

**COUNCIL MEETING
TUESDAY, DECEMBER 19, 2017
7:00 P.M.**

Mayor:	Robert A. Sabosik
Council President:	John Wisniewski
Council Member:	Antoinette DePaola
Council Member:	Joseph Furmato
Council Member:	William Borowsky (Absent)
Council Member:	Pamela Snyder
Council Member:	Michael Thulen, Jr (Absent)
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*.

A. WORKSHOP

1. Committee Reports

Council Member Snyder stated the following: “First I would like to wish everybody a happy holiday and a safe and prosperous New Year. Second, I would like to give a big thanks to our Recreation Department, Chamber of Commerce and DPW. Everybody worked together to put forth a wonderful tree lighting and market. We’ve received only positive and good feedback on it. I know it was a tremendous effort and everybody worked together and it was fantastic. Thank you, Kayla, for writing a beautiful piece in the Ocean Star. So, thank you to everybody and we hope that will be the first of many more years for that event.

The Environmental Commission met last night. When you are done with your Christmas trees, do not just throw them out. DPW is coordinating with the Environmental Commission and they are going to pick them up. There will be flyers going out shortly. The used Christmas trees will be used for Slade Dale so we are very excited about this. This is phase one on the Slade Dale project.

Finally, we are excited to announce that we are working with representatives with the Greater Mercer Transportation Authority and our Mayor signed a letter of endorsement for the Safe Streets Safe Passages to Schools Initiatives. This is the first step in applying for certification on behalf of the Borough for those initiatives. If you recall, we previously applied for this with grants and never got anywhere. But this letter is hopefully the first step in getting some grant money and receiving Bronze certification. The next level will be Silver and then Gold. That ducktails with the Environmental Commission’s efforts to obtain Sustainable Jersey Certification for the Borough. Again, those are three levels of Bronze, Silver and Gold and we are in the process of achieving Bronze certification on that.”

Council Member Furmato stated the following: “We have 17 snow plows. We have had two events so far and it looks like what we have been doing is salting so everything looks good. If you check the weather, the next 10 days there is nothing going on, so hopefully the rest of winter will be like that.

There is no more paving until the Spring. We have a few roads that we didn’t finish from last year. They will be done in the early Spring of next year.

Section 4 of leaf collection was finished today. They will be returning to Sections 3, 2 and 1 and that will all be done by April.

Final testing for the DPW generator will be done next week. The funding for this was done by FEMA. It was \$262,000.00 for 3 generators.

Memorial Drive water tank is being painted and should be done by the end of the week.

Happy Holidays to everyone.”

Council Member DePaola stated the following: “I would like to echo Councilwoman Snyder’s comments about the tree lighting ceremony. It was a wonderful event. More families showed up than anticipated. It was a great event coordinated between the Chamber of Commerce and the town. Without the employees of DPW and Recreation Department we could have never done this. Thank you to the Police Department for patrolling and having the explorers on this as well. It was a fabulous event. Tonight the PBA and Community Watch Organization is over in the police department wrapping gifts for the needy. The response to the toy drive and the clothing drive for families in need, especially for the families at Dottie’s House was great. There are currently 17 moms with their children at Dottie’s House. It was a big undertaking to collect enough clothing for all the children and toiletries, hats, gloves and scarfs for the mom’s. So with the help of the community here in Point Pleasant Borough and the generosity of the local businesses and the PBA we were able to secure funding for all of those gifts. We received so many donations and we also have a number of families in need in the Borough that would otherwise not be able to provide Christmas for their families if it wasn’t for the help of the Community Watch and the PBA. So thank you to the generosity of the citizens of Point Pleasant Borough, business owners, the PBA and the Community Watch volunteers. It is a huge effort. If you see how many toys and clothing were collected, it is unbelievable the generosity of people. Especially nowadays when so many families are hard hit with the way the economy has been the last number of years. Thank you very much to all that have been a part of this.

Dottie’s House representatives will be here Thursday morning at 10am to meet with PBA representatives and the volunteers to thank them for their generosity and to pick up all the gifts to bring to Dottie’s House to surprise all of the families. Happy Holidays and Happy New Year.”

Council President Wisniewski stated the following: “This Saturday and Sunday we had Santa Claus at the Bennett Cabin and 719 people attended the event. An extra special thank you to this year’s Santa. I hope our Administrator, Frank Pannucci will give him that message. Santa bore a striking resemblance to our Administrator.

I would also like to thank the DPW and the Police who helped over at the tree lighting. It was just a special event.

As far as Finance, we are waiting on a few final details. Once we get that we can start scheduling meetings with Department Heads.

A final thank you to the DPW for awesome leaf pickups. Thank you guys, you did a fabulous job. Happy Holidays to everybody.”

2. Report of Mayor

Mayor Sabosik stated the following: “First I want to wish everybody Happy Holidays and a Merry Christmas. I think that was shown with some of the events this town has had in the last couple weeks. We had the largest attendance of people and we had the greatest outpouring of positivity that I have seen in many years. A large part of that is due to the people who always sit in the back of this room. The Police Department and DPW. They are the unsung heroes. Tonight, we are going to promote one of the people in DPW. This individual goes above and beyond. Historically, sitting next to him, is one of our retirees and to his other side is a longstanding employee of this town. They are more like associates, they care. They do things above and beyond. They do them very creatively and economically. They helped create this years events at the beaches and in the parks. I have lived here a long time and this was one of the best years I have ever seen and it was largely in part because of the people sitting in the back.

One individual, Mike Kralovich, is an artist. He is creative and he is dedicated. He and I see each other at night time, when I go out and check on things and he pulls up in his truck because he is out and checking on things and we laugh because we are not on duty but we are here because we love what we are doing. So it is an honor to promote you this evening. It is something that I think this town really will appreciate in the coming years. Not only your hard work and your dedication but your creativity. Your hard work makes this town a lot better. Thank you Mike Kralovich.”

B. MINUTES

- 1. Approve Council Meeting Minutes of December 5, 2017**
- 2 Approve Executive Meeting Minutes of December 5, 2017**

MOTION: Approve Minutes

MADE: Ms. DePaola

SECOND: Mr. Wisniewski

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Mr. Borowsky: Absent

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Thulen: Absent

CARRIES: Yes

C. ORDINANCE

- 1. Final Reading and Public Hearing
Ordinance No. 2017-25 Updating Chapter XIX of the Borough Code Entitled “Land Use” and Specifically Sections 19 and 38 Thereof.**

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

MOTION: Adopt Ordinance

MADE: Mrs. Snyder

SECOND: Mr. Furmato

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Mr. Borowsky: Absent

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Thulen: Absent

CARRIES: Yes

**D. 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: Mrs. Snyder

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.

E. 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. (344-2017) Bills and Claims**
- 2. (345-2017) Cancel Outstanding Grant Balances – 2017**
- 3. (346-2017) Authorize Transfer of 2017 Budget Appropriations**

The bills totaling the amount of \$1,009,484.77 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: **Ms. Snyder**

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Mr. Borowsky: Absent

Ms. DePaola: Yes

Ms. Snyder: Yes/*Abstain

Mr. Thulen: Absent

CARRIES: **Yes**

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

F. 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. (347-2017) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (348-2017) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (349-2017) Authorize Refund Demolition Bond – Block 269.01, Lot 11, 807 Woodwild Dr.
4. (350-2017) Authorize Refund Demolition Bond – Block 108, Lot 2, 1130 Trenton Avenue
5. (351-2017) Authorize Refund Demolition Bond – Block 9, Lot 25, 3305-A River Road
6. (352-2017) Authorize Refund Demolition Bond – Block 279, Lot 29, 1706 Anchor Court
7. (353-2017) Authorize Additional Fees for RVE for Upgrades to Well #5 at Clifton Avenue, COF #2017-173
8. (354-2017) Terminate Participation Under NJ State Health Benefits Program Act For Prescription Drug Coverage Only
9. (355-2017) Approve Carry Over Vacation Time for Borough Employees
10. (356-2017) Confirm Promotion of Michael Kralovich to the Position of Supervisor, Building Services
11. (357-2017) Appointment of 2018 Senior Services Part Time Employees – Funded Through Grant
12. (358-2017) Authorize Recreation Department to Hire Seasonal Employee
13. (359-2017) Authorizing Execution of a Shared Services Agreement with the Ocean County Prosecutor’s Program Fatal Accident Support Team (F.A.S.T.-2018)
14. (360-2017) Confirm Appointment of Antoinette Jones – Deputy Registrar
15. (361-2017) Confirming Personnel Actions:
 - Dennis Adametz, retirement as Heavy Equipment Operator, Effective December 1, 2018.
 - Russell A. Gratta, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective December 19, 2017.
 - Lauren E. Fielder, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective December 19, 2017.
 - David Kinsley, Jr., hereby appointed to the position of PT Recycling Laborer working approximately 15-20 hours per week at a rate of \$14.00 per hour, effective January 1, 2018.

MOTION: Adopt Consent Agenda

MADE: Ms. DePaola

SECOND: Mrs. Snyder

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Mr. Borowsky: Absent

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Thulen: Absent

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. Furmato

APPROVED: All in Favor

Judy Villano: Point Pleasant Resident – Stated that she wasn’t originally going to get up to speak but she wanted to compliment how beautiful the park looks and how festive the municipal building is. Everyone has done such a beautiful job.

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

Mayor Sabosik stated the following: “We have no Executive Session for this evening so seeing no other further business for this town I would like to make a motion to adjourn.”

MOTION TO ADJOURN

All in Favor

TRANSCRIBED BY: VERONICA THWING, DEPUTY CLERK

ATTEST:

APPROVED:

ANTOINETTE JONES
BOROUGH CLERK

ROBERT A. SABOSIK
MAYOR