

**COUNCIL MEETING  
TUESDAY, DECEMBER 20, 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 (Absent)</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**

Mayor Sabosik stated the following: "Let us please continue to stand for a moment of silence. We lost somebody who helped this town greatly in the last 20 years. Nick Scarpello passed away this week. He was a member of the Zoning Board and the Planning Board. Thank you."

**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. Point Pleasant Pirates Cheer**

Mayor Sabosik presented the Point Pleasant Pirates Cheerleaders and their Coach a Proclamation for their great accomplishments.

**B. 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 Ms. DePaola**

**SECOND: Mrs. Snyder**

**APPROVED: All in favor**

## **RETURN FROM EXECUTIVE SESSION**

Mr. Dasti stated the following: “In closed session we discussed some ongoing contractual matters and some personnel appointments.”

### **C. WORKSHOP**

#### **1. Committee Reports**

**Council Member Snyder stated the following:** “As the Mayor mentioned earlier this evening, Nick Scarpello did pass away. He was a very active member of the Environmental Commission as well as the other committees the Mayor mentioned. We will all miss Nick tremendously.

There was no Environmental Commission meeting last night but I presume there will be one in January.”

**Council Member Wisniewski stated the following:** “At the Bennett Cabin there were 859 people. There were plenty of cookies and fun. It was a great event.

As far as Finance goes, we should potentially start getting more information on the 2017 Budget around the first week of January.”

**Council Member Thulen stated the following:** “I wish everyone a Merry Christmas and a Happy Hanukah. See you next year.”

**Council Member DePaola stated the following:** “I too would like to send my condolences out to Nick Scarpello’s family. He truly was a friend to the Borough of Point Pleasant. He loved this town and he was actively involved in doing whatever the town needed. He was a member of the Environmental Commission, Zoning Board, Planning Board and a lot of other things that Nick did behind the scenes. So we will miss him and I just want to send his family our condolences.

The Community Watch Organization had our annual toy drive for Dottie’s House. It was hugely successful. All the children and mother’s that are seeking shelter there from a turbulent household will be receiving gifts due to the generosity of our local business members and our community members. It was a

sight to be seen last night as we wrapped 13 separate gift bags for each mother as well as collected for the 29 children residing there. Each child will be getting hats, coats, gloves, boots, pajamas as well as toys. Something like this could not be done without this community coming together. I think it is a wonderful testament to the town that we live in and I would personally like to thank each and every person involved in this. Especially our Community Watch organizer Mary Jane Bevais and Mary Furmato who worked closely with Dottie's House. We will be giving all the gifts to Dottie's House tomorrow morning at 10am here at Borough Hall.

I wish everybody a very Merry Christmas, Happy New Year, Happy Holiday and all the best."

**Council President Furmato stated the following:** "I just want to say, we are going to miss Nick. He sat with me on the Planning Board and he will be a tough guy to replace."

## 2. Report of Mayor

**Mayor Sabosik stated the following:** "I have to thank the Chief and Lt. Downs for meeting with the Treasure Island Pirate Paddle people. They will be going back to the original plan of going to a local restaurant for their after-party. Thank you Chief for giving them the input and guidance. I think it is a great event for the town and I like the original idea so I am glad they are going back to that.

I too have known Nick for a long time. He has worked very hard for this town. He was just a happy, go lucky guy and all he wanted to do was try his best to make this town better. He will be sorely missed.

I do wish everybody a Merry Christmas and a Happy, Healthy New Year."

## D. MINUTES

1. Approve Council Meeting Minutes of December 6, 2016
2. Approve Executive Meeting Minutes of December 6, 2016

**MOTION: Approve Minutes**

**MADE: Mr. Thulen**

**SECOND: Mrs. Snyder**

**Mr. Furmato Yes**

**Mr. Wisniewski: Yes**

**Mr. Borowsky: Absent**

**Ms. DePaola: Yes**

**Mrs. Snyder Yes**

**Mr. Thulen: Yes**

**CARRIES: YES**

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

MOTION: Open the meeting to the public

MADE: Mrs. DePaola

SECOND: Mr. Wisniewski

APPROVED: All in Favor

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

Dennis Vitkauskis: 2117 Foster Road – Had questions about Agenda items number 5 and 6, waste pickup and recycling pickup. He asked Mayor and Council if this service went up a lot.

Mayor Sabosik: Explained that it went up a lot due to the 23 cent gas tax and that is why we are going with a moderate approach and doing a 3 year and a 1 year acceptance as per the guidance of our DPW Superintendent.

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

**F. 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. (346-2016) Bills and Claims**
- 2. (347-2016) Void Check Resolution**
- 3. (348-2016) Authorize Transfer of 2016 Budget Appropriations**

**The bills totaling the amount of \$1,356,615.46 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: Mr. Thulen**

**Mr. Furmato: Yes**

**Mr. Wisniewski: Yes/\*Abstain**

**Mr. Borowsky: Absent**

**Ms. DePaola: Yes**

**Mrs. Snyder: Yes**

**Mr. Thulen: Yes**

**CARRIES: YES**

**\*Mr. Wisniewski abstained from any payments made to T&M Associates and voted yes to all others**

**G. 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. (349-2016) Authorize Adjustment and/or Refund on Certain Tax or W/S Accounts**
- 2. (350-2016) Authorize Refund Demolition Bond – Block 274, Lot 11, 702 Hance Place**
- 3. (351-2016) Authorize Refund Escrow Accounts -Zoning Board of Adjustment**
- 4. (352-2016) Accept Report of Carry-Over of Unused 2016 Vacation Time in Accordance with State Statute**
- 5. (353-2016) Awarding Contract for Solid Waste in the Borough of Point Pleasant**
- 6. (354-2016) Awarding Contract for Recycling Services in the Borough of Point**

- Pleasant**
7. (355-2016) **Authorize Police Dept. to Solicit Bids for Lease of 6 New Vehicles**
  8. (356-2016) **Authorize T&M to Prepare a Floodplain Management Plan-COF #2016-130**
  9. (357-2016) **Authorize T&M to Develop a Geographic Information System – COF #2016-131**
  10. (358-2016) **Authorize Emergency Repair to Borough Sewer Main**
  11. (359-2016) **Authorize DPW to Solicit Bids for Upgrades to Well #5 at Clifton Avenue**
  12. (360-2016) **Authorize DPW to Solicit Bids for the Rehabilitation of Well #10**
  13. (361-2016) **Authorize DPW to Solicit Bids for Radium Removal Services at Well #8**
  14. (362-2016) **Fixing the Cost for In Lieu Tax Sale Mailings at \$25.00 Per Mailing**
  15. (363-2016) **Confirming Personnel Actions:**
    - **Resignation of Brandon Cusack as Substitute Crossing Guard, effective January 1, 2017.**
    - **Brett Berger, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective December 20, 2016**
    - **Ryan Scott, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective December 20, 2016**
    - **James Shrewsberry, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, Change in Position**
  16. (364-2016) **Accept Resignation of Karen Haycook Sup. of Recreation effective May 1, 2017**
  17. (365-2016) **Promoting William Knecht to Maintenance Worker 2 Grounds**
  18. (366-2016) **Appointing Christopher Santiago as Assistant Director of Finance**
  19. (367-2016) **Confirming Personnel Action – DPW**
    - **Matthew Swetits is hereby appointed to the position of Public Works Laborer, effective December 6, 2016.**

Mr. Dasti stated the following: “With regard to the Consent Agenda, I believe the Borough Clerk had a few add-ons first and then we can vote on the Consent Agenda”

**MOTION: Adopt Consent Agenda**

**MADE: Ms. DePaola**

**SECOND: Mrs. Snyder**

**Mr. Furmato: Yes**

**Mr. Wisniewski: Yes/\*Abstain**

**Mr. Borowsky: Yes**

**Ms. DePaola: Yes**

**Mrs. Snyder: Yes**

**Mr. Thulen: Yes**

**CARRIES: YES**

**\*Mr. Wisniewski abstained from Numbers 8 & 9 Regarding T&M Associates and voted yes to all others**

## **H. OPEN PUBLIC SESSION**

5 Minute Limit Per Person. Ordinance No. 530. An Ordinance to establish by-laws to govern the organization and procedures of the Borough Council for meetings and deliberations. Section 5. Public Participation. Each member of the public shall keep his or her remarks brief, pertinent to the issues being discussed and shall not exceed a time period of five (5) minutes in order to adequately provide all members of the public with the opportunity to address the Governing Body consistent with good order and efficiency.

MOTION: Open the meeting to the public

MADE: Ms. DePaola

SECOND: Mr. Thulen

APPROVED: All in Favor

Dennis Vitkauskis: 2117 Foster Road – Asked about what he read in the papers about a bill eliminating publishing legal notices in the newspaper and only posting them online. He wanted to know if that is a financial burden on the Borough.

Mayor Sabosik: Replied that we do not see the benefit of doing everything electronically and will continue to publish local notices in our newspapers. The local newspaper does a great job and they provide a service for the people without computers. It is not our intent not to use our local newspaper for public notices.

Dennis Vitkauskis: Asked the Mayor and Council about another thing he read in the Ocean Star about strictly enforcing recycling regulations in the Borough. He asked who will be the ones to strictly enforce that.

Jude Walker: Responded stating they are educating the residents on what they are allowed to dispose of and when during pickups, the newspaper and through the Borough Website. This is nothing new, it is the same rules that have always applied. The County has been stricter with the towns and so we need to reinforce the rules and regulations.

Mayor Sabosik wishes everyone a Merry Christmas and Happy New Year!

## **MOTION TO ADJOURN**

All in Favor

**TRANSCRIBED BY: VERONICA THWING, DEPUTY CLERK**

**ATTEST:**

**APPROVED:**

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**ANTOINETTE JONES**  
**BOROUGH CLERK**

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**ROBERT A. SABOSIK**  
**MAYOR**