

**COUNCIL MEETING
MONDAY, JUNE 24, 2019
7:00 P.M.**

Mayor:	Robert A. Sabosik
Council President:	Michael Thulen, Jr.
Council Member:	John Wisniewski (Absent)
Council Member:	Joseph Furmato
Council Member:	Antoinette DePaola
Council Member:	Pamela Snyder
Council Member:	William Borowsky (Absent)
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. PROCLAMATION

- 1. Designation of July as Park and Recreation Month**

B. WORKSHOP

- 1. Committee Reports**

Council President Furmato stated the following: “Paving has started in town. We have paved five roads so far which is about 2.9 miles. We have five more to go in the spring which equates to approximately one mile of road. In the fall we will do another mile. We will have a lot of roads done this year and we will continue into next year.”

Council Member DePaola stated the following: “The Community Watch Organization will be having their monthly meeting tomorrow night at 7pm and we will be giving out the scholarships to the two recipients from the Borough high school.”

Council Member Snyder stated the following: “I first wanted to point out under our Consent Agenda we have found a remarkable young gentleman to serve as our Court Administrator. He comes with incredible credentials. He was the Deputy Court Administrator in Toms River and he is a former Marine and I hope that Council joins me in approving him as our Court Administrator.

Also, Environmental Commission, Sustainable New Jersey was a topic of discussion and the Environmental Commission is working towards those applications getting everything together on that.

Also, the GAT traps, the pilot program is beginning. In order to get these traps to work you need a cluster of at least five neighbors who are near each other. For those of you who are not familiar, the GAT traps are mosquito traps. They are not the equivalent of a mosquito zapper. They are not going to rid your yard of mosquitos. The purpose of them is to trap the worst of the mosquitos that carry Yellow Fever and the Zika Virus. If you are interested, please reach out to the Environmental Commission. Mike Romanowski is

spearheading that project. The Borough still has a few traps that we can offer to our residents. Again, to be effective, you need not only yourself, but you need at least five of your neighbors in a cluster.”

Council President Thulen stated the following: “We had a Land Use and Zoning committee meeting last week and we talked about several topics that we continue to work with our attorney and one of them is the signage that businesses can have in town. I think we narrowed it down to one sign per business. We will have the details for the rest of council to look at and possibly do an ordinance on it.”

2. Report of Mayor

Mayor Sabosik stated the following: “In 2020 there is going to be a United States Census. The Census is a very important part of our democracy. By having this Census, we get a true indication of the number of people in our town and it helps us get government grants. I was fortunate enough to be asked to be on the County Census Committee, which I have accepted. It will be done in the beginning of 2020. There will be federal agents that will have badges and signs and jackets that says Census Workers. If you see anybody young or old, please inform them that this is a painless process. It is a process that is beneficial to all concerned. It will help us secure future funding in a positive manner. It is very important that this town is recognized for the total number of people that reside here today and in the beginning of 2020. So, I hope all of you will go forth and tell your neighbors and friends when you see them. It will be a total Census for the whole United States. Every 10 years they do this. We look forward to an accurate count to the most populous town in the County of Ocean, better known as the Borough of Point Pleasant.

We are also going for the 2020 New Jersey Department of Transportation grant. The application is due by July 19. Our town engineer is basically doing various road applications and project applications. This year and last year we have been very successful getting numerous projects funded by the NJDOT. I have faith in his professionalism to continue the success rate of getting money for the town of Point Pleasant. Thank you, John LeCompte.”

C. MINUTES

- 1. Approve Council Meeting Minutes of May 13, 2019**
- 2. Approve Executive Session Minutes of May 13, 2019**

MOTION: Approve Minutes

MADE: Mr. Thulen

SECOND: Mr. Furmato

Mr. Thulen: Yes

Mr. Wisniewski: Absent

Mr. Furmato: Yes

Ms. DePaola: Yes

Ms. Snyder: Abstain

Mr. Borowsky: Absent

CARRIES:

- 3. Approve Special Council Meeting Minutes of May 28, 2019**
- 4. Approve Executive Session Meeting of May 28, 2019**

MOTION: Approve Minutes

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. ORDINANCES

1. Final Reading and Public Hearing

Ordinance No. 2019-12 – Providing Funding for Replacement of Filter Vessels/Media for the Borough of Point Pleasant and Appropriating \$89,110.00 for Such Purpose

Mayor Sabosik opened the meeting for Public Comment.

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

MOTION: Adopt Ordinance

MADE: Ms. DePaola

SECOND: Mr. Furmato

Mr. Thulen: Yes

Mr. Wisniewski: Absent

Mr. Furmato: Yes

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Borowsky: Absent

CARRIES:

2. Final Reading and Public Hearing

Ordinance No. 2019-13 – Providing Funding for Sanitary Sewer Repair Services for the Borough of Point Pleasant and Appropriating \$21,009.00 for Such Purpose

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: Ms. DePaola

Mr. Thulen: Yes

Mr. Wisniewski: Absent

Mr. Furmato: Yes

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Borowsky: Absent

CARRIES:

3. Introduction

Ordinance No. 2019-14 – Amending and Supplementing Chapter 19-19 of the Borough Code entitled “Duties of Zoning and Code Enforcement Officer”

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:

4. Introduction

Ordinance No. 2019-15 – Creating New Section 19-38 Entitled “Enforcement of Conditions in Resolutions Approving Development Applications”

MOTION: Adopt Ordinance

MADE: Mr. Thulen

SECOND: Mrs. Snyder

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. (155-2019) Bills and Claims**
- 2. (156-2019) Void Check Resolution**
- 3. (157-2019) Request Chapter 159 Budget Insertion – Alcohol Ed Rehab Grant**
- 4. (158-2019) Request Chapter 159 Budget Insertion – Clean Communities Grant**
- 5. (159-2019) Request Chapter 159 Budget Insertion – Senior Services Grant**
- 6. (160-2019) Request Chapter 159 Budget Insertion – NJDOT Grant**
- 7. (161-2019) Providing for a Single and Combined Issue of General Improvement Bonds and a Single and Combined Issue of Water/Sewer Utility Bonds; Authorizing the Sale of Up to \$5,953,000 Principal Amount of General Improvement Bonds, Series 2019, and Up to \$4,707,000 Principal Amount of Water/Sewer Utility Bonds, Series 2019; Authorizing**

Advertisement of a Notice of Sale; Authorizing the CFO to Sell and Award the Bonds; Determining the Form and Other Details of the Bonds and Authorizing Other Matters Relating Thereto

The bills totaling the amount of \$10,093,809.04 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: Absent

Mr. Furmato: Yes

Ms. DePaola: Yes

Ms. Snyder: Yes

Mr. Borowsky: Absent

CARRIES:

H. 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. (162-2019) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (163-2019) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (164-2019) Authorize Refund of Tax Sale Overpayments
4. (165-2019) Authorizing Release of the Performance Bond for Block 240, Lot 11 A/K/A 2204 North Road
5. (166-2019) Authorize Release of Performance Bond and Acceptance of Maintenance Bond for the Mill & Overlay of Various Locations Project
6. (167-2019) Authorize Refund of Demolition Bond – Block 279, Lot 190 – 1718 Rue Mirador
7. (168-2019) Authorize Disposal of Found/Abandoned Property Via Online Auction PD
8. (169-2019) Authorize a Contract with Pyrotecnico FX for Fireworks Display During the Kick-Off for the 100th Year Centennial Celebration – COF#2019-126
9. (170-2019) Authorize Recreation Department Refund
10. (171-2019) Authorizing Approval to Submit a Grant Application for Ocean County Senior Services Request for Competitive Contract Proposal for 2019 2021 Area Plan Contract Year Two, Older Americans Act Title III Area Plant Contract 2019
11. (172-2019) Authorize Recreation Department to Hire Part-Time Seasonals
12. (173-2019) Approving Renewal of Liquor Licenses for the Term 2019-2020
13. (174-2019) Authorize Refund – Municipal Clerk's Office – Clothing Bin Account
14. (175-2019) Confirming Registrar of Vital Statistics Appointments
15. (176-2019) Awarding Contract for the Purchase of Police Department Uniforms and Equipment to Atlantic Tactical - COF #2019-127
16. (177-2019) Awarding a Contract Through the Educational Services Commission of NJ Cooperative Pricing System to Foveonics Imaging Technologies – COF# 2019-28
17. (178-2019) Appointing Robert Paul Michalkowski as Municipal Court Administrator of the Municipal Court of the Borough of Point Pleasant
18. (179-2019) Confirming the Following Personnel Appointments:

- Memorialize Glen Purves, hereby appointed to temporary, Part-Time Plumbing Subcode Inspector, in the Construction Department, working approximately 18 hours per week, at a rate of \$38.00 per hour, effective May 24, 2019.
- Tom Grady, hereby appointed to the position of PT Recycling Laborer working 15-25 hours per week at a rate of \$14.00 per hour, effective June 24, 2019.

19. (180-2019) Approving the Following Applications:

- Bay Head Shores Property Owners Association, Social Affair Permit, Saturday, July 6, 2019 from 3:00 PM–10:00 PM, (rain date July 7, 2019).
- Point Pleasant Elks Fest – Arnold Avenue Park, Saturday, September 21, 2019 from 11:00 AM – 6:30 PM (rain date September 22, 2019).
- The Shore House Bar & Grill, Extend Licensed Premises, Point Pleasant High School-Panthers Let’s Eat, Saturday, July 13, 2019 from 11AM – 8PM.
- The Shore House Bar & Grill, Extend Licensed Premises, Boro Bikes and BBQ, Saturday, September 28, 2019 from 11AM – 8PM.

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:

I. 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

Antonia Grace Almasi: 2215 Christine Court – Asked about the drainage pipes on Laguna Drive.

John LeCompte: Replied that the Borough is hoping to bid them by the end of the summer.

Mr. Dasti: Stated that they sent out the easement agreements today to about a half a dozen of the property owners and are moving along.

Dennis Vitkauskis: 2117 Foster Road – Stated that he noticed a 5 inch round hole where a cap is missing along Bridge Avenue in front of the jewelry store. Doesn't know if it was for a water or gas shut off but wanted to let us know in case it is the town's responsibility.

The Council stated that it will be looked into.

A Boy Scout approached the Mayor and Council to state his name and speak to Council for his communications badge.

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

Mayor Sabosik: "In closed session we discussed potential situations effecting the status of Point Pleasant Borough in the future."

MOTION TO ADJOURN

All in Favor.

TRANSCRIBED BY: VERONICA THWING, DEPUTY CLERK

ATTEST:

APPROVED:

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

**ROBERT A. SABOSIK
MAYOR**