

**COUNCIL MEETING
MONDAY, JANUARY 14, 2019
7:00 P.M.**

Mayor:	Robert A. Sabosik
Council President:	Michael Thulen, Jr.
Council Member:	John Wisniewski
Council Member:	Joseph Furmato
Council Member:	Antoinette DePaola (Absent)
Council Member:	Pamela Snyder
Council Member:	William Borowsky
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 11, 2019 edition of *The Ocean Star* and *The Asbury Park Press*.

A. WORKSHOP

1. Committee Reports

Council Member Furmato stated the following: “I do not have a report tonight. We still need to schedule a DPW meeting so that we can get some more information on the project status in town.”

Council Member Snyder stated the following: “I just wanted to thank all of the residents for stepping up to the plate and bringing their Christmas trees over to the Shepard Lutheran Church for the Slade Dale project. There was some thought that we would need some help from the DPW in that regard but so many members of the community brought their trees that we are now at full capacity for the project.”

Council Member Wisniewski stated the following: “I also do not have a report for this evening. Our meeting was cancelled, and I was under the weather. I do not believe the budget books have been finalized yet, so we are still waiting on that. Also, I would like to extend my condolences to Councilman Borowsky who just went from first to last in the batting order on Council.”

Council Member Borowsky stated the following: “Thank you very much for pointing that out Councilman Wisniewski. I too have a very brief report. We have a Recreation Committee Meeting this week, so I will have a better report for the next meeting. The only thing I do have to report tonight is that it is Beach Week. Our wrestling team wrestles Point Beach on Friday night and our basketball team plays the Beach Saturday. So, if you are free on Friday night and you have never been to a Beach/Boro wrestling match do not miss it for the world. It is some of the most exciting matches you will find in the State of New Jersey.”

Council President Thulen stated the following: “Animal licensing must be completed by January 31st to avoid the \$5.00 late fee so if anybody still needs to register their animals you can check out the information on our Borough website and you can either mail it in or bring it in. The other thing that we have been working on is updating the technology that we use in the Construction Department. We have had a couple meetings to go over details and we have had some input from Mayor and Council. We are in the process of

getting some opinions from other municipalities that are currently using the software. Once we get all the information together we will come back for a committee meeting.”

2. Report of Mayor

Mayor Sabosik stated the following: “The American Littoral Society along with the Borough of Point Pleasant have instituted a very innovative way to restore the shoreline at Slade Dale. With many numerous volunteers, they will be planting approximately 600 to 800 trees the day before Easter. This will hopefully restore Slade Dale to the tune of 500 feet coming forward. This is not only important for the neighbors but for future generations of people who want to fish, crab and to reclaim some of the land that has been lost to water and erosion. We are very excited about this new project. Point Pleasant is in the forefront. It is a very aggressive and innovative plan and as the councilwoman stated, the Christmas trees are behind the Lutheran Church on Route 88. They have a sign up if anyone would like to see what it is going to look like you can go behind there and peek. You can also volunteer because they will be needing volunteers to implement this innovative new water barrier that we are fortunate to be in the forefront of. I would like to point out that I have been to wrestling matches between the Beach and the Boro. Very exciting times. If you like to have a nice, quiet evening do not attend because this event is very energized with young people and old. It is a multigenerational event that you can all enjoy, and I am sure Stephen Reid will not be happy at the end of the event on Friday. For those of you who don’t know, that is the Mayor of Point Pleasant Beach.”

B. MINUTES

1. Approve Council Meeting Minutes of December 18, 2018

MOTION: Approve Minutes

MADE: Mr. Borowsky

SECOND: Mr. Wisniewski

Mr. Thulen: Yes

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Ms. DePaola: Absent

Ms. Snyder: Yes

Mr. Borowsky: Yes

CARRIES:

**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: Mrs. Snyder

SECOND: Mr. Wisniewski

APPROVED: All in Favor

Council President Thulen opened the meeting to the public.

Seeing no hands, Council President Thulen 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. (041-2019) Bills and Claims
2. (042-2019) Authorize Transfer of 2019 Budget Appropriations

The bills totaling the amount of \$1,272,237.48 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 Resolutions

MADE: Mrs. Snyder

SECOND: Mr. Furmato

Mr. Thulen: Yes

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Ms. DePaola: Absent

Ms. Snyder: Yes

Mr. Borowsky: Yes

CARRIES:

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. (043-2019) Authorize Refund Escrow Accounts – Zoning Board of Adjustment
2. (044-2019) Authorize Refund Demolition Bond-Block 279, Lot 148, 1713 Certainty Drive
3. (045-2019) Authorize Refund Demolition Bond, Block 117, Lot 29, 908 Rue Avenue
4. (046-2019) Authorizing Execution of a Shared Services Agreement with the Ocean County Prosecutor’s Program-Fatal Accident Support Team (F.A.S.T – 2019)
5. (047-2019) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accounts
6. (048-2019) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
7. (049-2019) Resolution to Extend the Grace Period for First Quarter Taxes
8. (050-2019) Confirming Personnel Appointments
 - Liam P. Murphy, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective January 14, 2019.
 - Denise A. Kuncken be appointed to the position of Substitute Crossing Guard, effective January 15, 2019 at the rate of \$22.01 per hour, as per the current Teamsters Local Union No. 469 Collective Bargaining Agreement.
9. (051-2019) Approving the Following Applications:
 - The Shore House Bar & Grill, Petition to Extend Licensed Premises, Tent Party, Sunday, March 17, 2019 11:00 AM – 8:00 PM.
 - Treasure Island Pirate Paddle IV, 2019 Stand Up Paddle Board

Race at Riverfront Park, Saturday, May 18, 2019 from 7:30 AM – 3:00 PM, (rain date) Sunday, May 19, 2019.

- Point Pleasant Rotary, 5K Run at Community Park on Saturday, June 15, 2019 from 6:00 AM – 11:30 AM.

MOTION: Adopt Consent Agenda

MADE: Mrs. Snyder

SECOND: Mr. Furrato

Mr. Thulen: Yes

Mr. Wisniewski: Yes

Mr. Furrato: Yes

Ms. DePaola: Absent

Ms. Snyder: Yes

Mr. Borowsky: Yes

CARRIES:

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: Mr. Wisniewski

APPROVED: All in Favor

Mayor Sabosik opened the meeting to the public

Dennis Vitkauskis: 2117 Foster Road – Asked about the projects going on around town, specifically on Kenneth Road and Roberts Road.

Mr. Pannucci: Responded that it is just to improve drainage.

Mr. Dasti: Answered that one of the properties on Kenneth Road has been improperly pumping water from their basement into the Borough sewage system. Explained that when it was found out, they were ordered to stop. Our Superintendent of Public Works Bob Forsyth had his people install a line that runs into a catch basin so that the clean water goes into the lagoon. Stated that in the meantime we are in litigation for the expenses incurred.

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

G. 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

Mr. Dasti: “In closed session we discussed the litigation mentioned earlier regarding the property owners pumping water from their basement and we talked about the potential acquisition of a property and also some negotiations with various cable companies.”

MOTION TO ADJOURN

All in Favor.

TRANSCRIBED BY: VERONICA THWING, DEPUTY CLERK

ATTEST:

APPROVED:

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

**ROBERT A. SABOSIK
MAYOR**