

**COUNCIL MEETING  
MONDAY, APRIL 27, 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. WORKSHOP**

1. Committee Reports
2. Report of Mayor

Mayor Sabosik stated the following: "Due to Covid-19 we will not be giving our Committee Reports."

**B. MINUTES**

1. Approve Council Meeting Minutes of April 13, 2020
2. Approve Executive Session Minutes of April 13, 2020

**MOTION: Approve Minutes**

**MADE: Mr. Borowsky**

**SECOND: Mr. Furmato**

Ms. Snyder: Yes

Mr. Borowsky: Yes

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Ms. DePaola: Yes

Ms. Archer: Yes

**CARRIES:**

**C. MUNICIPAL BUDGET**

1. Public Hearing on Municipal Budget as Introduced

**MOTION: TO TABLE MUNICIPAL BUDGET**

**MADE: Mrs. Archer**

**SECOND: Mr. Borowsky**

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: Mr. Borowsky**

**SECOND: Mr. Wisniewski**

**APPROVED: All in Favor**

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

**It was noted that there are no members of the public present.**

**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. (126-2020) Bills and Claims**
- 2. (127-2020) Void Check Resolution**
- 3. (128-2020) Approve Emergency Temporary Appropriation**

**The bills totaling the amount of \$3,372,476.17 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. Borowsky**

**SECOND: Mr. Wisniewski**

**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. (129-2020) Authorize Refund Planning Board Escrow Account Block 298, Lot 10 2154 Bridge Ave.
2. (130-2020) Authorize Refund Planning Board Escrow Account Block 265, Lot 8.01 – Jackson Street
3. (131-2020) Authorizing Sale of Lease Agreements Previously Entered into by the Borough with T-Mobile and Verizon for the Cellular Antennas Located at 1123 Burnt Tavern Road
4. (132-2020) Authorizing the Borough of Point Pleasant's Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L. 1994.C.72

**MOTION: Adopt Resolutions**

**MADE: Mr. Borowsky**

**SECOND: Ms. DePaola**

**Ms. Snyder: Yes**

**Mr. Borowsky: Yes**

**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. Borowsky**

**SECOND: Mrs. Archer**

**APPROVED: All in Favor**

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

**It was noted that there are no members of the public present.**

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

**Mayor Sabosik stated that there will be no Executive Session this evening.**

**Mr. Dasti stated the following: "I just wanted to thank again, publicly, the tremendous work of Toni, Beth Cunningham and Frank. I think I am missing somebody but I wanted to thank everyone with their work on the cell tower agreements. It was \$1.5 million dollars and they put up with of stuff over the last 3 or 4 weeks in terms of perspective bidders. Beth Cunningham did a tremendous job on the bid documents themselves and they really should be thanked. It was just a tremendous job and can be very helpful to everybody in the future."**

**Mayor Sabosik:** “And we get a percentage of all additional business which is phenomenal for our town. So thank you Counselor, for pointing that out. We get a 70/30 split.”

The Mayor and Council all thank Toni Jones for a great job.

**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**