

**COUNCIL MEETING
ANNUAL REORGANIZATION MEETING
SUNDAY, JANUARY 5, 2020
12:00PM**

Mayor:	Robert A. Sabosik
Council President:	Pamela Snyder
Council Member:	William Borowsky
Council Member:	Joseph Furfato
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 – Led by Councilman Furfato’s Grandson

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 and advertised in the December 13, 2019 edition of *The Ocean Star* and communicated to *The Asbury Park Press*.

Mayor Sabosik stated the following: “I would first like to welcome some important people in the audience today. Assemblyman John Catalano, Assemblyman Ned Thomson, Judge Bob Fall, former Councilman Mitch Remig, former Councilman Mike Thulen, former Councilman Roger Pyrtko, former Councilman Brian McAlindin, our very own Freeholder Ginny Haines and the best Sheriff in the State of New Jersey Mike Mastronardy. Thank you all for coming. And of course, there is one from the tiny hamlet of the Beach, the ex-Councilman/Mayor who is standing to the left, thank you.”

A. OFFICIAL OATH OF OFFICE

- 1. Charlene Archer – Council Member**
- 2. Joseph Furfato - Council Member**

B. NOMINATION AND RESOLUTION CONFIRMING ELECTION OF COUNCIL PRESIDENT - (001-2020)

Councilwoman Antoinette DePaola made a motion to nominate Pamela Snyder as the Council President for 2020.

MOTION: Approve Nomination and Adopt Resolution

MADE: Ms. DePaola

SECOND: Mr. Furfato

Ms. Snyder: Yes

Mr. Borowsky: Yes

Mr. Furfato: Yes

Mr. Wisniewski: Yes

Ms. DePaola: Yes

Ms. Archer: Yes

CARRIES:

Oath of Office administered by Judge Bob Fall – Pamela Snyder - Council President

Council President Pamela Snyder introduced her family who stood with her for Oath of Office

C. COMMENTS BY MAYOR AND COUNCIL

Council Member Archer stated the following: “As a lifelong resident of the Borough of Point Pleasant, being elected to this town council is truly an honor. I greatly appreciate the support of Mayor Sabosik and my fellow Councilmembers and of course, the residents of Point Pleasant for their confidence in me to be part of this team. Asking residents to put their faith and trust in you to work on their behalf is no easy task. And now, to be able to be part of team Point Pleasant is an honor of a lifetime. Campaigning was a whole new process to me, and I want to thank my running mate, Joe Furrato for his guidance and advice while on the campaign trail. When discussing with my husband about running for Council, his love and support was with me throughout the whole process. He did not hesitate about my running and was by my side during the entire campaign. As the saying goes, ‘behind every successful man is a woman,’ however this was the opposite way. I can easily say that with my husband being by my side, that he has helped me achieve this goal. I also want to thank my Mom for always telling me that I can accomplish whatever I set my mind to achieve. She has always been supportive of every aspect of my life and she continued to do so when I decided to run for Council. My Dad has passed but I know he is looking down and is proud of his daughter’s achievements. My Step-Dad Wayne and my Brother Gene have been there for me for support and guidance.

My Community involvement in town has always been very important to me. And taking my town commitment to the next level here on Council is very rewarding. That I can be part of the overall team here at Borough Hall and immediately make a difference in the community. I am humbled by the faith and the trust that the residents have placed in me and I am looking forward to a successful year ahead serving the town we all love. Because every one of us up here truly believes that there is no better place than the Borough.”

Council Member Furrato stated the following: “I want to thank everyone for coming out today. I also want to thank the public for their trust. I also want to say congratulations to our Councilwoman Charlene Archer for being up here. It was fun, we had a good time running. I want to thank Judge Fall for coming out, members of Mayor and Council, the Borough Police Department, our Borough Employees, our volunteers and all our professionals. Congratulations to our Fire and First Aid Departments for their newly elected officials and thank you for your volunteerism. Congratulations to Mike Thulen for his past work and best of luck in your future. Special thank you to my Uncle Dave Wolf and my late Aunt Carol for their guidance in politics. I also want to thank Dave for all his past years of service. Thank you to my parents and family who are here today, especially my wife, Mary. She has effortlessly been behind the scenes for team Point Pleasant and this year was no exception. As Point Pleasant gears up for the Centennial Celebration, I see 2020 as a great year for everyone. Thank you.”

Council Member Borowsky stated the following: “I would like to thank everyone for coming out today. I leaned over to Councilman Furrato and told him that this is more attendance than we get in a year’s council meetings. Thank you all, we appreciate it. It stinks at our normal meetings looking out at all the empty chairs, but I guess that is what happens when you do a great job.

Mike, I wasn’t at the last meeting and I wanted to thank you also for your years of service to the residents of Point Pleasant. Your knowledge, your experience, your input and your commitment to the residents will definitely be missed and I wish you the best with your job.

I would like to say congratulations to Joe and Charlene also. Charlene, welcome to the team. You will find we are like a family up here. A lot of work but we bond, we bicker, and we work hard. We razz each other, I can’t believe you forgot Russ. I will chalk it up to nerves. But I can’t think of a person more deserving. You have done so much for this town of Point Pleasant and you definitely deserve to be sitting up here. I

think you will do a great job and I am looking forward to your input and fresh new ideas. This is very exciting, congratulations.

Joe, you are doing a great job. Everything is looking good and I know you will keep up the good work. DPW and the Roads is going so well, so congratulations.

Congrats to Pam for being voted in as Council President. You are another person who has worked tirelessly for the town of Point Pleasant and I am sure you will do a great job.

Congrats to all the professionals, I am looking forward to working again this year with you at making Point Pleasant the best town in the Country to live in. Congratulations to all our volunteers and appointments being sworn in today, thank you for your volunteerism and servicing this great town we live in.

I am really looking forward to the Centennial 2020 celebration. The new Recreation Center is exciting. I am really looking forward to 2020 and everything being pulled together.

Last but not least, a 22-year-old resident got called over to the Middle East. He is a Marine. If everybody could include him and his fellow Marines and all the Military over there in your thoughts and prayers in the future, that would be greatly appreciated.”

Council Member Wisniewski stated the following: “I would also like to offer my congratulations to Charlene and Joe. It has been a pleasure working with Joe over the last few years and I know it will be a pleasure with Charlene. I think we all can see the emotion they put into their speeches and how much this means to them, so you know you elected the right two people and they are going to continue the same results for team Point Pleasant going forward. Again, congratulations to our professionals and volunteers. Your effort is so appreciated by us. You make us look good like Mr. Borowsky said. We are the best town in NJ to live in and you are a big part of that.

I am looking forward to 2020 and wishing Point Pleasant Borough a Happy Hundred. We have a lot of great events planned. It is just something we have been working hard at and it is going to be a great event and I hope that you will all attend.

Finally, Mr. Borowsky’s request for thoughts and prayers for our military, he left a very important new Marine out. His son, Billy Borowsky, just graduated the Marine Academy and is one of the newest members of the Marine Corp.

Thank you everyone again for all your support and help. We are looking forward to a great 2020. Let’s go Borough.”

Council Member DePaola stated the following: “First off I would like to congratulate Charlene and Joe for a wonderful victory and to continue the hard work that we have begun here on team Point Pleasant. Joe has been a member of our Council for a number of years and has been an integral part of what we do here., I know that Charlene Archer has always been devoted to the Borough of Point Pleasant, the town she grew up in. I know she has done many wonderful things throughout her career and I am very confident that she will continue doing so in her tenure here on Borough Council so congratulations to you. I would also like to congratulate Councilman Borowsky on his son’s graduation from the Marine Bootcamp Academy and for enrolling in our military. As you can see, there are a lot of former councilmembers here today, including my first running mate, Mitch Remig. That is the thing that makes Point Pleasant so wonderful. People do give their time, their energy, their efforts and their resources to making this town a great place to live, work, retire and own a business. And when we are done here on Council, we do not say goodbye to the Borough. We still stay involved and we still continue to give back as much as we can and that is only because it is such a great place and we all truly have our hearts here in Point Pleasant. As you know, we couldn’t do

what we do up here on the Council without the support of our employees who are so dedicated and do a great job. We couldn't do what we do without our volunteers who give numerous hours, take time away from their own families to support the Borough. We also couldn't do what we do without our professionals guiding us and giving us wonderful advice. Also, as you can see, the County officials are here today because we get a lot of support from the County of Ocean, from the Board of Chosen Freeholders and the other elected officials in the County. For that, I would like to thank you all for coming out today. It means a lot to our local Councilmembers who are here and to our Assembly members supporting the Borough of Point Pleasant. We may be a small town of 18,000 plus members but it is a true family. It is a true small town feel and we truly care about one another. My wish for 2020 is that we continue to this legacy of making Point Pleasant the best place to live, work and retire and I just want to thank you all for being here today.

Finally, I would like to give our congrats to our retired Sgt. Ed Miller of the Police Department. Ed who is also known as Rusty gave a lot of years to the Borough Police Department and we wish him well on his retirement as well as former Councilman Mike Thulen. Mike, we are going to miss you and miss your knowledge of Land Use and Planning and we wish you well in the future. Thank you everybody for being here.”

Council President Snyder stated the following: “At the sake of sounding like a broken record but it really is important that everyone seated in this room knows and all of our employees know, and all of our volunteers know just how integral and important you are in making the Borough what it is. We are just a few people here on the dais and we could not do what we do or look as good as we do without all of your help. You truly are the heartbeat of Point Pleasant Borough. There is a lot that goes on behind the scenes. There is a lot that no one ever hears about. We have a lot of unsung heroes and it is because of your dedication that we are one of the best places in the whole State of New Jersey to live and we just keep getting better. I do want to extend my heartfelt thanks to everybody. Whether you have planted a container in front of Borough Hall, or you are working the Finances to make sure that our taxes are at a relatively stable rate. Every person's input is so important in this Borough so thank you very much. I really want to extend my thank you to everybody out there.

I want to extend my congratulations to Charlene. I am very excited to have you on Borough Council. You have been at almost every Borough event imaginable even before you came on to Council and I know with your wisdom and knowledge of the Borough you are going to be a huge asset to our team so thank you very much.

Joe, congratulations to you. You have been an integral part of this team. Even though you are kind of quiet, calm, cool and collected on the outside you are very passionate about improving our roads and our infrastructure and thanks to you that has been done here in the Borough. Thank you so much and I look forward to continuing working with you for what is best for our town.

Thank you to my fellow colleagues up here for having the trust and confidence to nominate me as Council President. I have some very big shoes to fill from my predecessors from over the past 5 years including former Council President Michael Thulen's shoes and I will do my best to fill those. I know it is going to be a lot of hard work. I know that we don't always agree at times, but we always seem to work through our differences to do what is right for the Borough and I look forward to continuing that.

Thank you to my family for letting me do this. Without their support and their allowing me to not be at home at night and on weekends, I would not be able to help the Borough. I do appreciate their understanding and their tagalong and just their support with everything. I know I don't always say this to you, I am usually just yelling while I am running out the door but thank you very much.”

Mayor Sabosik stated the following: “I too want to thank Mike Thulen on his new endeavors working for the U.S. Government. I know you will do a great job for them as you did for us. I want to thank Joe for

running again. He does such a great job up here. And to Charlene for believing me when I said to her this would be one hour a week. I really thank you because obviously you know by now that is not going to happen. Yesterday we were able to go to the tiny Hamlet of Point Pleasant Beach to see the reorganization plan for their new Mayor and their Council. I offered congratulations and well wishes for them as they start the new journey of helping their residents. At the end of the meeting the Borough took a couple pot-shots about our sports record with the Beach. They made some disparaging remarks about Panthers. Now, me being the gentleman that I am, I didn't say anything about Gulls being breakfast food for Panthers. They want to put up a sign on their water tower that I believe is going to say the Beach. I didn't want to point out to them that their water tower is smaller than our water tower. So, I was very nice to them and I wish them nothing but the best. And as Councilman Wisniewski just stated very pointedly, 'Go Boro,' I think that will have a new meaning in the next couple years with the Beach.

Horace Greeley was an American author and statesman. He was the founding editor of the New York Tribune. He really coined the phrase 'go west young man, to find your fortune.' At the time, that was the manifest destiny. But if he was able to see what our area is today, he wouldn't have said to go west. He would have looked south for about 60 miles to a town called Bricksburg where in 1920, a part of it became the town of Point Pleasant. A town that was unique in 1920 and is still unique 100 years in its Centennial year. A town that has become one of the best and strongest in the State of New Jersey. A unique shore area that retains its culture a hundred years later. We became a town that faced adversity with a storm of historical proportions, Sandy. Where the can-do attitude prevailed, and we came back bigger and stronger. We became a town that grew to become one of the best to raise a family in the State of New Jersey. Where all generations feel comfortable to walk, to bike and enjoy the fresh air of our parks. Partake in the multitude of community minded events that this administration has inaugurated.

We became a town where volunteerism is the cornerstone of our success where our residents strive to make a difference by being a part of their town. The Elks, the Rotary, the Moose, the Fire Department, the First Aid, the Community Watch. We became a town where residents feel safe to do all that they want to do because we have a Police Department that has made us one of the safest in the State of New Jersey. We became a town where residents can come into Borough Hall and feel welcome where the can-do attitude will solve your problems. Where they are met with people who treat them with respect, and they treat our employees with respect. Where the Department of Public Works had made the town bigger, better and stronger by the roads and clearing snow and doing so many events for all of our residents. Above all, the elected officials who have the integrity, the intelligence and the passion to make this town the best that it can be. For we are in charge of your biggest assets. We are in charge of your homes and the safety of your families. The goal of sitting on this dais is to continually improve the Borough of Point Pleasant while maintaining that small-town feel. Where we all grew to accept and cherish that thought. We have the enthusiasm to ensure that we meet and exceed your expectations. If Greeley was alive today, he would tell you not to go west but to come 60 miles south to the town of Point Pleasant. Where all its residents have a big heart with a community of homes, not houses. Where families want to have their kids come back 20 years from now. That is what has been occurring. We have grandparents living in this town, we have parents living in this town and we have their offspring living in this town. They have come back to this town because we are unique. We have the passion to take care of all of our generations. And this is the goal of this administration, to continue that program. We are one of the best in this State. We want to be one of the best in 50 states. We have that capability. We have the enthusiasm of a lot of our residents. We have the enthusiasm of all of our volunteers, and you have the passion of this Council and this Mayor to make it happen. So, without a doubt, the town of Point Pleasant is doing well. We are on strong footings. But we are going to get better. We have bigger and better ideas. Not to increase the population but to take care of the population because that is our manifest destiny to do the best that we can do.

I want to thank my wife CJ for letting me do this. It takes a lot of time and I know a lot of you see me around town. The Mayor and Council are cheerleaders for this town. We are here to tell the rest of the world to come to Point Pleasant and be the best that you can be because we are going to be the best that we can

be. So, without further ado, I can think of no better town to live and to lead than the Borough of Point Pleasant. Thank you and God Bless.

And with the recent events that have been occurring, I would like everyone to stand and let's have a moment of prayer for our armed forces that could be going in harm's way. Thank you."

D. FIREFIIGHTERS – Oath of Office

E. MAYORAL APPOINTMENTS – Oaths of Office

1. **Planning Board Robert Forsyth to Class II, Borough Official**
2. **Open Space Advisory – Richard Morris, Dawn Wagner, Joanne Goetting, Greg Zyry, Craig Bowers, James Hoffmaster, Ed Lavan, Jack McHugh, Cortland Coleman, and Marilyn Pribish as Alt. #1 and Jim Dempsey as Alt. #2**
3. **Environmental Commission – Chris Constantino, Member; Sheryl Burke, Member; Mike Romanowski, Member; Laura Malta, Member; Dennis Blazak, Member; Heidi Riley, Member/Garden Club Liaison; Al Clericuzio, Associate Member/Founding Member; Al Faraldi, Member/Planning Board Liaison; Ann Marie Dorsett, Alt. #1**
4. **Recreation Advisory Committee - Mary Jane Bavais; David Shaver; Jordan Beverly; Liz Schrader; Clint Hunt; Aimee Parani; Karen Damerau; J. Adam Hutchinson; Tom Boesch**

**F. 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

Mayor Sabosik opened the meeting to the public.

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

G. RESOLUTIONS

“All matters listed under item “Resolutions” 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. **(002-2020) Temporary Operating Budget – 2020**
2. **(003-2020) Bills and Claims - 2019**
3. **(004-2020) Bills and Claims – 2020**

The 2019 bills totaling the amount of \$490,462.70 and the 2020 bills totaling the amount of \$7,161,948.68 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: Approve Resolutions

MADE: Ms. DePaola

SECOND: Mr. Wisniewski

Ms. Snyder: Yes

Mr. Borowsky: Yes

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Ms. DePaola: Yes

Ms. Archer: Yes

CARRIES:

H. RESOLUTIONS CONFIRMING ALL APPOINTMENTS TO POSITIONS – Oaths of Office

1. (005-2020) Appointment of Municipal Attorney – Jerry J. Dasti, of the firm of Dasti, Murphy, Ulaky, Koutsouris & Connors-COF #2020-100
2. (006-2020) Appointment of Municipal Auditor – Robert Allison, of the firm of Holman, Frenia & Allison, P.C.-COF #2020-101
3. (007-2020) Appointment of Municipal Engineer – John R. LeCompte, of the firm of Remington & Vernick Engineers-COF #2020-102
4. (008-2020) Appointment of Municipal Prosecutor – Brian W. McAlindin, of the firm of Bathgate, Wegener & Wolf, P.C.-COF #2020-103
5. (009-2020) Appointment of Public Defender – Brian J. DiStefano, Esq., and Alexandra Nieves-Martinez, Esq., of the firm Brian J. DiStefano, Esq., LLC – COF #2020-104
6. (010-2020) Appointment of Bond Counsel – William R. Mayer, of the firm DeCotiis, FitzPatrick, Cole, Giblins, LLP
7. (011-2020) Appointment of Conflict Municipal Attorney – Kevin B. Riordan, Esq.-COF #2020-105
8. (012-2020) Appointment of Special Projects Engineer – Maser Consulting P.A. - COF #2020-106
9. (013-2020) Appointment of Special Projects Engineer–T&M Associates-COF #2020-107
10. (014-2020) Appointment of Special Projects Engineer-CME Associates, Inc.-COF #2020-108
11. (015-2020) Appointment of Special Counsel for Affordable Housing (COAH) – Jeffrey R. Surenian, Esq., of the firm Surenian, Edwards & Nolan, LLC -COF #2020-109
12. (016-2020) Appointment of Professional Planner – Peter Van den Kooy, of the firm of CME Associates, Inc. – COF #2020-110
13. (017-2020) Appointment of Borough Conflict Prosecutor – Bonnie Peterson, Esq. – COF #2020-111
14. (018-2020) Appointment of Health Insurance Consultant – Scott Davenport of the firm Connor, Strong & Buckelew – COF #2020-112
15. (019-2020) Appointment of Shared Services Attorney – Bonnie Peterson, Esq. – COF #2020-113
16. (020-2020) Appointment of Animal Control Officer – John Neary T/A Muskrat Jack – COF #2020-114
17. (021-2020) Appointment of Regular Crossing Guards:
Robin Cataldo
Che Langan

Mary Sue Hammell
Denise Kuncken
Phyllis Willever
Rose Scura
Tracey Ruffini

Alice VanNote
Carol Mead
Theresa Gahr
Marie Saporito
Kim Poggio

and Substitute Crossing Guards:

John Kaklamanis, Stephen Grady, Arturo Perez and Eric Leonhardt

18. (022-2020) Appointment of Special Law Enforcement Officers IIs (SLEO II): Richard Otto, Terrence Berkeley, Pierce Drzymkowski, and Michael Cappello
19. (023-2020) Appointment of Special Law Enforcement Officers IIIs (SLEO III): Daniel Guthrie, Joseph Robertazzi, Kevin O’Hara, and Richard J. Marinelli
20. (024-2020) Appointment of Tax Search Officer – Jennifer Burr and Tax Assessment Search Officer – Antoinette Jones
21. (025-2020) Appointment of Tax Assessor as Agent in Tax Appeals - Robyn Palughi
22. (026-2020) Appointment of 2020 Community Development Block Grant Representative - Robert Forsyth and Alternate – John LeCompte
23. (027-2020) Appointment of Representative to Ocean County Joint Insurance Fund – Robert Forsyth
24. (028-2020) Appointment of Public Agency Compliance Officer - Frank Pannucci, Jr.
25. (029-2020) Authorize Richard J. Banach to Perform Real Estate Appraisal Services - COF #2020-115

MOTION: Adopt Resolutions

MADE: Ms. DePaola

SECOND: Mr. Wisniewski

Ms. Snyder: Yes

Mr. Borowsky: Yes

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Ms. DePaola: Yes

Ms. Archer: Yes

CARRIES:

I. 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. (030-2020) Establish Council Meeting Dates
2. (031-2020) Establish Cash Management Plan and Designate Official Depositories
3. (032-2020) Designate Official Newspapers – The Ocean Star and Asbury Park Press
4. (033-2020) Authorize Continuation of Petty Cash Funds – \$200.00 Borough Clerk’s Office, \$100.00 to DPW and \$100.00 to Recreation
5. (034-2020) Authorize Continuation of Change Funds
6. (035-2020) Set Interest Rates and Penalty for Delinquent Tax and Utility Charges
7. (036-2020) Confirm Appointment of Corinne Hughes – Alternate Deputy Registrar
8. (037-2020) Authorizing the Purchase of a Sewer Video Truck from Sourcewell

AKA National Joint Powers Alliance (NJPA) Sewer Vacuum, Hydro-Excavation, and/or Street Sweeper Equipment Contract #022014-EVS-COF #2020-116

9. (038-2020) **Awarding a Contract for the 2017 CDBG Municipal Building Accessibility Project to Gavan General Contracting, Inc. - COF #2020 117**
10. (039-2020) **Awarding a Contract for the 2019 CDBG Municipal Accessibility Project to Altec Building Systems Corp. - COF #2020-118**
11. (040-2020) **Confirming Personnel Action:**
 - **Approval of Ryan J. Barker, Police Department, for Family and Medical Leave Act (FMLA) from January 24, 2020 through February 21, 2020.**

MOTION: Adopt Consent Agenda

MADE: Ms. DePaola

SECOND: Mr. Wisniewski

Ms. Snyder: Yes

Mr. Borowsky: Yes

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Ms. DePaola: Yes

Ms. Archer: Yes

CARRIES:

J. APPOINTMENTS TO BOARDS – Council Approval – Oaths of Office

1. (041-2020) **Appointment of Class III Member to the Planning Board – Councilman Joseph Furmato**
2. (042-2020) **Appointment of Members to the Zoning Board of Adjustment – James Shrewsberry, Regular Member (4 year term); Robert Nikola, Regular Member (4 year term); Pamela Masterson, Regular Member (4 year term); J. Adam Hutchinson, Regular Member/Filling Unexpired Term of Jeff Schroeder (2 year term); Valerie Coulson, Alt. #1; Joseph P. Veni, Alt. #3**
3. (043-2020) **Appointment of Council Representative to Open Space Advisory Committee – Councilman John Wisniewski**

MOTION: Approve Appointments

MADE: Ms. DePaola

SECOND: Mr. Wisniewski

Ms. Snyder: Yes

Mr. Borowsky: Yes

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Ms. DePaola: Yes

Ms. Archer: Yes

CARRIES:

K. COUNCIL COMMITTEES AND LIAISONS

1. (044-2020) **Confirm Sub-Committees and Liaisons**

MOTION: Approve Council Committees

MADE: Ms. DePaola

SECOND: Mr. Wisniewski

Ms. Snyder: Yes

Mr. Borowsky: Yes

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Ms. DePaola: Yes

Ms. Archer: Yes

CARRIES:

Mayor Sabosik stated the following: “We are about to go into public session but before I do that, I do wish to acknowledge the arrival of the newest Mayor in Ocean County of the tiny hamlet of Point Pleasant Beach, Mayor Kanitra, welcome. I will not repeat my opening remarks. But I will give you a brief statement, the Borough is ready whenever the Beach is. Thank you for coming today. We know you will do a great job in the Beach and we know that the residents of Point Pleasant Beach are eagerly awaiting your administration. If there is anything this town or this administration can help you with, we are here to do it.”

Mayor Paul Kanitra of Point Pleasant Beach stated that he is looking forward to working together.

L. 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.

Mayor Sabosik stated the following: “I just want to say that I deeply appreciate everybody who attended here today. It shows the intensity and the caring that the residents have for their town. And as Bill pointed out, it gives us the added energy knowing that we have the town behind us trying to make it bigger and better. We all promise you that we will continue to do that to the best of our abilities. Our passion is here and the leadership is here. I thank you all.”

MOTION TO ADJOURN

All in Favor.

TRANSCRIBED BY: VERONICA THWING, DEPUTY CLERK

ATTEST:

APPROVED:

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

**ROBERT A. SABOSIK
MAYOR**