

**COUNCIL MEETING
TUESDAY, MAY 1, 2018
7:00 P.M.**

Mayor:	Robert A. Sabosik
Council President:	William Borowsky
Council Member:	John Wisniewski
Council Member:	Joseph Furmato
Council Member:	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*.

A. PROCLAMATION

1. “Paint the Town Pink” – Sponsored by Meridian Health

B. WORKSHOP

1. Committee Reports

Council Member Snyder stated the following: “Earth Day was two weeks ago, and it was an astounding success. I would like to thank our Environmental Commission, especially Chris Constantino who is the Chair of that Commission. He put together a wonderful program and day. We had some new vendor’s there and new non-profit organizations who were on hand to give out information on ways to keep our Earth healthy. We also passed out approximately 400 tree seedlings to those in attendance. They were given out for free courtesy of the State of New Jersey Commission of Forestry.

The next big event coming up will be Summerfest in June.”

Council Member Furmato stated the following: “The boat ramp on Bay Avenue is done and it looks great. It is all ready for the summer.

Also, Christine Court, the sidewalks on the Beaver Dam Road side are all done and all the curbing is done all around Christine Court. All they have left is the paving. That road is going to be a complete reconstruction. Also, tonight Number 7 on the Consent Agenda we will be authorizing RVV for design and engineering of roads in town that will be paved this year.”

Council Member Wisniewski stated the following: “We are just waiting on our annual audit. We are anxiously waiting and hoping this will be our first audit with zero comments. I spoke to our auditor and he said it is looking good. I will let everyone know as soon as I hear anything.”

Council Member Thulen stated the following: “I have been working with the Zoning Board and their attorney and we are making changes to our sidewalks ordinance. Hopefully we will have that back by the end of the week and we can have a committee meeting next week.”

Council Member DePaola stated the following: “First off I would like to recognize some of our police officers on jobs well done. Officer Rossi and Officer Nickerson were thanked by a senior citizen whose husband is elderly and had a medical emergency. The door was locked when they got there but they were able to find a way in and give medical assistance prior to the ambulance getting to the scene. Also, we received a thank you from one of the dads from Ocean Road School. At their preschool track and field event, Officer Kevin Aurin was there and one of the dads wanted to thank him for not only being there for security purposes but also for giving the children much needed attention. The children really appreciated his appearance there as well as the parents and the teachers. So, I just want to thank Officer Aurin for his outstanding job that day.

I would also like to announce that the 15th annual Police Youth Summer Camp will be held this summer. The Point Pleasant Police Department will be sponsoring this summer camp. It is open to all Point Pleasant Borough residents ages 11-13. The camp will run for 2 weeks. Week one will start on July 23rd and end July 27th. Week two will start July 30th and end August 3rd. Campers who apply will have to be able to attend the camp for the full two weeks and must be able to perform rigorous physical activities. Campers will have to adhere to a strict disciplinary policy and time schedule. Due to great success of this camp in the past the number of campers is very limited. The Point Pleasant Police Department will decide on who will attend. Anyone who is not selected for this year’s camp may apply for future camps. Applications are available at the Point Pleasant Police Headquarters. They will be available as of May 3rd. All applications may be returned no later than May 13th. All this information is available on the Point Pleasant Police Department’s Facebook page. The Police Department is going to be conducting a public service event in the front parking lot of the police department. On May 26th from 9am to noon Officer Gunnell will be assisting with the proper installation of child seats. That has always been a huge success here in the Borough. Officer Gunnell is certified in this and he will be available. Also, Officer MacIver will be assisting seniors that day in the Car Fit Program for older drivers. The Car Fit Program began in combination with the AAA, the American Occupational Therapy Associates Incorporated and AARP. The aim is to make sure that older adults have the opportunity to learn and check how well their personal vehicle fits them. According to the Carfit.org website older drivers are more often the safest drivers. They are more likely to wear their seatbelts and less likely to speed or drink and drive. However, older drivers are more likely to be killed if a crash does occur due to the fragility of their aging bodies. This driver safety program is meant to improve safety by addressing cognitive abilities and skills and by making sure their car is a proper fit for them. Officer MacIver who is certified in Car Fit will be here from 9am to noon that day as well.

Lastly, the Community Watch Organization will be holding a paint party fundraiser to help raise funds for scholarships and for National Night Out which is held the first week of August. The paint party will be held on June 28th and more information will be forthcoming.”

Council President Borowsky stated the following: “Our Point Pleasant Recreation summer schedule for 2018 is all set. Signups for borough residents is May 15th and for non-borough residents is May 27th. Some of the new programs added for this summer are: lacrosse camp, reading club and a training for a 5K for adults. There is a new before care program for children ages 5-12 for full time campers to allow parents to drop their children off an hour earlier if they need to. Also, there is something new this year for the children attending the full-time summer camp. Parents no longer need to make the full payment of \$540 right away. They can now make two payments. One in May and one in June. Our Rec Director is working with our Recreation State Program Instructor on Skateboarding Day on June 21st. She will be meeting with him to see what they can come up with to promote skateboarding in the town. They are going to reach out to some of the local businesses that are involved in skateboarding to see if they will come and possibly hand out

some free stickers to the kids and try to get some of the professional skaters in the area to come out and perform.

Lastly, I would like to talk about the upcoming Memorial Day Bike Parade. It will be Sunday, May 27th. Lineup begins at 10:30am at Community Park. This is open to children ages 2-12. Children will pick up their number when they get to the parade and do one full lap around Community Park. All children must be supervised by an adult and helmets must be worn by all bike riders. Children can pre-register their bikes ahead of time on our website as well as register on site the day of. All are encouraged to please stay afterwards for the Memorial Day Ceremony. It was a great event last year and we are hoping for an even bigger event this year.”

2. Report of Mayor

Mayor Sabosik stated the following: “I have a letter from the Ocean County Health Department. They are pleased to announce they are conducting a community job fair on May 17th from 4pm-7pm. Each of the Health Department divisions will have a representative to answer questions concerning all the work they do. The public is invited to attend. Job seekers are encouraged to inquire about present and future employment opportunities. This event will be held at 175 Sunset Avenue in Toms River and this notice will also be on our Borough website.

Spring has sprung. Point Pleasant is going to have a lot of great events coming up. We previously mentioned Summerfest which is June 1st and June 2nd. The weather has finally gotten warmer. It is really nice out there so we are going to have a lot of people out walking and talking and bicycling so let’s all be very careful out there.”

C. MINUTES

- 1. Approve Council Meeting Minutes of April 17, 2018**
- 2. Approve Executive Session Minutes of April 17, 2018**

MOTION: Approve Minutes

MADE: Ms. DePaola

SECOND: Mr. Wisniewski

Mr. Borowsky: Yes

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Thulen: Abstain

CARRIES: Yes

D. ORDINANCE

- 1. Final Reading and Public Hearing
Ordinance No. 2018-09 Amending and Supplementing Section 19-37 of the Borough Code, Entitled Flood Damage Prevention”**

Mayor Sabosik opened the meeting for public comment on Ordinance No. 2018-09.

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

MOTION: Adopt Ordinance

MADE: Mr. Thulen

SECOND: Mr. Furmato

Mr. Borowsky: Yes

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: Yes

**E. OPEN PUBLIC SESSION (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: Mrs. Snyder

SECOND: Mr. Wisniewski

APPROVED: All in Favor

Council President Borowsky opened the meeting to the public.

Seeing no hands, Council President Borowsky 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. (130-2018) Bills and Claims**
- 2. (131-2018) Chapter 159 - Bulletproof Vest Partnership**

The bills totaling the amount of \$10,672,804.47 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. Wisniewski**

Mr. Borowsky: Yes

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: Yes

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. (132-2018) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer**

- Accts.
2. (133-2018) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
 3. (134-2018) Authorize Refund Demolition Bond, Block 143, Lot 2 – 1205 Bay Avenue
 4. (135-2018) Authorize Release of Performance Bond, Subject of Acceptance of a Maintenance Guarantee for Block 48, Lot 14
 5. (136-2018) Recognizing JIFS Initiative to Provide Safety Resources to the Borough
 6. (137-2018) Approving the Following Application:
 - Bay Head Shores Property Owners Association, Social Affair Permit, for a Social Gathering for the Members, Saturday, May 26, 2018, 3:00 PM – 10:00 PM
 - Point Pleasant Chamber of Commerce, Social Affair Permit, Annual Summerfest, Friday, June 1 – Sunday, June 3, 2018.
 7. (138-2018) Authorize RVV for Design and Inspection Engineering Services for Meadow Point Road, Meadow Point Lane, Mistletoe Avenue, Pinetree Place, Jaehnel Parkway and Glenwood Drive (Alternate Bid) and Authorization to Bid COF #2018-124

MOTION: Adopt Consent Agenda

MADE: Mr. Thulen

SECOND: Mr. Wisniewski

Mr. Borowsky: Yes

Mr. Wisniewski: Yes

Mr. Furmato: 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: Mr. Wisniewski

APPROVED: All in Favor

Mayor Sabosik opened the meeting to the public

Grace Almasi: 2215 Christine Court – Stated that they just got new curbs which are great but questioned the Council about her easement and drainpipe.

John LeCompte: Responded that he believed his office did an evaluation of the storm sewer in that area a year and a half ago and found that there were several issues including a collapsed pipe in one section. In the mean time they have been putting together a game plan and are considering it.

Grace Almasi: Explained that this has been an issue for too many years.

Mayor Sabosik: Asked our Borough Engineer and our Public Works Superintendent to get together and make a proposal to the town Council. Also invited Ms. Almasi to Mayor's Hours which he stated would be Monday, May 14th at 5:45pm.

John Mogel: Complained to the Council about the reverse flow valves and flooding.

Mayor Sabosik: Explained that there has been an ongoing installation of the reverse flow valves and reminded him that they told him last month that we have to wait for a grant for these. Stated that we are reacting and trying to fix the problem. Stated that he is not debating that Mr. Mogel has a problem. That is understood and the Mayor and Council are doing their best to attack the problem neighborhood by neighborhood.

John Mogel: Also mentioned that the seam in the road deteriorated after Storm Sandy.

Mr. Furmato: Explained that all the seams in all the roads over in his area deteriorated after Sandy. The whole infrastructure over there was damaged and the storm 3 weeks ago created more problems. The water kept percolating through the storm drains because the bay was so high. Stated that there is very little that we can do about that.

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. Contractual/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. Wisniewski

APPROVED: All in favor

RETURN FROM EXECUTIVE SESSION

Mr. Dasti stated the following: “While we were in closed session we discussed some contractual negotiations.”

Mayor Sabosik stated that they will be re-opening public session at this time.

MOTION TO ADJOURN

All in Favor

TRANSCRIBED BY: VERONICA THWING, DEPUTY CLERK

ATTEST:

APPROVED:

**ANTOINETTE JONES, RMC, CMR
BOROUGH CLERK**

**ROBERT A. SABOSIK
MAYOR**