

**COUNCIL MEETING  
MONDAY, MARCH 11, 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 (Absent)</b>
<b>Council Member:</b>	<b>Pamela Snyder</b>
<b>Council Member:</b>	<b>William Borowsky</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. WORKSHOP**

**1. Committee Reports**

**Council Member Furmato stated the following:** “A little update on Bridge Avenue and Beaver Dam, there a few more sidewalks and curbing that needs to be done. The asphalt plans are not available yet, but everything looks good for starting in April. Bridge Avenue is going to be done during the evening hours.”

**Council Member Snyder stated the following:** “For those of you who may not know, we actually have a volunteer fire department here in the Borough. It is actually a very robust volunteer fire department and we are adding three new members. I just wanted to thank them for volunteering their time and want to encourage anyone else who would like to do so to go and be a volunteer.”

**Council Member Wisniewski stated the following:** “Real quick on the budget, everyone on Council should have received their budget books. We are going to start reviewing and if you have any questions please let us know. We are going to coordinate one more finance meeting depending on if there are any specific departments who want to have a meeting with us as a group.”

**Council Member Borowsky stated the following:** “We had a Rec Committee meeting on February 27, 2019. Some of the things we discussed were our seniors. There are a lot of great opportunities for our seniors at the Senior Beehive. Some activities going on include birthday bingo where they had 45 participants. Exercise is offered three times a week. AARP offers free tax preparation from February to April. There is a casino bus trip on March 27<sup>th</sup>. They are having a St. Patrick’s Day party on March 14<sup>th</sup> at 11:30am. I encourage Mayor and Council to go if they can. They already have 150 people signed up. The Easter Egg Hunt will be on April 13<sup>th</sup> at 11am at Community Park and there will be 5,000 eggs. We are still looking for some golden egg sponsors if anyone is interested. They already have 100 kids signed up to hide the eggs. This year at the Memorial Day Ceremony, the essay contest of “Why We Celebrate Memorial Day” is going to be opened up to our school kids, so that will be exciting. Permits are coming in for Riverfront Park already which is great. They are going to redo the tables in the pavilion to be removable in case anyone wants to be married under it. It is going to be nice when it is done.

I would like to say congratulations to Point Pleasant Borough Class of 2014 Wrestler Ryan Budzek this past weekend down in Virginia he won a national title at 149 pounds. And I am going to go on record and say that no one will ever win another national record. It is that hard. He is the first one in 50 years. It is absolutely amazing. There were only two kids invited. I would love to see Mayor and Council acknowledge him at one of our upcoming meetings.”

**Council President Thulen stated the following:** “Three things I have tonight. One, we have an ordinance on for introduction tonight for our sump pumps. As everybody knows, we have had a very wet 2018 here in NJ and we will probably have an issue for a while. But we thought it would be a good idea to enforce sump pump regulations in our town. Also, I wanted to let everyone know that the committee was looking into changing the software program that we use in the Building Department. The current one we are using is outdated and is no longer being serviced. We have been looking to test out another software program called SDL that our neighboring towns are using, and it seems to be getting glowing recommendations. The beauty of this software is that it is good for the residents to use. It comes with APPs and desktop that they can use to get information about our town. We can implement this over time, for instance we have the

introduction for the mapping of our water system right now. So when that information gets back to us and we put it into the program it is accessible not only to employees but to the public.”

**2. Report of Mayor**

**Mayor Sabosik stated the following:** “I have a short report tonight because I have been out of town. I took my lovely wife on a well-deserved vacation as you can see she has a great suntan. It was a great vacation but now I am back to work.

We have Natalie Adreyev who applied for the Louis Bay 2<sup>nd</sup> Future Municipal Leaders Scholarship Application with the New Jersey League of Municipalities and one of her key parts that was of interest to her is the Police Department of Point Pleasant Borough. So I will be passing this along to the appropriate authorities and hopefully she gets this scholarship. Hopefully in a few years from now she will be joining our police force. It is really a good essay. It was very well thought out what she wrote is incredible.

The last thing I would like to talk about is Mayor’s Hours. They will be held on March 19<sup>th</sup> from 5:30pm to 6:30pm. I will be here if anyone wishes to come forward to discuss any matters.”

**B. MINUTES**

- 1. **Approve Council Meeting Minutes of February 25, 2019**
- 2. **Approved Executive Session Minutes of February 25, 2019**

**MOTION: Approve Minutes**

**MADE: Mr. Thulen**

**SECOND: Mrs. Snyder**

**Mr. Thulen: Yes**

**Mr. Wisniewski: Yes**

**Mr. Furfato: Yes**

**Ms. DePaola: Absent**

**Ms. Snyder: Yes**

**Mr. Borowsky: Abstain**

**CARRIES:**

**C. ORDINANCES**

- 1. **Final Reading and Public Hearing**  
**Ordinance No. 2019-06 - Amending and Supplementing Chapter XXV of the Borough Code Entitled “Charitable Clothing Bins”**

**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: Mr. Borowsky**

**Mr. Thulen: Yes**

**Mr. Wisniewski: Yes**

**Mr. Furfato: Yes**

**Ms. DePaola: Absent**

**Ms. Snyder: Yes**

**Mr. Borowsky: Yes**

**CARRIES:**

- 2. **Introduction**  
**Bond Ordinance No. 2019-07 – Providing for Asset Management Plan in and for the Borough of Point Pleasant’s Water and Sewer Utility and Appropriating \$50,694.00 Therefore, and Providing for the Issuance of \$48,159.00 in General Improvement Bonds or Notes of the Borough of Point Pleasant to Finance the Same**

**MOTION: Adopt Ordinance**

**MADE: Mr. Thulen**

**SECOND: Mr. Furfato**

**Mr. Thulen: Yes**

**Mr. Wisniewski: Yes**

**Mr. Furfato: Yes**

**Ms. DePaola: Absent**

**Ms. Snyder: Yes**

**Mr. Borowsky: Yes**

**CARRIES:**

3. **Introduction**

**Ordinance No. 2019-08 – Amending and Supplementing Chapter VIII of the Borough Code Entitled “Building and Housing” and Specifically Subsection 8-5.2 Entitled “Prohibitive Acts”**

**MOTION: Adopt Ordinance**

**MADE: Mr. Thulen**

**SECOND: Mr. Borowsky**

**Mr. Thulen: Yes**

**Mr. Wisniewski: Yes**

**Mr. Furmato: Yes**

**Ms. DePaola: Absent**

**Ms. Snyder: Yes**

**Mr. Borowsky: Yes**

**CARRIES:**

**D. 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. Borowsky

SECOND: Mr. Wisniewski

APPROVED: All in Favor

**Council President Thulen opened the meeting to the public.**

Dennis Vitkauskis: 2117 Foster Road – Asked what Consent Agenda item #9 was about.

Mr. Pannucci: Explained that this is for most of our bigger vendors so they can sign up for this and stop having paper checks sent out to them. We will eventually save money on cutting checks and vendors will receive their money sooner.

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

**E. RESOLUTIONS**

**“All matters listed under item “Resolution” 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. (080-2019) Bills and Claims
2. (081-2019) Authorize Transfer of 2018 Budget Appropriations
3. (082-2019) Approve Emergency Temporary Appropriation
4. (083-2019) Void Check Resolution

**The bills totaling the amount of \$868,632.61 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: Absent**

**Ms. Snyder: Yes**

**Mr. Borowsky: Yes**

**CARRIES:**

**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. (084-2019) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (085-2019) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (086-2019) Accepting and Authorizing Execution of the Second Amendment to the Lease Agreement with T-Mobile Northeast, LLC
4. (087-2019) Authorize Refund Demolition Bond- Block 279, Lot 3, 1819 Shore Blvd.
5. (088-2019) Authorize CME Associates for Professional Engineering Services for Affordable Housing Planning Services – COF #2019-118
6. (089-2019) Authorize T&M Associates for Engineering Services for Proposed Water Infrastructure Mapping – COF #2019-119
7. (090-2019) Approving Application:
  - Ocean Road School PTO Annual Sunday Runday Event on Sunday, June 9, 2019. The 1 Mile Fun Run will commence at 8:30 AM and the 5K Run at 9:00 AM.
  - The Nicholas Hudanish Foundation Festival at Community Park on Saturday, September 28, 2019 from 12:00 PM – 6:00 PM.
8. (091-2019) Confirming Personnel Appointments
  - Alex J. Hubner, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective March 11, 2019.
  - Dima A. Pinchak, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective March 11, 2019.
  - Jax G. Wigert, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective March 11, 2019.
9. (092-2019) Approving an Agreement with ACH Works for the Automated Clearing House Services

**MOTION: Adopt Consent Agenda**

**MADE: Mr. Wisniewski**

**SECOND: Mrs. Snyder**

**Mr. Thulen: Yes**

**Mr. Wisniewski: Yes**

**Mr. Furmato: Yes**

**Ms. DePaola: Absent**

**Ms. Snyder: Yes**

**Mr. Borowsky: Yes**

**CARRIES:**

**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: Ms. DePaola**

**APPROVED: All in Favor**

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

Dennis Vitkauskis: 2117 Foster Road – Stated that he has been hearing about the Beach banning Marijuana and now Brick is talking about it and wanted to know where the Borough of Point Pleasant stands on this subject.

Mr. Pannucci: Stated that we have no stance. We are going to see what everyone else does first since there are a lot of laws on the State level that still needs to be in place.

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

**H. 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 talked about a couple of litigation and contract matters and as a result there is a Resolution for the council to consider. There was a sanitary sewer break on Marshall Drive. Pillari Brothers came in on an emergency to take care of everything. There was a minor difference of opinion as to how much that contract was worth to them and they have agreed to reduce the bill that they sent.”

**MOTION: 10. (093-2019) Resolving Outstanding Issues with Pillari Brothers Contractors Corp. Concerning Emergency Repairs to the Sanitary Sewer System at Marshall Drive**

**MADE: Mr. Wisniewski**

**SECOND: Mrs. Snyder**

**Mr. Thulen: Yes**

**Mr. Wisniewski: Yes**

**Mr. Furrato: Yes**

**Ms. DePaola: Absent**

**Ms. Snyder: Yes**

**Mr. Borowsky: Yes**

**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**

\_\_\_\_\_  
**ROBERT A. SABOSIK  
MAYOR**