

**COUNCIL MEETING
MONDAY, MARCH 23, 2020
7:00 P.M.**

Mayor:	Robert A. Sabosik
Council President:	Pamela Snyder
Council Member:	William Borowsky (Via Telephone)
Council Member:	Joseph Furmato
Council Member:	John Wisniewski
Council Member:	Antoinette DePaola (Via Telephone)
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*.

- A. WORKSHOP**
- 1. Committee Reports**
 - 2. Report of Mayor**

Mayor Sabosik stated the following: “This evening we will not be doing our committee reports. I want to thank everyone for working so hard on the committees and getting on phones, listening to the governor and talking about the virus that we are now facing statewide, countywide and countrywide. We have spent a lot of hours and we have a lot of safeguards in place for our residents and our town employees. We will continue to do the best that we can to ensure that we all come out of this tragedy safe and in one piece.”

- B. MINUTES**
- 1. Approve Council Meeting Minutes of March 9, 2020**
 - 2. Approve Executive Session Meeting of March 9, 2020**
 - 3. Approve Special Council Meeting of March 16, 2020**

MOTION: Approve Minutes

MADE: Mr. Furmato

SECOND: Ms. Snyder

Ms. Snyder: Yes
Mr. Wisniewski: Yes

Mr. Borowsky: Yes
Ms. DePaola: Yes

Mr. Furmato: Yes
Ms. Archer: Yes

CARRIES:

C. ORDINANCE

1. Final Reading and Public Hearing

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”

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: Ms. Snyder

SECOND: Ms. Archer

Ms. Snyder: Yes

Mr. Borowsky: Yes

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Ms. DePaola: Yes

Ms. Archer: Yes

CARRIES:

2. Introduction

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

MOTION: Adopt Ordinance

MADE: Mr. Wisniewski

SECOND: Ms. Archer

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. Snyder

SECOND: Ms. DePaola

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.

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. (099-2020) Bills and Claims**
- 2. (100-2020) Void Check Resolution**
- 3. (101-2020) Authorize Municipal Budget to be Read by Title Only at Public Hearing**
- 4. (102-2020) Approve Emergency Temporary Appropriation**
- 5. (103-2020) Introduction of Municipal Budget – Fiscal Year 2020**

The bills totaling the amount of \$915,611.04 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. Wisniewski

SECOND: Mr. Furrato

Ms. Snyder: Yes

Mr. Borowsky: Yes

Mr. Furrato: 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. (104-2020) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.**
- 2. (105-2020) Authorizing the Execution of a Memorandum of Agreement by and Between the Borough of Point Pleasant and the Transportation Workers Union Local No. 225**
- 3. (106-2020) Approving a Five-Year Contract with the Captains and Lieutenants of the Police Department**
- 4. (107-2020) Authorizing Execution of a Lease Agreement by and between the Borough of Point Pleasant and St. Martha’s Church – COF #2020-125**

5. (108-2020) Authorizing Execution of a Shared Services Agreement with the Ocean County Prosecutor's Program – Fatal Accident Support Team (F.A.S.T.– 2020)
6. (109-2020) Confirming Personnel Action:
 - Sean S. Malone, resignation as Public Safety Telecommunicator, effective August 1, 2020.
7. (110-2020) Prohibiting and Rescinding All Door to Door Solicitation Licenses and Short-Term Rentals

MOTION: Adopt Resolutions

MADE: Ms. Archer

SECOND: Mr. Furmato

Ms. Snyder: Yes
 Mr. Wisniewski: Yes

Mr. Borowsky: Yes
 Ms. DePaola: Yes

Mr. Furmato: Yes
 Ms. Archer: Yes

CARRIES:

G. AUTHORIZATION

1. Authorization to Bid for 1-6 Police Vehicles from Ford, Chevrolet or State Contract

MOTION: Approve Authorization

MADE: Mr. Furmato

SECOND: Mr. Wisniewski

Ms. Snyder: Yes
 Mr. Wisniewski: Yes

Mr. Borowsky: Yes
 Ms. DePaola: Yes

Mr. Furmato: 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: Mr. Wisniewski

SECOND: Ms. Snyder

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: “We will not be having Executive Session this evening due to the virus and the concerns for the health and well-being for everyone here tonight.”

MOTION TO ADJOURN

All in Favor.

TRANSCRIBED BY: VERONICA THWING, DEPUTY CLERK

ATTEST:

APPROVED:

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

**ROBERT A. SABOSIK
MAYOR**