

**COUNCIL MEETING  
MONDAY, APRIL 22, 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 (Absent)</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. WORKSHOP**

**1. Committee Reports**

**Council Member Furmato stated the following:** “As you can see, Bridge Avenue looks really good. Beaver Dam Road is in the works and started today. This year, it looks like we have eight roads that are in our budget tonight. We also got a NJDOT grant that we got from the State for \$396,000.00.”

**Council Member Snyder stated the following:** “First as you may note on the agenda we have several personnel appointments that are going to happen tonight. I am pleased to say that we have some more volunteers for our Fire Department and we also have some volunteers for our office of Emergency Management. We are also going to be hiring some temporary Dog Census Takers. Yes, we do go around and make sure that all dogs are registered. On the Environmental Commission side, the Slade Dale project is progressing very nicely. The volunteer events scheduled for this past Saturday was postponed due to the rain. However, the folks from the American Littoral Society have already started the project and they may actually have it completed without the need for more volunteers. So stay posted and we will let you know if they need any additional help. Last but not least, just as a reminder, Earth Day is this Saturday with the rain date of Sunday. Just in advance, I would like to thank everyone who helps make this event so successful. Our Environmental Commission worked very hard to make this an enjoyable event. They coordinated with our Police Chief and Lt. Downs. Our K-9 Officer, Kaya is going to be present at the entire Earth Day event this year, so we are going to be well protected. Also our DPW has been doing great with coordinating with the Environmental Commission as to garbage and other things behind the scenes that no one ever sees. That is the magic of our Police Department and our DPW Department. They do all of these things behind the scenes and nobody ever notices and that makes for a very smooth and successful event.”

**Council Member DePaola stated the following:** “First I would like to announce that applications for the Police Youth Summer Camp will be available on May 1<sup>st</sup> in the dispatch area of our Police Department so anyone interested in signing up their middle school aged child is encouraged to get an application sooner rather than later because unfortunately we always have more children than spots. Applications become

available on May 1<sup>st</sup>. I must say that my son went through the program when he was in middle school and he loved it. It was a great, great camp for the kids. Teaches them a lot of responsibility. Helps them understand the work of a Police Officer. They get to take a lot of trips and it is all free. We are very fortunate to have sponsors that make this available to our children. If you can take advantage of it, please try and do that for your kids. Also the Community Watch Organization will be meeting again shortly to start planning another National Night Out event which will be held in August.”

**Council President Thulen stated the following:** “I do not have much on the Land Use Committee today however I did want to say thank you to our staff of the Borough of Point Pleasant, especially our Recreation Department for the Easter Egg Hunt last week. They did a fantastic job.”

## 2. Report of Mayor

**Mayor Sabosik stated the following:** “I too would like to make a comment on the Easter Egg Hunt. As the paper so eloquently stated, it takes hours to set it up and minutes for kids to enjoy it. That is what our town is all about. Giving back to the community and having events such as this.

If you look back a couple years ago, there was an idea from State government that we should do electronic transmission of all information. That we should not use local newspapers as a way for public information or comment. As you know, this Mayor and Council did not think that was a good idea and we still think it is not a good idea. The traditional method of communication is vital to our town. Weekly newspapers reach almost 80% of the towns that they commit to and above all they give an excellence of news reporting to keep people informed of the latest development as well as different topics. I would like to commend Kayla Marsh, she received a State award for articles regarding education by the NJ Press Association. So once again, the power of local newspaper has done a great job at hiring the best of the best.”

## B. MINUTES

1. Approve Council Meeting Minutes of April 8, 2019
2. Approve Executive Session Minutes of April 8, 2019.

**MOTION:** Approve Minutes

**MADE:** Mr. Thulen

**SECOND:** Ms. DePaola

**Mr. Thulen:** Yes

**Mr. Wisniewski:** Absent

**Mr. Furmato:** Abstain

**Ms. DePaola:** Yes

**Ms. Snyder:** Yes

**Mr. Borowsky:** Absent

**CARRIES:**

## C. MUNICIPAL BUDGET

1. Public Hearing and Adoption of 2019 Municipal Budget

**Mayor Sabosik opened the meeting for public comment**

**Mr. Pannucci:** Stated that this is a good budget that doesn't just manage the town but improves it while stabilizing the tax base.

**Dennis Vitkauskis:** 2117 Foster Road – Asked what the average in dollars and cents for each household is.

**Mr. Pannucci:** Responded that it is \$24.00 for the average assessed home for the year. Approximately a 1.3% increase.

Seeing no other hands, Mayor Sabosik closed public participation

**MOTION: Adopt Municipal Budget**

**MADE: Mr. Thulen**

**SECOND: Mr. Furmato**

**Mr. Thulen: Yes**

**Mr. Wisniewski: Absent**

**Mr. Furmato: Yes**

**Ms. DePaola: Yes**

**Ms. Snyder: Yes**

**Mr. Borowsky: Absent**

**CARRIES:**

**D. ORDINANCE**

**1. Final Reading and Public Hearing**

**Bond Ordinance No. 2019-10 – Providing for Various Capital Improvements in and for the Borough of Point Pleasant and Appropriating \$1,903,089.00 Therefor, and Providing for the Issuance of \$1,807,089.00 in General Improvement Bonds or Notes of the Borough of Point Pleasant to Finance the Same**

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. Furmato**

**Mr. Thulen: Yes**

**Mr. Wisniewski: Absent**

**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: Mrs. Snyder

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 “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. (121-2019) Bills and Claims
2. (122-2019) Authorizing Cancellation of Capital Appropriation Balances of Completed Projects

The bills totaling the amount of \$10,185,012.92 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:** Ms. DePaola

**SECOND:** Mr. Furrato

**Mr. Thulen:** Yes

**Mr. Wisniewski:** Absent

**Mr. Furrato:** 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. (123-2019) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (124-2019) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (125-2019) Accepting Close-Out Documents and Authorizing Release of the Performance Bond and Acceptance of Maintenance Bond and Authorizing the Execution of a Change Order for Well 10 Rehabilitation Project
4. (126-2019) Authorize Recreation Department Refund
5. (127-2019) Authorize T&M Associates for Water Quality Accountability Act Asset Management Plan – COF #2019-124
6. (128-2019) Authorize Police Department to Solicit Bids for Purchase of Police Uniforms and Accessories
7. (129-2019) Authorizing Appointment of Temporary, Part-time Dog Census Takers for 2019
8. (130-2019) Confirming Appointments to the Office of Emergency Management
9. (131-2019) Confirming Personnel Appointments:
  - Jared S. Wigert, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective April 22, 2019.
  - Joseph M. Stendardi, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective April 22, 2019.
10. (132-2019) Approving the Following Applications:

- **Bay Head Shores Property Owners Association, Social Affair Permit, for Saturday, May 25, 2019 from 3:00 PM – 10:00 PM (rain date May 26, 2019).**
- **Idle Hour, Social Affair Permit, Bay Head and Mantoloking PBA, Sunday, May 5, 2019 from 2:00 PM – 6:00 PM.**

Mr. Furmato: Asked if the Dog Census Takers go door to door.

The Borough Clerk answered yes.

**MOTION: Adopt Consent Agenda**

**MADE: Mrs. Snyder**

**SECOND: Ms. DePaola**

**Mr. Thulen: Yes**

**Mr. Wisniewski: Absent**

**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: Mrs. Snyder**

**APPROVED: All in Favor**

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

Dennis Vitkauskis: 2117 Foster Road – Stated that he loves to read the newspaper and thanked the town for continuing with our local paper. Also asked if it was coincidence or planning that Beaver Dam Road is being redone while school is on break.

Ms. DePaola: Stated that it was a lot of planning. Detailed that originally they wanted to do it at night but because it is a residential neighborhood we asked them to change their schedule.

Dennis Vitkauskis: Responded that it was quirky that they did Bridge Avenue at night but then striped everything during the day causing traffic problems.

**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**

Mr. Dasti: “In closed session we discussed a contractual matter and a potential matter of litigation which we are going to address now by adoption of a couple new items tonight.”

Mr. Thulen: “I would like to make a motion for a first reading of an ordinance to rescind a previous adopted ordinance regarding clothing bins.”

**D. ORDINANCE (Con’t)**

2. **Introduction**  
**Ordinance No. 2019-11 – Amending and Supplementing Chapter XXV of the Borough Code in Order to Rescind in its Entirety Ordinance No. 2019-06**

**MOTION: Adopt Ordinance**

**MADE: Mr. Thulen**

**SECOND: Ms. DePaola**

**Mr. Thulen: Yes**

**Mr. Wisniewski: Absent**

**Mr. Furmato: Yes**

**Ms. DePaola: Yes**

**Ms. Snyder: Yes**

**Mr. Borowsky: Absent**

**CARRIES:**

Mr. Dasti: “Next is for the Council to decide. We had gone out to bid for the potential sale of the cellular antenna lease we have on Memorial Drive. We have 60 days to accept or reject the bid. It is up to council now to make a motion to either accept or reject that bid.”

**11. (133-2019) Rejecting the Sole Bid Submitted for the Purchase of Cellular Antenna Leases on the Memorial Drive Water Tank**

**MOTION: Adopt Resolution**

**MADE: Mr. Thulen**

**SECOND: Mr. Furmato**

**Mr. Thulen: Yes**

**Mr. Wisniewski: Absent**

**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:**

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

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