

**COUNCIL MEETING  
TUESDAY, DECEMBER 4, 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>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*.

Mayor Sabosik stated the following: “Tonight we are going to start with a Proclamation honoring three young police officers that serve the town of Point Pleasant so well. Years ago, this town went through some hard times and there were some people who did not want to believe that our law enforcement is the key to the success of this town. All of you out there know I believe in the triangle of success which is a good business district, a good school system and above all a police department that could handle anything that this town has to offer. Public safety is an integral part of our society. I have the privilege tonight to ask the three young officers to come forward. I would like to read a Proclamation honoring these men and acknowledge their good work.”

**A. PROCLAMATION**

- 1. Honoring Police Officer Brian Fennessy, Police Officer Ryan Grohowski and Special Law Enforcement Officer II Pierce Drzymkowski**

**B. WORKSHOP**

- 1. Committee Reports**

**Council Member Thulen stated the following:** “I am very proud of our police officers and very glad that they decided to work in our Borough and help make it one of the safest places. We have the last reading for our safety code ordinance with the Ocean County Fire Marshal on the agenda for this evening.

As far as the Land Use Committee report, we haven’t had another meeting since the last meeting. We will possibly have one before the end of the year to clarify language on some things we are working on.”

**Council Member Snyder stated the following:** “First, I have a save the date for everybody. The Borough’s Earth Day celebration is planned to be held on April 27, 2019 with a rain date of April 28, 2019. This is later than it is usually held. I think Easter was falling in there so we pushed it out to the last weekend of April.

I also wanted to thank our Police, our DPW and our Recreation Department for putting on a tremendous tree lighting. There were hundreds of people who attended. It was great to see everybody. There were so

many people there that some of our Council people could not find parking spaces. But we made it. Kudos to everyone for pulling that off. The park looked absolutely fantastic. There was a great police presence and I just want to thank you Chief for keeping everybody's safety in mind. I know I felt safe and heard that same comment from other folks, so thank you."

**Council Member Furmato stated the following:** "I really don't have anything for DPW. We had a meeting and I reported that at our last council meeting.

I want to congratulate our Police Department for everything they are doing. I also want to congratulate everyone for a great tree lighting. I wasn't there, but everyone I spoke to told me it was a fantastic night.

I just want to point out that Toni DePaola is not here tonight because she came up with an illness and I hope that she is feeling better."

**Council Member Wisniewski stated the following:** "The initial budget is out and being reviewed. We have some questions for our Department Heads and when that is done we will have the final draft and it will be distributed to everybody.

As for Open Space, Santa will be at Bennett Cabin on December 15<sup>th</sup> and December 16<sup>th</sup>. They are still looking for volunteers to bake cookies and possibly act as tour guides in the cabin. They are hoping to teach people about the historic aspect of the cabin and why it is there.

I also want to thank our Police Department and our officers. It makes living in this town much more comfortable when you know you have a department like ours."

**Council President Borowsky stated the following:** "I would like to say thank you to our Recreation Director Sheri Silversmith and her department for the phenomenal job they did on the Christmas tree lighting the other night. Our Public Works who decorated the park did a phenomenal job. Our Police Department did a great job on crowd control. Everybody felt safe. I spoke to so many people who have also echoed that sentiment. There has been so much positive feedback from that night. I have never been so proud to be the Council Liaison to the Recreation Department. It was a great night and I can't say enough."

## **2. Report of Mayor**

**Mayor Sabosik stated the following:** "I also want to commend all of our departments for the evening of our Christmas tree lighting. It was a class act, from the Chamber of Commerce with their Market in the Park to our Recreation Department, to our DPW and our Police Department. It was a great night. If you look back 5 to 10 years ago when the lighting took 15 minutes and Santa came on a firetruck and that is all that was really presented, we have come a long way. I spent the weekend in New York City looking at some new ideas for next year, so all I can say is stay tuned because next year's Market in the Park and Christmas Extravaganza is going to be bigger and better. All I have to do is convince Council and our Town Administrator to have a bigger marketing budget. I thank everyone who came out and I am glad that everybody had a great time and I look forward to Bennett Cabin because that is also another great presentation that our town has to offer to its people. I thank you so much."

## **C. MINUTES**

### **1. Approve Council Meeting Minutes of November 19, 2018**

**MOTION: Approve Minutes**

**MADE: Mr. Thulen**

**SECOND: Mr. Furmato**

Mr. Borowsky: Yes  
Ms. DePaola: Absent

Mr. Wisniewski: Yes  
Ms. Snyder: Abstain

Mr. Furrato: Yes  
Mr. Thulen: Yes

CARRIES: Yes

**D. ORDINANCES**

**2. Final Reading and Public Hearing**

**Ordinance No. 2018-17 Amending and Supplementing Chapter XVII Entitled  
“Uniform Safety Code”**

Mayor Sabosik opened the meeting up for comment on Ordinance No. 2018-17.

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

**MOTION: Approve Ordinance**

**MADE: Mr. Thulen**

**SECOND: Mr. Borowsky**

Mr. Borowsky: Yes  
Ms. DePaola: Absent

Mr. Wisniewski: Yes  
Ms. Snyder: Yes

Mr. Furrato: 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: 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 “Resolutions” 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. (279-2018) Bills and Claims

2. (280-2018) Authorize Transfer of 2018 Budget Appropriations



## **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. Borowsky**

**SECOND: Mrs. Snyder**

**APPROVED: All in Favor**

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

Dennis Vitkauskis: 2117 Foster Road – Wanted to tell the public that they could take their old, used American flags to the Ocean County Library for proper disposal.

Kathy Ebert: 1203 Dorsett Dock Road – Just wanted to comment and let the Mayor and Council know that she is getting positive feedback about the work being done on the roads and the new ramps and ADA compliant features. Stated that now some of the other parts of the sidewalks are hazardous and asked who is in charge of that.

Mr. Pannucci: Responded that it is the property owner's responsibility even if it is in a right of way.

Kathy Ebert: Asked who enforces that.

Mr. Pannucci: Replied that she could call Code Enforcement.

Mayor Sabosik: Stated that she could keep it neighborly and speak to the property owner to let them know there are trees hanging low or debris on their property from the roadwork.

Mr. Pannucci: Added that there are some businesses that do have improvements scheduled but they are waiting for the work to be done first.

Mrs. Snyder: Stated that the Environmental Commission has also undertaken to write some very polite request letters to some of the local businesses.

Mayor Sabosik: Stated that the businesses have been very responsive.

**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. Wisniewski**

**APPROVED: All in Favor**

**RETURN FROM EXECUTIVE SESSION**

Mr. Dasti, Esq. stated the following: “In closed session we talked about potential litigation matters and some personnel matters which cannot be disclosed to the public because the need for confidentiality does exist.”

**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**