

**COUNCIL MEETING  
TUESDAY, SEPTEMBER 6, 2016  
7:00 P.M.**

<b>Mayor:</b>	<b>Robert A. Sabosik</b>
<b>Council President:</b>	<b>Joseph Furmato</b>
<b>Council Member:</b>	<b>Antoinette DePaola</b>
<b>Council Member:</b>	<b>John Wisniewski</b>
<b>Council Member:</b>	<b>William Borowsky</b>
<b>Council Member:</b>	<b>Pamela Snyder</b>
<b>Council Member:</b>	<b>Michael Thulen, Jr</b>
<b>Borough Attorney:</b>	<b>Christopher Dasti, Esq.</b>
<b>Borough Administrator:</b>	<b>Frank Pannucci</b>
<b>Borough Clerk:</b>	<b>Antoinette Jones</b>

**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. PRESENTATION**

**1. Point Pleasant Rotary – Donation for Community Park Sign**

Mayor Sabosik stated the following: “This evening, we are going to start with a lot of positives. The first is a presentation by the Rotary Club to the town of Point Pleasant. To give a little background about Rotary, Rotary is an International Service Organization who stated human rights purposes to bring together business and professional leaders to advance goodwill around the world. There are over 34,000 clubs. Over 1.2 million individuals call themselves Rotarians. I myself is a Rotarian, as well as my wife and our town Administrator, Frank Pannucci. Part of this evening’s gift from the Rotary to the town of Point Pleasant is a project that was started last year by past President, Tom Santoro who asked what he can do to help the Borough. Our current President, David Guetzlaff has taken up that torch and made it into a 2 year project. Their generosity for this project will help bring us into the 21<sup>st</sup> century with an electric sign that will enable 3 different organizations to use to the best of their abilities. Rotary has a 4 way test with the things that they say or do they are: is it fair to all concerned, will it build good will and better friendship and will it be beneficial to all concerned. By their gift this evening, they fulfill all four of those goals. This gift will be shared by various organizations in town. Obviously the Rotary will be able to use the sign for any type of event they have, because they do a lot of work that this town does not realize. From scholarships, to giving money to individuals and families that need help. Rotary was an important factor in erasing polio across the world. It is a gift organization provided by the generosity of all of their members. The Chamber of Commerce will administer this sign and they will be able to put advertising on the board to help our young entrepreneurs grow their business to make all of us in this town to become aware of their offerings and the services that they provide. Local purchases help this town grow and prosper. This is a sign that is indicative of three entities coming together. As you saw over the weekend, there was a lot of misinformation about the weather. Various channels saying it could be as bad as Sandy or that it could be a big northeaster and nothing happened. The Council and I were in constant communication with the State. We knew this storm was 300 miles off. This sign will enable us to tell our residents the local weather report. Over the weekend we received a lot of phone calls from people getting worried and excited unnecessarily. This will help us provide a venue where they can see what is actually happening.”

Mayor Sabosik thanked the Rotary and offered them time to speak if they wished.

The former president and the new president both speak and present to the public the different things the Rotary does for the town residents.

## **B. PROCLAMATIONS**

### **1. Craig Bowers – Open Space Committee**

Councilman Wisniewski stated the following: “I really can’t do the justice that Craig deserves with my words. I really don’t speak much. Craig himself is a man of few words. But he is a man who does so much. He is a man of action. If you all remember what White Lawn Cemetery used to look like, it was all overgrown. It has really turned into a nice place. It looks great. It is a testament to the dedication that Craig has shown. People like Craig are a real gem to our community. We really need to recognize him. I think there are a lot of people out there who do not realize how many people like Craig we have in this community that make it great. It is a real honor to be on the committee with Craig and to recognize you with this Proclamation. Craig, will you please come up.”

Mayor Sabosik & Councilman Wisniewski presented the Proclamation to Craig Bowers.

### **2. Declaring September Childhood Cancer Awareness Month**

Mayor Sabosik read a Proclamation for this cause and presented it to representatives from the Ashley Lauren Foundation.

### **3. September 11 – National Day of Service and Remembrance**

Mayor Sabosik read this Proclamation and stated that original copies of this Proclamation will be available to anybody who wishes to have one and it could be picked up in the Borough Clerk’s office at Borough Hall.

The Original Proclamation read at the meeting was presented to Council President Joe Furfato for the loss of his Brother.

## **C. WORKSHOP**

### **1. Committee Reports**

**Council Member Snyder stated the following:** “As everyone knows, Point Pleasant schools begin tomorrow. So when traveling, please be mindful of the students, teachers, the buses and the restrictions or no parking zones in certain areas. That ducktails perfectly, you will notice on the agenda for tonight, there is a budget insertion request. Our Police Department has received a pedestrian safety grant for the 2016/2017 budget year. So congratulations to our Police Department. The Chief has folks looking into different grants that are available and different programs that are of no or little cost to the town. So thank you Chief and we look forward to what the Police Department will be doing with this grant.

Environmental Commission, I missed the meeting last month. But they do have another meeting coming up before the next council meeting so I should have more to report on that then.

The Climate Action Committee is winding down. The members are currently attending the Environmental Commission meetings so I suspect in the next month or so we will be formalizing the winding down of the Climate Action Committee and perhaps some of those members will be transferring or hoping to transfer onto a seat in the Environmental Commission.

Finally, from Administration. In the past year or so we have made some changes. Some may call it upheaval and others may call it positive change at Borough Hall. We are still looking for feedback on how things are going. So if a Borough employee does something extraordinary for you, is helpful or gives you what you need and if your experience at Borough Hall is positive, please do let the Mayor or Borough Council or our Borough Administrator know. Likewise, if you experience a not so positive encounter at Borough Hall. This is a work in progress. Change does not occur overnight. We are trying to move things in the right direction but we only know if folks let us know. Everyone here is paid with taxpayer money so we are all your employees.”

**Council Member Wisniewski stated the following:** “Finance update, the budget workshops with the department heads are still continuing.

Don’t forget, kids are in school but Friday is the first home game. Hope to see you all there.”

**Council Member Thulen stated the following:** “I just wanted to say thank you to the Rotary for donating the sign.

You can see on the agenda that we have an ordinance on the agenda. After many conversations with the Committee, the Code Enforcement Official and the Construction Official, I think we can meet the needs of our residents who are on a corner lot.

Currently right now we have more construction work in town and the amount of permits right now is in historic amounts. We are moving along at a good rate and hopefully we can keep that up. If there are any questions or concerns, I am always available. I am here to help.

We are also working on an ordinance regarding rear decks.”

**Council Member DePaola stated the following:** “First of all I want to reiterate what everyone else has said. School is starting tomorrow in the Borough. So again we warn drivers to please be mindful of the students and parents and parking restrictions so that our children can get to school safely and get home safely. As the chairperson for Public Safety, I would like to thank Chief Larsen and his staff for securing this grant money for our pedestrian safety. It will go a long way here in the Borough.

Thank you to all our volunteers here in the Borough of Point Pleasant. It is unfortunate how September 11<sup>th</sup> is used to remind us how important it is that we recognize our volunteers and first responders and people that put themselves in harm’s way every day. But it is a good reminder and a good day to reach out to those who have lost loved ones because of the terror attacks on 9/11 and to anyone who does service like Craig Bowers, we do appreciate all you have done too.”

**Council Member Borowsky stated the following:** “The reconstruction of Bennett Avenue is complete. An update on the Public Works Pole Barn. The floors are in and over the next week the electric and heat will be installed so that project is moving along nicely.

I am proud to announce the over the next week, some of the new “Share the Road” signs will be installed around town. Some of the locations are on each end of Route 88 as you enter Point Pleasant. Heading west as you come over the canal at that end of Herbertsville Road. Heading east on the other end of Herbertsville Road by Saint Martha’s Church. Those are possible locations.

There are a couple of items on the consent agenda tonight that I would like to mention. First is the Bay Avenue fishing pier. Bids were opened on August 25<sup>th</sup> and hopefully this project will start at the end of September and will be complete by the end of November. Hopefully this will help solve some of the problems with the residents down in Bay Point Harbor and the fisherman. I am excited to see that project get going.

We are purchasing water meters from Rio Supply. This is pretty much phase 3 of the 4 phase project. Water and Sewer will be accepting applications soon to hire a couple of temporary employees to get this project started in the near future.

We will be authorizing Remington Vernick and Vena to provide engineering services in construction management for the procurement of tide flex valves. This falls under the Hazard Mitigation Grant program through FEMA. The grant is for approximately \$86,000.00 and our town will pay about 10% of that.

It wasn’t too long ago, a couple years back after Sandy, when we would have residents in here all of the time complaining about some of the flooding that was going on in town. That is when Mayor and Council, Bob Forsyth, Jude Walker and our engineers had advised us that these tide flex valves might be a solution. We were talking about this at our last meeting how they seem to be working because there are no residents showing up any more like in the past. We are always looking to address the resident’s concerns. This is something this Mayor and Council has continually done from bike signs to tide flex valves. We are continually being proactive, trying to solve problems and listening to the resident’s concerns. I would like to thank the Mayor and Council, our engineers and our town employees who do a great job.”

**Council President Furmato stated the following:** “I only have two things. One, Fall registration starts next week on September 12<sup>th</sup>. The best way to do it is online. It is quick and easy and you don’t have to go to the Rec Center. If you don’t have a computer all you have to do is go to the Rec Center and they have computers there that you can register with. And two, I just want to thank the Mayor for the 9/11 Proclamation.”

## 2. Report of Mayor

**Mayor Sabosik stated the following:** “I am very happy to announce, I don’t know if you read in the paper that Governor Christie has released \$42 million dollars for the coastal communities for a share program to reimburse us for our 10% of the money that we have spent for Sandy. I am happy to report through our town Engineer who is here this evening, Ernie Peters, that the paperwork is in and we will be receiving \$160,920.00 so that essentially makes up 100% reimbursement for our town costs for Sandy. I would like to thank Remington Vernick and Vena for getting the paperwork in quickly and efficiently. I am not saying the \$42 million won’t go fast but we can be assured that we will be one of the first in line to get our portion of it.

School is back in session and I just want to tell everyone to slow down. There will be kids on bikes, kids walking and kids not looking. We must be very careful out there.”

### D. MINUTES

1. **Approve Council Meeting Minutes of August 16, 2016**
2. **Approve Executive Meeting Minutes of August 16, 2016**

**MOTION: Approve Minutes**

**MADE:** Mr. Wisniewski

**SECOND:** Mr. Thulen

Mr. Furmato Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Yes

Ms. DePaola: Abstain

Ms. Snyder: Abstain

Mr. Thulen: Yes

CARRIES: YES

### E. ORDINANCE

#### 1. Introduction

**Ordinance No. 2016-13 Amending and Supplementing Chapter XIX of the Borough Code, Entitled “Land Use” and Specifically Bulk Regulations for Zoning Districts**

**MOTION: Adopt Ordinance**

**MADE:** Ms. DePaola

**SECOND:** Mr. Wisniewski

Mr. Furmato Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Yes

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: YES

### F. 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 closed this portion of the meeting.**

### G. 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. (238-2016) **Bills and Claims**

2. (239-2016) **Request Chapter 159 Budget Insertion – Pedestrian Safety**

The bills totaling the amount of \$1,194,383.61 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: Mrs. Snyder**

Mr. Furmato: Yes

Mr. Wisniewski: Yes/\*Abstain

Mr. Borowsky: Yes

Ms. DePaola: Yes

Mrs. Snyder: Yes/\*Abstain

Mr. Thulen: Yes

**CARRIES: YES**

\*Mr. Wisniewski Abstains from all payments made to T&M Associates

\*Mrs. Snyder Abstains from all payments made to Bathgate, Wegener & Wolf

**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. (240-2016) Approval Corrective Action Plan 2015 Audit**
- 2. (241-2016) Authorize Emergency Repair to Borough Water Main – COF #2016-116**
- 3. (242-2016) Authorize Refund Demolition Bond – Block 170, Lot 8, 2116 Miller Road**
- 4. (243-2016) Authorize Refund Demolition Bond – Block 279, Lot 40, 1730 Anchor Court**
- 5. (244-2016) Authorize Hiring of Various Recreation Program Instructors**
- 6. (245-2016) Authorize Adjustment and/or Refund on Certain Tax or W/S Accounts**
- 7. (246-2016) Authorize R/VV to Provide Engineering Services and Construction Mgmt. for the Procurement of Tide Flex Valves – COF #2016-115**
- 8. (247-2016) Award Bid for the FD Concrete Apron Removal to T. Fiotakis Construction - COF #2016-119**
- 9. (248-2016) Award Bid Purchase of Water Meters to Rio Supply, Inc-COF #2016-118**
- 10. (249-2016) Award Bid to R. Kremer & Sons, Inc., for the Replacement of Damaged Pier – Bay Avenue – COF #2016-117**
- 11. (250-2016) Authorize Maintenance Bond Release – ACMR, LLC for Property Known as Block 181, Lot 7**
- 12. (251-2016) Accepting Close-Out Documents and Maintenance Bond and Authorizing Release of Performance Bond for the Hardenberg Tank Improvement Project**
- 13. (252-2016) Authorizing Municipal Lien to be Recorded Against Property Known as 1308 William Street**
- 14. (253-2016) Authorizing Municipal Lien to be Recorded Against Property Known as 1606 Northstream Parkway**
- 15. (254-2016) Authorizing Municipal Lien to be Recorded Against Property Known as 2609 Austin Avenue**
- 16. (255-2016) Authorizing Municipal Lien to be Recorded Against Property Known as 1113 Pine Bluff Avenue**
- 17. (256-2016) Confirming Personnel Actions – Police Department**
  - Kevin Nickerson be hereby appointed as Public Safety Telecommunicator, effective July 21, 2016.**
  - Sean Malone be hereby appointed as Public Safety Telecommunicator, effective August 7, 2016.**
  - Michael Armstrong be hereby appointed as Public Safety Telecommunicator, effective August 7, 2016.**
- 18. (257-2016) Confirming Personnel Actions:**
  - Sarah E. Bedrosian be hereby appointed as a Substitute Crossing Guard on an as needed basis, at the current union contract rate.**

19. (258-2016) **Approving the Following Application:**
  - a. **Idle Hour, Petition to Extend Licensed Premises, Point Pleasant Wrestling Club Fundraiser, October 23, 2016 with a rain date of October 30, 2016, 11:00 AM – 7:00 PM.**
20. (259-2016) **Confirming Appointment to the Office of Office of Emergency Mgmt.**
  - a. **Stephen T. Grady – Deputy Coordinator**
21. (260-2016) **Authorizing Execution of Memorandum of Understanding – Teamsters Local Union No. 469 (Crossing Guards)**
22. (261-2016) **Authorizing Execution of Memorandum of Understanding – Teamsters Local Union No. 469 (Blue Collar)**
23. (262-2016) **Authorizing Execution of Memorandum of Understanding – Teamsters Local Union No. 469 (Communication Officers)**

**MOTION: Adopt Consent Agenda**

**MADE: Mrs. Snyder**

**SECOND: Mr. Thulen**

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Yes

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: YES

**I. 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

**Council President Furmato opened the meeting to the public.**

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

**J. EXECUTIVE SESSION**

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

MOTION: To go into Executive Session Mr. Wisniewski

SECOND: Mr. Borowsky

APPROVED: All in Favor

\*Council Member Snyder left during Executive Session and was absent for the rest of the evening.

**RETURN FROM EXECUTIVE SESSION**

Mr. Dasti: Stated in Executive Session we discussed the ongoing contractual negotiations with the Borough's bargaining unions. We also have three add-on resolutions, but first there is going to be a motion to amend the Council Meeting date in November. There will not be a meeting on November 8<sup>th</sup>. There will be one Council Meeting date in November and that is on Monday, November 14, 2016.

**MOTION: Amend Council Meeting date in November to November 14, 2016**

**MADE: Mr. Wisniewski**

**SECOND: Ms. DePaola**

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Yes

Ms. DePaola: Yes

Ms. Snyder: Absent

Mr. Thulen: Yes

CARRIES: YES

