

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

Mayor:	Robert A. Sabosik
Council President:	William Borowsky
Council Member:	John Wisniewski
Council Member:	Joseph Furmato
Council Member:	Antoinette DePaola
Council Member:	Pamela Snyder - Absent
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 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: "I have a few things this evening. Over the weekend I had the pleasure of joining our Chief of Police and some of our Police Officers for the State PBA's Valor Award. One of our own officers back in 2017 took great efforts in saving one of our resident's lives and he received the 2017 Valor Award. Brian Fennessy has been one of our officers for many years now and we are proud to have him here in our town.

Also, moving forward, you will see on our agenda a shared service agreement with the County in regards to our fire inspection. This has a lot to do with our multi-family homes. Any time you have a change in sale or rentals or change of occupants, the County provides safety inspections for us which is a huge savings for us and more economical for everybody."

Council Member Furmato stated the following: "First I would like to congratulate the Mayor, Toni and Bill on their election. I also would like to wish everyone a Happy Thanksgiving.

The other thing I have is that the Beaver Dam Road and Bridge Avenue project is going very slow. A lot of it is due to weather and draining issues. Every time they go to fix one spot that is 20 feet long, it ends up being 30 feet long instead. It just keeps on going everywhere. Every time they fix something, they have to end up fixing more. So you just have to stay tuned to see when the paving is going to begin. Hopefully this year but it will probably be more like the spring."

Council Member Wisniewski stated the following: "Open Space has big news. Santa Claus will be coming to the Bennett Cabin on December 15th and 16th. They are looking for some volunteers. They are also looking for some volunteers who are willing to bake cookies for all the guests who go to meet Santa Claus.

Exciting news for us accountants, it is budget time in our municipality. The Administrator has promised me that he will be sending me the first draft of the municipal budget tomorrow.

Also, I want to say congratulations to the Mayor, Councilwoman DePaola and Council President Borowsky on their election win. Congratulations to our Administrator Frank Pannucci. He won an award at the League of Municipalities. This just goes to show what kind of town we have here.

I also want to congratulate our High School Cross Country team.”

Council Member DePaola stated the following: “First I would like to thank my colleagues here on the dais for making my position appear so easy. And for the rest of Point Pleasant Borough, thank you very much for re-electing myself, Mayor Sabosik and Bill Borowsky. I know that we are looking forward to continuing a lot of the projects that we have begun.

As the Liaison of Public Safety, I just wanted to remind our residents that we are beginning our toy drive through our Community Watch Organization in the police department. We will be collecting new toys for the children who are currently with their mothers at Dottie’s House. Dottie’s House is a refuge for women who have been in abusive relationships and most of the time they escape their abusive relationship with nothing but the clothes on their back and their children. So once again, this year we will be collecting the toys for the children as well as toys for children who may be in the hospital this time of year. We will also be collecting new hats, gloves, scarves, toiletries and anything of that nature for the mothers so that they have a little something to open on Christmas morning also. Anyone interested in dropping off gifts, you can drop them off here at Borough Hall or at Investor’s Savings Bank just down the street.

I would also like to commend Brian Fennessy on his award from the PBA for their recognition of his efforts and the Valor Award he received this weekend. I would also like to congratulate our Borough Administrator, Frank Pannucci, for winning his best new professional at the League of Municipalities.

Also, I would like to congratulate Officer Henrich who received a letter of thanks from one of our residents for his policing and handling of a personal matter for that family. We also received a thank you from a student recognizing the efforts of one of our Special Officer’s Pierce Drzymkowski for his efforts in hanging out with the kids at Ocean Road School and going through the hallways and dealing with the students. One of the students was so taken by Officer Drzymkowski’s demeanor and outgoing personality that they wanted to write to our Chief and offer a bit of thanks.

We also received a thank you from the parents of a student who attended our summer police camp. They thanked the officers who ran the police camp as well as the Chief for once again putting on a wonderful program. Two weeks in the summer our students are able to go at no cost to the families. We really appreciate the efforts there.”

Council President Borowsky stated the following: “Our Point Pleasant Recreation Department winter registration opens on December 5th for Point Pleasant residents. For non-residents registration will open on December 12th. Registration closes on December 19th. Some of the new programs that end this year will be gymnastics in Toms River and an adult dance class at Fred Astaire Dance Studio in Manasquan. This will be a six week course. A new thing added this year is a winter minicamp for K through 6 graders. I think this is a great idea. It is going to be held from December 26th through December 28th. It is going to include some trips and lunch. It is going to be run by one of the summer camp directors. I think it is a great idea for those working parents that have kids on winter break. We will see how it turns out and I will report it at the next meeting.

Next Friday night, November 30th, we are going to have our Christmas tree lighting and our winter festival at the Community Park. It is going to be from 6pm to 9pm. The market in the park will be opening at 5pm. There are a lot of exciting things added this year. Bounce houses, a DJ, a train and Santa is going to be there.

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. Thulen

APPROVED: All in Favor

Council President Borowsky opened the meeting to the public.

Dennis Vitkauskis: 2117 Foster Road, questioned Consent Agenda No. 8, regarding the replacement of the Route 88 Bridge. He stated he thought the drawbridge was a newer bridge.

Mr. Pannucci: Replied the NJDOT is considering replacing the older bridge leading into Brick Township by Sundaes Ice Cream Shop not the drawbridge.

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

E. 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. (255-2018) Bills and Claims
2. (256-2018) Void Check Resolution
3. (257-2018) Authorize Transfer of 2018 Budget Appropriations
4. (258-2018) Authorize Emergency Appropriation – Water/Sewer Utility
5. (259-2018) Authorize Emergency Repair to Borough Water Main – Pillari Brothers Construction – COF #2018-142
6. (260-2018) Authorize Emergency Video Services and Jet-Vac for Borough Water Main Repair– American Pipe Cleaning – COF #2018-143

The bills totaling the amount of 3,278,609.26 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: Absent

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. (261-2018) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.**
- 2. (262-2018) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale**
- 3. (263-2018) Canceling Taxes and Authorizing Refund Pursuant to N.J.S.A. 54:4-3.32**
- 4. (264-2018) Authorize Refund Inspection Fee Escrow Accounts**
- 5. (265-2018) Authorize Refund Demolition Bond – Block 46, Lot 16, 607 Boulton Avenue**
- 6. (266-2018) Memorializing the Certification of the Review of the Local Government Best Practices Check List**
- 7. (267-2018) Authorize Change Order Number 1 – Phase 2 Sanitary Sewer Television Inspection Project, COF# 2018-141**
- 8. (268-2018) Authorizing Execution of an Agreement with the NJDOT Concerning The Replacement of the Route 88 Bridge**
- 9. (269-2018) Authorize Refund Permit Fees – Block 272, Lot 50, 816 Partridge Run**
- 10. (270-2018) Authorize Refund Permit Fees – Block 228, Lot 33.01, 1203 Dorsett Dock Rd.**
- 11. (271-2018) Authorize Execution of a Shared Services Agreement with the Ocean County Prosecutor – D.R.E.C.P., 2018/2019**
- 12. (272-2018) Authorize Execution of a Shared Services Agreement with the Ocean County Prosecutor – D.W.I.E.P., 2018/2019**
- 13. (273-2018) Authorize Execution of a Shared Services Agreement with the Ocean County Prosecutor – M.O.L.E.P., 2018/2019**
- 14. (274-2018) Resolution to Affirm the Borough of Point Pleasant Civil Rights Policy with Respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public That Come Into Contact with Municipal Employees, Officials and Volunteers**
- 15. (275-2018) Authorize Execution of a Shared Services Agreement Between the Borough of Point Pleasant and the County of Ocean for Fire Inspection Services**
- 16. (276-2018) Authorizing Approval to Accept the Ocean County Senior Services Grant for the Contract Year 2019**
- 17. (277-2018) Authorize Recreation Department to Hire Part-Time Seasonals**
- 18. (278-2018) Resolution Confirming the Following Personnel Action:
- Catherine Benedict resigned as Crossing Guard, effective October 26, 2018**

MOTION: Adopt Consent Agenda

MADE: Mr. Thulen

SECOND: Ms. DePaola

Mr. Borowsky: Yes

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Ms. DePaola: Yes

Ms. Snyder: Absent

Mr. Thulen: Yes

CARRIES: Yes

G. 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. Borowsky

APPROVED: All in Favor

Mayor Sabosik opened the meeting to the public

Dennis Vitkauskis: 2117 Foster Road, wished everyone a Happy Thanksgiving.

Arlene Wittig: 1501 Hulse Road, Holly Park South Condominiums – Stated that they have had an ongoing problem with our disposal service company, Suburban Disposal. The company backs up onto the property and does 50 to 60 miles per hour. Stated that they cannot keep fixing the damage they incur. They do not have the money.

Mr. Pannucci: Responded that he spoke with the Property Maintenance Manager, Mr. Dyer, numerous times. He was told by Mr. Dyer that the damage is normal wear and tear and not the fault of Suburban Disposal. Explained that Suburban Disposal is the lowest bidder and we must go with them. Also stated that their Condominium Association has the option to file a claim with Suburban's Insurance. But it is not on the Borough to handle this for them.

Mr. McGucken: Also stated that we have no choice but to accept the lowest responsible bidder. Mentioned that it was stated that there was damage done to the property three times before and all three times Suburban Disposal paid for it. Explained that this is a matter of you believing they are at fault and they believe that they are not. Stated that respectfully, it is between Holly Park South Condos and Suburban Disposal.

Arlene Wittig: Stated that they spent over \$200,000.00 of their own money to upgrade the property and this company comes on to the property and destroys it. Also stated that they had Waste Management on that property for 13 years and never had one incident.

Mr. McGucken: Replied that it is up to them to go after them to pursue this. Explained that if when this contract is up, they no longer wish to be a part of the Borough's collection process, they have the right to get their own. The Borough would pay only a portion which is calculated by statute.

Mr. Pannucci: Stated that he forwarded that form to Jeff Dyer this afternoon in case the Association chooses to go that route.

Gloria Fetta 1501 Hulse Road, Holly Park South, Unit 7 – Asked if they are getting the same service as the rest of the town and questioned how they would go about getting reimbursed for damages from Suburban.

Mr. McGucken: Replied that they receive the exact same services as the entire town and that they must pursue the claim process on their own through Suburban.

Mayor Sabosik: Stated that since it was mentioned that they settled three other times with them, someone on their Board must be handling the situation.

Arlene Wittig: Stated that the man came to look at the dumpster and stated that he would not be back and they will not be fixing the dumpster. Stated that he was acting like an animal and they do not want him back on their property.

Bernadette Brito: 1501 Hulse Road Holly Park South, Unit 11 – Asked what it means when they say the lowest responsible bidder.

Mr. McGucken: Responded that they must provide adequate service and have a track record of providing adequate service. It doesn't have to be the best or most perfect service but it has to meet specific standards under state law. He further explained that Suburban Disposal meets those standards and provides services to many other municipalities.

Bernadette Brito: Stated that she doesn't understand how crashing their garbage truck into a concrete wall and smashing it and ripping the gate off the hinges and out of the concrete is considered normal wear and tear.

Mr. Pannucci: Stated that unfortunately, it is up to them to go through the company directly.

Mr. Forsyth: Explained that the Borough has had Suburban Disposal for the past 12 years. They have provided us with great service and have even received many compliments from residents through the years.

Mr. Pannucci: Stated that as a courtesy, he did call the president of Suburban Disposal, Mr. Roselli and spoke to him directly. During the conversation, Mr. Pannucci told Mr. Roselli that there were complaints from some residents that some of his individual employees were acting inappropriately. Mr. Pannucci stated that he asked if Mr. Roselli would look into this and politely tell his employees to be more conscious of their surroundings. He is hoping this brings change.

Mr. Forsyth: Added that Suburban Disposal's contract is up next year.

Patricia Lyons: 1501 Hulse Road Holly Park South, Unit 8 – Asked who the individual just speaking was.

Mr. Pannucci: Responded that it was Mr. Forsyth, Superintendent of Public Works.

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

Mayor Sabosik 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**

**ROBERT A. SABOSIK
MAYOR**