

**COUNCIL MEETING
TUESDAY, JANUARY 17, 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 (Absent)
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 January 13, 2017 edition of *The Ocean Star* and communicated to *The Asbury Park Press*.

Mayor Sabosik stated the following: “Tonight we have a lot of Proclamations for a lot of young adults who have done this town an unbelievable justice. You have shown that you are the best of the best. I have to tell the truth, this is the most Proclamations we have ever given out.”

A. PROCLAMATIONS

- 1. Fall Sports Teams Recognition - Point Pleasant High School**
 - a. 2016 Football B-South Conference Champions**
 - b. 2016 Boys Cross Country B-South Conference Champions**
 - c. 2016 Girls Cross Country B-South Conference Champions**
 - d. 2016 Boys Soccer B-South Conference Champions**
 - e. 2016 Girls Soccer B-South Conference Champions**

Mayor Sabosik read each Proclamation aloud to the audience.

Mayor Sabosik stated the following: “I just have a few other words. Everyone who played on these teams showed what a great town Point Pleasant is and what great parents and support staff you have. You are a shining example of what our future is. This is unbelievable for the size of this town to have so many champions. So I want to personally thank you for all that you have done and what you all will do., because you are really the best of the best. Thank you all very much.”

Mayor Sabosik noted that they will be going out of order to go into Executive Session.

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 Mr. Thulen

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 and there will be some add-on Resolutions that I will explain once we get there on the agenda.”

B. WORKSHOP

- 1. Committee Reports**

Council Member DePaola stated the following: “As part of the Public Safety Committee I would like to thank our members of OEM. They are going to be attending a class being given by the Ocean County Sherriff’s office on Thursday evening. They are going down to the Ocean County Emergency Office to receive information and training on traffic management in the event of any emergencies in town. I want to thank them for taking time out of their personal lives to go for additional training.

I would also like to thank the residents of Point Pleasant for once again making our Community Watch Christmas so special for helping with all the volunteers and all the items that we received that went to the families at Dottie’s House.”

Council Member Thulen stated the following: “One of the items that you will see on tonight’s agenda is in regards to our Floodplain Management Plan Committee that we are going to create. That stems from a grant that we got a little a while ago. Right now we use the County Floodplain Management map. This committee will allow us to come up with our own map. It will have better detail and will help the residents here. I look forward to us putting that committee together.”

Council Member Borowsky stated the following: “First I would like to congratulate all the teams that were here tonight. A lot of hard work from the time they were little kids goes into that success. And as you said, Mr. Mayor it takes the parents cooperation and coaches. It is a big effort to achieve that success. Hopefully, we will have the Borough Wrestling Team in here in the near future because on Friday night, our Point Pleasant Panthers took a major step towards winning B-South when they pretty much crushed Lacey 42-28 at a very exciting match over at the high school.

Our Bay Avenue Fishing Pier is about 99% complete. There is just a couple small details with the railings that need to be buttoned up. It is good to see that it will be back in use after all this time.

I am planning to have a meeting with Karen Haycook in the near future to find out where things are with the Recreation Department. I will keep you posted on that at our next meeting.”

Council Member Furmato stated the following: “I spoke to Bob Forsyth today about DPW. Leaf collection and street sweeping has been completed last week and will begin again in April. The vehicle storage building is done. We have sanitary sewer repairs over on West End and East Ave and they will begin sometime in March.”

Council President Wisniewski stated the following: “We had an Open Space meeting last week. There is really nothing much to report except you might be seeing some requests from the Open Space Committee for some minor maintenance to the Bennett Cabin. The logs need some maintenance.

We keep getting more positive reports back from the Finance Committee. I haven’t had a chance to review the initial budgets but everything looks like we have hoped from the financial plan that we had set years ago.”

2. Report of Mayor

Mayor Sabosik stated the following: “I received a letter from the Jersey Coast Anglers Association asking us to support their program to go against the NOAA Fisheries reduction of summer flounder. As all of you know, this town is built on water and fishing is one of the biggest components. Some of their stats are staggering to say the least. A petition has been signed bipartisan by members of congress and our two state senators. They feel that this is an unjust reduction of summer flounder quotas. I will be giving this to our Council for the next council meeting. Hopefully when they review it, we will be able to do a Resolution in support of our fisherman.

We also have a rather interesting program that was given to me. Slade Dale Salt Marsh Restoration. One of our local citizens, Dennis Blazak with the American Mineral Society has come up with a program that will serve as a model for the work everywhere and the retired Barnegat Bay. It is a small amount of money that the town would have to provide. There will be a lot of volunteers. I have given copies of this model for the Council to review so that we can evaluate if we should put it in the budget for this coming year which I hope we do.”

C. MINUTES

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

MOTION: Approve Minutes

MADE: Ms. DePaola

SECOND: Mr. Furmato

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Mr. Borowsky: Abstain

Ms. DePaola: Yes

Ms. Snyder: Absent

Mr. Thulen: Yes

CARRIES: Yes

D. MAYORAL APPOINTMENTS – Oath of Office

1. Environmental Commission – Laura Malta, Member

Mayor Sabosik stated the following: “On Re-org. Day, we left off a very important lady who was supposed to go onto the Environmental Commission. She works hard and she will be the newest member, Laura Malta.”

E. ORDINANCE

1. Introduction

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

MOTION: Adopt Ordinance

MADE: Ms. DePaola

SECOND: Mr. Wisniewski

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Mr. Borowsky: Yes

Ms. DePaola: Yes

Ms. Snyder: Absent

Mr. Thulen: Yes

CARRIES: Yes

Mr. Dasti stated the following: “There will be two add-on Resolutions for this agenda as I said earlier. The first will be #13 on the Agenda, accepting resignation and authorizing execution of a settlement agreement with Officer Joseph J. Torre and the second one Toni has.”

Antoinette Jones stated the following: “The second add-on Resolution will be #14 on the Agenda and it is a Resolution appointing Jaclyn Bottani as the Environmental Commission Secretary for 2017.”

F. 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: Ms. DePaola

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.

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. (042-2017) Bills and Claims**
- 2. (043-2017) Void Check Resolution**

The bills totaling the amount of \$4,761,776.76 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: Ms. DePaola

Mr. Wisniewski: Yes Mr. Furmato: Yes Mr. Borowsky: Yes

Ms. DePaola: Yes Ms. Snyder: Absent Mr. Thulen: Yes

CARRIES: Yes

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. (044-2017) Authorize Adjustment and/or Refund on Certain Tax or W/S Accounts**
- 2. (045-2017) Authorize Canceling Taxes and Authorize Refund – Cramer**
- 3. (046-2017) Authorize Refund of Affordable Housing Fee, Block 267, Lot 8.03, 703 South Street**
- 4. (047-2017) Authorize Refund Demolition Bond – Block 142, Lot 16, 638 Delaware Ave.**
- 5. (048-2017) Awarding Contract for Purchase and Installation of Power Loading Cot Fastener System to Bay Head Investments, Inc. – COF #2017-116**
- 6. (049-2017) Authorize DPW to Solicit Bids for Handicap Improvements to Borough Hall**
- 7. (050-2017) Authorize Change Order No. 1 – Various Drainage Improvements Project – All Surface Asphalt Paving, Inc. – COF #2017-117**
- 8. (051-2017) Authorizing Execution of a Lease Agreement between Borough of Point**

- Pleasant and St. Martha's Church – COF #2017-118**
9. (052-2017) **Awarding Contract for Rehabilitation of Memorial Drive Water Tank To Brave Industrial Paint, LLC – COF #2017-119**
 10. (053-2017) **Authorizing Waiver of Building and Zoning Permit Fees from Point Pleasant BOE, First Aid and Fire Company**
 11. (054-2017) **Approving the Following Applications:**
 - **Point Boro First Aid Squad – Fund Drives**
 - **Requesting months of May and June 2017 for annual letter fund drive**
 - **Annual Coin Toss, July 8, 2017 (rain date July 15, 2017)**
 - **American Cancer Society Relay for Life at Community Park from May 20, 2017, 8:00 AM – May 21, 2017, 8:00 AM**
 - **Point Pleasant Rotary, 5K Run at Community Park on June 17, 2017**
 12. (055-2017) **Confirming Personnel Actions:**
 - **Resignation of Gina M. Schreier as Tax Clerk, effective January 17, 2017**
 - **Resignation of Richard Wells as Communications Operator, effective January 24, 2017**
 13. (056-2017) **Accepting Resignation and Authorizing Execution of a Settlement Agreement With Officer Joseph J. Torre**
 14. (057-2017) **Confirming Personnel Action – Environmental Commission**
 - **Appointment of Jaclyn Bottani as Environmental Commission Secretary, effective January 17, 2017**

MOTION: Adopt Consent Agenda

MADE: Mr. Thulen

SECOND: Ms. DePaola

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Mr. Borowsky: Yes

Ms. DePaola: Yes

Ms. Snyder: Absent

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. Thulen

SECOND: Mr. Wisniewski

APPROVED: All in Favor

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**