

**COUNCIL MEETING  
MONDAY, MARCH 9, 2020  
7:00 P.M.**

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

**A. WORKSHOP**

**1. Committee Reports**

**Council Member Archer stated the following:** “Today I have some sad news. We lost a very fine person in our community who was a business owner and also did a lot for the town. Sheryl Burke passed away on February 16<sup>th</sup> after a bout with cancer. She was implemental in starting Summer Fest when she was the president of the Chamber of Commerce. She was also helpful with the Halloween Parade. She loved animals and was involved with Point Paws and she started that as well. She was part of the Environmental Commission and was instrumental in starting Earth Day as well. Everything she has done has been very well attended by the community and she will be missed.”

**Council Member DePaola stated the following:** “The Police Department had a review by the State of New Jersey who came in and looked at our facility and our processes and procedures and found no deficiencies so the Police Department was pleased by that. They are going for a certification which will help with our insurance costs so I would like to congratulate them on a job well done.”

**Council Member Wisniewski stated the following:** “On the Finance side we are setting up our Department Head meetings to review their submission of the budget for 2020. If anyone has any questions, please get them to me summarized, we can make these more of a functional, organized and directed meeting as opposed to some of the reviews you have had in the past where they go through every line item. So if you have those questions, give them to me and I will summarize them and put a package together so that we have an agenda for every meeting. When we set the date, we will determine if we will do it in a committee format or public meeting.

Open Space is Wednesday. Please come by if the weather holds. It is going to be a beautiful night at Riverfront Park. And I hope that everyone remembers to keep washing those hands. We don't want the Corona Virus in Point Pleasant.”

**Council Member Borowsky stated the following:** “Last week our spring recreation programs went up on line and I asked Sheri how the sign ups went and she said it was a flawless registration. So far there has been 700 registrants already. Some of the new classes, the STEM and Story, have done very well and the do it yourself classes for teenagers have also done well with sign ups. Bidy Basketball and Skateboarding are almost full already. Sheri added a new lacrosse program and it filled up in 5 minutes. So she added a new class immediately. Preschool registration opens this Wednesday. Our Easter Egg Hunt already has 300 signups. Our Senior St. Patrick’s Day party is this Thursday at 11:30am. And then, do not forget, May 16<sup>th</sup> will be our summer fest. I cannot wait. I am looking forward to it. It is going to be a great day. I am glad to be a part of it.”

**Council Member Furmato stated the following:** “Mr. Pannucci and I visited the Rec Center on Friday and walked through the building. They feel that the main structure of the building is sound and they are going to come up with plans for us within the next two weeks. I did have an opportunity to meet the kids and they were fun. They were mostly eating peanut butter and jelly which is interesting with all the allergies going around.”

**Council President Snyder stated the following:** “First, I would just like to remind all of our residents that they soon should be receiving in the mail the census form from the United States Government. Please complete that. They are trying to get as many people as possible to do the census online this year. If you do not have access to a computer or you don’t want to use a computer there will also be a paper packet that you can send back. If you do not respond to the census inquiry, there will be people walking around town knocking on doors looking for answers. We want every single resident to be counted because that information is often used for programs, money and different items that can really benefit Point Pleasant Borough so please spread the word.

I also just wanted to congratulate our Firefighters and their station on their 100<sup>th</sup> anniversary. Again, this town just overwhelms me with the volunteerism. Every single one of our Firefighters and our First Aiders are volunteers and the hours and the dedication that they put in for our residents is just phenomenal. So if you happen to see our Firefighters or our First Aiders, please say thank you to them because that is pretty much all that they get is a thank you for all of their service.

Also, I would like to extend my condolences to Sheryl Burke’s family. I had the honor to be the Liaison for the Environmental Commission for the past several years and Sheryl was such an asset to that Environmental Commission and she is truly going to be missed.

Last but not least, the Zoning Board is going to meet this Wednesday for their regularly scheduled meeting and things are moving along as they should be. I am pleased to say there is nothing out of the ordinary going on over there.”

## **2. Report of Mayor**

**Mayor Sabosik stated the following:** “I would like to also tack on about the census. I am a member of the census committee for the county. The Council President brought up a very good point, it is extremely important that we get everybody who lives in this town to register. It means a tremendous amount of tax dollars coming back to our town. It gives a more accurate picture of how many people we have in town. If you know anybody who is a little bit apprehensive about talking to somebody from the Federal Government, my phone number is on the website. Tell them to call me and I will personally come over with the census worker to talk to them. This is not something to be negative. This is a positive. It is to strictly help the town with a total count which means we get back more tax dollars from the Federal Government. We are able to do more things within the town with state and county money. So if you know anybody who is apprehensive, please tell them to call me or come into town hall and talk to Frank. I will personally do it with a census worker

Tomorrow night, I will be having Mayor's Hour's here starting at 5:30pm. I will be here for at least an hour or so. If you know anybody that wishes to speak to me one on one, the door is open.

Baseball comes back to Point Pleasant Borough April 4<sup>th</sup>. I will be throwing out the ball. We have at least three to four hundred kids who play baseball. It is a great day. Come one and come all. It is on the Route 88 field. It is just a great day for everybody. Last year I believe Councilman Wisniewski threw out the ball. So this year it will be Mr. Borowsky or Mr. Furmato unless one of the ladies here would like to partake. I will keep you updated."

**B. MINUTES**

1. **Approve Council Meeting Minutes of February 24, 2020**
2. **Approve Executive Session Meeting of February 24, 2020**

**MOTION: Approve Minutes**

**MADE: Mr. Wisniewski**

**SECOND: Ms. DePaola**

**Ms. Snyder: Abstain**

**Mr. Borowsky: Abstain**

**Mr. Furmato: Yes**

**Mr. Wisniewski: Yes**

**Ms. DePaola: Yes**

**Ms. Archer: Yes**

**CARRIES:**

**C. ORDINANCE**

1. **Introduction**  
**Ordinance No. 2020-02 – Amending and Supplementing Chapter 19-33 of the Borough Code Entitled “Placement of Small Cell Equipment and Wireless Poles in the Public Right-of-Way”**

**MOTION: Adopt Ordinance**

**MADE: Ms. DePaola**

**SECOND: Ms. Snyder**

**Ms. Snyder: Yes**

**Mr. Borowsky: Yes**

**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. Wisniewski

APPROVED: All in Favor

**Council President Snyder opened the meeting to the public.**

Dennis Vitkauskis: 2117 Foster Road – Asked about Consent Agenda item #5. Thought that everything was set by law and asked for clarification.

Mr. Pannucci: Explained that this is a resolution that the League of Municipalities is asking all Municipalities to send to the legislature to reassess how OPRA is handled and if any changes should or can be made.

Mr. Dasti: Stated that it is a 20 year old law and it is just a matter of looking at it and fine tuning it.

**Seeing no hands, Council President Snyder 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. (088-2020) Bills and Claims
2. (089-2020) Void Check Resolution
3. (090-2020) Approve Emergency Temporary Appropriation

**The bills totaling the amount of \$1,758,394.76 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: Ms. Archer

Ms. Snyder: Yes

Mr. Borowsky: Yes

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. (091-2020) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (092-2020) Authorize Refund Inspection Fee Escrow Accounts
3. (093-2020) Authorize Refund Escrow Accounts – Zoning Board of Adjustment
4. (094-2020) Approving the 2019 Affordable Housing Regional Income Limits
5. (095-2020) Calling for Study Commission to Review the Open Public Records Act
6. (096-2020) Authorize a Contract with Pyrotecnico FX for Fireworks Display on May 16, 2020 for the 100<sup>th</sup> Year Centennial Celebration – COF #2020 121
7. (097-2020) Resolution Approving the Following Applications:
  - Ocean Road School PTO Annual Sunday Runday Event on Sunday, May 31, 2020. The 1 Mile Fun Run will commence at 8:30 AM and the 5K Run at 9:00 AM.

**MOTION: Adopt Resolutions**

**MADE: Ms. DePaola**

**SECOND: Mr. Wisniewski**

**Ms. Snyder: Yes**

**Mr. Borowsky: Yes**

**Mr. Furrato: 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: Ms. DePaola**

**SECOND: Mr. Wisniewski**

**APPROVED: All in Favor**

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

Dennis Vitkauskis: 2117 Foster Road – Asked about the entrance and exit to the Home Town Market. Stated that right now they do not have it clearly marked as to which is the entrance and which is the exit. Explained that people do not seem to know which is which.

Mayor Sabosik: Stated that he had reached out to our Zoning and Code Officer but has not heard back yet. Indicated that he will have an answer at the next Council Meeting.

Mayor Sabosik then asked our Borough Engineer John LeCompte to please look into this.

**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. Borowski

**SECOND:** Ms. Snyder

**APPROVED:** All in Favor

Mr. Dasti: “In closed session we discussed some ongoing litigation and upcoming contract negotiations.”

All sang Happy Birthday to Mayor Sabosik

**MOTION TO ADJOURN**

All in Favor.

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

**ATTEST:**

**APPROVED:**

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

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**ROBERT A. SABOSIK  
MAYOR**