

**COUNCIL MEETING
TUESDAY, FEBRUARY 7, 2017
7:00 P.M.**

Mayor:	Robert A. Sabosik
Council President:	John Wisniewski
Council Member:	Joseph Furmato
Council Member:	Antoinette DePaola
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
Borough Planner:	Jennifer Beahm

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 13, 2017 edition of *The Ocean Star* and the January 19, 2017 edition of *The Asbury Park Press*.

Mayor Sabosik stated the following: “This evening we have a special Proclamation for a young lady who has worked diligently to raise funds for a special needs project that she feels deep in her heart.”

A. PROCLAMATION

- 1. Honoring Samantha Nemergut – Girl Scout**

B. WORKSHOP

- 1. Committee Reports**

Council Member Thulen stated the following: “You will see on our agenda something that came out of our Land Use Committee. We are playing with the side yard setbacks for corner lots. Basically we are trying to make sure that people who do homes on corner lots get the most out of their homes while keeping safe. At this point we will introduce it, put it in front of the Planning Board and then it will come back to us for final reading.”

Council Member Snyder stated the following: “I want to apologize for not being here at the last meeting. The flu, pneumonia and you name it, has run through my family over the past month. So I was sound asleep by the time the meeting started and I just didn’t want to infect any more residents of Point Pleasant Borough. I know everything seems to be going around the Borough lately.

I had the privilege and the honor to attend the Fire Department Gala just a couple weeks ago. I just wanted to take a moment to really recognize and thank all of our volunteer firefighters. I thought everybody knew this but my own husband didn’t know, so I am thinking others don’t either. We do not have a paid Fire Department here in the Borough. Every single firefighter is a volunteer member. They

serve all hours, all days. It is really tremendous. Point Pleasant is so fortunate to have these wonderful volunteers who dedicate all their time to this department. In between they still have their own jobs and families. But they really put all the residents in the Borough first.

I wanted to announce that we have been receiving applications for the position of Superintendent of Recreation. So far we have received approximately 40 applications. So just like we did for the Borough Administrator and Clerk position, we are going through each resume. We are going to comb that down and invite folks for interviews and call backs. We will pick who we believe to be the best candidate at the best price for the Borough.

I also wanted to let everybody know that once again with the New Year, we are looking for new grant opportunities. We are always looking for new ways to get money for the Borough for free. If anybody knows of any grant opportunities out there, please let our township Administrator know or one of us on Council. We do keep all ears to the ground and if there is money out there we want to apply for it. We actually are going to approve an application for a sidewalk grant tonight. Hopefully this one will be successful. In the past we have not been approved for sidewalks. Hopefully this application will have a different outcome.

Finally I wanted to extend my thanks to Samantha. She has already proven herself to be a wonderful leader and I know we are going to see her name more and more as she grows up.”

Council Member Furmato stated the following: “On the Consent Agenda, we have quite a few things that are going to be going on in town. We have Well #5 contract to be awarded, we are looking for grants with the NJDOT for Christine Court and Rue Mirador projects. We also have Schedule “C” which is going to be put in the works. Also around town if you notice, we have a lot of potholes. The DPW is doing their best to keep up with them. Everything is going along smoothly with the DPW and they are doing a great job.”

Council Member Borowsky stated the following: “On Wednesday the 26th we had a Recreation Commission Meeting and in attendance was Council President Wisniewski, myself and our Rec Commission. Some of the things discussed and one thing that we thought was a great idea was a Great American Camp Out. This is where participating residents in town would all meet at the Community Park and the Boy Scouts and the Girl Scouts would be there to teach the residents how to set up tents and make fires. Then, they would go home and do this in their back yards and camp out for the night. Everyone would take pictures and post them. Either we could put a link up on our Facebook page or our Website and everyone could post pictures. I thought it would be a really great idea for the upcoming year.

Also in the plans is an alcohol and drug awareness festival which is still in the preliminary stages.

Also our Rec Commission was two members short. So I would like to welcome Jordan Beverly and Andrew Ferrie to the Commission to fill those 2 positions. I am very excited about what they will bring to the table.

I would also like to say thank you to Samantha for all the funds she has raised and all she does for our town. Thank you so much. And to piggy back off of Samantha’s cause, we are trying to build a boundless park and we have a major sponsor that has stepped forward with a sizeable donation. Hopefully soon we will have a presentation here for the building of that park.

On Thursday the 27, we had a Rec Committee Meeting here at Borough Hall. In attendance was Councilwoman Snyder, Myself, Administrator Frank Pannucci and Karen Haycook. Some of the things discussed, is that Karen is retiring. So she has put the Spring Recreation programs and the Summer Recreation Programs together for us to help ease the transition for the new supervisor.

Also discussed that day were the upgrades to the Community Park and Heritage Park. And then also as Councilwoman Snyder said, the interview process for the new supervisor that will be coming in.

Last but not least, I would like to say congratulations to our wrestling team which beat our cross-town rivals last Friday night. It was described as one of the best matches in the history of Point Pleasant Borough. It was a total team effort and absolutely amazing. And then the next day, our basketball team beat their highly talented basketball team, so it was a good weekend for Point Borough Athletics.”

Council Member DePaola stated the following: “I too would like to thank the Fire Company. They hosted a dinner a few weeks ago that most of us were able to attend. Just to see the number of members that have had long term memberships was pretty remarkable to see people who have been in the Borough for their whole lives and dedicated more than 50 years of service to the Fire Company and all of it volunteer time. All the time that they give for training and to go out on fires and it was really a very nice evening and it was awesome to see the Fire Company and their families. We know that when you volunteer for any organization, it takes time away from family. So to see the family there supporting the members it made for a really great evening.

With Public Safety, I would like to note that there are two personnel actions on the agenda tonight. One is for a full time public safety telecommunicator trainee, in other words a dispatcher. It is to replace someone who has left his employment with the Borough. The other is a promotion because we now are left without supervision so we need a supervising communications operator.

Also I would like to thank Chief Larsen and the Police Department for doing an awesome job getting out there during Superbowl. I thought the Police Department did a great job alerting residents that they were going to be out there and they were enforcing the town and to call for a ride if they needed one. Do not attempt to drive your vehicle. That is just some of the efforts our police department has made to make our town safe and I would just like to say thank you for that.”

Council President Wisniewski stated the following: “I would also like to thank Samantha for all her efforts. This is an example, that no matter how young or old, how big or small you are, the impact you can have on a community. She is really someone to look up to even though you may have to look down at her.

The Finance Committee is having a meeting tomorrow. We are hopeful that in this meeting we can have the budget wrapped up or at least wrapped up by the end of February. There are new things we are looking to add to the budget. The Bennett Cabin needs a little bit of maintenance. I will be requesting that Council add the maintenance of that cabin to our general budget. We might have to take it out of the Open Space fund.

Another thing that I think is necessary is, we are looking to add police dogs to our law enforcement. Just the last 2 weeks I have been to a drug seminar and an FBI seminar on terror and it is concerning enough that this is something you would want to get in front of and not try to catch up to. That is another item we would like to include in the 2017 budget.

And just interestingly, there was an article in the Patch, that Point Borough is ranked 100 in the State in median income and attached to that article was average property tax. We are ranked 317th in the State in average property tax. We have a town where we have our own schools, we have our own Police Department and our own DPW so we run a full service town and are almost the bottom third in NJ for average property tax. We work very diligently to keep us there. It is a credit to the people up here and a credit to our professionals. It is a credit to our school boards and our school administration. When I read that it got me a little bit more motivated to see if we can do a little bit better in 2017 with the budget.

Finally, Friday was a big rivalry weekend and Mr. Borowsky and I stormed Mayor Reid in the Beach and let him know that we look forward to this rivalry weekend as well. But we also talked about possible shared services between the two towns. We are not sure how or what we will be able to add but we ironed out some kinks in the services we do have. It was nice to see him before the wrestling match and reinforce that these two towns are closely related and there is a lot of services we share.

Moving on to Open Space, two weeks ago Bob Forsyth reinstalled the Osborne Ave cemetery sign. They did a great job welding it on there and if someone actually takes this sign, there is going to be a manhunt. So the Open Space Committee does appreciate that.

On Friday, we will be meeting with our Congressman Tom MacArthur in Toms River to talk with the Army Corp of Engineers and any possibility that we can have some easement or build some sort of canal walk along the canal or at least a portion of it. It is something that has been talked about in this town since the 1960s.

Finally, congratulations to the Point Borough Wrestling team and Billy's son who won his match and to the Borough Basketball team. These were two very exciting events."

2. Report of Mayor

Mayor Sabosik stated the following: "This Mayor and Council has developed a program highlighting the good deeds of the younger generation. Samantha is a prime example of what our future can be. She is a fine young lady. She has come up with so much money for a special piece of equipment and that is outstanding. At the same time, tonight, you heard that the Councilman Bill Borowsky and the rest of council is working on a special project that they have been working on for over a year. A park with no boundaries. A park for special needs children to enjoy the outdoors to the best of their ability and their family to have a place to go. To my knowledge it will be the first special needs open park in Northern Ocean County. I am proud to say that we do have some corporate sponsorship. As they do in TV shows they leave you with a cliff hanger, we will get back to you with who the corporate sponsor is. But it is very substantial. It is a multi-year commitment to our town, to our youth and to children with special needs. So Samantha, you started something really good. So I hope you could come when the park is dedicated so you can cut the ribbon.

I attended the FBI breakdown of some of the bombings that have been going on in our region. This Council and this Mayor is dedicated to creating a safe environment for our citizens. These are changing times. This gentleman was indeed the real deal. I stand behind the Council President and the Chief's idea. Some of the things we are planning to do, you will not know. The only good thing you will know is that if anything bad happens, we will be there to the best of our ability.

Tonight, I want to thank the wrestling team. I went with the Mayor of Point Pleasant Beach and it was a great night. A great event. The noise in that auditorium was incredible and the singing of the National Anthem by all the kids brought a tear to my eye. The enthusiasm and positivity and great sportsmanship on both sides were incredible. It was one of the best and most crowded events I have been to since I became Mayor and I never knew all those kids in high school were that big!

I also want to thank the Fire Department for a putting on a beautiful evening that the Mayor and Council attended. As the councilwoman previously stated, they are indeed the backbone of this town. Between Fire and First Aid, they are hardworking and dedicated and put a lot of time in for us as volunteers. They too have done something very unique. Both the organizations have involved young people. Other towns don't have enough people and can't man the First Aid squad or Fire trucks. This town has embraced the younger generation and encouraged them to step forward to be the best that they can be. Once again, that goes back to the parents and the upbringing that they have. If you look at some of our police officers, they used to be cadets and then explorers. Now they are police officers. We are very unique and are happy that we have developed the talent that we have.

On a different front, we have 2 people who are joining the Rec Commission. Which is really the same front. They are young, but old in their years. They have knowledge, dedication and ideas. They are going to bring spirit to the Recreation Commission. I applaud you for coming forward. I know that you will be a great asset for the Commission and for the town. I thank you for your service.

Lastly I know a lot of you are here about COAH this evening. We have our town planner here, Jennifer Beahm. She is an expert who has been retained by many other towns. She has done a great job for this town and she will explain everything. Anyone with questions may come up and ask. We will answer. This will be an open dialogue tonight if there are any questions at all.

With that, Mayors Hours this month is the 16th from 5:30pm to 7pm. Doors open at 5:30pm. I am here to talk if you have any questions or concerns. Bring your friends. Come on down, we can sit and talk."

C. MINUTES

- 1. Approve Re-Organization Meeting Minutes of January 7, 2017**
- 2. Approve Council Meeting Minutes of January 17, 2017**
- 3. Approve Executive Meeting Minutes of January 17, 2017**

MOTION: Approve Minutes

MADE: Ms. DePaola

SECOND: Mr. Thulen

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Mr. Borowsky: Yes

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: Yes

D. ORDINANCE

- 1. Final Reading and Public Hearing
Ordinance No. 2017-01 - Enact the Borough's Third Round Housing Plan Element and Fair Share Plan Consistent with the Terms of a Settlement Agreement Reached Between the Borough of Point Pleasant and the Fair Share Housing Center Regarding**

Compliance with the Borough's Third Round Affordable Housing Obligations in Accordance with IN RE: N.J.A.C. 5:96 and 5:97, 221 N.J. 1, (2015)

Mayor Sabosik opened the meeting to the public.

Jennifer Beahm gave an overview to the Mayor and Council and to the public regarding COAH and how Point Pleasant took an aggressive role in addressing their obligation to affordable housing compliance.

James Hannam: 1135 Pine Bluff Avenue – Asked Jennifer Beahm to define Affordable Housing.

Ms. Beahm: Explained that Affordable Housing is housing for households of low to moderate income. It is a regional assessment and our region is with Monmouth/Ocean and Mercer County. The DCA calculates the income of the region. The DCA used to do it annually but since the courts have taken jurisdiction away from them it hasn't been done since 2014. The assessment is done to give you what the median income is for the region. Moderate income is 60% of that median income and low income is 50% or below.

Seeing no other hands, Mayor Sabosik closes public participation for this ordinance

MOTION: Adopt Ordinance

MADE: Ms. DePaola

SECOND: Mr. Furmato

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Mr. Borowsky: Yes

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: Yes

Councilwoman DePaola thanked Jennifer Beahm for her time and hard work.

- Final Reading and Public Hearing
Ordinance No. 2017-02 - Amend Chapter 19 (Land Use) of the Municipal Code to Establish an Affordable Housing Overlay Zoning Ordinance in the Borough of Point Pleasant**

Mayor Sabosik opened the meeting to the public.

Seeing no hands, Mayor Sabosik closed the public participation for this ordinance.

MOTION: Adopt Ordinance

MADE: Ms. DePaola

SECOND: Mrs. Snyder

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Mr. Borowsky: Yes

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: Yes

- Final Reading and Public Hearing**

Ordinance No. 2017-03 Amending and Supplementing Chapter II of the Borough Code, Entitled, "Administration" to add Section 37 Entitled "Floodplain Management Plan Committee"

Mayor Sabosik opened the meeting to the public.

Seeing no hands, Mayor Sabosik closed the public participation for this ordinance.

MOTION: Adopt Ordinance

MADE: Mr. Thulen

SECOND: Mr. Wisniewski

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Mr. Borowsky: Yes

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: Yes

4. Introduction

Ordinance No. 2017-04 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. Wisniewski: Yes

Mr. Furmato: Yes

Mr. Borowsky: Yes

Ms. DePaola: Yes

Ms. 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: Mr. Thulen

SECOND: Mrs. Snyder

APPROVED: All in Favor

Council President Wisniewski opened the meeting to the public.

Seeing no hands, Council President Wisniewski 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. (058-2017) Bills and Claims
2. (059-2017) Void Check Resolution
3. (060-2017) Authorize Transfer of 2016 Budget Appropriations
4. (061-2017) Approve Emergency Temporary Appropriation

The bills totaling the amount of \$7,953,952.89 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. Wisniewski: *Abstain/Yes

Mr. Furmato: Yes

Mr. Borowsky: Yes

Ms. DePaola: Yes

Ms. Snyder: *Abstain/Yes

Mr. Thulen: Yes

CARRIES: Yes

***Mr. Wisniewski Abstained from payments made to T&M Associates and Yes to all others**

***Mrs. Snyder Abstained from payments made to Bathgate, Wegener & Wolf and 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. (062-2017) Authorize Adjustment and/or Refund on Certain Tax or W/S Accounts
2. (063-2017) Authorize Treasurer to Move Premium Monies to the General Fund
3. (064-2017) Authorize Refund Demolition Bond – Block 343, Lot 7, 1417 Treeneedle Rd.
4. (065-2017) Authorize Refund Demolition Bond – Block 302, Lot 11, 2205 Glenwood Dr.
5. (066-2017) Authorize Refund Demolition Bond –Block 251, Lot 59, 1111 Hollywood Blvd.
6. (067-2017) Authorize Release of Performance Bond – Block 6, Lot 19, TFM Builders
7. (068-2017) Authorize Release of Performance Bond – Block 267, Lot 8.03, John Garris Custom Builders
8. (069-2017) Authorize Void Resolution No. 351-2016 (Refund Escrow Accounts-Zoning Board of Adjustment) Paziienza
9. (070-2017) Authorize Refund Escrow Accounts-Zoning Board of Adjustment-Paziienza
10. (071-2017) Constituting an Agreement with Certain State Contract Vendors
11. (072-2017) Awarding Contract for the Upgrade to Well #5 to A.C. Shultes, Inc. - COF #2017-123
12. (073-2017) Recognizing JDM Planning Associates, LLC, John Maczuga, as Court Appointed Court Master for COAH/Mount Laurel Issues-COF #2017-120
13. (074-2017) Authorize Jennifer Beahm of CME Associates to be Paid for COAH Work On Behalf of the Mt. Laurel Sub-Committee for 2017 – COF #2017-121
14. (075-2017) Authorize Ben Montenegro of Montenegro, Thompson, Montenegro & Genz to be Paid for COAH Work On Behalf of the Mt. Laurel Sub-Committee - COF #2017-122
15. (076-2017) Authorize Recycling Tonnage Grant Applications
16. (077-2017) Tax Certification for Solid Waste Collection
17. (078-2017) Authorizing Approval to Submit a Grant Application to NJDOT for

Reconstruction of Christine Court and Rue Mirador Project

- 18. (079-2017) **Exception to Purchasing Procedures**
- 19. (080-2017) **Approving Modifications to Purchasing Manual**
- 20. (081-2017) **Authorizing Execution of a Schedule "C" Agreement w/County of Ocean**
- 21. (082-2017) **Urging Governor to Fill Vacancy on NJ Turnpike Authority Board of Commissioners with a Resident of Ocean County**
- 22. (083-2017) **Endorsing the Point Pleasant Borough Housing Element and Fair Share Plan Adopted by the Point Pleasant Borough Planning Board on January 31, 2017**
- 23. (084-2017) **Adopting an Affordable Housing Spending Plan**
- 24. (085-2017) **Adopting an Affirmative Marketing Plan for the Borough of Point Pleasant**
- 25. (086-2017) **Authorizing Release of Performance Bond and Requiring Posting of Maint. Bond for Various Drainage Improvements to All Surface Asphalt Paving, Inc.**
- 26. (087-2017) **Revised Sub-Committees for 2017**
- 27. (088-2017) **Approving the Following Application:**
 - **Nellie F. Bennett PTO 2 Mile Family Fun Run/Walk, Saturday, May 20, 2017 at 8:30 am at the Nellie Bennett Elementary School.**
- 28. (089-2017) **Confirming Personnel Actions – Police Department**
 - **Terence K. Berkeley is hereby appointed as full-time Public Safety Telecommunicator Trainee, at a starting salary of \$39,748.00, effective February 8, 2017.**
- 29. (090-2017) **Confirming Personnel Actions – DPW**
 - **Merritt Volz is hereby appointed as part-time Recycling Laborer, at a starting salary of \$14.00 per hour, effective February 8, 2017.**
 - **Ryan Tschinkel is hereby appointed as full-time Diesel Mechanic, at a starting salary of \$66,944.00 per year, effective February 21, 2017.**
- 30. (091-2017) **Confirming Personnel Action – Fire Department**
 - **Salem M. Bahr, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective February 7, 2017.**
- 31. (092-2017) **Authorize Approval to Submit a Grant Application to NJDOT for Rue Lido/Riviera Parkway Improvement Project**
- 32. (093-2017) **Confirming Appointments to the Recreation Commission:**
 - **Andrew Ferrie**
 - **Jordan Beverly**

MOTION: Adopt Consent Agenda

MADE: Ms. DePaola

SECOND: Mrs. Snyder

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Mr. Borowsky: Yes

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: Yes

H. AUTHORIZATION

- 1. **Re-bid Handicap Improvements to Borough Hall**

MOTION: Approve Authorization

MADE: Mr. Thulen

SECOND: Mrs. Snyder

Mr. Wisniewski: Yes
Ms. DePaola: Yes

Mr. Furmato: Yes
Ms. Snyder: Yes

Mr. Borowsky: Yes
Mr. Thulen: Yes

CARRIES: Yes

I. 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: Mr. Borowsky

SECOND: Mr. Furmato

APPROVED: All in Favor

Bob & Harriet Curti: 526 Eisenhower Drive – They spoke about the Borough property on Arnold Avenue. They talked about the need for a dog park and requested that that area be used for dogs. They stated that there are very few places for dogs and nowhere to go unleashed. They asked the Council to please consider this area as a dog park.

Mayor Sabosik: Responded this is a very difficult topic due to insurance. He stated that the town Administrator has been working on this issue due to many emails he has been receiving about this issue.

Mr. Pannucci: Stated the following: “The Borough purchased the property years ago. We had an overflow of youth sports that needed a place to practice so this Mayor and Council decided that while we are trying to get grant money for a Recreation Center, they would make the area usable. In the meantime we put down seed and closed it off with fencing to allow the seed to grow. The next thing we know, someone opened the gate and allowed their dog to run unleashed. Another person saw it and did the same and so on. The next thing you know, people are calling it a dog park, but it was never a dog park. For obvious insurance reasons, we cannot have an off-leashed dog running around a park used for sports practice. In the future if land opens up and there is a possibility, then absolutely the Governing Body would love to look into the possibility of that for the future but for right now that is why it is not a dog park and can’t be for right now.”

Councilwoman DePaola: Explained that she works for the County and there are reserved and regulated dog parks where people must register and pay. The County receives at least 2 complaints a week about issues at the park. She stated that while they are not taking it off the table entirely, this is a tough issue. There are liability issues and a need to protect the residents and the town.

Councilwoman Snyder: Stated that we are studying this and analyzing the possibilities of a dog park. They have taken notice of the amount of people using the park as a dog park and are trying to look into this now that they know.

Chief Larsen: Stated they have received many complaints about people trying to utilize the facility but are worried of the number of off-leash dogs in that area. Also of people not cleaning up after their dogs.

The Mayor and Council thanked the residents for coming out to talk about this issue and bringing it to their attention.

Andy Preiser: 1107A Beaver Dam Road – Asked for clarification on the Ordinance being introduced.

Councilman Thulen: Responded that it was to change the side yard setbacks to allow the residents to build driveways or garages.

Dennis Vitkauskis: 2117 Foster Road – Asked Council to consider urging our State Senators to oppose the plan of eliminating legal ads in the newspaper.

Mayor Sabosik: Responded that he also believes in keeping ads in the local papers.

Seeing no other hands, Mayor Sabosik closed this portion of the meeting.

At this time, Jordan Beverly took the Oath of Office for Recreation Commission Member

Councilwoman Snyder stated that Andrew Ferrie could not make it this evening but will come to be sworn in at a later date.

J. 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 Mrs. Snyder

SECOND: Mr. Wisniewski

APPROVED: All in favor

RETURN FROM EXECUTIVE SESSION

Mr. Dasti stated the following: "In closed session we discussed some ongoing personnel matters, negotiations, some add-on resolutions for the agenda and some contractual matters. The Borough Clerk has the add-on resolutions that we will do one at a time."

33. (094-2017) Awarding a Contract for the Lease of 6 Police Vehicles to All American Ford-COF #2017-124

MOTION: Adopt Resolution

MADE: Mr. Wisniewski

SECOND: Mr. Borowsky

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Mr. Borowsky: Yes

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: Yes

**34. (095-2017) Confirming Personnel Action – Police Department
- Promotion of Stephen Grady to the Position of Supervising Communications Operator at a salary of \$67,194.00 and an annual stipend of \$1,500.00, effective February 8, 2017.**

MOTION: Adopt Resolution

MADE: Ms. DePaola

SECOND: Mr. Borowsky

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Mr. Borowsky: Yes

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: Yes

35. (096-2017) Appointing Members to the Floodplain Management Committee

MOTION: Adopt Resolution

MADE: Mrs. Snyder

SECOND: Mr. Wisniewski

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Mr. Borowsky: Yes

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: Yes

**36. (097-2017) Authorizing Execution of a Collective Bargaining Agreement with
Transportation Workers Union Local No. 225**

MOTION: Adopt Resolution

MADE: Mr. Wisniewski

SECOND: Mr. Thulen

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Mr. Borowsky: Yes

Ms. DePaola: Yes

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**