

**COUNCIL MEETING  
MONDAY, JANUARY 11, 2021  
7:00 P.M.**

Mayor:	Robert A. Sabosik
Council President:	Antoinette DePaola
Council Member:	William Borowsky (via telephone)
Council Member:	Joseph Furmato (via telephone)
Council Member:	John Wisniewski (via telephone)
Council Member:	Pamela Snyder
Council Member:	Charlene Archer
Borough Attorney:	Martin Buckley, 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 8, 2021 edition of *The Ocean Star* and January 7, 2021 edition of *The Asbury Park Press*.

**A. WORKSHOP**

1. Committee Reports
2. Report of Mayor

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

**B. MINUTES**

1. Approve Council Meeting Minutes of December 21, 2020
2. Approve Executive Session Meeting of December 21, 2020

**MOTION: Approve Minutes**

**MADE: Ms. Snyder**

**SECOND: Ms. Archer**

**Ms. DePaola: Yes**

**Mr. Borowsky: Yes**

**Mr. Furmato: Yes**

**Mr. Wisniewski: Abstain**

**Ms. Snyder: Yes**

**Ms. Archer: Yes**

**CARRIES:**

**C. ORDINANCE**

1. Introduction  
Ordinance No. 2021-01 – Providing for New Chapter 3-1 Entitled, “Noise Control” of the Borough Code

**MOTION: Adopt Ordinance**

**MADE: Ms. DePaola**

**SECOND: Ms. Archer**

**Ms. DePaola: Yes**

**Mr. Borowsky: Yes**

**Mr. Furmato: Yes**

**Mr. Wisniewski: Yes**

**Ms. Snyder: 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: Mrs. Snyder**

**SECOND: Mrs. Archer**

**APPROVED: All in Favor**

Council President DePaola opened the meeting to the public.

Seeing no hands, Council President DePaola closed this portion of the meeting.

- E. **RESOLUTIONS**

**“All matters listed under item “Resolutions” 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. (044-2021) Bills and Claims
2. (045-2021) Authorization Transfer of 2020 Budget Appropriations

**The bills totaling the amount of \$12,570,714.29 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: Ms. Archer**

**SECOND: Ms. Snyder**

**Ms. DePaola: Yes**

**Mr. Borowsky: Yes**

**Mr. Furmato: Yes**

**Mr. Wisniewski: Yes**

**Ms. Snyder: 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. (046-2021) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.

2. (047-2021) Authorizing Execution of a Schedule “C” Agreement with the County of Ocean for 2021
3. (048-2021) Memorialize Authorization for Emergency Repair to Burnt Tavern Road – COF #2021-119
4. (049-2021) Authorize Refund of Demolition Bond, Block 363, Lot 105 – 1617 Osprey Court
5. (050-2021) Authorize Recreation Department – Establishment of Fees for 2021
6. (051-2021) Authorize Recreation Department to Hire Part-Time Seasonals/Senior Services Grant
7. (052-2021) Authorize Execution of a Shared Services Agreement with the Ocean County Prosecutor – “Move Over” Law Enforcement Program (M.O.L.E.P.) 2020/2021
8. (053-2021) Confirming Personnel Actions:
  - Memorialize Resignation of Arturo J. Perez as Substitute Crossing Guard effective November 19, 2020.
  - Resignation of Alice VanNote as Full-time Crossing Guard effective April 1, 2021.

**MOTION: Adopt Resolutions**

**MADE: Ms. Snyder**

**SECOND: Ms. Archer**

**Ms. DePaola: Yes**

**Mr. Borowsky: Yes**

**Mr. Fumato: Yes**

**Mr. Wisniewski: Yes**

**Ms. Snyder: 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: Ms. DePaola**

**SECOND: Ms. Snyder**

**APPROVED: All in Favor**

Mayor Sabosik opened the meeting to the public.

Seeing no hands, Mayor Sabosik closed the meeting to the public.

**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:** Ms. Archer

**APPROVED:** All in favor

**RETURN FROM EXECUTIVE SESSION**

**Mayor Sabosik stated the following:** “During Executive Session we discussed a few items. One being the hiring of 2 Police Officers and the potential to start the process.”

**AUTHORIZATION**

- 1. Authorization to start process to hire two (2) new police officers.**

**MOTION:** Approve Authorization

**MADE:** Ms. DePaola

**SECOND:** Mr. Borowsky

**Ms. DePaola:** Yes

**Mr. Borowsky:** Yes

**Mr. Furmato:** Yes

**Mr. Wisniewski:** Yes

**Ms. Snyder:** Yes

**Ms. Archer:** Yes

**CARRIES:**

**Mayor Sabosik stated the following:** “Next thing will be a Resolution accepting the bid for NJDOT Oriole Way Road Construction to S&G Paving.”

**RESOLUTIONS:**

9. (054-2021) Awarding a Contract for the NJDOT Oriole Way Road Reconstruction Project to S&G Paving, Inc. – COF #2021-120

**MOTION: Adopt Resolution**

**MADE: Ms. DePaola**

**SECOND: Ms. Snyder**

**Ms. DePaola: Yes**

**Mr. Borowsky: Yes**

**Mr. Furmato: Yes**

**Mr. Wisniewski: Yes**

**Ms. Snyder: Yes**

**Ms. Archer: Yes**

**CARRIES:**

10. (055-2021) Awarding a Contract for the 2020 Mill & Overlay Road Project to Earle Asphalt Company – COF #2021-121

**MOTION: Adopt Resolution**

**MADE: Ms. Archer**

**SECOND: Ms. DePaola**

**Ms. DePaola: Yes**

**Mr. Borowsky: Yes**

**Mr. Furmato: Yes**

**Mr. Wisniewski: Yes**

**Ms. Snyder: Yes**

**Ms. Archer: Yes**

**CARRIES:**

**MOTION TO ADJOURN**

**All in Favor.**

**TRANSCRIBED BY: VERONICA THWING, DEPUTY CLERK**

**ATTEST:**

**APPROVED:**

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

\_\_\_\_\_  
**ROBERT A. SABOSIK  
MAYOR**