

**COUNCIL MEETING
MONDAY, MAY 11, 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

Council President Snyder stated the following: “I just have one quick thought for the Council. Zoning Board is starting to receive applications again. They do not have a meeting date set because right now we have a moratorium on all meetings. But depending on how long the stay at home order continues, we may want to think about a way the Zoning Board can virtually meet or something like that in the future. No decisions have to be made yet, but I just wanted to put that on everybody’s burner.

Mayor Sabosik stated the following: “I will piggy back on that with the Planning Board. The same thing. That is once a month so we will be looking into that in the next few weeks.”

2. Report of Mayor

Mayor Sabosik stated the following: “Due to Covid-19 there are no other Committee Reports.”

B. MINUTES

- 1. Approve Council Meeting Minutes of April 27, 2020**
- 2. Approve Special Meeting Minutes of May 4, 2020**

MOTION: Approve Minutes

MADE: Mrs. Archer

SECOND: Mrs. Snyder

Ms. Snyder: Yes

Mr. Borowsky: Yes

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Ms. DePaola: Yes

Ms. Archer: Yes

CARRIES:

C. MUNICIPAL BUDGET

1. (134-2020) Amendment to 2020 Introduced Municipal Budget

MOTION:

MADE: Mr. Borowsky

SECOND: Mr. Furrato

Ms. Snyder: Yes

Mr. Borowsky: Yes

Mr. Furrato: Yes

Mr. Wisniewski: Yes

Ms. DePaola: Yes

Ms. Archer: Yes

CARRIES: Approve Introduction of Amendment

**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: Ms. DePaola

APPROVED: All in Favor

Council President Snyder opened the meeting to the public.

Council President Snyder noted that Chris Santiago and Bob Forsyth were there.

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. (135-2020) Bills and Claims

2. (136-2020) Approve Emergency Temporary Appropriation

The bills totaling the amount of \$1,459,106.60 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. (137-2020) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (138-2020) Authorize Recreation Department Refund
3. (139-2020) Authorize Refund Demolition Bond – Block 306, Lot 100, 1649 East Drive
4. (140-2020) Authorize Refund Demolition Bond – Block 304, Lot 8, 1633 Mayfair Court
5. (141-2020) Accepting a Donation to the Point Pleasant Police Department in the Amount of \$2,500.00 from the Estate of Joan E. Hornung for Safety Equipment
6. (142-2020) Authorize Change Order Number 1 - 2019 CDBG Municipal Building Accessibility Project to Altec Building Systems Corporation
7. (143-2020) Reappointing Judge A. Liguori, Esquire, as Municipal Court Judge
8. (144-2020) Authorize Execution of a Memorandum of Agreement with Teamsters Local Union No. 469 (Crossing Guards)
9. (145-2020) Authorize Emergency Repair to Borough Water Main
10. (146-2020) Authorizing Solicitation of Bids for the Purchase Two Police Vehicles for the Benefit of the Point Pleasant Borough Police Department
11. (147-2020) Rejecting All Bids for the Proposed Lease and/or Purchase of Police Vehicles

Council President Snyder stated she would like to Table Consent Agenda #5: “Just to confirm that this is a donation and not a bequest under the will. I don’t know if anybody had an opportunity yet to speak with the Executor. I do know that the estate was being represented by Dan Popovitch, who has unfortunately passed away. We could for about 15 minutes of filling out a form and probably about \$30.00 get a copy of the will that has been probated and that is what I would like to do.”

Mayor Sabosik stated the following: “Since this is a tie, 3 to 3, I will break the tie with a No. I do not want to prolong this. I think \$2,500.00 is a nice gift. It is an attorney. They won’t risk anything. So, I will vote No for tabling it.”

Council President Snyder: Stated that the Executor is not an attorney.

MOTION: Table Item #5

MADE: Mrs. Snyder

SECOND: Mr. Wisniewski

Ms. Snyder: Yes

Mr. Borowsky: Yes

Mr. Furmato: No

Mr. Wisniewski: Yes

Ms. DePaola: No

Ms. Archer: No

Mayor Sabosik: No

CARRIES: NO

Due to a Tie Vote, Mayor Sabosik voted NO

Another Motion is made to Adopt all Resolutions in Consent Agenda

MOTION: Adopt Resolutions

MADE: Furmato

SECOND: Mr. Wisniewski

Ms. Snyder: Yes

Mr. Borowsky: Yes

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Ms. DePaola: Yes

Ms. Archer: Yes

CARRIES: YES

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. 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 that there will be no Executive Session this evening.

MOTION TO ADJOURN

All in Favor.

TRANSCRIBED BY: VERONICA THWING, DEPUTY CLERK

ATTEST:

APPROVED:

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

**ROBERT A. SABOSIK
MAYOR**