

COUNCIL MEETING
TUESDAY, MARCH 20, 2018
7:00 P.M.

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| Mayor: | Robert A. Sabosik |
| Council President: | William Borowsky |
| Council Member: | John Wisniewski |
| Council Member: | Joseph Furmato |
| Council Member: | Antoinette DePaola |
| Council Member: | Pamela Snyder |
| 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 12, 2018 edition of *The Ocean Star* and *The Asbury Park Press*.

A. WORKSHOP
I. Committee Reports

Council Member Thulen stated the following: "I don't have too much to report for this evening however I do have a few ordinances on the agenda for tonight. We have been working on these for a while so I want to say thank you to the Committee, the Construction Department and our Attorney for working with us."

Council Member Furmato stated the following: "We are going to have a DPW meeting hopefully by the end of next week. We are getting a lot of things resolved on the roads and sidewalks. Be careful tonight everyone going home."

Council Member Snyder stated the following: "Just a reminder to everybody that Earth Day is on April 21st. The Environmental Commission had a meeting yesterday and they are in full swing getting all the preparations together. If you are a vendor or know someone who would like to be a vendor, tell them to get their application in ASAP because the deadline has passed, but there are a few more spots open.

Also, the Environmental Commission will be offering a scholarship to graduating high school seniors. That application will be available in the guidance office very shortly. If you know anyone who is interested in applying for the scholarship please let them know.

I want to thank the DPW for their tremendous work with the last snowstorm that we had. Those streets were incredibly clean by the next morning. Jude, I hope that you have just as much luck getting everything done with this snowstorm. I've had lots of people come up to me and compliment me and I tell them to compliment DPW for getting the sanders and the plows out there and going down the streets two and three times.

Finally, congratulations to all the high school performers in Grease. It was a sold-out show. Each performance including the extra add on Sunday afternoon performance was fabulous. The kids had a great time. Ian Kearns, who I think is the drama director over at the high school, mentioned that this musical is a

performance that brought all different types of people together. People who would usually not try out for musical theater or who would not get involved in drama. Everyone from your football players to your shyest kids who sit alone in the corners of the classrooms, came out and participated in the production. That is a wonderful example of exactly what our Point Borough community does. We are an all-inclusive community and the performance of Grease is just one more example of that.”

Council Member Wisniewski stated the following: “Big updates coming from this end. Let me introduce you all to our upgraded audio system that some of you have been asking for.

I also want to echo Pam’s congratulations to the high school students for their performance of Grease. I will not be singing “Hopelessly Devoted” though.

Tonight, we will be approving our municipal budget. The two guys in the front row made it very easy for us. It will be about \$11.00 for the average household which is just under a .7% increase. So, with all the hard work done by the Borough Council, Administration and Clerk’s Office, Frank, Toni, Himanshu and Chris, thank you.”

Council Member DePaola stated the following: “As you know our police officers are now in the school system and it all seems to be working out well. The parents seem to be appreciative of the fact that the Board of Education, along with the Mayor and Council and the Police Department were able to work together to come up with a solution to increase safety in our schools, I would like to thank the Chief again for putting his officers to work immediately. We are really grateful for that. Also, our Police Department has been very busy. Statistics for this month, there were 2,457 calls for service as opposed to 2,045 last year. Our officers are really hard at work. They were also able to get 117 pounds of prescription medication removed from Borough households that were left in our prescription drop box which will be transported to the Ocean County Sheriff’s Department. That is a good testament of getting illicit drugs off the street and prescription medication out of the hands of people who are not supposed to be taking them. So, thank you Chief.

Monday night we are going to have a Community Watch meeting and at that meeting we are going to be putting together presents for the moms and the kids at Dottie’s House for Easter. If anybody is free on Monday night at 7pm you can come and help us fill up some baskets.

I also saw Grease and it was awesome. It is hard to believe that high school kids can put on such a great performance. From the sets to the talent, it was fabulous.”

Council President Borowsky stated the following: “First I would like to commend Himanshu, Chris, Frank, John and the Finance Committee for doing such an excellent job on the budget this year. I remember when this used to drag on into June and July. So, it is nice that it is getting done in March and at such a reasonable rate.

On the Consent Agenda for tonight, Item #8, we will be awarding the bid for the purchase of installation of the security cameras at various locations. This is something that I am happy to see finally come to fruition. When I first got onto Council 5 or 6 years ago this was something that we were kicking around and it has been kicked around for almost 6 years. It is nice to see that this project will be done. I am a big proponent of security cameras. There are a lot of positives. And the fact that they will be at our parks and at Borough Hall, I think that will do a lot of positives.

On Saturday at 11:00am we will have our Easter Egg Hunt across the street at Community Park. There are 400 kids signed up.

Last night, the Borough Administrator Frank Pannucci, the Mayor and myself took a tour of Heritage Park. It is great to see the progress coming along. The footings are in for the two play areas. The basketball court is all staked out. This is another thing that is also so great to see come to fruition after a couple years of work on this project. They are making great time with the work but the weather has slowed things down a little bit.

All Recreation activities are cancelled for tomorrow and be safe if you must go out. If you don't need to go out don't go out. It makes Jude and the road department's job much easier without a bunch of residents driving out there on the road. So, stay off the roads if you can and let Public Works do the excellent jobs they do."

2. Report of Mayor

Mayor Sabosik stated the following: "I just want to point out a couple things with tonight's agenda. One, is our LOSAP (length of service performance). These are for our volunteers for Fire and First Aid. They get a nominal sum of money put aside every year. Their dedication and hard work was really exemplified when they contained a fire on the other side of town last week. We are really fortunate. A lot of towns have a lot of difficulty getting volunteers. We are happy to report both Fire and First Aid have a plethora of volunteers with new people coming on even tonight. I can't say thank you enough to our First Aid and Fire personnel. They do a great job for this town. Our volunteerism is at an all-time high.

I too went to see Grease. It was a phenomenal show. I have to tell you, a lot of us attended a lot of the football games this year and to see a lot of the guys that played football singing up there on stage was rather amazing and they all did an awesome job. It was a great show and I was happy I could go.

Tonight, we are going to introduce the budget and it was a team effort to create this budget. We are still right around before Sandy's evaluation. But since that time, this town has come back strongly with increased services for generations young and old. With new programs with new department heads striving to make the town stronger and more beautiful. Our professionals keep coming up with different ideas on how to make our parks be used in a more positive manner. Team approach works and helps a town grow and prosper. With the element of our professionalism and our Police Department and the employees who work in this town, this town is recovering far above other towns now and I want to thank everybody who worked on this budget. Our professional's sitting in the front row, Himanshu and Chris, as well as all of Council up here. It takes hours and hours to go through. Our Department Heads and all our workers have input and I can say that this town is really doing very well. We are on a good financial ground and I am sure our CFO and Assistant CFO will talk about all that in a minute.

Now I am going to bring back history. Hill Street Blues, they always had the line "Let's be careful out there." Tonight, and tomorrow is going to be very bad. Everybody leaving tonight please be careful. There is going to be black ice and at least 8 to 12 inches of snow by morning. School has been cancelled so you may see kids out. Just be careful and be aware."

B. MINUTES

1. Approve Council Meeting Minutes of March 6, 2018

MOTION: Approve Minutes

MADE: Mr. Wisniewski

SECOND: Ms. DePaola

Mr. Borowsky: Yes

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: Yes

C. MUNICIPAL BUDGET

1. Public Hearing and Adoption of 2017 Municipal Budget

Mayor Sabosik called up our CFO and Assistant CFO to speak about the Municipal Budget.

Himanshu Shah: He thanked the Mayor and Council for all their kind words and thanked all who participated and worked on this budget. Thanked Chris and John personally.

Mr. Shah explained the budget process to the public and how it is eventually adopted by the State and how it effects taxpayers.

Mayor Sabosik opened the meeting to the public for comment on the budget. Seeing no hands, Mayor Sabosik closed this portion of the meeting.

MOTION: Adopt Municipal Budget

MADE: Mr. Wisniewski

SECOND: Mr. Furmato

Mr. Borowsky: Yes

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: Yes

D. ORDINANCES

1. Final Reading and Public Hearing

Bond Ordinance No. 2018-02 Providing for Various Capital Improvements in and for the Borough of Point Pleasant and Appropriating \$2,038,100.00 Therefore, and Providing for the Issuance of \$1,935,100.00 in General Improvement Bonds or Notes of the Borough of Point Pleasant to Finance the Same

Mayor Sabosik opened the meeting to the public for comment on Ordinance No. 2018-02.

No public comments were made.

MOTION: Adopt Ordinance

MADE: Ms. DePaola

SECOND: Mr. Wisniewski

Mr. Borowsky: Yes

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: Yes

2. Final Reading and Public Hearing

Bond Ordinance No. 2018-03 Providing for Various Water and Sewer Improvements in and for the Borough of Point Pleasant and Appropriating \$925,500.00 Therefore, and Providing for the Issuance of \$879,000.00 in General Improvement Bonds or Notes of the Borough of Point Pleasant to Finance the Same

Mayor Sabosik opened the meeting to the public for comment on Ordinance No. 2018-03.

No public comments were made.

MOTION: Adopt Ordinance

MADE: Mr. Wisniewski

SECOND: Mr. Furmato

Mr. Borowsky: Yes

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: Yes

3. Introduction

Ordinance No. 2018-04 Amending and Supplementing Chapter XIX of the Borough Code Entitled "Land Use" and Specifically Section 5.3 Entitled "General District Regulations"

MOTION: Adopt Ordinance

MADE: Ms. DePaola

SECOND: Mr. Wisniewski

Mr. Borowsky: Yes

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: Yes

5. Introduction

Ordinance No. 2018-05 Amending and Supplementing Chapter XIX of the Borough Code Entitled "Land Use" and Specifically Section 28.5 Entitled "Off-Street Parking"

MOTION: Adopt Ordinance

MADE: Ms. DePaola

SECOND: Mr. Furmato

Mr. Borowsky: Yes

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: Yes

6. Introduction

Ordinance No. 2018-06 Amending and Supplementing Chapter XIX of the Borough Code Entitled "Land Use" and Specifically Adding New Section 39 Entitled "Trailers and Portable Storage Containers on Residential Property"

MOTION: Adopt Ordinance

MADE: Ms. DePaola

SECOND: Mrs. Snyder

Mr. Borowsky: Yes

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: Yes

7. Introduction

Ordinance No. 2018-07 Amending and Supplementing Chapter XIX of the Borough Code, entitled "Land Use" and Specifically Section 19-5.3f Entitled "Unroofed Porches, Decks, Patios and Terraces"

MOTION: Adopt Ordinance

MADE: Ms. DePaola

SECOND: Mrs. Snyder

Mr. Borowsky: Yes

Mr. Wisniewski: Yes

Mr. Furmato: 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

OPEN PUBLIC SESSION

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. Wisniewski

SECOND: Mrs. Snyder

APPROVED: All in Favor

Council President Borowsky opened the meeting to the public.

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

F. RESOLUTIONS

"All matters listed under item "Resolution" 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. (095-2018) Bills and Claims
2. (096-2018) Void Check Resolution

The bills totaling the amount of \$600,631.10 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. Wisniewski

Mr. Borowsky: Yes
Ms. DePaola: Yes

Mr. Wisniewski: Yes
Ms. Snyder: Yes

Mr. Furmato: Yes
Mr. Thulen: Yes

CARRIES: Yes

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. (097-2018) Authorize Adjust. Refund of Lien Redemption and Premium Paid at Tax Sale
2. (098-2018) Authorize Electronic Tax Sale Pursuant to N.J.S.A. 54:5-19.1
3. (099-2018) Authorizing Electronic Tax Sale Fees
4. (100-2018) Confirming 2017 Length of Service Award List (LOSAP)
5. (101-2018) Authorizing Execution of 2018 Schedule “C” Agreement with Ocean County
6. (102-2018) Approving the Following Application:
 - Ocean Road School PTO Annual Sunday Runday Event on Sunday, June 20, 2018. The 1 Mile Fun Run will commence at 8:30 AM and the 5K Run at 9:00 AM.
7. (103-2018) Confirming Personnel Appointments:
 - Richard C. Turner, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective March 20, 2018.
 - Kimberly M. Poggio be appointed to the position of Substitute Crossing Guard, effective March 21, 2018 at the rate of \$22.01 per hour, as per the current Teamsters Local Union No. 469 Collective Bargaining Agreement.
8. (104-2018) Award Bid for Purchase and Installation of Security Camera Systems at Various Locations Project to Premier Security & Electronics–COF #2018-123

MOTION: Adopt Consent Agenda

MADE: Mr. Thulen

SECOND: Mr. Wisniewski

Mr. Borowsky: Yes
Ms. DePaola: Yes

Mr. Wisniewski: Yes
Ms. Snyder: Yes

Mr. Furmato: Yes
Mr. Thulen: Yes

CARRIES: Yes

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: Mr. Thulen

SECOND: Ms. DePaola

APPROVED: All in Favor

Council President Borowsky opened the meeting to the public

Andy Preiser: 1107A Beaver Dam Road – Asked for clarification on Ordinance 2018-05, Off Street Parking.

Mr. Dasti: Explained that this ordinance was already there, it was just adopted to go along with the County regulations.

Andy Preiser: Asked for clarification on Ordinance 2018-06, Trailers and Portable Storage Containers.

Councilman Thulen: Responded that they have been receiving complaints and are trying to regulate the storage containers. Now, you need to register to have a storage pod on your property and it gives the Borough an end date as to how long it will be there.

Mayor Sabosik: Added that we had a couple people who rented their homes and they put their own possessions in pods in front of the house as storage. So they were getting rent from people inside the house and leaving storage units in the front of their home and neighbors complained. The Borough had no way to regulate this. He explained that this is what we are trying to cure.

Andy Preiser: Asked for Clarification on Ordinance 2018, Unroofed Porches, Decks, Patios and Terraces.

Councilman Thulen: Responded that the language was a little bit fuzzy when they previously worked on it and residents were not interpreting the ordinance well. This is clearer. If you are in a flood zone, we will give an allowance to raise a deck up even if you are at your setback line.

Andy Preiser: Thanked everyone for passing the budget on time.

Judy Villano: Sunshine Harbor – Made an announcement about the Sunshine Harbor Marsh Cleanup which will take place on April 14th. They are looking for volunteers.

Mayor Sabosik: Stated that the Sunshine Harbor Marsh Cleanup is great fun and he highly recommends boots and waders. He also reminded everyone that we are doing the Slade Dale project this summer as well to rebuild the shoreline.

Seeing no other hands, Council President Borowsky closed this portion of the meeting.

Mayor Sabosik stated that there would be no Executive Session and moved for a motion to adjourn.

MOTION TO ADJOURN

All in Favor

TRANSCRIBED BY: VERONICA THWING, DEPUTY CLERK

ATTEST:

APPROVED:

**ANTOINETTE JONES, RMC, CMR
BOROUGH CLERK**

**ROBERT A. SABOSIK
MAYOR**