

**COUNCIL MEETING
TUESDAY, DECEMBER 18, 2018
7:00 P.M.**

Mayor:	Robert A. Sabosik
Council President:	William Borowsky
Council Member:	John Wisniewski
Council Member:	Joseph Furfato
Council Member:	Antoinette DePaola (Absent)
Council Member:	Pamela Snyder (Arrived 7:05pm)
Council Member:	Michael Thulen, Jr
Borough Attorney:	Jerry J. Dasti, 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 Furfato stated the following: “I have no report for tonight but I do want to wish everybody a Happy Holiday, a Merry Christmas and a Happy New Year.”

Council Member Thulen stated the following: “Just a quick report regarding Construction. We met with a software provider about possibly doing some stuff for our permit work. I will be speaking to Council about it in the next couple of weeks. Other than that, I want to thank the Borough Employees for their service and I want to wish everybody a Merry Christmas and a Happy New Year.”

Council Member Wisniewski stated the following: “Santa came to the Bennett Cabin last weekend. I heard it was a rounding success. I do not have the statistics to see if we outpaced our Christmas tree lighting but I will have that at the next meeting.”

Council President Borowsky stated the following: “I would just like to thank the Governing Body for allowing me to be Council President this past year since this is our last meeting. I had big shoes to fill and I just want to thank everybody for that opportunity. I wish everybody a Merry Christmas and a safe, healthy and Happy New Year.”

Council Member Snyder stated the following: “Save your Christmas trees because they are going to be picked up by DPW. You can drop them off at the Good Shepard Lutheran Church for the Slade Dale Project between January 12th and the 19th or you can leave them curbside for the DPW to pick up. Have a Merry Christmas and a Happy New Year everyone.”

2. Report of Mayor

Mayor Sabosik stated the following: “I just want to wish everyone a very Merry Christmas and a happy and healthy New Year.”

B. MINUTES

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

MOTION: Approve Minutes

MADE: Mr. Borowsky

SECOND: Mr. Wisniewski

Mr. Borowsky: Yes

Mr. Wisniewski: Yes

Mr. Furfato: Yes

Ms. DePaola: Absent

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: Yes

**C. 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.

Dennis Vitkauskis: 2117 Foster Road – Asked the Mayor and Council about the carrying over of vacation and sick time for Borough Employees.

Mr. Pannucci: Responded that it goes by what the employee contracts state and also by Borough Ordinance. The Administrator has only so much authority and then it goes to the Governing Body to vote.

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

D. 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. (291-2018) Bills and Claims
2. (292-2018) Cancel Outstanding Grant Balances - 2018
3. (293-2018) Authorize Transfer of 2018 Budget Appropriations
4. (294-2018) Chapter 159 – Drive Sober or Get Pulled Over

The bills totaling the amount of \$ 1,348,625.91 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: Mr. Wisniewski

Mr. Borowsky: Yes

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Ms. DePaola: Absent

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. (295-2018) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (296-2018) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (297-2018) Authorize Refund Demolition Bond – Block 137, Lot 7, 1210 Dallas Street
4. (298-2018) Authorize Refund Demolition Bond – Block 160, Lot 11, 1226 Johnson Ave.
5. (299-2018) Authorize Refund Demolition Bond – Block 279, Lot 236, 1726 Bay Isle Drive
6. (300-2018) Approve Carry Over Vacation Time for Borough Employees
7. (301-2018) Authorize Recreation Department to Hire Part-Time Seasonals/Senior Services Grant

8. (302-2018) **Authorize CME Associates for Professional Engineering Services Improvements to the Recreation Center Facility – COF #2018-147**

MOTION: Adopt Consent Agenda

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

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. Thulen

SECOND: Mrs. Snyder

APPROVED: All in Favor

Mayor Sabosik opened the meeting to the public

Dennis Vitkauskis: 2117 Foster Road – Mentioned that he received the Town Planner and that the wrong caption is on the 88 Bridge saying that it is Lovelandtown Bridge.

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

Mayor Sabosik stated that there will 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**