

**COUNCIL MEETING  
MONDAY, OCTOBER 26, 2020  
7:00 P.M.**

<b>Mayor:</b>	<b>Robert A. Sabosik</b>
<b>Council President:</b>	<b>Pamela Snyder</b>
<b>Council Member:</b>	<b>William Borowsky (Absent)</b>
<b>Council Member:</b>	<b>Joseph Furmato</b>
<b>Council Member:</b>	<b>John Wisniewski</b>
<b>Council Member:</b>	<b>Antoinette DePaola</b>
<b>Council Member:</b>	<b>Charlene Archer</b>
<b>Borough Attorney:</b>	<b>Jerry J. Dasti, Esq.</b>
<b>Borough Administrator:</b>	<b>Frank Pannucci</b>
<b>Borough Clerk:</b>	<b>Antoinette Jones</b>

**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*.

**Mayor Sabosik stated the following:** “Tonight, I am going to say for the record that we are honoring three different acts. One is the 75<sup>th</sup> Anniversary of the National Disability Awareness Month, second is the 30<sup>th</sup> Anniversary of the Americans with Disabilities Act and last but not least, is United Nations Day which was founded in 1945 in the spirit of peace and tranquility for all of mankind.”

**A. PROCLAMATIONS**

- 1. Recognizing and Commemorating the 75<sup>th</sup> Anniversary of National Disability Awareness Month and the 30<sup>th</sup> Anniversary of the Americans With Disabilities Act**
- 2. United Nations Day**

**B. WORKSHOP**

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

**Mayor Sabosik stated the following:** “Due to Covid-19 there will be no Workshop Committee Reports.”

**C. MINUTES**

- 1. Approve Council Meeting Minutes of September 28, 2020**
- 2. Approve Executive Session Meeting of September 28, 2020**

**MOTION: Approve Minutes**

**MADE: Mrs. Snyder**

**SECOND: Mr. Wisniewski**

**Ms. Snyder: Yes**

**Mr. Borowsky: Absent**

**Mr. Furmato: Yes**

**Mr. Wisniewski: Yes**

**Ms. DePaola: Yes**

**Ms. Archer: Yes**

**CARRIES:**

**D. ORDINANCES**

**1. Final Reading and Public Hearing**

**Ordinance No. 2020-09 – Amending and Supplementing Chapter 2 of the Borough Code Entitled, “Administration” and Specifically Section 2-15.3 Entitled, “Procedure Upon Discovery of Violations” for the Zoning and Code Enforcement Officer**

Mayor Sabosik stated that the Council would like to table this for further review.

**MOTION: Table Ordinance**

**MADE: Ms. DePaola**

**SECOND: Mr. Wisniewski**

**Ms. Snyder: Yes**

**Mr. Borowsky: Absent**

**Mr. Furmato: Yes**

**Mr. Wisniewski: Yes**

**Ms. DePaola: Yes**

**Ms. Archer: Yes**

**CARRIES:**

**2. Final Reading and Public Hearing**

**Ordinance No. 2020-10 – Amending and Supplementing Chapter 15 Entitled, “Beaches, Parks and Recreational Areas” of the Borough Code and Specifically Section 15-1.8, Entitled, “Prohibited Acts”**

Mayor Sabosik opened the meeting for public comment.

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

**MOTION: Adopt Ordinance**

**MADE: Ms. DePaola**

**SECOND: Mr. Wisniewski**

**Ms. Snyder: Yes**

**Mr. Borowsky: Absent**

**Mr. Furmato: Yes**

**Mr. Wisniewski: Yes**

**Ms. DePaola: Yes**

**Ms. Archer: Yes**

**CARRIES:**

**3. Final Reading and Public Hearing**

**Ordinance No. 2020-11 – Amending and Supplementing Chapter 7 of the Borough Code**

Mayor Sabosik opened the meeting for public comment.

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

**MOTION: Adopt Ordinance**

**MADE: Ms. DePaola**

**SECOND: Mr. Wisniewski**

**Ms. Snyder: Yes**

**Mr. Borowsky: Absent**

**Mr. Furmato: Yes**

**Mr. Wisniewski: Yes**

**Ms. DePaola: Yes**

**Ms. Archer: Yes**

**CARRIES:**

**4. Introduction**

**Ordinance No. 2020-12 – Amending and Supplementing Chapter 8 of the Borough Code To Provide for New Section 8-9 Entitled “Prohibiting” Short Term Rentals of Residential Dwellings**

**MOTION: Adopt Ordinance**

**MADE: Ms. DePaola**

**SECOND: Mr. Wisniewski**

**Ms. Snyder: Yes**

**Mr. Borowsky: Absent**

**Mr. Furmato: 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: Ms. DePaola**

**SECOND: Mr. Wisniewski**

**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. (248-2020) Bills and Claims**
- 2. (249-2020) Void Check Resolution**

**The bills totaling the amount of \$14,990,768.10 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: Mrs. Archer**

Ms. Snyder: Yes  
Mr. Wisniewski: Yes

Mr. Borowsky: Absent  
Ms. DePaola: Yes

Mr. Furrato: 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. (250-2020) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (251-2020) Authorize Refunds to Lien Holders for Tax Sale Overpayment
3. (252-2020) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
4. (253-2020) Authorize Recreation Department to Hire Part-Time Seasonals
5. (254-2020) Authorize Recreation Department Refunds
6. (255-2020) Authorize Recreation Department to Waive Permit Fees for Riverfront Park
7. (256-2020) Authorizing Participation of Employee Prescription Plan Offered by Benecard Services, LLC, Effective January 1, 2021
8. (257-2020) Authorizing Disposal of Surplus Property Via Online Auction – PD
9. (258-2020) Authorize Refund for Firearms Permit
10. (259-2020) Memorializing the Certification of the Review of the Local Government Best Practices Check List
11. (260-2020) Confirming Personnel Appointments/Actions:
  - Charles Willever hereby appointed to the position of temporary, DPW Laborer for leaf season, at a rate of \$14.00 per hour, effective October 26, 2020.
  - John C. Jakubiak, hereby appointed to the position of SLEO II in the Police Department at a rate of \$13.00 per hour, effective October 26, 2020.
  - Kimberlee Barnes hereby appointed to the position of regular Crossing Guard, effective October 26, 2020 at the rate of \$22.45 per hour, as per the current Teamsters Local Union No. 469 Collective Bargaining Agreement.
  - Retirement of Carol F. Mead as Crossing Guard, effective November 1, 2020.

**MOTION: Adopt Resolutions**

**MADE: Ms. DePaola**

**SECOND: Mr. Wisniewski**

Ms. Snyder: Yes  
Mr. Wisniewski: Yes

Mr. Borowsky: Absent  
Ms. DePaola: Yes

Mr. Furrato: Yes  
Ms. Archer: Yes

**CARRIES: YES**

**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. DePaola**

**SECOND: Mrs. Archer**

**APPROVED: All in Favor**

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

**Seeing no 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 Ms. DePaola**

**SECOND: Mrs. Snyder**

**APPROVED: All in favor**

**RETURN FROM EXECUTIVE SESSION**

**Mr. Dasti: “We discussed different contract negotiation issues with various police employees.”**

**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**