

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

Mayor:	Robert A. Sabosik
Council President:	Pamela Snyder
Council Member:	William Borowsky
Council Member:	Joseph Furmato
Council Member:	John Wisniewski
Council Member:	Antoinette DePaola (Via Telephone)
Council Member:	Charlene Archer
Borough Attorney:	Jerry J. Dasti, Esq. (Via Telephone)
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. PROCLAMATION

1. **Memorialize - Child Abuse Prevention Month – 2020**

MOTION: Approve Proclamation

MADE: Mr. Wisniewski

SECOND: Ms. Snyder

Ms. Snyder: Yes

Mr. Borowsky: Yes

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Ms. DePaola: Yes

Ms. Archer: Yes

CARRIES:

2. **State of Emergency to All Citizens and Persons Within the Borough of Point Pleasant and to All Departments, Divisions and Bureaus of the Municipal Government of the Borough of Point Pleasant**

MOTION: Approve Proclamation

MADE: Mr. Wisniewski

SECOND: Mr. Borowsky

Ms. Snyder: Yes

Mr. Borowsky: Yes

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Ms. DePaola: Yes

Ms. Archer: Yes

CARRIES:

B. WORKSHOP

1. **Committee Reports**
2. **Report of Mayor**

Mayor Sabosik stated the following: “This evening we will not be giving our Committee Reports because I know we are all very concerned with Covid-19.”

C. MINUTES

1. Approve Council Meeting Minutes of March 23, 2020

MOTION: Approve Minutes

MADE: Mr. Wisniewski

SECOND: Mr. Furrato

Ms. Snyder: Yes

Mr. Borowsky: Yes

Mr. Furrato: Yes

Mr. Wisniewski: Yes

Ms. DePaola: Yes

Ms. Archer: Yes

CARRIES:

D. ORDINANCES

1. Final Reading and Public Hearing
Ordinance No. 2020-03 – To Exceed the Municipal Budget Appropriations Limits and to Establish a Cap Bank

Mayor Sabosik opened the meeting to the public for comment.

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

MOTION: Adopt Ordinance

MADE: Mr. Wisniewski

SECOND: Mr. Furrato

Ms. Snyder: Yes

Mr. Borowsky: Yes

Mr. Furrato: Yes

Mr. Wisniewski: Yes

Ms. DePaola: Yes

Ms. Archer: 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: Mr. Wisniewski

SECOND: Mr. Furrato

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.

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. (111-2020) Bills and Claims
2. (112-2020) Void Check Resolution
3. (113-2020) Approve Emergency Temporary Appropriation

The bills totaling the amount of \$10,925,216.20 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. Archer

SECOND: Mr. Furrato

Ms. Snyder: Yes

Mr. Borowsky: Yes

Mr. Furrato: Yes

Mr. Wisniewski: Yes

Ms. DePaola: Yes

Ms. Archer: 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. (114-2020) Approving a Proclamation Adopted by Mayor Robert A. Sabosik Declaring a State of Emergency
2. (115-2020) Authorize Recreation Department Refund – Riverfront Park
3. (116-2020) Authorize Recreation Department Refunds for Spring Program–Credit Card
4. (117-2020) Authorize Recreation Department Refunds for Spring Program-Checks
5. (118-2020) Authorizing Recreation Department Preschool Refunds
6. (119-2020) Confirming 2019 Length of Service Award List (LOSAP)
7. (120-2020) Authorize Refund Demolition Bond – Block 282, Lot 3, 1806 Bay Boulevard
8. (121-2020) Authorizing a Release of the Performance Bond for Bay Avenue & Hance Place, Block 274, Lots 11 & 12, Point Pleasant, New Jersey
9. (122-2020) Authorizing a Release of the Performance Guarantee for Block 265, Lots 4-8 A/K/A 715 & 719 South Street, Point Pleasant, New Jersey
10. (123-2020) Approving Engineer’s Certificate No. 2 and the Maintenance Guarantee for the 2019 Mill and Overlay Project and Authorizing the Execution of a Change Order
11. (124-2020) Authorizing Release of Performance Bond for Block 275, Lots 2 and 7, Howe Street
12. (125-2020) Disallowing Airbnbs, Hotels, Motels, Guests House and Renting of

Private Residences or Parts Thereof, to Accept New Transient Guests or Seasonal Tenants

MOTION: Adopt Resolutions

MADE: Mr. Wisniewski

SECOND: Mr. Furrato

Ms. Snyder: Yes

Mr. Borowsky: Yes

Mr. Furrato: Yes

Mr. Wisniewski: Yes

Ms. DePaola: Yes

Ms. Archer: Yes

CARRIES:

H. 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. Archer

SECOND: Ms. Snyder

APPROVED: All in Favor

Mayor Sabosik opened the meeting to the public

Chief Richard Larsen: Point Pleasant Borough Chief of Police – “Mayor, I don’t know if the agenda has been revised but I need to implore that the bid for the police cars be re-advertised. You had an open bid process and I heard from one vendor that due to the Covid-19 pandemic he was not able to have his boss sign off on it. He would like the opportunity to bid and I am sure there are others out there. I think we need to get that done as soon as we can.”

Mayor Sabosik stated that they will discuss this in Executive Session along with a few other topics.

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

I. 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. Furmato

SECOND: Ms. Snyder

APPROVED: All in Favor

Mayor Sabosik stated the following: “In closed session we discussed some contracts, some proposals with some town employees which we will reveal to the public at a later date. Council, do you have anything to say about executive session?”

Mr. Dasti responded that he had nothing to add other than we discussed potential contracts in Executive Session.

Mayor Sabosik: “Chief, this is what we would like you to do. We are going to go out for rebid. We are going to vote on it right now. But we would like you to get a hold of Winner Ford. We want to see what two vehicles would be available now to buy them for the simple reason that Chicago Ford plant is still down. This plant is going to be down for a while. We are concerned that the cars won’t get to us until December or January. So, if we could get a couple cars from Winner, that might help you in your need for vehicles. So, I will talk to you tomorrow about the Winner Ford proposal and then at the next meeting we could talk about it.”

Chief Larsen: “As I discussed with you last week, I have a meeting tomorrow with Winner Ford. They are coming here tomorrow. I sent them the information, but they wanted to come here in person. I am not opposed to that but quite frankly, I have been trying to get this going since January. We just got to get it moving.”

Mayor Sabosik: “Chief, we can’t look back. Now is not the time. We are going to vote on it tonight. It wasn’t our fault that nobody bid on it. So, we are going to add an Authorization to tonight’s agenda to re-bid. We will re-advertise for 1 to 6 cars. But in the meantime, your concern is that the vehicles are getting so old that you need something now. I really want you to get a hold of Winner. I talked to their General Manager too. They do have vehicles around that they can retrofit for us.”

Chief Larsen: “Right, I will set that up.”

Mayor Sabosik: “Exactly. So, we have a plan that we are working on.”

Chief Larsen: “Mayor, I fully understand that. I am just frustrated by the fact that I have been trying to get this going for months and months and I just want to get this done.”

Mayor Sabosik: “Chief, it wasn’t our fault that nobody bid the last time.”

Chief Larsen: “Mayor, I am not going to debate this with you.”

Antoinette Jones: “I just have a question. Are we rebidding for the Ford and the Chevy? Or just the Ford?”

Mayor Sabosik: “Do both bids. Because I am concerned. The Fords may not come out until January. If they keep that plant closed, then we will have something else. Jerry, you said that the Council has to vote on the re-bid for both bids, is that correct?”

Jerry Dasti: “That is correct.”

Mayor Sabosik: “Council, I need a vote to go back out to bid for 1 to 6 police cars.”

MOTION: Authorization to go out for re-bid 1 to 6 Police Cars

MADE: Mr. Wisniewski

SECOND: Mr. Furmato

Ms. Snyder: Yes

Mr. Borowsky: Yes

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Ms. DePaola: Yes

Ms. Archer: Yes

CARRIES:

Mayor Sabosik: “Any other business for the town of Point Pleasant?”

Jerry Dasti: “I would like to just say one thing and I would like this to be in the minutes. Your Borough Clerk did a tremendous job today with the bidder on the cell antenna leases. I am telling you and I have to tell Toni; it is like herding cats with these people. They ask you incredibly stupid questions and she was great at balancing it and juggling all these people. Now, we all let them know that we didn’t know how many bidders there were. Toni was great with keeping everybody to the corner and nobody knew what the other ones were doing. Frankly, I think this will be very good for us on Thursday. But I want to acknowledge that Toni did a tremendous job today.”

Mayor Sabosik: “Thank you for bringing that to the attention of Mayor and Council. We deeply appreciate it. And we are very happy that we appropriated you years ago from Freehold. You are truly an asset to the town of Point Pleasant.”

MOTION TO ADJOURN

All in Favor.

TRANSCRIBED BY: VERONICA THWING, DEPUTY CLERK

ATTEST:

APPROVED:

ANTOINETTE JONES, RMC, CMR
BOROUGH CLERK

ROBERT A. SABOSIK
MAYOR