we have to be careful because we will see a lot of people walking and biking. At the same time, our Town Administrator, Superintendent of Public Works and a police representative were meeting with the Ocean County Engineering Department to help us with Beaver Dam Road and Bridge Avenue to make the crossroads better and ADA compliant to make it safer. This is preliminary meeting with the County. We will be doing something in the Spring. I know a lot of people are concerned about biking and walking in town. I was fortunate to take a ride 2 weeks ago with Councilman Thulen and Councilman Wisniewski and we had 300 bicyclists around town. It was truly a great event. It showed that we do need to do things with some of these roads. But we can't cure the ills of the world of 40 years in a year and 18 months. We have to do this methodically. We have to do it in a manner that our Chief says is the best way. We have improved the safety in this town. We will create a walkway for the benefit of all citizens. But we are going to do it in a manner that is beneficial for the long term, not a short term solution. With that, I have one other item to talk about. I just want to wish a happy anniversary to my wife out there for many years of happiness."

C. MINUTES

1. Approve Council Meeting Minutes of September 20, 2016
2. Approve Executive Meeting Minutes of September 20, 2016

MOTION: Approve Minutes

MADE: Ms. DePaola

SECOND: Mr. Wisniewski

Mr. Furmato Abstain

Mr. Wisniewski: Yes

Mr. Borowsky: Absent

Ms. DePaola: Yes

Ms. Snyder: Abstain

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: Mr. Thulen

APPROVED: All in Favor

Council President Furmato opened the meeting to the public.

Seeing no hands, Council President Furmato 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. (275-2016) Bills and Claims
2. (276-2016) Authorizing the Execution of a Settlement Agreement with Fair Share Housing Center
3. (277-2016) Establishing Policy for Tax Appeal Notification
4. (278-2016) Certifying Review of the Local Government Best Practices Check List

The bills totaling the amount of \$6,308,155.77 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: Mr. Thulen

SECOND: Mr. Wisniewski

Mr. Furmato: Yes

Mr. Wisniewski: Yes/*Abstain

Mr. Borowsky: Absent

Ms. DePaola: Yes

Mrs. Snyder: Absent

Mr. Thulen: Yes

CARRIES: YES

*Mr. Wisniewski Abstained from all payments made to T&M Associates and voted yes for 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. (279-2016) **Authorize Adjustment and/or Refund on Certain Tax or W/S Accounts**
2. (280-2016) **Authorizing Tax Collector to Adjust Records to Various Tax Sale Certificates Per Ocean County Clerk Records – 702 Hance Place**
3. (281-2016) **Authorizing Tax Collector to Adjust Records to Various Tax Sale Certificates Per Ocean County Clerk Records – 1603 Bay Avenue**
4. (282-2016) **Authorize Point Boro First Aid Squad to Solicit Bids for Two Power Stretchers and a Loading Cot System**
5. (283-2016) **Authorizing the Execution of an Agreement with County of Ocean in Connection with the CDBG Grant Program**
6. (284-2016) **Authorize DPW to Solicit Bids to Mill and Overlay Various Roads**
7. (285-2016) **Authorizing Refund Demolition Bond – Block 363, Lot 100, 1612 Osprey Ct.**
8. (286-2016) **Authorizing Refund Demolition Bond – Block 95, Lot 1, 3201 Lakewood Rd.**
9. (287-2016) **Confirming Personnel Appointments:**
 - **John Stier be hereby appointed to the position of Temporary Laborer for Leaf Collection, 40 hours per week, for 10 weeks starting November 1, 2016 at \$12.75 per hour with no benefits.**
 - **Kyle Waterson be hereby appointed to the position of Temporary Laborer for Leaf Collection, 40 hours per week, for 10 weeks starting November 1, 2016 at \$12.75 per hour with no benefits.**
 - **Matt Nafey be hereby appointed to the position of Temporary Laborer for Leaf Collection, 40 hours per week, for 10 weeks starting November 1, 2016 at \$12.75 per hour with no benefits.**
 - **Tyler Howey be hereby appointed to the position of Temporary Laborer for Leaf Collection, 40 hours per week, for 10 weeks starting November 1, 2016 at \$12.75 per hour with no benefits.**

MOTION: Adopt Consent Agenda

MADE: Ms. DePaola

SECOND: Mr. Wisniewski

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Absent

Ms. DePaola: Yes

Ms. Snyder: Absent

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

MOTION: Open the meeting to the public

MADE: Ms. DePaola

SECOND: Mr. Wisniewski

APPROVED: All in Favor

Frank Gullace – The Shore House- Apologized to the Council for coming in late and thanked them for re-opening the meeting for him to speak. Stated that he had petitioned for extension of license for the Giants game on 10/27/16 and wanted to address any concerns the Council may have. He noted that every tent party he has ever done has always begun at 10:00 am. He also explained to the Council that the plan is to have no music or entertainment. Only a 55 inch TV with a small speaker. It is in a fenced off area. It is not a St. Patrick’s Day event. He also explained that he knows there will be other London games but that this will not be something they will petition to do. They only wanted to do this one because it is a Giants game. He also stated that they will have a free shuttle to alleviate parking and he always tries to do right by the town.

Council explains that his being allowed to start at 10:00 am other times may have been an oversight by them and that they just don’t feel comfortable having such an early event on a Sunday. The outside component about this particular event is not looked upon favorably.

Councilwoman DePaola: Questioned Mr. Gullace about how often he had an early morning tent party on a Sunday.

Frank Gullace: Explained that he doesn’t want to cause any problems especially for future applications but would like to start this event at 11:00 am at the least.

Mayor Sabosik: Stated that this will not affect any applications for future events but he feels that Council has made their decision not to have the early time to give the neighborhood on a Sunday their day of rest.

It is suggested by the Borough Attorney, Mr. Dasti that Frank Gullace fill out a new application to reflect the change in time to start his event.

Frank Gullace: Stated that he is going to submit a new application to start serving at 11:00am.

Seeing no hands, Mayor Sabosik closed 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