

**COUNCIL MEETING  
TUESDAY, OCTOBER 16, 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</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 Thulen stated the following:** “Not too much to report. We had a construction meeting today and we are contemplating looking at some different software to use in our Construction Department. Also, we are reaching out to the members of our Floodplain Committee to go over some reports.”

**Council Member Furmato stated the following:** “Yesterday we had a DPW meeting and I just wanted to let everybody know that we had 14 roads we took care of this year so far. Beaver Dam Road and Bridge Avenue we did a lot of work on the sewer lines and drain lines to replace them. Paving looks like it will start around early November so hopefully that will be done before the New Year.”

**Council Member Snyder stated the following:** “I just wanted to remind everyone that Beach Sweeps is this weekend, on Saturday they will take place at River Avenue and Maxson Avenue at 8:30am. You can sign up online.

Also, I wanted to congratulate our Borough Administrator. We have known it for quite some time but he has now been recognized by the League of Municipalities as being the best professional in the League of Municipalities. It is nice to see that someone we are proud of and who has really helped to turn this town around as far as the internal workings of the Borough Hall is now being recognized on a greater level than just us.

Finally, I wanted to announce that we have received a bronze certification from Safe Routes to School. That is something we have been working on for quite some time. We are not happy with just the bronze certification though. We are going to work on getting the silver and ultimately the gold. But it does take time as everybody knows. We have been trying to deal with things that have been stagnant for not just months, not just years, but for decades and progress is happening. We are very that our Police Officers, our DPW and the Borough is being recognized for all of their hard work.”

**Council Member Wisniewski stated the following:** “I am anxiously awaiting viewing the budget books from our department heads. Once I have that I can start reading the budget. There is also an Open Space meeting tomorrow and also congratulations to Frank. I would like to remind everyone on how we have improved. Frank will receive the award this year and I believe last year our CFO received this award.”

**Council Member DePaola stated the following:** “First up I would like to reiterate a press release that the Point Pleasant Police Department put out today warning residents of a possible K9 distemper epidemic in raccoons in the area. Apparently there were a number of raccoons in Point Pleasant Beach, Point Pleasant Borough and Bay Head that seemed to exhibit symptoms that are similar to an animal with rabies. They have gone for testing, but they have not gotten conclusive determination by a lab yet. But at this point in time our Police Department does advise everyone that if they see any sort of animals, especially raccoons, that are exhibiting bizarre behavior, please call the Police Department and they will send Muskrat Jack out. It seems to be a form of canine distemper, so keep your dogs and cats up to date on their shots and hopefully we will keep everybody safe.

Also, our Police Officer David Ippolitto received a letter stating that he had pulled a resident over and the person was a little irate and not very nice to Officer Ippolitto. But throughout the whole encounter, Officer Ippolitto maintained his professionalism and the resident wrote a letter to our Chief to say that they realized their behavior was out of line and but never once did Officer Ippolitto’s behavior go out of line and they just wanted to thank him for his hard work and professionalism. I thought that was a very nice sentiment and kudos to him for keeping a cool head.

Also, Sgt. Wells and Officer Maloney were commended by a resident who needed help with a domestic situation. The resident was very happy to deal with officers who responded to the scene treating her with utmost respect and professionalism at a very difficult time and the resident wanted to thank them.

Finally, on the Annual Walk to School Day for Ocean Road School, Officer Aurin was dispatched to help with the walk. The PTO and a parent at school sent a letter to Chief Larsen saying how wonderful Officer Aurin was with the students. These are just examples of how hard our police officers have been working last month and I would like to say thank you to all of them for the work that they do.”

**Council President Borowsky stated the following:** “I would like to say congratulations to Frank for all his great work.

Next Friday night, we will have the new and improved Haunts in the Park. We will have two bounce houses, a DJ and a maze for the kids. It should be a lot of fun.”

## **2. Report of Mayor**

**Mayor Sabosik stated the following:** “Summer has gone, and the Fall is here. Our town has so much to offer in the Fall season. We have a lot of events coming up like the Halloween Parade, Trick or Trunk and Haunts in the Park. It shows that the revitalization of our town is going full steam ahead. So if you have kids or grandkids please come out and enjoy the brotherhood and the sisterhood of the people of Point Pleasant. These events are unique, they are fun, and they are free. Come on out and enjoy everything that Point Pleasant Borough has to offer in the Fall season.

Chief, I want to compliment you and your department. As I came back from vacation, I saw a lot of kids riding around town all wearing their bike helmets. Kudos to you and your department. The enforcement program and the training classes that you did in school for bike safety has obviously had an impact on our younger generation for the importance of helmets. It is deeply appreciated by all of us up here.



MADE: Mr. Thulen SECOND: Mr. Furmato

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

**D. 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. Furmato

SECOND: Mrs. Snyder

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.**

**E. 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. (246-2018) Bills and Claims**

**The bills totaling the amount of \$11,090,499.03 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: Ms. DePaola

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

CARRIES: Yes

**F. 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. (247-2018) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.**
- 2. (248-2018) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale**
- 3. (249-2018) Authorize Refund of Escrow Accounts – Zoning Board of Adjustment Reconstruction**
- 4. (250-2018) Authorizing the Execution of a Change Order, and Authorizing the Release of the Performance Bond and Acceptance of a Maintenance Bond for the Upgrades to Well #5 at Clifton Avenue Project**
- 5. (251-2018) Authorize Change Order Number 1 – Perch Hole Point Place Roadway**
- 6. (252-2018) Authorize Recreation Department to Hire Part-time Seasonals**
- 7. (253-2018) Resolution Confirming the following Personnel Actions:**
  - Memorializing Peter M. Remondelli, resignation as Crossing Guard, effective August 30, 2018.**
  - Stuart Grasso is hereby appointed to the position of temporary, full-time DPW Laborer for leaf season temporary help, effective October 29, 2018 at \$14.00 per hour.**
  - Waleed Ebeid is hereby appointed to the position of temporary, full-time DPW Laborer for leaf season temporary help, effective October 29, 2018 at \$14.00 per hour.**
  - Arturo J. Perez is hereby appointed to the position of part-time Substitute Crossing Guard, effective October 16, 2018 at the rate of \$22.01 per hour, as per the current Teamsters Local Union No. 469 Collective Bargaining Agreement.**
- 8. (254-2018) Approving the Following Application:**
  - Shore House Bar & Grill, Petition to extend Licensed Premises, Fundraiser, November 17, 2018 from 11:00 AM – 8:00 PM.**

**MOTION: Adopt Consent Agenda**

**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**

**G. AUTHORIZATION**

- 1. Authorize RFPs for 2019 Professional Services**

**MOTION: Approve Authorization**

**MADE: Mr. Thulen SECOND: Ms. DePaola**

**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. Borowsky**

**APPROVED: All in Favor**

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

Al Clericuzio: 1505 Hyacinth Road – Complained that he is unable to hear the Council. Asked that they speak into the microphones. Also asked about the storm drain management. Wanted to know if members of the sweep department come annually or semi-annually.

Mr. Forsyth: Answered that it is swept annually but if there are certain troubled areas they come around more.

Al Clericuzio: Asked who monitors the water quality in the Borough of Point Pleasant.

Mayor Sabosik: Answered that the EPA, the County, the DEP and the DPW all monitor our water quality.

Further discussion ensues regarding the condition and concerns of the water surrounding the Borough of Point Pleasant.

Dennis Vitkauskis: 2117 Foster Road – Asked if the work done on Bridge Avenue is to alleviate flooding.

Mayor Sabosik: Answered that they are replacing a lot of the pipe. They are rebuilding the infrastructure of the road. The curbing is done and the sidewalks are done and next is the paving.

**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: Ms. DePaola**

**APPROVED: All in favor**

**RETURN FROM EXECUTIVE SESSION**

Mr. Dasti, Esq., stated the following: “In closed session we discussed a possible land acquisition and some potential litigation. Also the council is considering introducing another ordinance.”

3. **Introduction**  
**Ordinance No. 2018-16 Providing Funding for Engineering and Planning Services for The Recreation Center**

**MOTION: Approve Ordinance**

**MADE: Mr. Thulen**

**SECOND: Mr. Borowsky**

**Mr. Borowsky: Yes**

**Mr. Wisniewski: Yes**

**Mr. Furmato: Yes**

**Ms. DePaola: Yes**

**Ms. Snyder: Yes**

**Mr. Thulen: Yes**

**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**