COUNCIL MEETING TUESDAY, APRIL 3, 2018 7:00 P.M.

Mayor: Robert A. Sabosik

Council President: William Borowsky (Absent)
Council Member: John Wisniewski (Absent)

Council Member: Joseph Furmato
Acting Council President: 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*.

Mayor Sabosik stated the following: "Tonight I have the pleasure of doing a Proclamation to one of the hero's and best attributes this town has, our library."

A. PROCLAMATIONS

1. National Library Week 2018

Kelsey Watkoskey, Library Branch Manager communicated to the public facts about National Library Week and special events coming up. She noted that they will be having a contest between other library branches in the system. The public can either come in to the library or vote on line for their branch. Also talked about the Friends of the Library. They are volunteers and raise money for the library. They will be having an indoor yard sale at the library to raise money on Saturday, April 14th at 10am. Also mentioned was the upcoming blood drive on April 19th from 1pm-6pm.

2. Child Abuse Prevention Month 2018

The Women's Club of Point Pleasant spoke about the work they do to help prevent child abuse.

B. WORKSHOP

1. Committee Reports

Council Member Thulen stated the following: "On tonight's agenda we have a couple things on from the Land Use and Construction Committee. I am happy that they are here and we can approve them now. Being in Point Pleasant we have a lot of people out on the streets running, walking and enjoying our town. Point Pleasant is a little unique in Ocean County because we are fully built out. We don't have the opportunity to make quick and easy changes to our town to make it safer for everyone to walk the streets. So, along with us trying to improve the sidewalks and make improvements to our roads, these types of ordinances are a little like course corrections that we provide so that we can make it more accessible and safer to our walkers and our bike-riders. So I am glad we are doing this tonight and we will continue to try and find ways to make Point Pleasant safer."

Council Member Furmato stated the following: "We had a DPW meeting last week and a few things that I want to talk about are the following: Our generator installations at Wells 10 and 8 and the DPW building are complete and we are waiting for a \$262,000.00 payment from FEMA for reimbursement. Tide Flex valves is another thing. We are waiting for \$77,000.00 from FEMA. The Mistletoe and Bridge Avenue drainage project is complete. The last couple of rainstorms show that there are no longer any problems over there. So that looks like a good job done. Construction is ongoing at the well on Clifton Avenue. There was a sand problem. Sand kept getting into the piping and it had to be fixed. The water tank reconstruction on Memorial Drive is complete. All the handicap projects are done in this building and we are waiting for \$33,000.00 reimbursement from the County. Christine Court and Rue Mirador road construction projects are going to be started. Earle Construction was out there this week surveying and getting ready. They are also going to be putting sidewalks in from one end of Christine Court to the other. Perch Hole Point Parkway construction is going to start in April. Beaver Dam Road and Bridge Avenue sidewalks looks like they are going to be done in June."

Council Member Snyder stated the following: "Just a reminder that Earth Day is coming up on April 21st at the Riverfront Park. The Mayor and the Borough Council will be passing out free tree seedlings. If you would like one come on over. They look like they are sticks but I promise you if you plant them in dirt, they will grow into something that looks like a tree or a shrub or a bush."

Acting Council President DePaola stated the following: "First off I would like to thank Chief Larsen, Detective Hill and Officer Johnson along with the Community Watch Organization for their efforts in putting together Easter baskets for Dottie's House. As many of you know Dottie's House is a home for battered women and a lot of times these women leave very difficult situations with children in tow without much else. So this was a wonderful event and I would just like to thank them again for all that they have done.

Also, our Police Chief received a thank you card from a local resident recognizing the efforts of Lt. Dave Radsniak, Officer Chris Phillips, Officer Jesse Waterson and Officer Robert Tobias in their efforts when there was a medical emergency in the Borough and the homeowner said that their kindness will never be forgotten. That should just remind us all how important our police department is, not just in solving crimes and helping to keep our town safe but also when a family is having a medical emergency because often they are the first responders. Once again, I would like to thank them for that."

2. Report of Mayor

Mayor Sabosik stated the following: "April 14th, 9:30am-1:00pm is the Sunshine Harbor March Cleanup. That area is not only for that one particular neighborhood it really effects anybody who fishes or crabs in that part of town. We are looking for volunteers. It is a lot of fun. It is an interesting time when you get stuck in the mud, it takes you back to your childhood when you were purposely playing in the mud. The President of Sunshine Harbor is in the back and I am sure she could give more information if anyone wants to ask her. I highly recommend boots or waders. You will be going into the water and you will be getting mud everywhere.

The Easter egg hunt was a great success. The kids were phenomenal and our Recreation Department did a great job. I am going to bring this back next year with Council approval. It was a great idea for the town and the residents. The looks in all the kids' eyes were just superb. It was incredible.

Speaking of incredible, I had the Girl Scout Troop by last week for a tour of the court room and we gave them a little civil lesson of what a Mayor does. They were shocked that I help call snow days with the Police Chief and the DPW. But the best part about it was our Police Department. We had three police officers take us for a tour of their department and one of the mom's that was part of the group was a retired police officer. She was astounded at the positivity and the engagement of the officers. I have said this in the past and I will

say it in the future. We are very lucky to have such a hard working police department. They are engaged with our people and our kids. They are the best of the best. This retired police officer was so amazed and I told her that this is what we have in our police department every day. We have six officers attending the meeting tonight and I welcome you here. I thank you for your service and I want you to be safe out there.

Lastly, the Slade Dale project. We are looking for volunteers. I am receiving phone calls from people asking what are the 700 Christmas trees doing in the woods by Slade Dale. This is a new project to rebuild the shoreline we are doing with various organizations. We are looking to have this done by May or June. If you look at Slade Dale, next to its marsh it is basically receded by almost 300 yards. We are going to try to rebuild this back. We are doing this with help from the American Littoral Society, the State of New Jersey and funding from the Borough of Point Pleasant. It is an exciting program and something new. Once again we are a water based community and we have to make sure we will remain water based for future generations."

C. MINUTES

1. Approve Council Meeting Minutes of March 20, 2018

MOTION: Approve Minutes

MADE: Mr. Thulen SECOND: Mr. Furmato

Mr. Borowsky: <u>Absent</u> Mr. Wisniewski: <u>Absent</u> Mr. Furmato: <u>Yes</u> Ms. DePaola: Yes Ms. Snyder: Yes Mr. Thulen: Yes

CARRIES: Yes

D. <u>ORDINANCES</u>

1. Final Reading and Public Hearing

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"

Mayor Sabosik opened the meeting to the public for comment on Ordinance No. 2018-04.

No public comments were made.

MOTION: Adopt Ordinance

MADE: Mr. Thulen SECOND: Mr. Furmato

Mr. Borowsky: <u>Absent</u> Mr. Wisniewski: <u>Absent</u> Mr. Furmato: <u>Yes</u> Ms. DePaola: Yes Ms. Snyder: Yes Mr. Thulen: Yes

CARRIES: Yes

2. Final Reading and Public Hearing

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"

Mayor Sabosik opened the meeting to the public for comment on Ordinance No. 2018-05.

No public comments were made.

MOTION: Adopt Ordinance

MADE: Mr. Thulen SECOND: Mr. Furmato

Mr. Borowsky: <u>Absent</u> Mr. Wisniewski: <u>Absent</u> Mr. Furmato: <u>Yes</u> Ms. DePaola: <u>Yes</u> Ms. Snyder: <u>Yes</u> Mr. Thulen: <u>Yes</u>

CARRIES: Yes

3. Final Reading and Public Hearing

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"

Mayor Sabosik opened the meeting to the public for comment on Ordinance No. 2018-06.

No public comments were made.

MOTION: Adopt Ordinance

MADE: Mr. Thulen SECOND: Ms. DePaola

Mr. Borowsky: <u>Absent</u> Mr. Wisniewski: <u>Absent</u> Mr. Furmato: <u>Yes</u> Ms. DePaola: Yes Ms. Snyder: Yes Mr. Thulen: Yes

CARRIES: Yes

4. Final Reading and Public Hearing

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"

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

No public comments were made.

MOTION: Adopt Ordinance

MADE: Mr. Thulen SECOND: Mr. Furmato

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

CARRIES: Yes

5. Introduction

Ordinance No. 2018-08 Amending and Supplementing Chapter III of the Borough Code, Entitled "Police Regulations" and Specifically Section 3-13 Entitled Smoking and Use of Tobacco Products on School Grounds Prohibited"

MOTION: Adopt Ordinance

MADE: Mr. Thulen SECOND: Mr. Furmato

Mr. Borowsky: <u>Absent</u> Mr. Wisniewski: <u>Absent</u> Mr. Furmato: <u>Yes</u> Ms. DePaola: Yes Ms. Snyder: Yes Mr. Thulen: Yes

CARRIES: Yes

E. <u>OPEN PUBLIC SESSION</u> (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. Thulen

SECOND: Mrs. Snyder

APPROVED: All in Favor

Acting Council President DePaola opened the meeting to the public.

<u>Dennis Vitkauskis</u>: 2117 Foster Road – Asked about Consent Agenda Item #9 extension of liquor license at the Shore House. Stated that on Saturdays, people like to sleep in and wondered if 10am might be too early to allow the Shore House this permit.

Acting Council President DePaola commented that they start early to set up the tents.

Seeing no other hands, Acting Council President DePaola 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. (105-2018) Bills and Claims
- 2. (106-2018) Chapter 159 Donation to Police for Purchase of 4 Tactical Rifles
- 3. (107-2018) Chapter 159 Distracted Driving

The bills totaling the amount of \$878,366.27 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: Mr. Furmato

Mr. Borowsky: Absent Mr. Wisniewski: Absent Mr. Furmato: Yes

Ms. DePaola: Yes Ms. Snyder: *Abstain/Yes Mr. Thulen: Yes

CARRIES: Yes

*Mrs. Snyder abstained from all payments 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. (108-2018) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
- 2. (109-2018) Authorize Tax Collector to Cancel Municipal Tax Sale Certificate
- 3. (110-2018) Authorize Refund Demolition Bond Block 335, Lot 37, 1335 Curtis Avenue
- 4. (111-2018) Authorize Disposal of Surplus Property Via Online Auction DPW
- 5. (112-2018) Confirming Personnel Promotion and Salary Adjustment Administration - Shannon McIninch promoted to Senior Clerk Typist, Grade 2, Step 2, with an increase of \$3,954.00 for a base salary of \$41,145.00, effective January 1, 2018
- 6. (113-2018) Confirming Personnel Appointment Police Department
 - Bradston W. Benson DOH March 22, 2017, be hereby appointed as Public Safety Telecommunicator, effective March 22, 2018
- 7. (114-2018) Confirming Personnel Salary Adjustments Police Department
 - Richard Otto salary increased to \$17.00 per hour effective 1/1/18
 - Terrence Berkeley salary increased to \$15.00 per hour effective 1/1/18
- 8. (115-2018) Confirming Personnel Appointment DPW
 - Joseph Denise, 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 April 3, 2018
- 9. (116-2018) Approving the Following Applications:
 - The Shore House Bar & Grill, Petition to Extend Licensed Premises,

Tent Party – Autism Fundraiser, Saturday, April 28, 2018, 12:00 PM-

8:00 PM.

- The Shore House Bar & Grill, Petition to Extend Licensed Premises.
 - Tent Party, Cinco de Mayo, Saturday, May 5, 2018, 10:00 AM 8:00 PM.
- Point Pleasant Chamber of Commerce Summerfest June 1, 2018 (set-up)–June 3, 2018; from 8:00 AM 11:30 PM at Community Park.

MOTION: Adopt Consent Agenda

MADE: Mrs. Snyder SECOND: Mr. Thulen

Mr. Borowsky: <u>Absent</u> Ms. DePaola: <u>Yes</u>	Mr. Wisniewski <u>: Absent</u> Ms. Snyder: <u>Yes</u>	Mr. Furmato <u>: Yes</u> Mr. Thulen: <u>Yes</u>
CARRIES: Yes		
H. OPEN PUBLIC SESSION	<u>N</u>	
organization and procedures of the Participation. Each member of the discussed and shall not exceed a tin	Borough Council for meeting public shall keep his or her reme period of five (5) minutes	inance to establish by-laws to govern the sand deliberations. Section 5. Public emarks brief, pertinent to the issues being in order to adequately provide all rning Body consistent with good order
MOTION: Open the meeting	to the public	
MADE: Mr. Thulen		
SECOND: Ms. DePaola		
APPROVED: All in Favor		
Mayor Sabosik opened the meeting to the public		
Seeing no other hands, Mayor Sa	abosik closed this portion of	the meeting.
Mayor Sabosik stated that there wo	ould be no Executive Session	and moved for a motion to adjourn.
MOTION TO ADJOURN		
All in Favor		
TRANSCRIBED BY: VERO	ONICA THWING, DEP	UTY CLERK
ATTEST:	APPROVE	D:
ANTOINETTE JONES, RMC, OBOROUGH CLERK	CMR ROBERT A MAYOR	A. SABOSIK