

**COUNCIL MEETING
MONDAY, FEBRUARY 24, 2020
7:00 P.M.**

Mayor:	Robert A. Sabosik
Council President:	Pamela Snyder (Absent)
Council Member:	William Borowsky (Absent)
Council Member:	Joseph Furmato
Acting Council President:	John Wisniewski
Council Member:	Antoinette DePaola
Council Member:	Charlene Archer
Borough Attorney:	Jerry J. Dasti, Esq.
Asst. Borough Attorney:	Patrick Varga, 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*.

A. WORKSHOP

1. Committee Reports

Council Member Archer stated the following: “Earth Day will be on April 25, 2020. In honor of the Point Pleasant Centennial we have a Century Tree Project where 100 people can sign up to plant 100 trees in the Borough of Point Pleasant. They will be trees native to Point Pleasant in honor of the Centennial Anniversary.”

Council Member DePaola stated the following: “We had a meeting with the Mayor and our Administrator to discuss issues with the Point Pleasant PAWs organization.

The Kiwanis International Organization is starting their own chapter here in the Borough and the Beach. It is another way for adults and children to give back to the community. It is a wonderful service organization and they are looking for projects so if you are a member of a non-profit organization and can use some help or even the Environmental Commission with cleanup, they are more than happy to lend their skills. It is something to keep in mind as another new addition to the Borough.

We received information from the Chamber of Commerce on ways to support Veteran’s businesses in the Borough.”

Council Member Furmato stated the following: “We are authorizing Remington and Vernick for their engineering services for three projects on our consent agenda, Reconstruction of Deborah Avenue; Drainage Improvements at Beaver Dam Road to Laguna Drive and Shore Boulevard Roadway Reconstruction. We have a lot coming up in the spring and summer that I will keep you updated on.”

Acting Council President Wisniewski stated the following: “We had another meeting with the Finance Committee, and we are still working on the budget.”

2. Report of Mayor

Mayor Sabosik stated the following: “The event the Elks had over the weekend was to support a local child with the rare disorder, Kleeftstra Syndrome. This fundraiser raised over \$10,000.00.

As you can see, the flu does strike here even in Point Pleasant Borough. Councilwoman Snyder and Councilman Borowsky are both ill this evening.

The foyer out front is about 75% done and will make us completely ADA compliant. The money used to upgrade the foyer was obtained through a government ADA Grant. I would like to thank John LeCompte from Remington and Vernick for helping us get the grant.

This morning I had the pleasure of welcoming students from Nellie Bennett School for “Be Kind Week”. I did the morning announcement over the intercom. I told them that I hope to see them all come to the Borough Centennial on May 16th to celebrate with us.”

B. MINUTES

- 1. Approve Council Meeting Minutes of February 10, 2020**
- 2. Approve Executive Session Meeting of February 10, 2020**

MOTION: Approve Minutes

MADE: Ms. DePaola

SECOND: Mr. Furmato

Ms. Snyder: Absent

Mr. Borowsky: Absent

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Ms. DePaola: Yes

Ms. Archer: Yes

CARRIES:

C. ORDINANCE

- 1. Final Reading and Public Hearing
Ordinance No. 2020-01 Amending Chapter X, Entitled “Water and Sewer Utility” As It Affects Water and Sewer Rates and Charges**

Mayor Sabosik opened the meeting for public discussion on Ordinance No. 2020-01

Dennis Vitkauskis: 2117 Foster Road – Stated that he still feels this ordinance should be further addressed.

Mayor Sabosik responded that Dennis is welcome to talk to our Borough Auditor at the end of the meeting.

MOTION: Adopt Ordinance

MADE: Mr. Wisniewski

SECOND: Mr. Furmato

Ms. Snyder: Absent

Mr. Borowsky: Absent

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Ms. DePaola: Yes

Ms. Archer: Yes

CARRIES:

**D. 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. Furmato

APPROVED: All in Favor

Acting Council President Wisniewski opened the meeting to the public.

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

E. 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. (074-2020) Bills and Claims
2. (075-2020) Authorize Transfer of 2019 Budget Appropriations
3. (076-2020) Approve Emergency Temporary Appropriation

The bills totaling the amount of \$7,136,364.21 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: Ms. DePaola

SECOND: Mr. Furmato

Ms. Snyder: Absent

Mr. Borowsky: Absent

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Ms. DePaola: Yes

Ms. Archer: Yes

CARRIES:

F. 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. (077-2020) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (078-2020) Authorize Electronic Tax Sale Pursuant to N.J.S.A. 54:5-19.1
3. (079-2020) Authorize Refund Inspection Fee Escrow Accounts

4. (080-2020) Refund Building Permit Fee – Block 157, Lot 2, 1024 Old Farm Road
5. (081-2020) Authorize Participation in the NJ Department of Law & Public Safety Grant For Cops in Shops – Summer Shore Initiative 2020
6. (082-2020) Authorize Agreement for Network Support Services to Northpoint Solutions LLC for the Police Department – COF #2020-119
7. (083-2020) Confirming the Following Personnel Appointment:
 - Memorialize Kevin McGarvey, hereby appointed to the position of part-time Electrical Inspector on an as needed basis, working approximately 9 hours per week, at a rate of \$35.00 per hour, effective February 20, 2020.
8. (084-2020) Resolution Approving the Following Applications:
 - Point Pleasant Fire Department, Annual Fund Drive Letter Campaign during the months of April and September 2020.
 - Point Pleasant Fire Department, Coin Toss, Saturday, June 20, 2020 (rain date June 27, 2020) and Saturday, August 22, 2020 (rain date August 29, 2020) from 9:00 AM – 4:00 PM at the intersection of Bridge Avenue and Route 88.
9. (085-2020) Authorize RVV for Engineering Services for Reconstruction of Deborah Avenue Project and Solicitation of Bids – COF #2020-122
10. (086-2020) Authorize RVV for Engineering Services for Drainage Improvements at Beaver Dam Road to Laguna Drive Project – COF #2020-123
11. (087-2020) Authorize RVV for Engineering Services for Shore Boulevard Roadway Reconstruction Project – COF #2020-124

MOTION: Adopt Resolutions

MADE: Ms. DePaola

SECOND: Mr. Furmato

Ms. Snyder: Absent

Mr. Borowsky: Absent

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Ms. DePaola: Yes

Ms. Archer: Yes

CARRIES:

G. 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. Wisniewski

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.

H. 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. Wisniewski**

SECOND: **Ms. DePaola**

APPROVED: **All in Favor**

Mr. Dasti: "In closed session we discussed some potential litigation and upcoming contract negotiations."

MOTION TO ADJOURN

All in Favor.

TRANSCRIBED BY: VERONICA THWING, DEPUTY CLERK

ATTEST:

APPROVED:

ANTOINETTE JONES, RMC, CMR
BOROUGH CLERK

ROBERT A. SABOSIK
MAYOR