

**COUNCIL MEETING
MONDAY, JANUARY 13, 2020
7:00 P.M.**

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| Mayor: | Robert A. Sabosik |
| Council President: | Pamela Snyder |
| Council Member: | William Borowsky |
| Council Member: | Joseph Furmato |
| Council Member: | John Wisniewski |
| Council Member: | Antoinette DePaola |
| Council Member: | Charlene Archer |
| 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 10, 2020 edition of *The Ocean Star* and *The Asbury Park Press*.

Mayor Sabosik stated the following: “Before we go into the Workshop portion of our meeting we have a very important visitor who has returned for a second guest appearance from her triumphant meeting in Trenton. And I told her that I thought she looked a lot better at our meeting because they took her picture too far away. Young lady, will you please take a step forward. We are letting her go first because obviously whenever she speaks here, unfortunately for the parents, the ritual is ice-cream after.”

The young lady and her father stood before Council and she stated the following: “Thank you so much for recognizing the importance of seizure safety in our schools. Your support meant a lot to me and the entire epilepsy community. Paul’s Law was signed by Governor Murphy last week. Thank you for helping to make that happen and for your attention to this cause.”

A. WORKSHOP

1. Committee Reports

Council Member Wisniewski stated the following: “Budget books have been distributed. It is still in the preliminary state as we have not yet finished our union negotiations for the new contracts for the municipal employees. We are going to start reviewing the budget with the department heads as soon as we can get some meetings on the calendar.

As far as Open Space goes, I got the final statistics from Rich Morris. Over 800 people attended Santa at Bennett Cabin with over 500 children. It was a two day event. I was there on Saturday. As you would expect from Rich, next year’s gifts are already purchased and he said they are better than ever. You have to go see it to believe it and Rich is just one of the gems of Point Pleasant Borough.”

Council Member DePaola stated the following: “I just want to wish everyone a Happy New Year. Most of what I needed to say, I said at the Reorganization Meeting so I do not have a report this evening.”

Council Member Archer stated the following: “I also do not have a committee report but I do want to say that on Saturday, I went to the NJ League of Municipalities Seminar for new Council Elects. It was very nice. I met a lot of new Council Members from a lot of different cities. They went over the budget process so I was able to learn a little bit about that. I also learned about purchasing, bills and ethics and basically what it entails to run a town. So that was my day on Saturday. I really enjoyed it. I am hoping that with my banking career and my background that I can be helpful on the budget committee.”

Council Member Furrato stated the following: “I also do not have too much. What I do have is the lobby out there is going to be started at the end of the month. The Mayor will be picking out the colors of the floor. The committee meeting for DPW will be scheduled sometime later this month and then I will have more of a report.”

Council Member Borowsky stated the following: “I also do not have much to report tonight. I did talk to Sheri today and they did have a lock down drill in unison with our Police Department. They do this twice a year where they go on full lockdown. Everyone has a responsibility. They move the kids to certain areas of the classroom where they are out of sight and safe. Everything gets locked. Everything went off without a hitch. They do this twice a year and they do fire drills once a month.

One thing to report with wrestling, I would like to commend the Borough Panthers Wrestling Team. Friday night they had a huge victory in one of the most exciting wrestling matches I have seen in a long time as Councilman Wisniewski will attest to. It was a huge victory over a heavily favored Lacey wrestling team. It paved the way for their fourth B South title in a row. They have a 27 match conference winning streak. Hats off to these young kids. A lot of them are new in the lineup and they just wrestled their hearts out and came away with a big victory. It was very exciting.

We do have a committee meeting Wednesday night at 6:30pm, so I will have a much more extensive report at the next Council meeting.”

Council President Snyder stated the following: “As most of the folks on Council have said, I do not have much to report today. The next Zoning Board meeting will be January 22nd. There are a couple of items on the agenda. I already reached out to the Environmental Commission to let them know that Councilwoman Charlene Archer will be their new Liaison and they are excited about that and looking forward to working with Charlene.”

2. Report of Mayor

Mayor Sabosik stated the following: “The young lady who was just here proves the point that anybody can change government just by asking. She came in here approximately two months ago for a Seizure Safe School Act. We passed a Resolution asking Trenton to look into this. She went to Trenton and they passed it within six weeks. So to say that Government runs slowly sometimes, not when it is important for kids. It went very quickly, quietly and efficiently.

As the Councilman stated, we will be renovating the front of our lobby. We were able to get a grant to do that. We will be picking various colors this evening and we should be able to get it done in a few months so that it will look good for the 100 year anniversary.

A lot of people have called today asking about my wife. She is doing well. I thank everyone for their calls. She had to get a new knee which is kind of interesting since I am the floor man in the family and she had to get a new knee first. A little levity in that. That is all I have for this evening.”

B. MINUTES

1. Approve Council Meeting Minutes of December 17, 2019

2. Approve Executive Session Meeting of December 17, 2019

MOTION: Approve Minutes

MADE: Mrs. Snyder

SECOND: Mr. Wisniewski

Ms. Snyder: Yes

Mr. Borowsky: Abstain

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Ms. DePaola: Yes

Ms. Archer: Abstain

CARRIES:

C. 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: Mr. Wisniewski

APPROVED: All in Favor

Council President Snyder opened the meeting to the public.

Seeing no hands, Council President Snyder closed this portion of the meeting.

D. 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. (044-2020) Bills and Claims

The bills totaling the amount of \$1,423,452.47 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: Mr. Borowsky

SECOND: Mr. Wisniewski

Ms. Snyder: Yes

Mr. Borowsky: Yes

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Ms. DePaola: Yes

Ms. Archer: Yes

CARRIES:

E. 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. (045-2020) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (046-2020) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (047-2020) Authorize Refund Demolition Bond – Block 109, Lot 14.02, 802 Richard Rd.
4. (048-2020) Accepting Close-out Documents, Authorizing Release of the Performance Bond and Acceptance of the Maintenance Bond for the Reconstruction of Rue Mirador Project and Authorizing the Execution of a Change Order
5. (049-2020) Accepting and Authorizing Execution of an Easement Agreement with the United States Department of the Army, Corps of Engineers for an Easement Underneath the Point Pleasant Canal
6. (050-2020) Authorize Execution of a Shared Services Agreement with the Ocean County Prosecutor – Drug Recognition Expert Callout Program (D.R.E.C.P.) 2019/2020
7. (051-2020) Authorize Execution of a Shared Services Agreement with the Ocean County Prosecutor – Drug Recognition Expert Callout Program (D.W.I.E.P.) 2019/2020
8. (052-2020) Confirming Personnel Appointment:
 - Robert Paul Michalkowski, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective January 13, 2020.
 - Kim R. Johnston be appointed to the position of Crossing Guard, effective January 13, 2020 at the rate of \$22.45 per hour, as per the current Teamsters Local Union No. 469 Collective Bargaining Agreement

MOTION: Adopt Consent Agenda

MADE: Ms. DePaola

SECOND: Mr. Wisniewski

Ms. Snyder: Yes

Mr. Borowsky: Yes

Mr. Furfato: Yes

Mr. Wisniewski: Yes

Ms. DePaola: Yes

Ms. Archer: Yes

CARRIES:

F. 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: Ms. Snyder

SECOND: Mr. Wisniewski

APPROVED: All in Favor

Mayor Sabosik opened the meeting to the public

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

G. 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. Wisniewski

APPROVED: All in Favor

Mr. Dasti: “In closed session we discussed our contract negotiations.”

MOTION TO ADJOURN

All in Favor.

TRANSCRIBED BY: VERONICA THWING, DEPUTY CLERK

ATTEST:

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

APPROVED:

**ROBERT A. SABOSIK
MAYOR**