

**COUNCIL MEETING
TUESDAY, MARCH 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

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: “First off we will have our Proclamation for National Library Week 2017. This is very important because I think the youth today has to realize the importance of reading. Reading makes them a better citizen and a better person. By reading they round themselves out to be able to acquire knowledge, keep knowledge and learn about different items that I think is widely important.”

A. PROCLAMATION

1. National Library Week 2017 – Ocean County Library, Point Pleasant Borough Branch

Laura Castilla: Teen Services Librarian of the Point Pleasant Borough Library – “I just want to quickly tell you about a program that we have. On April 5th we will be having a program called “The Gang Wise Project”. We will have retired Lieutenant and juvenile gang expert, Edwin Torres speaking about gang activity in Ocean County. He will talk about gang marking symbols and identifiers for teens in the community. It is a free program funded through the Ocean County Board of Chosen Freeholders, the Youth Services Commission of Ocean County, the Health Department, the Ocean County Library and the New Jersey Governor’s Council on Alcoholism and Drug Abuse. Many of you will be receiving emails from me with the advertisement of this program and I wanted to let the community know. Teens 12 and up can come, but we also look forward to seeing teachers, police and anyone in the town who has an interest. You will be getting professional development certificates so that is always a plus too. Please mark April 5th on your calendar, sign in is at 6:15pm and the program starts at 6:30pm at the Point Pleasant Branch. Thank you so much everyone.”

B. WORKSHOP

1. Committee Reports

Council Member Snyder stated the following: “We have conducted four call back interviews with some highly qualified candidates for the Recreation Superintendent position. All four candidates were very strong and we give our thanks to Administrator Frank Pannucci who narrowed them down from all of the applications we received, so we didn’t have to interview everyone. Mr. Pannucci did the first round of interviews and a committee of council did the second round of interviews. We are hoping to have a decision shortly and then hopefully extend an offer of employment by next week.

As far as the Environmental Commission, they finally have a secretary. They have been without one for approximately one year. I am pleased to announce that Earth Day is scheduled for Saturday, April 22nd, 2017 from 12pm to 4pm. So please mark your calendars accordingly. It is always a great time and it is a free event. The theme this year is “Recycling-Back to Basics”. Sponsorships are available for \$200.00 and up. Those applications are due by March 22nd. The vendor tables are free for non-profits and for businesses it is a \$40.00 fee. Those applications are due April 10th. You can obtain the applications from either Chairman Chris Constantino or from Borough Hall. Please keep the dates in mind and I hope to see everyone on April 22nd.

The Slade Dale Refurbishment Project is still in the preliminary stages. The Slade Dale project is a salt water marsh which is hoping to serve as a model for the living shorelines approach to storm resiliency. The NJDEP has visited the site but has not yet approved the proposed project. We do thank the Environmental Commission and what was formally known as the Climate Action Committee for working and proposing that project.

I just wanted to let everyone know that our Borough Administrator and our Borough Engineers did attend the Complete Streets Workshop recently. We continue to work with the NJDOT and other State and Federal Agencies to locate and obtain money to improve our roadways and to install sidewalks and bike lanes. We have developed a pretty good relationship with representatives from different agencies. We are hoping at some point those relationships can parlay into actual funding for the Borough.

Finally, I participated in the Teacher for a Day Program. I wanted to thank Kayla for writing the article in The Ocean Star about the program itself. It was a great program and I do extend my heartfelt thanks to my corroborating teacher which was Danielle Boska. She is a 10th and 12th grade English teacher at the High School. Also, Elaine Griffin who is a 7th grade English teacher and Alison Campise who is a gym teacher over at Nellie Bennett School for coordinating this program and providing public officials and local business owners the opportunity to walk in our teacher’s shoes for a day. Not only myself but also our esteemed Clerk, Antoinette Jones. She traded in her Clerk’s hat for an elementary teacher’s hat and she did a wonderful lesson on kindness and sharing using the Rainbow Fish story as her guide. If you are not familiar with the story I strongly suggest you borrow a copy from our local library and read it. It is a great story about kindness and sharing and cooperating.

Also a quick thank you to the high school computer tech team. They quickly resolved some technical difficulties that I experienced while giving the lesson involving the computer and the projector and everything turning blue and freezing up. They were able to resolve it quickly. These students were absolutely wonderful. They made my experience so enjoyable that I hope they had as much fun as I did and that they learned something in the process. In 10th grade English, the topic was current topics that I hope they will be able to take with them in life. It was about logical fallacies. Towards the end of the class I am confident that they all became experts in identifying different logical fallacies and they won’t fall into those traps. The senior English class discussed the impact of media and songs during the Vietnam era. They even analyzed and interpreted a poem on Tunnel Rats. I have to say their analysis was thoughtful and insightful and ultimately they concluded that their version of the Tunnel Rats poem was

far superior to the original version and I have to completely agree. They did a great job on a very difficult poem about Vietnam.

What I saw during the “Teacher for a Day” program was that both our teachers and our students are enthusiastic and engaged in the learning process here in the Borough. It was a lot of preparation and hard work but I am thankful for the opportunity and hope to have it again in the future.”

Council Member Furmato stated the following: “Last council meeting I talked about roads in the town. We are going to be introducing a Bond Ordinance for the improvement of roads in the Borough. It is for about \$1.4 Million Dollars and it is for about 13 roads in town. The County should be helping us with some of this. The other day I drove around town just to see how bad these roads are and there are some that if you don’t have your seat belt on you would hit the ceiling in your car. The roads need a lot of help and the infrastructure needs help. Hopefully the curbs and sidewalks will go in conjunction with the roads being taken care of.”

Council Member Borowsky stated the following: “Spring Recreation signups are going to be Monday, March 13th at 9am. You can register online for all spring signups now. Registration for the 2017-2018 preschool is Monday, April 3rd at 9:00am at the Recreation Center not online. That’s for Point Pleasant residents that currently have a child attending a preschool program. Residents that do not have a child attending a preschool program can register their child at 11:00am on Monday. Registration for non-residents will be Monday, May 1st at 9:00am.

Bob Forsyth is currently in the process of getting 3 quotes for getting the infield done across the street at the Community Park on the East softball field. That infield needs to be replaced. We met with some contractors and we are hopeful that we can get this project done before the start of softball season. It has been something we have been laboring over for a couple years and we are hoping to finally get this done.

I would like to touch on what Pam said about the interviews. It is very exciting to sit in on the interviews with four strong candidates like we had. It is amazing what they all bring to the table. What is even more amazing is that they all expressed a strong desire to work for the Borough of Point Pleasant. A couple of them said that they follow our town very closely and they would love to work for a Mayor and Council who are so supportive of their employees which I think is awesome.

One last thing, on March 31st at 6pm we will be at the Idle Hour attending the Point Boro Wrestling Club Parent’s and Coaches night out. Last year was a huge success. We are going to follow that up this year. Come out and have a good time. Get something to eat and mingle with the parent’s and coaches and listen to great music.

Our Recreation Committee meeting got cancelled last week due to numbers. We will try to get together tomorrow night to discuss some future things that we wanted to get done here so hopefully for the next meeting I will have more information for you.”

Council Member Thulen stated the following: “First off I heard from Councilman Furmato that our side yard setback ordinance received the blessing from the Planning Board so that will be back on our next agenda for approval. We also finalized the changes to a deck ordinance that we had brought out last summer. I think we have made the changes needed and it should be introduced at our next meeting as well.

Finally, our building inspector who I heard was doing a fantastic job was offered a full time job somewhere else. So we are in the process now of looking for a part-time building inspector.”

Council Member DePaola stated the following: “Last week the Community Watch Organization met for their monthly meeting and members of the Chamber of Commerce also attended to come up with ideas to make the Halloween Parade safer and to also make some changes to the way in which the parade is organized. We met with members of the Chamber because this is a Chamber run event. The Borough participates but it is the Chamber’s parade. So we came up with a few ideas and the Chamber will meet with their board and get back to us with any changes made. We understand it may be an issue with participants who are used to the way it was run, but if changes are made the Chamber will reach out to the other organizations in town to publicize the changes. For instance, there was talk of not allowing candy to be thrown from floats. Possibly setting up vendor areas for treats to be available to the children. They are trying to keep it a family friendly event that will bring out the most spectators and participants and just have a great day here in the Borough. Hopefully it will be a whole weekend of Halloween fun. Starting out with Haunts in the Park on Friday night, the Halloween Parade on Sunday and then hopefully having our Trick or Trunk event that Monday night. So hopefully moving forward we will come up with some new ideas and I am sure before anything is finalized they will reach out to the Chief and make certain the Chief is okay with any plan they put forth.

Also the Public Safety Committee met last week to finalize the budget. I just want to thank Chief Larsen. He went through the budget with us explaining what he would live without and what was desperately needed. By sitting down for at least a three-hour meeting we were able to come to a compromise we believe will be beneficial to the police department and to the town.

Also the Community Watch Organization will be participating in Earth Day. This year again, we will be doing ‘Bring a Book, Pick up a Book’. This is a way to keep books out of the recycling center and share them with your friends and neighbors.

Also, there will be a Senior Exposition from April 27th from 10am-2pm at St. Martha’s Church. The Ocean Star did write an article on that last week and we want to thank you for that. It is an expo so that people who are caregivers or seniors themselves can go and find out about various services available to them throughout our area.

I would like to welcome the newest member of Point Pleasant Borough. Officer Gunnell and his family welcomed a new baby on Monday so I want to extend our congratulations on the birth of their new baby.

Finally, this month we received quite a few letters of praise for our police officers. Detective Scalabrini was honored by a family, Special Officer Berkley for his work at Ocean Road School, Police Officer Jeff Johnson and Loren MacIver. I would like to thank our officers for doing such a good job being the face of the Borough. These are the first people that are seen generally in a crisis situation and they put forth quite a reassurance to our residents.

I would like to thank the Police Department and Chief Larsen again for Project Reassurance which is a call back program that seniors can do and sign up for where they call the police department so that we know that they are safe. For seniors that are ill, it might be the only time they reach out and speak to another adult during the day. It is quite a wonderful program. One of the families said what a comfort it is to them to have this program in place and what a joy it was to their family member. It is a great program. If you have a senior at home and you want to know more about the program you can contact the non-emergency number at the police department and find out more information.

And without further ado I would like to thank the Mayor and Council along with all of our professionals especially our CFO and Assistant CFO for putting together a really tight budget which we are fortunate enough to be able to introduce tonight.”

Council President Wisniewski stated the following: “On Open Space, we are meeting again tomorrow night. We are trying to further along a discussion on a possible canal walk with the Army Corps of Engineers. We have not heard back yet.

Like Councilwoman DePaola mentioned, we will be introducing the budget for reading only tonight. I can only echo the praise she made of our Administration, our CFO and our Assistant CFO. This is the earliest since I have been here on Council that the budget has been introduced. The 2017 municipal budget is scheduled for introduction tonight. The total general appropriation for 2017 is \$19,652,119.27 compared to \$19,853,961.00 in 2016. If you compare those 2 numbers, 2017 is actually lower than 2016. The lowest tax rate for municipal purposes for 2017 estimated would be 44.1 cents which is half a cent increase over 2016. That means for the average home in Point Pleasant the average increase is about a \$20.00 increase in your tax bill for 2017. That is an accomplishment in these economic times.”

2. Report of Mayor

Mayor Sabosik stated the following: “If there is anything I want everyone to go away with tonight is this, please talk to people about attending our library. They put on great programs and have a dedicated staff. It is really a joy to go over there and just see young kids starting to read and looking at books.

I am also going to touch on Councilman Furrato’s report. It is our intent to embark on a very heavy five-year program of redoing our roads. This town suffered greatly under Sandy and the roads are very important for the safety of our residents. We are going to be spending money on the infrastructure of our town to the best of our ability while at the same time maintaining as low of an increase that we can do. As the Council President stated, this year will be the 4th year that the tax rate is below 1.4. We will continue to do that. We will continue to save money to the best of our ability while providing more services to our residents.

Councilwoman DePaola mentioned some of our services and it is our intent to expand our senior services. This expo that was mentioned will include vendors from Meridian Health who will test free of charge for glucose, cholesterol and blood pressure. Also, Ocean County Senior Services, Ocean Ride, Ocean Caregivers of Central Jersey, Visiting Physicians, Investors Bank, Senior Solutions for the Jersey Shore, American Hearing Aids, AARP and the list goes on will be at the expo. It will be a great event for our seniors. The Ocean Star did a great job writing their article. I have to commend our reporter. It was very informative and very thorough.

This month is Colon Cancer Awareness Month. Nobody likes to talk about it but it is one of the greatest killers. It is painless and easy to go get yourself checked out. You sleep through the whole thing. I think all of us up here have been through it. It is important to do for your health and the health of your families.

We had over 40 people apply for the Recreation Supervisor. Our council members up here touched on something. Everyone that we interviewed, their enthusiasm, their grasp of what we are trying to do in this town is a testimony of how Point Pleasant is coming back. They realize that we are on the forefront of many other communities along the Jersey Shore. We are going to provide for every generation young and old. We will develop new programs. The wealth of knowledge that these people showed all of us up here is just outstanding. We look forward to our new director. We look forward to their input. It is going to be exciting times in the next year in this town. We have so many positive things going on and so many things

that are changing while we are keeping the true values of what this town is, which is a middle-class town trying to keep our taxes as low as we can while at the same time keeping the same services.”

C. MINUTES

1. **Approve Executive Budget Meeting Minutes of February 20, 2017**
2. **Approve Council Meeting Minutes of February 21, 2017**
3. **Approve Executive Meeting Minutes of February 21, 2017**

MOTION: Approve Minutes

MADE: Mrs. Snyder

SECOND: Mr. Thulen

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Mr. Borowsky: Yes

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: Yes

D. ORDINANCES

1. **Final Reading and Public Hearing**
Bond Ordinance No. 2017-05 Providing for Renovations to the Public Boat Ramp at Bay Avenue in and for the Borough of Point Pleasant and Appropriating \$210,000.00 Therefore, and Providing for the Issuance of \$104,500.00 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 discussion on Bond Ordinance 2017-05.

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

MOTION: Adopt Ordinance

MADE: Mr. Wisniewski

SECOND: Mr. Furmato

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Mr. Borowsky: Yes

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: Yes

2. **Final Reading and Public Hearing**
Bond Ordinance No. 2017-06 Providing for Renovation of Heritage Park in and for the Borough of Point Pleasant and Appropriating \$210,000.00 Therefore, and Providing for the Issuance of \$104,500.00 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 discussion on Bond Ordinance 2017-06.

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

MOTION: Adopt Ordinance

MADE: Ms. DePaola

SECOND: Mr. Wisniewski

Mr. Wisniewski: Yes
Ms. DePaola: Yes

Mr. Furmato: Yes
Ms. Snyder: Yes

Mr. Borowsky: Yes
Mr. Thulen: Yes

CARRIES: Yes

3. **Final Reading and Public Hearing**

Ordinance No. 2017-07 Amending and Supplementing Chapter III of the Borough Code, Entitled “Police Regulations” and Specifically Section 6-1 Entitled “Consumption in Unlicensed Premises Unlawful”

Mayor Sabosik opened the meeting to the public for discussion on Ordinance 2017-07.

Margaret Altieri: 2311 Bennett Avenue – Wanted to know the intent of this ordinance.

Mr. Dasti: Responded that the intent of the ordinance is not to have individuals supply liquor to a large group of people. If you are at a BYOB with a group of friends or having a party with a large group of friends at an establishment, everyone should bring their own alcohol.

Mayor Sabosik: Explained that the State ABC has come down with guidelines and asked Chief Larsen to explain in more detail.

Chief Larsen and Councilwoman DePaola: Explained in greater detail that the ordinance we currently have prohibits people to bring alcohol to establishments with no liquor license (BYOB). This was brought to our attention by the State and we are now introducing this ordinance to allow for it and mirrors our ordinance to the state law.

Mr. Dasti: Stated the ordinance that we had was outdated and we are updating it.

Councilwoman Snyder: Suggested that under Section 1, Letter A, the last sentence be slightly reworded.

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

MOTION: Adopt Ordinance w/Councilwoman Snyder’s suggestion

MADE: Mr. Thulen

SECOND: Mr. Furmato

Mr. Wisniewski: Yes
Ms. DePaola: Yes

Mr. Furmato: Yes
Ms. Snyder: Yes

Mr. Borowsky: Yes
Mr. Thulen: Yes

CARRIES: Yes

4. **Introduction**

Ordinance No. 2017-08 to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

MOTION: Adopt Ordinance

MADE: Mrs. Snyder

SECOND: Mr. Wisniewski

Mr. Wisniewski: Yes
Ms. DePaola: Yes

Mr. Furmato: Yes
Ms. Snyder: Yes

Mr. Borowsky: Yes
Mr. Thulen: Yes

CARRIES: Yes

5. Introduction

Bond Ordinance No. 2017-09 Providing for Various Capital Improvements in and for the Borough of Point Pleasant and Appropriating \$2,319,903.00 Therefore, and Providing for the Issuance of \$2,202,603.00 in General Improvement Bonds or Notes of the Borough of Point Pleasant to Finance the Same

MOTION: Adopt Ordinance

MADE: Ms. DePaola

SECOND: Mr. Wisniewski

Mr. Wisniewski: Yes
Ms. DePaola: Yes

Mr. Furmato: Yes
Ms. Snyder: Yes

Mr. Borowsky: Yes
Mr. Thulen: Yes

CARRIES: Yes

6. Introduction

Bond Ordinance No. 2017-10 Providing for Various Water and Sewer Improvements in and for the Borough of Point Pleasant and Appropriating \$386,500.00 Therefore, and Providing for the Issuance of \$367,100.00 in General Improvement Bonds or Notes of the Borough of Point Pleasant to Finance the Same

MOTION: Adopt Ordinance

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

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. Borowsky

SECOND: Mrs. Snyder

APPROVED: All in Favor

Council President Wisniewski opened the meeting to the public.

Peter Hagemeyer: 609 Hardenberg Avenue – Asked the Council for clarification on the CAP.

Councilman Wisniewski and Himanshu Shah, CFO: Explained the CAP and how it works. It was made clear that the taxpayers are not charged anything on this bank.

Margaret Altieri: 2311 Bennett Avenue – Asked about our surplus and how it works.

Mr. Shah: Explained the surplus and its function.

Mayor Sabosik stated the following: “Last year we were able to raise our credit rating. Our credit rating was raised because we have a conservative approach for financial matters within the town. We saved over \$480,000.00 because our credit rating enabled us to get a lower percentage. So by getting a higher credit rating we are saving interest. We have taken a moderate approach for using some surplus, keeping some in there and regenerating the surplus as the year goes on. By the regeneration of the surplus, every year we are getting it back and it is going up higher than what we are borrowing. We are in very good financial shape.”

Seeing no other 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. (111-2017) Bills and Claims
2. (112-2017) Approve Emergency Temporary Appropriation
3. (113-2017) Authorize Municipal Budget to be Read by Title Only at Public Hearing
4. (114-2017) Introduction of Municipal Budget – Fiscal Year 2017

The bills totaling the amount of \$1,282,030.13 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. (115-2017) Authorize Adjustment and/or Refund on Certain Tax or W/S Accounts
2. (116-2017) Authorize Refund Demolition Bond – Block 208, Lot 1, 3014 Lakewood Road

3. (117-2017) **Authorize Release of Performance Bond and Acceptance of a Maintenance Bond from Gavan General Contracting, Inc. for Pole Barn Project at DPW**
4. (118-2017) **Rescinding Resolution No. 051-2017 and Authorizing Execution of Lease Agreement with St. Martha's Church**
5. (119-2017) **Authorizing Execution of a Shared Services Agreement with Ocean County Prosecutor's Program – F.A.S.T. – 2017**
6. (120-2017) **Authorize CME Associates to Provide Grant Administration Services for the Preparation of a Floodplain Management Plan – COF #2017-125**
7. (121-2017) **Authorize CME Associates to Provide Grant Administration Services For the Preparation of a GIS Database – COF #2017-126**
8. (122-2017) **Authorizing the Execution of a Change Order and Acceptance of a Maintenance Bond for the Bay Avenue Replacement of Storm Damage Pier**
9. (123-2017) **Confirming Personnel Action – Police Department**
 - Stacey Henry, medical leave of absence from her position as Crossing Guard from March 14, 2017 for approximately three months.

MOTION: Adopt Consent Agenda

MADE: Mr. Borowsky

SECOND: Ms. DePaola

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Mr. Borowsky: Yes

Ms. DePaola: Yes

Ms. Snyder: 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: Ms. DePaola

SECOND: Mrs. Snyder

APPROVED: All in Favor

Anne Egbert: Bay Point Harbor – Asked about the Boat Ramp and when it will be completed.

Mr. Pannucci: Explained the plans are being finalized by our Engineer and they hope that construction will begin before the Fall.

Dennis Vitkauskis: 2117 Foster Road – Asked about Bond Ordinance 2017-09.

Mayor Sabosik: Responded this is the Capital Improvements Ordinance and explained in detail many of the items listed in the Ordinance.

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

I. 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. Furmato

APPROVED: All in favor

RETURN FROM EXECUTIVE SESSION

Mr. Dasti stated the following: “In Executive Session we discussed the ongoing interviews for the Recreation Director and add-on Resolutions regarding the Police Vehicles.”

MOTION: 10. (124-2017) Exercising the Option to Purchase Three (3) Police Vehicles – COF #2017-127

MADE: Mr. Wisniewski SECOND: Mrs. Snyder

**Mr. Wisniewski: Yes Mr. Furmato: Yes Mr. Borowsky: Yes
Ms. DePaola: Yes Ms. Snyder: Yes Mr. Thulen: Yes**

CARRIES: Yes

MOTION: 11. (125-2017) Extending the Lease of 3 Police Vehicles on a Month to Month Basis – COF #2017-128

Mr. Dasti stated the following: “Just to clarify so that it is in the record, the lease has expired but the town needs to use these vehicles until the new lease agreement is in effect and we have the new vehicles.”

MADE: Mr. Wisniewski

SECOND: Mr. Furmato

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**