

**COUNCIL MEETING  
TUESDAY, JUNE 19, 2018  
7:00 P.M.**

<b>Mayor:</b>	<b>Robert A. Sabosik</b>
<b>Council President:</b>	<b>William Borowsky</b>
<b>Council Member:</b>	<b>John Wisniewski</b>
<b>Council Member:</b>	<b>Joseph Furmato</b>
<b>Council Member:</b>	<b>Antoinette DePaola (Absent)</b>
<b>Council Member:</b>	<b>Pamela Snyder</b>
<b>Council Member:</b>	<b>Michael Thulen, Jr</b>
<b>Borough Attorney:</b>	<b>Christopher Dasti, Esq.</b>
<b>Borough Administrator:</b>	<b>Frank Pannucci</b>
<b>Borough Clerk:</b>	<b>Antoinette Jones</b>

**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. PRESENTATION**

**1. Investors Bank Heritage Park Donation**

Mayor Sabosik called forward, Charlene Archer of Investor's Bank to present the town with their donation for Heritage Park.

Council President Borowsky was called forward to accept the check on behalf of the Borough.

A donation of \$20,000.00 a year for 5 years is being made to the Borough of Point Pleasant towards the creation and completion of Heritage Park.

Mayor Sabosik stated the following: "The Foundation of Investor's Bank has truly great programs. It helps small towns such as us to create programs that could be beneficial to all concerned. So once again, we appreciate the check from the Investor's Bank Foundation and thank you, Mrs. Archer for being here this evening to present the check."

**B. WORKSHOP**

**1. Committee Reports**

**Council Member Snyder stated the following:** "First, I would like to extend my thanks to Investor's Savings Bank for helping us make the all access park a reality. That is something we have wanted in this Borough for quite some time and we are thrilled that Investor's Savings Bank allowed us to make that happen. I want to congratulate all the seniors who have graduated from high school last week and just to remind everybody that school is out and there are a lot more children walking and on bicycles at different times of the day. Please be on the lookout for them. They are not necessarily mindful of the cars and the traffic so if everybody can be a little extra careful we would appreciate that. Which ducktails perfectly with the announcement that the Safe Streets to Schools grant application period has opened again. We will be making another application. Our track record has not been so great but each year we do some improvements

on our own so our ranking goes up a little bit so hopefully one of these days we will get some grant money from the State for that.

Also there is a DEP Grant which the information was just recently released and our Environmental Commission will be asking for some help from the Mayor and Council and our Administrator in order to apply for that grant to help restore the Nellie Bennett Salt Marsh.

The Environmental Commission is also working on a project to try to get some mosquito control here in the Borough. It is on a community volunteer basis. There will be some traps that you can purchase on your own. We are looking into next year perhaps buying them in bulk to offer them at a reduced rate. However in order to make this program effective we do need many people in the community to set out these traps. They are very simple concept. You add some water and some grass to the trap. You put in the sticky card and the females come in to lay their eggs and it is like the roach motel. They can get in but they can't get out. The concept is that they get a block captain who gets the un-enviable job of collecting those sticky cards and doing inventory of the mosquitoes. Not only counting the numbers but also identifying the different species. They are still working on that aspect of it. It is fully understandable that members of the community will not want to take the time to count and categorize mosquitoes. So one of the thought processes is that it might be good community service project or something for volunteer credits for the different groups in our area.

The Environmental Commission meeting was not officially held yesterday because we did not have a quorum, however some residents did come to voice their concerns so they did do an informal Q&A session."

**Council Member Furmato stated the following:** "There is a lot of action going on the roads in town. We probably have about four or five in town that are either completed or almost done. Tonight, on the Consent Agenda we are awarding a bid for the mill and overlay to do five other roads to Earle Asphalt, I don't have the list for now but it includes Meadowpoint Lane.

The Beaver Dam and Bridge Avenue Road Project will be underway. We have a preconstruction meeting on July 2<sup>nd</sup> and we are hoping that the project doesn't start until the fall so that it doesn't obstruct summer traffic."

**Council Member Thulen stated the following:** "I do not have much to report. We won't have land use meeting again before July 4<sup>th</sup> and there are a couple new subjects that were dropped on our plate. So we will continue to work on that and I will have more to report next time."

**Council Member Wisniewski stated the following:** "I would also like to thank Investor's Bank. It is a great partnership we have in town and it is much appreciated. I would also like to congratulate the graduates. If you get a chance there are videos of the seniors walking back through their old grammar schools as a new tradition. This is so the teachers can see their old students and remember their faces.

Good news, we got our audit back. When we started on council there were 14 notes that came back for the Borough to improve in the financial workings and I am very proud to say that with the help of Himanshu Shah, Chris Santiago and the rest of the Finance Department we are at zero. This is a great accomplishment. Our Borough Auditors say that we are in great shape. Kudos to our Finance and Administration."

**Council President Borowsky stated the following:** "Tomorrow night at 7pm is the first part of the Point Pleasant Recreation Summer family shows in the park. They sing songs and provides temporary tattoos for all the kids in attendance. So if you have a young kid you should try to stop by and check it out. Thursday is Ghost Skateboard Day in Point Borough. We have an event from 3pm-5pm at our skate park. I want to thank Sheri Silversmith, Jordan Beverly and Matt Danza for putting this event together. There will be skateboard demos performed by various skate teams, skate lessons and booths from local businesses with

fun giveaways. The local businesses involved are Brave New World, Bubbakoos Burrito, ADF Skate, Coffee Surf Company, Pink Pineapple Surf, Jersey Shore Bro and Mute Skateboards. It should be quite an event. I know everybody is excited about it. Friday night movie in the park is Jumanji, welcome to the jungle.

The River Avenue beaches look phenomenal. I don't know if any of you has had a chance to check it out. I would like to thank Mike Kralovich, Bob Forsyth and everyone in Public Works for such a phenomenal job just in time for summer.

I would also like to say thank you to Investor's Bank for their generous donation in our community and helping to make this dream a reality. The project has hit a little hiccup but it will be finished in the near future and hopefully there will be plenty of kids enjoying it. So thank you to Investor's.

Congratulations to our graduates.”

## 2. Report of Mayor

**Mayor Sabosik stated the following:** “If you go around the front of our building and go across the street to the park, you will see flowers planted in the barrels cut in half. It has all been completed by the Point Pleasant Garden Club. They are volunteers who enjoy gardening and I just wanted to point them out because they are the unsung heroes who help make this complex look pretty, clean and vibrant. They also award scholarships to our graduating seniors. So once again I would also like to congratulate all the seniors this year. If anyone would like to join the Garden Club, they have an email address of [ppgc@yahoo.com](mailto:ppgc@yahoo.com).

I am going to go back to the audit for a minute that Councilmember Wisniewski brought up before. I think he is a man of few words but I wanted everyone here to realize what a clean audit means for this town. It gets us a better credit rating which means we can recast some of the bonds at a lower rate. The last time that this town received a credit rating increase was two years ago. The time before that was twenty years ago. The last time our credit rating was improved, it saved our town approximately \$500,000.00 over the life of the bonds. By having a clean audit, it is enabling this town to save tax payers money. I applaud Councilman Wisniewski and his auditing team and the rest of the people who worked on this. This shows this community is operating at 100% efficiency when it comes to financial items. It is very important for our taxpayers to realize that with this audit we are saving hundreds of thousands of dollars.

Everybody have a great summer. We will see you in a month. We have a lot of social activities around town. If you would like to go to the River Beach please go ahead. It looks absolutely gorgeous. And as the Council President pointed out, we have a lot of good things happening in town.”

### C. MINUTES

1. **Approve Council Meeting Minutes of May 15, 2018**
2. **Approve Executive Session Minutes of May 15, 2018**

**MOTION: Approve Minutes**

**MADE: Mr. Wisniewski**

**SECOND: Mr. Borowsky**

**Mr. Borowsky: Yes**

**Mr. Wisniewski: Yes**

**Mr. Furmato: Abstain**

**Ms. DePaola: Absent**

**Ms. Snyder: Yes**

**Mr. Thulen: Abstain**

**CARRIES: Yes**

**D. ORDINANCE**

- 1. Final Reading and Public Hearing  
Ordinance No. 2018-10 Amending and Supplementing Chapter II of the Borough Code Entitled “Administration” and Specifically Section 2-20 Entitled “Miscellaneous Fees”**

Mayor Sabosik opened the meeting for public comment on Ordinance 2018-10.

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

**MOTION: Adopt Ordinance**

**MADE: Mr. Wisniewski**

**SECOND: Mrs. Snyder**

**Mr. Borowsky: Yes**

**Mr. Wisniewski: Yes**

**Mr. Furmato: Yes**

**Ms. DePaola: Absent**

**Ms. Snyder: Yes**

**Mr. Thulen: Yes**

**CARRIES: Yes**

- 2. Final Reading and Public Hearing  
Ordinance No. 2018-11 Amending and Supplementing Chapter VIII of the Borough Code Entitled, “Building and Housing” and Specifically Subsection 8-1.2 Entitled Fees”**

Mayor Sabosik opened the meeting for public comment on Ordinance 2018-11.

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

**MOTION: Adopt Ordinance**

**MADE: Mr. Wisniewski**

**SECOND: Mr. Thulen**

**Mr. Borowsky: Yes**

**Mr. Wisniewski: Yes**

**Mr. Furmato: Yes**

**Ms. DePaola: Absent**

**Ms. Snyder: Yes**

**Mr. Thulen: Yes**

**CARRIES: Yes**

- 3. Introduction  
Ordinance No. 2018-12 Amending and Supplementing Chapter VII of the Borough Code Entitled “Traffic” and Specifically Section 7-4.2 Entitled “Parking Prohibited During Certain Hours for Truck Over Four Tons”**

**MOTION: Adopt Ordinance**

**MADE: Mr. Wisniewski**

**SECOND: Mr. Thulen**

**Mr. Borowsky: Yes**

**Mr. Wisniewski: Yes**

**Mr. Furmato: Yes**

**Ms. DePaola: Absent**

**Ms. Snyder: Yes**

**Mr. Thulen: Yes**

**CARRIES: Yes**

4. **Introduction**  
**Ordinance No. 2018-13 Amending and Supplementing Chapter XIX of the Borough Code Entitled “Land Use” and Sections Thereof**

**MOTION: Adopt Ordinance**

**MADE: Mr. Wisniewski**

**SECOND: Mr. Thulen**

**Mr. Borowsky: Yes**

**Mr. Wisniewski: Yes**

**Mr. Furmato: Yes**

**Ms. DePaola: Absent**

**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: Mr. Wisniewski

SECOND: Mr. Furmato

APPROVED: All in Favor

**Council President Borowsky opened the meeting to the public.**

Dennis Vitkauskis: 2117 Foster Road – Asked the Council what the shared services agreement was for Consent Agenda item number 19.

Mr. Dasti: Responded that the shared service was between the Borough of Point Pleasant and the Board of Education to have police officers in the schools from March to the end of the school year. The Board of Education is reimbursing the town for the officers.

**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. (149-2018) Bills and Claims

2. (150-2018) Chapter 159 – NJDOT Fiscal Year 2017 Municipal Aid Program  
Christine Court/Rue Mirador Reconstruction

3. (151-2018) Chapter 159 – NJDOT Fiscal Year 2018 Municipal Aid Program – Rue Mirador Reconstruction
4. (152-2018) Chapter 159 – Alcohol Ed Rehab
5. (153-2018) Chapter 159 – Cops in Shops
6. (154-2018) Chapter 159 – Clean Communities Grant

The bills totaling the amount of \$9,309,286.43 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:** Mr. Wisniewski

**SECOND:** Mr. Thulen

Mr. Borowsky: Yes

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Ms. DePaola: Absent

Ms. Snyder: \*Abstain/Yes

Mr. Thulen: Yes

**CARRIES:** Yes

\*Councilwoman Snyder abstained from all payments to Bathgate Wegener & Wolf and voted 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. (155-2018) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (156-2018) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (157-2018) Authorize Tax Collector to Reimburse Homeowner Due to Successful Tax Court Judgement – Russell & Sherry Del Rosso
4. (158-2018) Authorize Tax Collector to Reimburse Lienholder for Voided Tax Sale Certificate – Tom Tiehua Cao
5. (159-2018) Authorize Refund Demolition Bond – Block 261, Lot 12, 1424 Thomas Street
6. (160-2018) Authorize Refund Demolition Bond – Block 128, Lot 21, 1161 Ridgefield Dr.
7. (161-2018) Authorize Refund Demolition Bond – Block 168, Lot 8, 2132 Christopher Rd.
8. (162-2018) Confirm Appointment of Veronica Thwing – Alternate Deputy Registrar
9. (163-2018) Authorize Recreation Department to Hire Part-Time Seasonals
10. (164-2018) Authorize Amendment to Point Pleasant Police Department Rules and Regulation, Specifically Section 3:2 General Conduct of Duty
11. (165-2018) Approve Purchase of 36 Scott 45-Minute Composite Air Cylinders for the Fire Department through State Contract #A80961, COF #2018-129
12. (166-2018) Terminating Contract with Accu Scan Digital Archival Solutions
13. (167-2018) Awarding Contract Through the Educational Services Commission of New Jersey Cooperative Pricing System to Foveonics Imaging Technologies – COF #2018-130
14. (168-2018) Approving Renewal of Liquor Licenses for the Term 2018-2019
15. (169-2018) Authorize Refund Escrow Accounts – Zoning Board of Adjustment
16. (170-2018) Amending Schedule “C” Agreement with the County of Ocean for 2018

17. (171-2018) **Authorize Release of Performance Bond for Property Known as Block 267, Lot 8.01, 1417 Bay Avenue**
18. (172-2018) **Authorize Release of Performance Bond for 1111 Roberts Road, Block 232, Lot 5.02**
19. (173-2018) **Authorizing Execution of a Shared Services Agreement Between the Borough Of Point Pleasant and the Point Pleasant Borough Board of Education**
20. (174-2018) **Authorize Disposal of Found/Abandoned Property Via Online Auction PD**
21. (175-2018) **Authorize Disposal of Impounded Vehicle Via Online Auction - PD**
22. (176-2018) **Confirming Personnel Appointments:**
  - **Bradston W. Benson, Public Safety Telecommunicator, medical leave from May 22, 2018 through July 6, 2018.**
  - **Richard Gobin, having been appointed to the position of temporary, full-time DPW Laborer for Water Meter Installations, effective May 21, 2018 at \$15.00 per hour.**
  - **Richard Chu, having been appointed to the position of temporary, full-time DPW Laborer in Building and Grounds at a salary of \$12.75 per hour, effective May 21, 2018.**
  - **Michael Francis Monahan hereby appointed to the position of Part-time Recycling Laborer at a rate of \$14.00 per hour, effective June 19, 2018.**
  - **Kyle Waterson hereby appointed to the position of Full-time DPW Laborer, Grade 1, Step 1 at an annual salary of \$44,218.00, as per Teamsters Local 469 Union Contract (Blue Collar Employee), effective July 2, 2018.**
  - **Damien S. Ball, Point Pleasant Fire Department Station 75, Volunteer Firefighter, effective June 19, 2018.**
23. (177-2018) **Approving the Following Applications:**
  - **Bay Head Shores Property Owners Association, Social Affair Permit, July 4<sup>th</sup> Celebration, Saturday, June 30, 2018, 3:00 PM – 10:00 PM, (Rain date), Sunday, July 1, 2018, 3:00 PM – 10:00 PM.**
  - **Life Chapel 5K Event on Saturday, October 13, 2018. Kiddie Dash (one loop around the park) will commence at 9:00 AM and the 5K Run at 9:30 AM. The 5K will start and end at Community Park.**
24. (178-2018) **Awarding Bid for the Mill and Overlay at Various Locations Project to Earle Asphalt Company, COF #2018-131**
25. (179-2018) **Authorize Membership in North Jersey Wastewater Cooperative Pricing System**
26. (180-2018) **Authorize Purchase and Installation of a Grinder for the Meadow Point Sewage Lift Station Through the North Jersey Wastewater CO-OP Pricing System #88-NJWWCPS State Contact, COF #2018-132**

**MOTION: Adopt Consent Agenda**

**MADE: Mr. Wisniewski**

**SECOND: Mr. Thulen**

**Mr. Borowsky: Yes**

**Mr. Wisniewski: Yes**

**Mr. Furmato: Yes**

Ms. DePaola: Absent

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: Mr. Wisniewski**

**SECOND: Mr. Borowsky**

**APPROVED: All in Favor**

**Mayor Sabosik opened the meeting to the public**

Kathleen Ebert: 1203 Dorsett Dock Road – Asked about the Safe Streets to Schools program and what our plans are.

Mrs. Snyder: Asked our Borough Engineer to speak but did state that we plan to revamp our application from last year which focuses on sidewalks to the elementary schools.

John LeCompte: Stated that we are going to do the same application as last year which is the walkway from Bridge Avenue to Nellie Bennett School. This is about a 4-block area. Also stated that we are going to add another element which connects 2 blocks west of that to connect Beaver Dam Road with Riviera Parkway.

Kathleen Ebert: Asked if there were any other considerations for future projects.

Mrs. Snyder: Stated that ultimately, we want to have sidewalks going to the Recreation Center, to both elementary schools, to the middle school and high school and to all our beaches and parks.

Kathleen Ebert: Asked if any consideration was given for LED crossing signs.

John LeCompte: Stated that recommendations can be made.

Chief Larsen: Commented that they have been trying to get certain crosswalks since before his time as Chief. and it took years to get the signs we have. It is not as easy as some may think but that doesn't mean we won't get what we are looking for. Reminded everyone that the children's safety is always our number one concern and we will continue our efforts with the County.

Mayor Sabosik: Added that this year we have an increased number of solar speed signs slowing people down. It is effective in slowing people down and for the times that they don't, the Chief has an officer to meet them in a very positive manner. Stated that it is our full intent to slow people down.



Joseph Albarano: 727 Howe Street – Stated that he likes Heritage Park and they are doing a good job but now the nearby houses are getting more water in their yards.

Mr. Pannucci: Responded that the storm drain running parallel to the bridge was abandoned and not cleaned for over 20 years. We had the State come out and jet vac it and clean it out. Approximately 5 years ago the Army Corps of Engineers came in and did all the bulkhead work in the canal. They removed an entire piece of that storm drain and never replaced it. So none of that water was getting to the canal to drain. As of the end of last week the NJDOT and the Army Corps of Engineers will be reimbursing and replace that missing piece. The State has come in and finally finished cleaning and that on top of our proper grading should alleviate all those issues.

Joseph Albarano: Asked what happens if the problem still exists after all this.

Mr. Pannucci: Explained that the water should now drain properly into the canal and should not be a problem any longer.

William Trumpbour: 1116 Burnt Tavern Road – Came to the meeting to discuss the upcoming Planning Board meeting next week with Verizon regarding the cell equipment. Explained to the Mayor and Council that all the people in his neighborhood firmly oppose this. Also explained that their worry is if they let one company in to do this, it will allow others to come in and we will have a water tower that looks like the one in Seaside or Bayhead or Point Pleasant Beach. Stated that it is pretty close to the school and that there are safety issues and property value issues.

Mr. Dasti: Responded if you have an issue with this situation, it is a Planning Board matter.

William Trumpbour: Stated that he just wanted Council to be aware of how the neighborhood felt.

Dennis Vitkauskis: 2117 Foster Road – Asked for clarification on the introduced Ordinance regarding truck parking. Why isn't it town wide.

Mr. Dasti: Responded that they are just adding another street.

Mayor Sabosik: Stated that we have had some complaints and on the recommendation of our Police Chief we are correcting the lack of compliance on these streets. We are correcting streets that were not in the original ordinance.

Dennis Vitkauskis: Complimented to the good job done on the boat ramp. Also asked a question about the Schedule C Agreement and the flashing light on Beaver Dam Road.

Chief Larsen: Stated that that area is the highest area of walking traffic and it goes along with everything he spoke about earlier.

**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 Mr. Thulen**

**SECOND: Mr. Furmato**

**APPROVED: All in favor**

**RETURN FROM EXECUTIVE SESSION**

Mr. Dasti stated the following: “While we were in closed session we discussed the ongoing official litigation matter regarding a property owner encroaching on a Borough owned piece of property and as a result of that the Council is going to add two Authorizations on for tonight.”

**AUTHORIZATIONS**

1. Survey public land at the end of Northstream Parkway and affected properties.
2. Survey public land at the Curtis Avenue Boat Ramp and affected properties.

**MOTION: Approve Authorizations**

**MADE: Mr. Wisniewski**

**SECOND: Mr. Thulen**

**Mr. Borowsky: Yes**

**Mr. Wisniewski: Yes**

**Mr. Furmato: Yes**

**Ms. DePaola: Absent**

**Ms. Snyder: Yes**

**Mr. Thulen: Yes**

**CARRIES: Yes**

**MOTION TO ADJOURN**

All in Favor

**TRANSCRIBED BY: VERONICA THWING, DEPUTY CLERK**

**ATTEST:**

**APPROVED:**

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

\_\_\_\_\_  
**ROBERT A. SABOSIK  
MAYOR**