

**COUNCIL MEETING  
MONDAY, SEPTEMBER 9, 2019  
7:00 P.M.**

<b>Mayor:</b>	<b>Robert A. Sabosik</b>
<b>Council President:</b>	<b>Michael Thulen, Jr. (Absent)</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>Acting Council President:</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. PROCLAMATION**

**1. Hunger Action Month – 2019**

**B. WORKSHOP**

**1. Committee Reports**

**Council Member Furmato stated the following:** “I would like to take a moment of silence in honor of all who died on September 11<sup>th</sup> 18 years ago and all those who have died in 9/11 related illnesses since the attack. Further, I would like to thank all those who have volunteered in their local communities and contributed to the individuals who were lost and injured in the attacks. I also want to honor those who serve us daily to keep America safe. Please stand for a moment of silence.”

**Mayor Sabosik stated the following:** “Councilman Joe Furmato lost his brother in 9/11 and I know that I and the rest of Council continually give our prayers to his family in recognizing that tragedy that befell their family.”

**Council Member Snyder stated the following:** “From an Administration perspective we do have some hires and authorizations to hire on the agenda this evening. The first is confirming the appointment of a Confidential Assistant in our Administration Department and that person is Corrine Hughes. She is a Point Borough resident, very highly qualified and really impressed us and knocked our socks off for this Confidential Assistant position.

We are also looking at some temporary full-time DPW laborers. It is leaf collection season, so we need extra help in the DPW Department for that. And last but not least, we are requesting some authorizations to hire temporary part-time Plumbing Inspector and Building Inspector. As you are driving around you probably see that the construction in the Borough does not stop. People are constantly renovating, they are still lifting, there is still a lot going on. So we do have a need for some temporary part-time inspectors. We also have one person in that department who is leaving, so these hires will help to fill that void.”

**Council Member DePaola stated the following:** “I will keep it short and sweet. You will notice on our consent agenda we have the purchase of a replacement fire truck. Currently the Fire Company has been asking for an additional fire truck to replace one that is being put out of service. We already have the funds set aside for this purchase so we will be purchasing this new pumper truck via the NJ State contract which saves the township a lot of money. That is a positive moving forward. And again, thanking our volunteers, our Police, Fire and First Aid here in the Borough. We are fortunate to have so many diligent first responders. And to all the families who have lost loved ones in 9/11, our hearts go out to you.”

**Council Member Wisniewski stated the following:** “I echo Councilwoman DePaola’s remembrance of 9/11 and those we have lost. I remember being in my office building seeing the smoke. It is still fresh in my memory and something I will never forget. I know all of us will never forget. Moving on, I have no report.”

**Acting Council President Borowsky stated the following:** “I don’t have a whole lot to report on the Recreation front. The 2019 Fall Recreation program registration opens tomorrow morning for our Point Pleasant residents. Registration for non-residents opens next week on September 17<sup>th</sup>. Preschool starts this Monday, there are almost 100 students enrolled and the classes are full. Haunts in the Park is Friday, October 25<sup>th</sup> from 5pm-6pm there will be a walk-through for the little ones with no Ghouls or Goblins to frighten them.

I would also like to express my sincere condolences to the Furmato family and all those who have lost someone in 9/11. Let us never forget.”

## **2. Report of Mayor**

**Mayor Sabosik stated the following:** “I am continually receiving many phone calls regarding the fireworks display that the town had for the first time. I have to thank the Recreation Department and our Town Administrator for putting on a great show. It was a great night for the people of Point Pleasant.

October is coming and each year the town of Point Pleasant partners with Clean Ocean Action Beach Sweeps. Just to give you an idea of the growth of this program in 2015 they had 6,000 volunteers. Last year they had 10,148 volunteers. The amount of refuse that was picked up was quadrupled in that timeframe. This is vital for our future generations to have clean oceans to swim without debris. I hope that we can get a good crowd going in this town again in helping them continue their task of helping future generations.

Back to school day I had a great time riding around looking at the kids. I noticed a significant increase. Everybody was smiling going back. Most of the smiling was by the parents and not so much the kids I did notice that. One thing that occurred on Friday night, Point Pleasant football came back and Point Pleasant football won. It was a great night.”

## **C. MINUTES**

- 1. Approve Council Meeting Minutes of August 26, 2019**
- 2. Approve Executive Session Meeting of August 26, 2019**

**MOTION: Approve Minutes**

**MADE: Ms. DePaola**

**SECOND: Mrs. Snyder**

**Mr. Thulen: Absent**

**Mr. Wisniewski: Yes**

**Mr. Furmato: Yes**

**Ms. DePaola: Yes**

**Ms. Snyder: Yes**

**Mr. Borowsky: Yes**

**CARRIES:**

**D. ORDINANCES**

**1. Introduction**

**Ordinance No. 2019-18 - Amending and Supplementing Chapter 3-27 of the Borough Code Entitled “Use of Skate Park”**

**MOTION: Adopt Ordinance**

**MADE: Ms. DePaola**

**SECOND: Mrs. Snyder**

**Mr. Thulen: Absent**

**Mr. Wisniewski: Yes**

**Mr. Furmato: Yes**

**Ms. DePaola: Yes**

**Ms. Snyder: Yes**

**Mr. Borowsky: Yes**

**CARRIES:**

**2. Introduction**

**Ordinance No. 2019-19 – Amending and Supplementing Chapter 19-28 Entitled, “Design Standards and Details” and Specifically Section 19-28.5 Entitled, “Off-Street Parking” of the Borough Code**

**MOTION: Adopt Ordinance**

**MADE: Mr. Borowsky**

**SECOND: Mrs. Snyder**

**Mr. Thulen: Absent**

**Mr. Wisniewski: Yes**

**Mr. Furmato: Yes**

**Ms. DePaola: Yes**

**Ms. Snyder: Yes**

**Mr. Borowsky: Yes**

**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: Mrs. Snyder**

**SECOND: Ms. DePaola**

**APPROVED: All in Favor**

**Acting Council President Borowsky opened the meeting to the public.**

Charlie Willever, Point Pleasant Borough Fire Chief, stated the following: "I understand you guys are approving a fire truck for us tonight and we would like to thank you for that. It is well needed and I want to go on record just thanking you for your time and doing all this."

The Mayor and Council all thanked Fire Chief Charlie Willever.

Seeing no other hands, Acting Council President Borowsky 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. (209-2019) Bills and Claims
2. (210-2019) Void Check Resolution
3. (211-2019) Request Chapter 159 Budget Insertion – Drunk Driving Enforcement Fund
4. (212-2019) Request Chapter 159 Budget Insertion – Senior Services Grant

The bills totaling the amount of \$932,893.58 are to be paid as presented. The bills and claims list are 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: Ms. DePaola**

**Mr. Thulen: Yes**

**Mr. Wisniewski: Yes**

**Mr. Furmato: Yes**

**Ms. DePaola: Yes**

**Ms. Snyder: Yes**

**Mr. Borowsky: Yes**

**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. (213-2019) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (214-2019) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (215-2019) Authorize Refund Escrow Accounts – Zoning Board of Adjustment
4. (216-2019) Authorize Refund Demolition Bond – Block, 279, Lot 218, 1721 Bay Isle Dr.
5. (217-2019) Authorize Refund Demolition Bond – Block 279, Lot 116, 1712 Riviera Ct.
6. (218-2019) Authorizing and Approving the Point Pleasant Borough Police Department's Participation in the Law Enforcement Support Office (LESO) 1033 Program
7. (219-2019) Designating the Borough of Point Pleasant as a Stigma-Free Zone for Mental Health Disorders to Raise Awareness of Resources
8. (220-2019) Confirming the following Personnel Appointment:
  - Corinne Hughes, hereby appointed to the position of full-time Confidential Secretary in the Administration Department, at an annual salary of \$38,625.00, effective September 26, 2019.
9. (221-2019) Confirming the following Personnel Appointments – DPW:

- Stuart Grasso is hereby appointed to the position of temporary, Full-time DPW Laborer for leaf season temporary help, effective October 30, 2019 at \$14.00 per hour.
- Dave Burns is hereby appointed to the position of temporary, Full-time DPW Laborer for leaf season temporary help, effective October 30, 2019 at \$14.00 per hour.
- Alex Hubner is hereby appointed to the position of temporary, Full-time DPW Laborer for leaf season temporary help, effective October 30, 2019 at \$14.00 per hour.

10. (222-2019) Authorize Purchase of One (1) Sutphen Heavy Duty Custom Pumper Complete and Delivered Under New Jersey State Contract #86453 – COF #2019-139

**MOTION: Adopt Consent Agenda**

**MADE: Ms. DePaola**

**SECOND: Mr. Furmato**

**Mr. Thulen: Absent**

**Mr. Wisniewski: Yes**

**Mr. Furmato: Yes**

**Ms. DePaola: Yes**

**Ms. Snyder: Yes**

**Mr. Borowsky: Yes**

**CARRIES:**

#### **H. AUTHORIZATIONS**

1. Building Department to hire a Temporary, Part-Time Plumbing Inspector for up to 8 hours per week at \$35.00 per hour as needed.
2. Building Department to hire a Temporary, Part-Time Building Inspector for up to 8 hours per week at \$35.00 per hour as needed.

**MOTION: Approve Authorizations**

**MADE: Ms. DePaola**

**SECOND: Mr. Furmato**

**Mr. Thulen: Absent**

**Mr. Wisniewski: Yes**

**Mr. Furmato: Yes**

**Ms. DePaola: Yes**

**Ms. Snyder: Yes**

**Mr. Borowsky: Yes**

**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. Borowsky**

**SECOND: Ms. DePaola**

**APPROVED: All in Favor**

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

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

**J. 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 Ms. DePaola**

**SECOND: Mr. Furmato**

**APPROVED: All in Favor**

Mayor Sabosik stated the following: "In Executive Session we discussed matters that will become public at a later time."

**MOTION TO ADJOURN**

All in Favor.

**TRANSCRIBED BY: VERONICA THWING, DEPUTY CLERK**

**ATTEST:**

**APPROVED:**

---

**ANTOINETTE JONES, RMC, CMR**

---

**ROBERT A. SABOSIK**

**BOROUGH CLERK**

**MAYOR**