

**COUNCIL MEETING
TUESDAY, SEPTEMBER 5, 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

Mayor Sabosik asked for a moment of silence for our fellow countryman who are going through an unbelievable horror due to Hurricane Harvey in Texas.

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*.

A. WORKSHOP

1. Committee Reports

Council Member Snyder stated the following: “First the Environmental Commission had their meeting towards the end of last month and they have some great ideas to restore the wooded area over by Community Park. They would like to add some benches around the park, improve the lighting and would also like to trim back some of the dead trees. At this juncture, they do not want to do anything that requires a permit, they are trying to do things more basic and as their ideas become more solidified they will then ask to come before Mayor and Council.

As for Sustainable Jersey, that application is ongoing, we will shortly be asking council for three resolutions to further the application. A reminder that October 7th is the Hazardous Waste Collection Program from 9:00 AM – 3:00 PM at the Municipal Building and plans are already underway for the 2018 Earth Day Celebration.”

Council Member Furmato stated the following: “Rivera Parkway is complete. It came out really nice and it was done ahead of schedule and more importantly, before school was back in session. On tonight’s Consent Agenda, there is a Resolution for an engineering study for Bridge Avenue and Beaver Dam Road for sidewalks and curbs. I think this is a great and beneficial to the town and hope the resolution is adopted.”

Council Member Thulen stated the following: “Good evening everyone, not much from the Land Use Committee we are having a meeting next Wednesday at 5:30 PM to go over a couple things that we’ve had some issues with from our last meeting. The Borough Bike Tour is on September 23rd sponsored by the Point Pleasant Foundation for Excellence in Education. My wife and I had a great time doing it last year and we are looking forward to doing it again this year.”

Council Member Borowsky stated the following: “Sign-ups for the Fall Recreation Program will begin on September 7th for our residents and September 14th for non-residents. If you would like to see these brochures they went out to a bunch of our residents on Capture Point, they’re on Facebook, they’re on our town website and they are also placed at some businesses in town. Preschool starts on September 19th and it is full. Our 1st Annual Senior Services Picnic is scheduled for September 20th at Riverfront Park and it will feature live entertainment and a barbeque. The cost is \$5.00 and if someone cannot afford the cost, I would hope that they would see myself, or the Mayor. I hope this would not stop anyone from attending.

Sheri Silversmith, our Superintendent of Recreation is awaiting a delivery date for the new playground equipment for Community Park. Demolition and the removal of the old equipment will be done by our Public Works Department. The bids for Heritage Park came in on August 30th and at the next meeting we will be awarding the bid to the contractor who will be installing the equipment which is on tonight’s Consent Agenda.”

Council Member DePaola stated the following: “First off I would like to thank the Point Pleasant Borough Police Department once again, for going out of their way when a resident of Point Pleasant was subject to a daytime burglary. The police officers responded quickly, they reassured the homeowner and they did anything and everything possible to make certain that this homeowner felt comfortable in her home and that all precautions were taken and they stayed with this homeowner for many hours to make sure a thorough job was done. They even called in the Ocean County Sheriff’s Department to go over and fingerprint. I would like to thank Chief Larsen and his staff, especially the detectives who couldn’t have been more accommodating and reassuring to this Borough resident.

Community Watch met last week and they set a date for the Trick-or-Trunk which takes place here at the Municipal Parking Lot. It is scheduled for Monday, October 23rd from 6:00 PM – 8:00 PM. As usual local non-profits and businesses are asked to participate, decorate their trunks in a Halloween theme and to pass out goodies to the children. Once again we look forward to the event here in the Borough.”

Council President Wisniewski stated the following: “The Open Space Committee will be meeting a week from tomorrow at the Bennett Cabin. We always ask people to come if they are interested in joining the committee.

Late last week, we received a preliminary report regarding our bond rating. Everything looks very favorable, it is still confidential because everything hasn’t been finalized but we fully expect that we will have more good news to share.

Finally, I just want to echo that the Bike Tour is really a great time. I will be joining Councilman Thulen and his wife on the tour.”

2. Report of Mayor

Mayor Sabosik stated the following: “School is back in session tomorrow, so let us be aware of the fact that we will be having a lot of children on bikes. The police will be out in force and I wish everyone a good beginning of the school year.

We had a moment of silence for the people in Texas, the water that has infiltrated Houston for up to 300 square miles is just unbelievable. Once again, the residents of Point Pleasant Borough came to the forefront. They sent a couple trucks filled with items that the Texans can use. This shows the giving ways of our people.

I have another one to share, Jim Van Demark, a 41-year volunteer for the Point Pleasant Fire Department, who has answered calls day or night, weekends, snow, sleet, etc. He has done everything possible for the fire department. He has been diagnosed with stage 4 lung cancer. We would like the people of Point Pleasant to respond. There is a Jim Van Demark Fund, you can make out your checks to the Point Pleasant Fire Department, PO Box 624, Point Pleasant, NJ. This man is a very proud man and he has been one of the best assets to this town. I know that we will respond to his economic need at this trying time.

On a different front, I also will be on the Point Pleasant Bike Tour, I will be going slow and steady. It is a great fundraiser for the Point Pleasant Foundation for Excellence in Education. The food is great and the houses are beautiful. I urge everyone to attend.”

B. MINUTES

1. Approve Council Meeting Minutes of August 17, 2017

MOTION: Approve Minutes

MADE: Mr. Wisniewski

SECOND: Mr. Furfato

Mr. Wisniewski: Yes

Mr. Furfato: Yes

Mr. Borowsky: Yes

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: Yes

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

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: Ms. Snyder

APPROVED: All in Favor

Council President Wisniewski opened the meeting to the public.

Dennis Vitkauskis: 2117 Foster Road – Questioned Consent Agenda #1 regarding the Modifications to the Employee Handbook.

Mr. Pannucci: Replied the modifications were necessary as part of the Best Practice Inventory required by the NJDLGS. Most of the modifications included clearing up the language by changing the title from Administrator/Clerk to just Administrator.

Mr. Vitkauskis: Questioned Consent Agenda #9 regarding Engineering Services for Beaver Dam Road and Bridge Avenue Curb and Sidewalk Installation. He asked if they would be putting sidewalks on the southern end of the road.

Councilman Furrato: Replied we are looking to add sidewalks from Bridge Avenue to Route 88 in areas that do not have them currently.

Mayor Sabosik: Replied we are doing a feasibility study. The first priority would be on the same side of the road as the school and then we will see what the total cost would be.

Mr. Vitkauskis: Questioned Consent Agenda #14. He asked what is the 1st Annual Nicholas Hudaish Rock for Awareness Festival.

Mayor Sabosik: Replied this is the first time the event is taking place and it is a fundraiser for a gentleman who unfortunately lost his life and it is to bring awareness to the on-going drug epidemic.

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

D. 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. (259-2017) Bills and Claims
2. (260-2017) Request Chapter 159 Budget Insertion – Drive Sober or Get Pulled Over

The bills totaling the amount of \$402,496.43 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. Furrato: 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 voted Yes to all others**

***Mrs. Snyder abstained from payments made to Bathgate Wegener Wolf and voted Yes to all others**

E. 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. (261-2017) Approving Modifications to the Employee Handbook

2. (262-2017) Authorize Refund Demolition Bond & Permit Fee – Block 283, Lot 10, 1858 Bay Blvd
3. (263-2017) Authorize Refund Demolition Bond – Block 280, Lot 9, 1826 Shore Blvd.
4. (264-2017) Authorize Refund Demolition Bond – Block 18, Lot 8, 314 Nancy Drive
5. (265-2017) Authorize Execution of a Shared Services Agreement with Ocean County Prosecutor – D.W.I.E.P. - 2017/2018
6. (266-2017) Authorize Execution of a Shared Services Agreement with Ocean County Prosecutor – D.R.E.C.P. – 2017/2018
7. (267-2017) Award Rubberecycle through the Educational Services Commission of NJ Co-op #17/18-18 – COF #2017-154
8. (268-2017) Award Game Time through the Educational Services Commission of NJ Co-op #17/18-20 – COF #2017-155
9. (269-2017) Memorialize Authorization to RVV for Engineering Services for Beaver Dam Road & Bridge Avenue Curb and Sidewalk Installation – COF #2017-156
10. (270-2017) Authorize Refund for Recreation Program
11. (271-2017) Authorize Refund of Building Permit Fee – Block 360, Lot 7, 2314 Harbor Dr.
12. (272-2017) Awarding Bid for Well 10 Rehabilitation Project to A.C. Schultes, Inc.- COF #2017-157
13. (273-2017) Awarding Bid to Cellco Partnership d/b/a Verizon Wireless for Erection of Telecommunication Equipment on the Memorial Dr. Water Tank Located at Block 163, Lot 4, 1123 Burnt Tavern Road
14. (274-2017) Approving the Following Applications:
 - 1st Annual Nicholas Hudanish Rock for Awareness Festival at Community Park on Saturday, September 30, 2017 from 9:00 AM – 8:00 PM.
 - 14th Annual Treasure Island Sprint Triathlon at Riverfront Park On Sunday, October 1, 2017 from 8:00 AM – 12:00 PM.

MOTION: Adopt Consent Agenda

MADE: Ms. Snyder **SECOND:** Mr. Furmato

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

CARRIES: Yes

F. AUTHORIZATION

1. Authorization to Reschedule October 3, 2017 Council Meeting to October 2, 2017

MOTION: Approve Authorization

MADE: Mr. Borowsky **SECOND:** Ms. Snyder

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

CARRIES: Yes

G. 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. Snyder

SECOND: Mr. Borowsky

APPROVED: All in Favor

Dennis Vitkauskis: 2117 Foster Road – Stated school is starting again and he asked the Police Department to watch for children on bikes and walking who are on their cell phones.

Mayor Sabosik: Replied I am sure that the safety programs that have been enacted by this mayor and council will be enforced by the police department.

Police Chief Larsen: Replied that he will inform his officers to be on the lookout for students riding and walking while on their cell phone.

Mr. Vitkauskis: Stated that residents are placing orange cones in front of their homes to prevent patrons of Half Moon Point to park.

Police Chief Larsen: Replied that he will send his officers to investigate.

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

Mayor Sabosik stated the following: “Tonight we will not be going into Executive Session. We do not have any Contractual Matters, Possible Litigation or Personnel issues to discuss.”

MOTION TO ADJOURN

All in Favor

TRANSCRIBED BY: ANTOINETTE JONES, BOROUGH CLERK

ATTEST:

APPROVED:

**ANTOINETTE JONES
BOROUGH CLERK**

**ROBERT A. SABOSIK
MAYOR**