

**COUNCIL MEETING
MONDAY, MAY 18, 2020
7:00 P.M.**

Mayor:	Robert A. Sabosik
Council President:	Pamela Snyder (Via Telephone)
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 special meeting has been given. Notice of this meeting of the Governing Body has been posted on the Municipal Website, posted in the corridor of the Municipal Building and published on May 15, 2020 in *The Ocean Star* and transmitted to the *Asbury Park Press*.

A. MUNICIPAL BUDGET

- 1. (148-2020) Public Hearing and Adoption of 2020 of Amendment to 2020 Introduced Municipal Budget**

Mayor Sabosik opened the meeting to the public.

It was noted that there was no one from the public in attendance.

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

MOTION: Approve Amendment to Budget

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:

- 2. (149-2020) Public Hearing and Adoption of 2020 Municipal Budget**

Mayor Sabosik opened the meeting to the public.

It was noted that there was no one from the public in attendance.

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

MOTION: Approve 2020 Budget

MADE: Mr. Borowsky

SECOND: Mr. Wisniewski

Ms. Snyder: Yes

Mr. Borowsky: Yes

Mr. Furrato: Yes

Mr. Wisniewski: Yes

Ms. DePaola: Yes

Ms. Archer: Yes

CARRIES:

B. ORDINANCES

1. Introduction

Bond Ordinance No. 2020-04 – Providing for Various Capital Improvements in and for the Borough of Point Pleasant and Appropriating \$1,608,800.00 Therefor, and Providing for the Issuance of \$1,527,400.00 in General Improvement Bonds or Notes of the Borough of Point Pleasant to Finance the Same

MOTION: Adopt Ordinance

MADE: Mr. Borowsky

SECOND: Mr. Wisniewski

Ms. Snyder: Yes

Mr. Borowsky: Yes

Mr. Furrato: Yes

Mr. Wisniewski: Yes

Ms. DePaola: Yes

Ms. Archer: Yes

CARRIES:

2. Introduction

Bond Ordinance No. 2020-05 – Providing for Various Water and Sewer Improvements in and for the Borough of Point Pleasant and Appropriating \$146,800.00 Therefor, and Providing for the Issuance of \$139,300.00 in General Improvement Bonds or Notes of the Borough of Point Pleasant to Finance the Same

MOTION: Adopt Ordinance

MADE: Mr. Borowsky

SECOND: Mr. Wisniewski

Ms. Snyder: Yes

Mr. Borowsky: Yes

Mr. Furrato: Yes

Mr. Wisniewski: Yes

Ms. DePaola: Yes

Ms. Archer: Yes

CARRIES:

C. RESOLUTIONS

1. Authorize Emergency Appropriation – Current Fund – TABLE

**2. Authorize Emergency Repair to Borough Water Main – TABLE
Johnson Baran Corporation – COF #2020-126**

MOTION: Table Resolutions

MADE: Ms. Archer

SECOND: Mr. Wisniewski

Ms. Snyder: Yes

Mr. Borowsky: Yes

Mr. Furrato: Yes

Mr. Wisniewski: Yes

Ms. DePaola: Yes

Ms. Archer: Yes

CARRIES:

D. 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. DePaola

APPROVED: All in Favor

Mayor Sabosik opened the meeting to the public

It was noted that there was no one from the public in attendance.

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

E. 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. Borowsky

SECOND: Mr. Wisniewski

APPROVED: All in Favor

Mr. Dasti: “In closed session we discussed potential litigation and a contract negotiation matter.”

MOTION TO ADJOURN

All in Favor.

TRANSCRIBED BY: VERONICA THWING, DEPUTY CLERK

ATTEST:

APPROVED:

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

**ROBERT A. SABOSIK
MAYOR**