

**COUNCIL MEETING
TUESDAY, OCTOBER 2, 2018
7:00 P.M**

Mayor:	Robert A. Sabosik (Absent)
Acting Mayor:	William Borowsky
Acting Council President:	John Wisniewski
Council Member:	Joseph Furmato
Council Member:	Antoinette DePaola (Absent)
Council Member:	Pamela Snyder
Council Member:	Michael Thulen, Jr
Borough Attorney:	Gregory McGuckin, Esq.
Borough Administrator:	Frank Pannucci
Borough Clerk:	Antoinette Jones

THE PLEDGE OF ALLEGIANCE TO THE FLAG

STATEMENT BY COUNCIL PRESIDENT BOROWSKY: 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. PROCLAMATIONS

1. Panther's Let's Eat Program 2018

Assemblyman Ned Thomson was also in attendance to speak about the Panther's Let's Eat Program and their founders Kathryn Roach and Kristen Hart. Assemblyman Thomson commented on the admirable and exceptional work of these young ladies and thanked them for all they have done.

Assemblyman Ned Thomson presented Kathryn Roach and Kristen Hart with a Resolution from the State and congratulated them for their hard work.

Kathryn Roach and Kristen Hart thanked the generous donors to their cause and all in attendance for bringing attention to their program.

2. United Nations Day Proclamation

3. National Friends of Libraries Week 2018

The Point Pleasant Library Branch Manager, Kelsey Watkoskey, was in attendance along with other library personnel and thanked the Borough Council for all their support.

B. WORKSHOP

1. Committee Reports

Council Member Thulen stated the following: "In the next few weeks we are going to have a Land Use Committee meeting and we are still working on the shared services for the safety inspections for the town. I will be discussing that further with our Borough Attorney."

Council Member Furmato stated the following: "Next week is my DPW meeting, so I do not have anything to report tonight."

Council Member Snyder stated the following: “We will be scheduling an Administration meeting in the next few weeks so I just wanted to give everyone a quick heads up on that.

Just a reminder the Environmental Commission meets the third Monday of every month right here in this room at 7pm. anyone who would like to come is welcome.”

Acting Council President Wisniewski stated the following: “I just want to let everyone know that last Saturday the Borough Bikes and BBQ was a great success. Everyone had a lot of fun and I would like to thank everyone who worked on it. It was over by 6:30pm and in no time my house was clean and everyone was gone. It was really a well-run event. I look forward to seeing everyone next year.

I am told the budget workbooks have been returned and I am anxiously looking forward to taking a look at them.

Finally, there was an accident today on Route 88 near my house where one of our sanitation workers was hurt. We are keeping him in our thoughts and prayers and hoping he is okay.”

2. Report of Acting Mayor

Acting Mayor Borowsky stated the following: “I am going to first report on our Recreation Department. The fall schedule is now closed. I spoke with Sheri this afternoon and several new programs sold out already. Also, Friday, October 26th, we will have the new and improved version of Haunts in the Park. There will be two bounce houses, a DJ, a hay maze and a lot of games for the little kids. We are looking to make this more of a family night out then just come wait in line and go through the haunt. So the Rec Committee is very excited about this new and improved version of Haunts.

I would like to congratulate our Chief of Police. Last week, a safety consultant firm named Safewise named Point Pleasant Borough the 27th safest town in NJ. That just blows my mind. I cannot thank you and your whole force enough. The commitment, the hard work, the sacrifice, the dedication and everything that goes into accomplishing something like that just blows me away. I know it all starts at the top with you Chief. So from the bottom of my heart, I can’t thank you and your department enough for the amazing job everyone does keeping our community safe. It makes me honored to be a part of this governing body and see results like this.”

C. MINUTES

1. **Approve Council Meeting Minutes of September 4, 2018**
2. **Approve Executive Session Minutes of September 4, 2018**

MOTION: Approve Minutes

MADE: Mr. Wisniewski

SECOND: Mr. Thulen

Mr. Borowsky: Yes

Mr. Wisniewski: Yes

Mr. Furmato: Abstain

Ms. DePaola: Absent

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: Yes

D. ORDINANCE

1. **Introduction**

Ordinance No. 2018-12 Amending and Supplementing Portions of Chapter X of the Borough Code

MOTION: Approve Ordinance

MADE: Mr. Thulen

SECOND: Mr. Wisniewski

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. Thulen

SECOND: Mrs. Snyder

APPROVED: All in Favor

Acting Council President Wisniewski opened the meeting to the public.

Dave Johnson: 1507 Mayberry Lane – Came to the meeting tonight as a representative and the trustee for the Point Pleasant Foundation and as the race director of the 15th Annual Treasure Island Triathlon. Wanted to thank the Mayor and Council for all their support and for always allowing them to hold the event. Also wanted to thank the Chief, Lt. Downs and the department for all that they do to help out. Also thanked the DPW for all the work that they do along with the Fire Department, First Aid and Dive Team. Stated that this has been a well-received event and he appreciates all the help he received to make it happen. Also Mr. Johnson mentioned the Borough Bikes and BBQ and its great success.

Seeing no other hands, Acting Council President Wisniewski closed this portion of the meeting.

F. 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. (237-2018) Bills and Claims

The bills totaling the amount of \$1,221,865.78 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. Thulen

SECOND: Mrs. Snyder

Mr. Borowsky: Yes

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Ms. DePaola: Absent

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. (238-2018) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.**
- 2. (239-2018) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale**
- 3. (240-2018) Approval to Submit Grant Application and Execute a Grant Contract With NJDOT for the Reconstruction of Shore Boulevard Project**
- 4. (241-2018) Approval to Submit Grant Application and Execute a Grant Contract With NJDOT for the Reconstruction of Oriole Way Project**
- 5. (242-2018) Authorize Release of Performance Bond for 2205 Glenwood Road, A/K/A Block 302, Lot 11**
- 6. (243-2018) Authorize Release of Performance Guarantee for Block 162, Lots 7 & 8, A/K/A Johnson Avenue and Route 88**
- 7. (244-2018) Requesting the NJDEP and Army Corps Install Sea Walls in the Barnegat Bay**
- 8. (245-2018) Authorize Refund of Inspection Fee Accounts**

MOTION: Adopt Consent Agenda

MADE: Mr. Thulen

SECOND: Mrs. Snyder

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. Thulen

SECOND: Mr. Wisniewski

APPROVED: All in Favor

Acting Mayor Borowsky opened the meeting to the public

Dennis Vitkauskis: 2117 Foster Road – Just wanted to compliment the Borough Clerk, Antoinette Jones. Stated that without the Mayor, there seems to be a lot of confusion, but the Borough Clerk is doing a great job running the meeting and helping everyone on the council know what their job is and how to do it.

Seeing no other hands, Acting Mayor William Borowsky closed this portion of the meeting.

Acting Mayor William Borowsky stated that there would be no Executive Session this evening.

MOTION TO ADJOURN

All in Favor.

TRANSCRIBED BY: VERONICA THWING, DEPUTY CLERK

ATTEST:

APPROVED:

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

**WILLAM BOROWSKY
ACTING MAYOR**