

**SPECIAL COUNCIL MEETING  
TUESDAY, MAY 28, 2019  
7:00 P.M.**

<b>Mayor:</b>	<b>Robert A. Sabosik (Late 7:08 PM)</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 (Late 7:08 PM)</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. (Via Phone)</b>
<b>Borough Administrator:</b>	<b>Frank Pannucci</b>
<b>Borough Clerk:</b>	<b>Antoinette Jones</b>
<b>Borough CFO:</b>	<b>Himanshu Shah</b>

**THE PLEDGE OF ALLEGIANCE TO THE FLAG**

**STATEMENT BY COUNCIL PRESIDENT THULEN:** Pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this special meeting has been given. Notice of this meeting of the Governing Body has been posted on the Municipal Website, posted in the corridor of the Municipal Building and published in the May 27, 2019 of the *Asbury Park Press*.

**A. 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 Matter**

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**

Ms. Jones, Borough Clerk: “In closed session we discussed a personnel matter which we are going to address now by the adoption of a few Resolutions tonight.”

**B. RESOLUTIONS**

- 1. (152-2019) Separating Christopher Santiago from the Position of Assistant Director of Finance**

**MOTION: Adopt Resolution**

**MADE: Mr. Thulen**

**SECOND: Mr. Wisniewski**

**Mr. Thulen: Yes**

**Mr. Wisniewski: Yes**

**Mr. Furrato: Yes**

**Ms. DePaola: Yes**

**Ms. Snyder: Yes**

**Mr. Borowsky: Absent**

**CARRIES:**

- 2. (153-2019) Abolishing the Position of Assistant Director of Finance**

**MOTION: Adopt Resolution**

**MADE: Mr. Thulen**

**SECOND: Mr. Wisniewski**

**Mr. Thulen: Yes**

**Mr. Wisniewski: Yes**

**Mr. Furrato: Yes**

**Ms. DePaola: Yes**

**Ms. Snyder: Yes**

**Mr. Borowsky: Absent**

**CARRIES:**

- 3. (154-2019) Appointing Christopher Santiago as a Confidential Assistant**

**MOTION: Adopt Resolution**

**MADE: Mr. Thulen**

**SECOND: Mr. Wisniewski**

**Mr. Thulen: Yes**

**Mr. Wisniewski: Yes**

**Mr. Furrato: Yes**

**Ms. DePaola: Yes**

**Ms. Snyder: Yes**

**Mr. Borowsky: Absent**

**CARRIES:**

**C. 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. Furmato**

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

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

**MOTION TO ADJOURN**

All in Favor.

**TRANSCRIBED BY: ANTOINETTE JONES, BOROUGH CLERK**

**ATTEST:**

**APPROVED:**

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

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**ROBERT A. SABOSIK  
MAYOR**