

**COUNCIL MEETING  
TUESDAY, SEPTEMBER 4, 2018  
7:00 P.M.**

<b>Mayor:</b>	<b>Robert A. Sabosik</b>
<b>Council President:</b>	<b>William Borowsky</b>
<b>Acting Council President:</b>	<b>John Wisniewski</b>
<b>Council Member:</b>	<b>Joseph Furmato</b>
<b>Council Member:</b>	<b>Antoinette DePaola</b>
<b>Council Member:</b>	<b>Pamela Snyder</b>
<b>Council Member:</b>	<b>Michael Thulen, Jr</b>
<b>Borough Attorney:</b>	<b>Jerry J. 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. WORKSHOP**

**1. Committee Reports**

**Council Member Snyder stated the following:** “First I would like to wish all the students and teachers a very safe and successful school year. Everybody goes back to school tomorrow. Please be mindful of the pedestrians and bicyclists. It is important for the people who are walking and biking as well as the people in cars to pay attention. We need a community collaborative effort here to keep everybody safe.

Wishing the best of luck to our football team as they have their first game Friday night. I think marching band competition starts up soon. All our fall sports are going to start their games.

Regarding our Environmental Commission, you will see on our payment list that we have Brian Bobowski who was awarded the Environmental Commission Earth Day Scholarship. I would like to extend my congratulations to Mr. Bobowski.”

**Council Member Furmato stated the following:** “We will be having document shredding here at the Borough on Saturday, September 22<sup>nd</sup> from 9am to 1pm in our parking lot. We also have hazardous waste collection which will take place on September 29<sup>th</sup> from 9am to 3pm and it will be held in the rear parking lot at the high school.

A reminder to everyone that this is the last week of twice a week garbage collection.”

**Council Member Thulen stated the following:** “Not too much to report on since our last council meeting. Council Member Snyder and I have been getting together to talk about our violation ordinance, so we should have that resolved by our next meeting.”

**Council Member Wisniewski stated the following:** “Our department heads have their budget books and they are preparing the budgets for the next year. We expect them back in September and we expect to prepare the budget in the same form and fashion and hopefully have the same success as we had last year.”

**Council Member DePaola stated the following:** “First, I would like to congratulate the Point Pleasant Borough First Aid Squad Captain Andrew Welsh who was nominated by the State of New Jersey for the 2018 Outstanding Volunteer EMS Agency of the year. According to the criteria for this nomination it honors an EMS Agency that has shown leadership roles in EMS by achievement in areas of patient care, public access in EMS, disaster preparedness, public education and are trained in New Jersey. So we are very proud of them and we wish them good luck as they move forward in the nomination process.

Next, following up on what we spoke about at the last council meeting on the efforts by our Police Department to enhance enforcement for pedestrian and cyclist safety. On August 24<sup>th</sup> the Police Department ran another officer/pedestrian decoy operation. This time they set up at the intersection of Route 88 and Northstream Parkway and Marshall Drive. There were 52 vehicles stopped for violating the stop for pedestrian State statute. Of the 52 vehicles stopped, 18 were issued summonses. Also, all who were stopped were given information and pamphlets describing the proper procedures at crosswalks when pedestrians are present. There is another officer/pedestrian decoy operation planned for mid-September. So again, we would like to thank Chief Larsen and his Police Department for vigorously enforcing those laws to help keep our children safe.

Also, you will notice on Beaver Dam Road, the County is continuing with the handicapped curb cuts. Unfortunately they will not be done by the first day of school. Most of them are completed but there are still a few more corners to be done. So on the first day of school and on the first week of school especially, we are asking all pedestrians, cyclists and motorists to be very careful and watch out for each other and to obey all traffic laws and wish everybody a happy back to school.”

**Council President Borowsky stated the following:** “The fall recreation program came out today. Registration opens for Borough residents on September 12<sup>th</sup> and for non-residents it opens on September 19<sup>th</sup>. All registration closes on September 26<sup>th</sup>.

This Saturday, September 8<sup>th</sup> at 10am, we will have the grand opening of Heritage Park the park with no boundaries. I encourage all to attend. This has been a long process in getting this park to come to fruition. I know we are excited and I have spoken to residents and they are excited about it. It is going to be awesome to see this thing opened and put to use.

I would like to thank our Public Works Department for keeping our beaches and parks in great shape this past summer. I would like to thank our Police Department who are doing a great job in keeping our community safe at a time when there are so many more people in town vacationing.

I too, would like to say good luck to the Point Pleasant Borough Football team this Friday night. After years of encouraging my son to play football, he has finally decided to play as a senior. So, it is going to be interesting after years of going to games and just sitting along the fences talking wrestling with everybody, I am actually going to have a vested interest while watching this team perform. This is a very big game, it is against Manasquan who is a huge rival.

I know everyone has said it, but it is worth repeating again, school is open so please drive safely.”

## **2. Report of Mayor**

**Mayor Sabosik stated the following:** “Going along the same vein there, last Sunday I was able to attend a game at the Point Pleasant Borough High School field where it was the Pirates against the Panthers. For those who don’t know, the Pirates are a special needs group of individuals who have come together to play football. On Sunday mornings our football team volunteer to play them. It is a unique experience, it is uplifting, and it makes our town special. It is a great Sunday morning if anybody has time to go over there. The game begins approximately at 9:30am. I had a great time and I have to tell you, the Pirates have athletes



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. Wisniewski

APPROVED: All in Favor

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

Al Clericuzio – 1505 Hyacinth Road – Complained to the Mayor and Council that he could not hear any of them and it shouldn't be that way.

**Seeing no other hands, Council President Borowsky closed this portion of the meeting.**

**D. RESOLUTION**

**“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. (221-2018) Bills and Claims**

**The bills totaling the amount of \$6,750,432.48 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 Resolution**

**MADE: Mr. Wisniewski**

**SECOND: Mr. Thulen**

**Mr. Borowsky: Yes**

**Mr. Wisniewski: Yes**

**Mr. Furmato: Yes**

**Ms. DePaola: Yes**

**Ms. Snyder: 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. (222-2018) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale**
- 2. (223-2018) Authorize Refund for Recreation Program**
- 3. (224-2018) Authorize Refund Demolition Bond – Block 63, Lot 14, 538 Smith Drive**
- 4. (225-2018) Approving the Following Application:**
  - Bay Head Shores Property Owners Association, Petition to Extend Licensed Premises, Fishing Club End of Season Party, September 29, 2018 from 1:00 PM – 7:00 PM.**
  - Idle Hour, Petition to Extend Licensed Premises, Friends for**

Emma Mae, Saturday, October 27, 2018 from 11:00AM – 7:00PM.

5. (226-2018) **Confirming Personnel Action:  
Russell G. Martin, Point Pleasant Boro Fire Department Station 75,  
Volunteer Firefighter, effective September 4, 2018.**
6. (227-2018) **Support U.S. Seafood Gleaning Program Pilot Program in Ocean and  
Monmouth Counties**
7. (228-2018) **Rejecting Request for Release of Performance Bond for Block 136, Lot  
1, 604 Ocean Road but Reducing the Performance Guarantee to  
\$74,960.00**

**MOTION: Adopt Consent Agenda**

**MADE: Mr. Wisniewski**

**SECOND: Mrs. Snyder**

**Mr. Borowsky: Yes**

**Mr. Wisniewski: Yes**

**Mr. Furmato: Yes**

**Ms. DePaola: Yes**

**Ms. Snyder: Yes**

**Mr. Thulen: Yes**

**CARRIES: Yes**

**F. 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**

Dennis Vitkauskis: 2117 Foster Road – Comments that the Chief is doing a great job. He noted that he has seen more children with their helmets on. It is almost rare to see a child without one now. He stated Council shouldn't joke about the sound system and residents have been complaining about it for years.

Mayor Sabosik: Replied we will try and get the sound system working properly.

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

**G. 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. Wisniewski**

**SECOND: Mrs. Snyder**

**APPROVED: All in favor**

#### **RETURN FROM EXECUTIVE SESSION**

Mayor Sabosik: Stated the following: "Let the record reflect that the town Administrator had to leave, his mom was just admitted into the hospital."

Mr. Dasti, Esq., stated the following: "While we were in closed session we discussed a few things. Some litigation and some potential acquisitions for property. In addition we discussed a proposed agreement that we are going to enter into with the First Aid Squad. It is prepared in draft. A few minor changes need to be made, two of which were discussed in closed session. So I would request that the council authorize my office to draft this and have Mr. Pannucci finalize the agreement, as discussed in closed session, to send out to the First Aid Squad."

8. **(229-2018) Approving and Authorizing Execution of a Lease Agreement with the Point Pleasant First Aid Squad**

**MOTION: Adopt Resolution**

**MADE: Ms. DePaola**

**SECOND: Mr. Furmato**

**Mr. Borowsky: Yes**

**Mr. Wisniewski: No**

**Mr. Furmato: Yes**

**Ms. DePaola: Yes**

**Ms. Snyder: Yes**

**Mr. Thulen: No**

**CARRIES: Yes**

#### **MOTION TO ADJOURN**

All in Favor.

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

**ATTEST:**

**APPROVED:**

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

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**ROBERT A. SABOSIK  
MAYOR**