

**COUNCIL MEETING
MONDAY, OCTOBER 2, 2017
7:00 P.M.**

Mayor:	Robert A. Sabosik
Council President:	John Wisniewski (Absent)
Acting Council President:	Antoinette DePaola
Council Member:	Joseph Furfato
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

MOMENT OF SILENCE FOR VICTIMS OF LAS VEGAS

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 September 8, 2017 edition of *The Ocean Star* and communicated to *The Asbury Park Press*.

Mayor Sabosik stated the following: “Tonight before we go into our Workshop Committee Reports we will be doing four Proclamations which I think are very important, not only locally, but on a National level.”

A. PROCLAMATIONS

- 1. United Nations Day**
- 2. Domestic Violence Awareness Month**

Mayor Sabosik presented these Proclamations to Nancy Ricca of the Women’s Club of Point Pleasant.

Nancy Ricca invited the Mayor and Council to the Domestic Violence Symposium on October 14, 2017 from 2:00 PM to 4:00 PM and thanked the governing body for their support.

3. National Friends of Libraries Week

Mayor Sabosik presented this Proclamation to the Library Branch Manager Kelsey Watkoskey and to members of the Point Pleasant Friends of Library.

Kelsey Watkoskey gave a brief description of what the Friends of the Library do for the library, and the community, and she asked the public for volunteers. The Friends of the Library thanked the governing body for their support.

4. Put the Brakes on Fatalities Day

Mayor Sabosik read the Proclamation and stated that the Police Department was busy this evening and were unable to attend the meeting.

B. WORKSHOP

1. Committee Reports

Council Member Furfato stated the following: “The Department of Solid Waste Management issued a check in the about of \$9,015.91 for the first six months of the year for our recycling program. That is equivalent to 1,400 tons of glass, cardboard and other recycling materials.

The boat ramp has been closed on Bay Avenue, and construction will probably start next week. This project will also include a new fishing pier.

On the Consent Agenda, we are applying for two grants from the NJDOT for Rue Mirador and Shore Boulevard, we received some money for Rue Mirador but the project requires more money to do the road correctly. That road will be paved in the spring of 2018.”

Council Member Thulen stated the following: “Good evening everyone. The Land Use Committee is reviewing a couple of ordinances that will probably be on the next meeting’s agenda.”

Council Member Snyder stated the following: “We participated in the shredding program this weekend that was very well attended. A lot of Borough residents came and were able to shred their sensitive documents. The Environmental Commission is continuing its work on the Sustainable Jersey Application. The Environmental Commission members are amazing volunteers and they are taking a lot of time on this application so that the Borough can be in a better position to apply for various grants in the future.

On the Consent Agenda, you will notice that with the crisp weather, leaves are starting to fall, so we are hiring some temporary workers to assist with leaf collection.

Finally, on Wednesday, October 4, 2017 it is “Walk/Bike to School Day” it ducktails perfectly with the Proclamation that the Mayor had mentioned (Put the Brakes on Fatalities Day) and please keep in mind to slow down when children are present. School is back in session and we do have a lot of students who bike and walk to school. A little statistic from the bestreetsmartnj.org website, who did a study which determined if a person is struck at 40 mph that pedestrian has an 85% chance of dying resulting from their injuries. If a person is struck at 20 mph that pedestrian has a 95% chance of surviving their injuries. You’ve probably noticed we do have some traffic monitoring devices around the schools, please pay attention to them and please be mindful in areas such as schools, parks, playgrounds, etc., where children are playing.”

Council Member Borowsky stated the following: “On September 28th we had a Recreation Advisory Board meeting and in attendance were: Council President Wisniewski, Recreation Superintendent Sheri Silversmith, Recreation President Mary Jane Bavais, our new Recreation Secretary Brianna Blank and myself. Sheri provided us with a seasonal statistics report for the Fall 2017. In this report, every program is listed with the minimum and maximum amount of people needed for the programs. The report also included how many people were registered and waitlisted, the due fees and late fees. It was a very informative report. We also discussed the Winter programs that are coming up. Another topic discussed was the barrier-free park that we are building and the possible need for an ADA Coordinator. Some of the benefits of having an ADA Coordinator are: they are the main contact when someone wishes to request an auxiliary aide for communication services such as a sign language interpreter or for documents in braille; officially assist people with disabilities who have questions; they are responsible for investigating complaints; they benefit State and Local government entities and provide a specific contact person with knowledge of ADA. Sheri Silversmith has graciously volunteered to be our ADA Coordinator.

One more thing, it is exciting to see how fast things are going up at Community Park.”

Acting Council President DePaola stated the following: “There were a lot of events going on this past weekend. A lot of these events were fundraisers for various causes. The Nicholas Hudanish Rock for Awareness Festival held at Community Park was to raise awareness of drug and alcohol dependence. The Jim Landy Foundation had their fundraiser which is to raise money for scholarships for our high school students. Good Shepherd Lutheran Church had a spaghetti dinner to collect money for the hurricane victims and on Sunday I was fortunate to attend the Loren Donley Memorial which was a tribute to a former educator in our high school who unfortunately past away from Alzheimer’s disease. One of things that struck me about Mr. Donley, who was an educator who I personally didn’t know, who made a huge impact for so many students at the high school and was a great mentor to many students. I also want to give a “shout out” to all the teachers and administrators for everything they do.

The Community Watch Organization will be hosting the annual Trick or Trunk event on October 23rd from 6:00 PM – 8:00 PM here in the parking lot. This is a family oriented event and we encourage everyone to attend. There will be snacks and drinks for the children and adults. The trunks and prizes are all being donated. Another thing the Community Watch Organization is planning to do is a holiday toy drive and collecting clothing for the mothers at Dottie’s House. This organization helps mothers and their children who are suffering from domestic violence. She encouraged everyone to attend the Point Pleasant Woman’s Club forum on Domestic Violence which will be held on October 14th from 2:00 PM–4:00 PM.

I also want to express my thanks to all of the DPW employees and the police department for patrolling and cleaning our parks which enables us to have these many events.”

2. Report of Mayor

Mayor Sabosik stated the following: “Acting Council President DePaola’s report was very eloquently done and it shows how vibrant our town has become. In previous years in September everybody would say what are we going to do now, the beaches are closed. This Mayor and Council has gone forward and come up with programs and events and backed them with Borough personnel to such an extent as to say this town was “hopping” this weekend would be an understatement. Every park and just about in every

corner, people were doing things. It was great to see that and it shows that we've come back in a positive manner. It shows how innovative this towns people are and how innovative this Mayor and Council are by coming up and supporting these different programs, especially the drug awareness problem. We have a drug problem, in this town, this state and the entire nation. We must face it, go forward, fund it and help people.

On a different front, I am happy to report once again that Point Pleasant has been picked to be the very first test pattern and we will be looking for volunteers to help create a breakwater in our Slade Dale Sanctuary. We had a meeting with Captain Alexander Modjeski who is the Habitat Restoration Director of the American Littoral Society. It was enlightening and it showed how innovative this program will be by using all natural resources such as old Christmas trees and oysters to bring back the shoreline. We are the first in the State, we are a pilot program and I am honored that we have aligned ourselves with these people to come forth and restore the Slade Dale.

The last thing is Mayor's Hours will be on Thursday, October 19th at 5:30 PM here in the courtroom.

C. MINUTES

- 1. Approve Council Meeting Minutes of September 19, 2017**

MOTION: Approve Minutes

MADE: Ms. DePaola

SECOND: Mr. Thulen

Mr. Wisniewski: Absent
Ms. DePaola: Yes

Mr. Furmato: Abstain
Ms. Snyder: Abstain

Mr. Borowsky: Abstain
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: Mr. Thulen

SECOND: Mr. Furmato

APPROVED: All in Favor

Acting Council President DePaola opened the meeting to the public.

Seeing no hands, Acting Council President DePaola 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. (288-2017) Bills and Claims**
- 2. (289-2017) Request Chapter 159 Budget Insertion–Drunk Driving Enforcement Fund**

The bills totaling the amount of \$7,171,740.00 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. Snyder

Mr. Wisniewski: Absent
Ms. DePaola: Yes

Mr. Furfato: Yes
Ms. Snyder: Yes

Mr. Borowsky: Yes
Mr. Thulen: Yes

CARRIES: Yes

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. (290-2017) Authorize Refund for Recreation Program
2. (291-2017) Authorize Recreation Department to Hire Seasonal Instructors
3. (292-2017) Authorize Disposal of Surplus Property Via Online Auction – PD
4. (293-2017) Rejecting All Bids for the Heritage Park Improvement Project and Authorizing CME Associates to Prepare Revised Bid Specifications – COF #2017-158
5. (294-2017) Authorizing Auction of Impounded Vehicle – Police Department
6. (295-2017) Authorize Disposal of Surplus Property Via Online Auction – DPW
7. (296-2017) Authorize Additional Services for Grade and Lay Stone Sub Base for Poured in Place Rubber Surfacing for Community Park Project – COF #2017-161
8. (297-2017) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accounts
9. (298-2017) Authorize Approval to Submit a Grant Application to NJDOT for the Reconstruction of Shore Boulevard
10. (299-2017) Authorize Approval to Submit a Grant Application to NJDOT for the Reconstruction of Rue Mirador Project
11. (300-2017) Confirming Personnel Actions:
 - Stacey Henry, medical leave of absence from her position as Crossing Guard from March 14, 2017 through December 21, 2017.
 - Tyler Decker, having been appointed to the position of temporary, full-time DPW Laborer for leaf season temporary help, effective October 30, 2017 at \$12.75 per hour.
 - David Burns, having been appointed to the position of temporary, full-time DPW Laborer for leaf season temporary help, effective October 30, 2017 at \$12.75 per hour.
 - Brittany Santa Lucia, having been appointed to the position of temporary, full-time DPW Laborer for leaf season temporary help, effective October 30, 2017 at \$12.75 per hour.
 - George Ivins, having been appointed to the position of temporary, full-time DPW Laborer for leaf season temporary help, effective October 30, 2017 at \$12.75 per hour.
 - William J. Cook, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective October 2, 2017.
 - Authorize Police Chief to begin application process for hiring of a Crossing Guard.

MOTION: Adopt Consent Agenda

MADE: Mr. Thulen

SECOND: Mr. Furfato

Mr. Wisniewski: Absent
Ms. DePaola: Yes

Mr. Furfato: Yes
Ms. Snyder: Yes

Mr. Borowsky: 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. DePaola

SECOND: Mr. Thulen

APPROVED: All in Favor

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

Mayor Sabosik stated that there would be no Executive Session this evening.

MOTION TO ADJOURN

All in Favor

**TRANSCRIBED BY: VERONICA THWING, DEPUTY CLERK AND
ANTOINETTE JONES, BOROUGH CLERK**

ATTEST:

APPROVED:

**ANTOINETTE JONES
BOROUGH CLERK**

**ROBERT A. SABOSIK
MAYOR**