

**COUNCIL MEETING  
MONDAY, FEBRUARY 25, 2019  
7:00 P.M.**

<b>Mayor:</b>	<b>Robert A. Sabosik</b>
<b>Council President:</b>	<b>Michael Thulen, Jr.</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>William Borowsky (Absent)</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 11, 2019 edition of *The Ocean Star* and *The Asbury Park Press*.

**A. PROCLAMATION**

**1. Point Pleasant Pirates D10 & D14 Cheerleading Teams**

Mayor Sabosik: “First order of business will be presenting Proclamations for these young people who have worked very hard and have proven to be the best of the best. I just want to tell everyone that the town of Point Pleasant is 99 years old. They have accomplished something that has never been done in the town of Point Pleasant.”

**B. WORKSHOP**

**1. Committee Reports**

**Council Member Furmato stated the following:** “I do not have too much tonight. Bridge Avenue still has some problems with the infrastructure and it seems like every week something else is going on there, but paving is probably going to happen by the end of March.”

**Council Member Snyder stated the following:** “First I would like to extend my congratulations to the Point Pleasant Pirates Cheer Team. That is remarkable success. I am very proud of those young ladies. Also, Earth Day is April 27, 2019 with a rain date of April 28, 2019. The theme is “Better in a Bucket” as well as trying to discourage the use of plastic bags. Vendor applications are now available. You can find them on the Environmental Commission Facebook page. If you do not use Facebook, feel free to reach out to Chris Constantino who is our Chairperson, or you can reach out to Borough Hall and we can find a way to get a vendor application to you. And finally, the Slade Dale Sanctuary project is still getting done so hopefully we will have some more news for you in the next couple of meetings for this volunteer project which will be happening around April.”

**Council Member DePaola stated the following:** “The Community Watch Organization is having their monthly meeting tomorrow night at 7pm. This year the Community Watch was asked by Dottie’s House if we can do a collection of art supplies for their residents. It is one of the things they use grant monies for and there are never enough art supplies for all the residents. As some of you may know, Dottie’s House is a safe haven home for moms and their children who have left abusive relationships. So not only do they use

art supplies for fun, but they also use it for art therapy. So, we will be doing a drive in the next couple of months and we will have more information after tomorrow's meeting."

**Council Member Wisniewski stated the following:** "We had a Finance Committee meeting a few weeks ago and had an initial review of the budget. We will be meeting again tomorrow to go over our Water and Sewer structure and to cover more of the departmental budgets. Hopefully we will be able to introduce our budget sometime in March."

**Council President Thulen stated the following:** "We are still working on the sump pump ordinance. Our attorney has sent us back the first draft. We are going to set up a meeting to review everything with our staff and hopefully soon we can introduce the ordinance at our next meeting with the changes."

## 2. Report of Mayor

**Mayor Sabosik stated the following:** "Yesterday I attended a 100-year-old birthday party for Olga O'Reilly. She moved here in 1982. When I walked in the house there was close to 100 people there celebrating her life. She is an amazing lady and to show you how unique the town of Point Pleasant is, I went from a 100-year-old birthday party to 6 to 11-year-old students today to start off "Kindness Week". We take care of everybody young and old. It has been a great couple of days for Point Pleasant. I wish everybody a nice coming week. I am taking my wife away for a few days."

### C. MINUTES

1. Approve Council Meeting Minutes of February 11, 2019
2. Approved Executive Session Minutes of February 11, 2019

**MOTION: Approve Minutes**

**MADE: Mr. Thulen**

**SECOND: Ms. DePaola**

**Mr. Thulen: Yes**

**Mr. Wisniewski: Yes**

**Mr. Furmato: Yes**

**Ms. DePaola: Yes**

**Ms. Snyder: Yes**

**Mr. Borowsky: Absent**

**CARRIES:**

### D. ORDINANCES

1. Final Reading and Public Hearing  
Ordinance No. 2019-04 – Amending and Supplementing Section III of the Borough Code Entitled, "Rules and Regulations for Curtis Avenue Boat Ramp Facility"

**Mayor Sabosik opened the meeting for Public Comment.**

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

**MOTION: Adopt Ordinance**

**MADE: Mr. Thulen**

**SECOND: Mrs. Snyder**

**Mr. Thulen: Yes**

**Mr. Wisniewski: Yes**

**Mr. Furmato: Yes**

**Ms. DePaola: Yes**

**Ms. Snyder: Yes**

**Mr. Borowsky: Absent**

**CARRIES:**

2. **Final Reading and Public Hearing**  
**Ordinance No. 2019-05 – Amending and Supplementing Chapter XV of the Borough Code Entitled, “Beaches, Parks and Recreational Areas”**

Mayor Sabosik opened the meeting for Public Comment.

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

**MOTION: Adopt Ordinance**

**MADE: Mr. Thulen**

**SECOND: Mrs. Snyder**

Mr. Thulen: Yes

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Borowsky: Absent

**CARRIES:**

3. **Introduction**  
**Ordinance No. 2019-06 - Amending and Supplementing Chapter XXV of the Borough Code Entitled “Charitable Clothing Bins”**

**MOTION: Adopt Ordinance**

**MADE: Mr. Thulen**

**SECOND: Mr. Furmato**

Mr. Thulen: Yes

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Borowsky: Absent

**CARRIES:**

**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: Ms. DePaola

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.**

**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. (069-2019) Bills and Claims
2. (070-2019) Authorize Transfer of 2019 Budget Appropriations

The bills totaling the amount of \$6,595,803.12 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:** Mr. Furmato

**SECOND:** Mrs. Snyder

Mr. Thulen: Yes

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Borowsky: Absent

**CARRIES:**

**G. 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. (071-2019) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (072-2019) Cancel Taxes and Authorize Refund Pursuant to N.J.S.A. 54:4-3.32
3. (073-2019) Authorize Electronic Tax Sale Pursuant to N.J.S.A. 54:5-19.1
4. (074-2019) Authorizing Execution of a Lease Agreement by and between the Borough of Point Pleasant and St. Martha’s Church COF# 2019-117
5. (075-2019) Authorize Refund Zoning Fee – Block 279, Lot 3, 1819 Shore Blvd.
6. (076-2019) Authorize Refund Demolition Bond – Block 279, Lot 138, 1735 Certainty Drive
7. (077-2019) Authorize Refund Demolition Bond – Block 380, Lot 2, 2226 Beach Blvd.
8. (078-2019) Approving Applications:
  - Idle Hour, Fundraiser for Cancer Survivor, Sunday, April 7, 2019 from 11:00 am–7:00 pm.
  - Idle Hour, Bay Head/Mantoloking PBA Fundraiser, Sunday, May 5, 2019 from 11:00 am – 7:00 pm.
  - Point Pleasant Chamber of Commerce 2019 Annual Summerfest, Friday, May 31, 2019 – Saturday, June 1, 2019 (rain date Sunday, June 2, 2019).

**MOTION:** Adopt Consent Agenda

**MADE:** Ms. DePaola

**SECOND:** Mr. Thulen

Mr. Thulen: Yes

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Borowsky: Absent

**CARRIES:**

**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. Thulen**

**SECOND: Ms. DePaola**

**APPROVED: All in Favor**

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

Dennis Vitkauskis: 2117 Foster Road – Asked about the ordinance for introduction regarding clothing bins. Wanted to know if everyone, including non-profit organizations will have to pay \$250.00.

The Council responded that yes, all organizations will be responsible for the same fee.

**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:** Mrs. Snyder

**APPROVED:** All in Favor

Council President Thulen: “We will be adding a resolution to the agenda tonight allowing the Borough to enter into shared services with the Board of Education.”

**9. (079-2019) Authorize the Execution of a Shared Services Agreement Between the Borough of Point Pleasant and the Borough of Point Pleasant Board of Education for Four (4) Police Officers to Provide Security at the Schools.**

**MOTION:** Adopt Resolution

**MADE:** Ms. DePaola

**SECOND:** Mrs. Snyder

**Mr. Thulen:** Yes

**Mr. Wisniewski:** Yes

**Mr. Furmato:** Yes

**Ms. DePaola:** Yes

**Ms. Snyder:** Yes

**Mr. Borowsky:** Absent

**CARRIES:**

**J. AUTHORIZATION**

**1. Authorize the Police Chief to Hire Four (4) Class III Officers**

**MOTION:**

**MADE:** Mr. Thulen

**SECOND:** Ms. DePaola

**Mr. Thulen:** Yes

**Mr. Wisniewski:** Yes

**Mr. Furmato:** Yes

**Ms. DePaola:** Yes

**Ms. Snyder:** Yes

**Mr. Borowsky:** Absent

**CARRIES:**

**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**