

**COUNCIL MEETING
MONDAY, MARCH 8, 2021
7:00 P.M.**

Mayor:	Robert A. Sabosik
Council President:	Antoinette DePaola
Council Member:	William Borowsky
Council Member:	Joseph Furfato
Council Member:	John Wisniewski
Council Member:	Pamela Snyder
Council Member:	Charlene Archer
Borough Attorney:	Jerry J. Dasti, 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 February 22, 2021**

MOTION: Approve Minutes

MADE: Ms. Snyder

SECOND: Mr. Wisniewski

Ms. DePaola: Yes

Mr. Borowsky: Yes

Mr. Furfato: Yes

Mr. Wisniewski: Yes

Ms. Snyder: Yes

Ms. Archer: Yes

CARRIES:

- C. ORDINANCE**
- 1. Final Reading and Public Hearing
Ordinance No. 2021-02 - Amending and Supplementing Chapter XII of the Borough Code Entitled “Streets, Sidewalks and Sanitation, to Include New Section 12-10 Entitled “Snow and Ice Removal”**

Mayor Sabosik opened the meeting up for comment. Seeing no hands, Mayor Sabosik closed this portion of the meeting.

MOTION: Adopt Ordinance

MADE: Ms. DePaola

SECOND: Mr. Wisniewski

Ms. DePaola: Yes

Mr. Borowsky: Yes

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Ms. Snyder: Yes

Ms. Archer: Yes

CARRIES:

2. Introduction

Ordinance No. 2021-05 – To Exceed the Municipal Budget Appropriations Limits and to Establish a Cap Bank

MOTION: Adopt Ordinance

MADE: Mrs. Archer

SECOND: Mr. Wisniewski

Ms. DePaola: Yes

Mr. Borowsky: Yes

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Ms. Snyder: Yes

Ms. Archer: Yes

CARRIES:

3. Introduction

Bond Ordinance No. 2021-06 – Providing for Various Capital Improvements and Other Related Expenses in and for the Borough of Point Pleasant and Appropriating \$2,512,600 Therefor, and Providing for the Issuance of \$2,386,300 in Bonds or Notes of the Borough of Point Pleasant to Finance the Same

MOTION: Adopt Ordinance

MADE: Ms. DePaola

SECOND: Mr. Furmato

Ms. DePaola: Yes

Mr. Borowsky: Yes

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Ms. Snyder: Yes

Ms. Archer: Yes

CARRIES:

4. Introduction

Bond Ordinance No. 2021-07 – Providing for Various Water and Sewer Utility Improvements and Appropriating \$269,700 Therefor, and Providing for the Issuance of \$255,900 in Bonds or Notes of the Borough of Point Pleasant to Finance the Same

MOTION: Adopt Ordinance

MADE: Mrs. Snyder

SECOND: Mr. Wisniewski

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. Archer

SECOND: Mr. Wisniewski

APPROVED: All in Favor

Council President DePaola opened the meeting to the public.

Dennis Vitkauskis: 2117 Foster Road – In reference to the Budget being introduced, asked if the taxes would be going down.

Mr. Pannucci: Responded that this is only the introduction to the budget and that there is still more work to do. The public hearing will be when they are actually ready to adopt.

Seeing no other 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. (081-2021) Bills and Claims**
- 2. (082-2021) Authorizing Temporary Budget Adjustment**
- 3. (083-2021) Authorize Municipal Budget to be Read by Title Only at Public Hearing**
- 4. (084-2021) Introduction of Municipal Budget – Fiscal Year 2021**

The bills totaling the amount of \$761,283.13 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: Mrs. Snyder

SECOND: Mr. Wisniewski

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. (085-2021) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (086-2021) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (087-2021) Authorize Agreement for Network Support Services to Northpoint Solutions, LLC for the Police Department – COF #2021-123
4. (088-2021) Authorizing a Reduction of the Performance Bond for Property Known as and Designated Block 279, Lots 116.0 & 116.02 AKA 1710 & 1712 Riviera Ct.
5. (089-2021) Memorialize Authorize Emergency Repair to Rue Lido COF #2021-124
6. (090-2021) Authorizing a Contract to be Entered into on an Emergency Basis – COF #2021-124
7. (091-2021) Authorize Change Order Number 1 – Beaver Dam Rd. to Laguna Drive

MOTION: Adopt Resolutions

MADE: Mrs. Archer

SECOND: Mr. Wisniewski

Ms. DePaola: Yes

Mr. Borowsky: Yes

Mr. Furrato: 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: Mr. Borowsky

SECOND: Mr. Wisniewski

APPROVED: All in Favor

Mayor Sabosik opened the meeting to the public.

Dennis Vitkauskis: 2117 Foster Road – Asked about blanket flood insurance for the whole town and if this is good or bad.

Mayor Sabosik: Responded that he did not read it that way. The town has a 15% discount in the rate since we have done the proactive laws that FEMA requested. Does not believe that is individual savings.

Mr. Dasti: Stated that post Sandy the Council has done a lot to get the 15% discount on the invoices. Detailed that his flood insurance may be different than his next-door neighbor but that it will be 15% less

than it would have been as will his neighbors be. Stated that if you are up higher than your neighbor who has not elevated his home, your rate will be lower to begin with but 15% less than you normally would have been. It is 15% across the board.

Dennis Vitkauskis: Also read in the Ocean Star about the reliability of our electric. Wondered if we could get some of our streetlights fixed.

Mayor Sabosik: Stated that the Police Department has already reported this. Spoke about the upgrades they have done that cost over \$700,000.00. Noted that we will still have outages but not what we had previous. Thanked the public and the Council for helping him go to JCP&L and fight for the upgrades.

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

H. 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 Mrs. Snyder

SECOND: Ms. DePaola

APPROVED: All in favor

RETURN FROM EXECUTIVE SESSION

Mr. Dasti stated the following: “In closed session we discussed, and we will be approving minor language changes to the Dispatcher contract as presented by the Administrator.”

MOTION: (092-2021) Approving Amendments to the Collective Bargaining Agreement with Teamsters Local Union No. 469 (Communication Officers)

MADE: Mrs. Snyder

SECOND: Mr. Wisniewski

Ms. DePaola: Yes

Mr. Borowsky: Yes

Mr. Fumato: Yes

Mr. Wisniewski: Yes

Ms. Snyder: Yes

Ms. Archer: Yes

CARRIES:

Mayor Sabosik stated the following: “Just in the interest to the public, this is the last contract to be resolved. All of our Employees are under new contracts for 3-5 years.”

MOTION TO ADJOURN

All in Favor.

TRANSCRIBED BY: VERONICA THWING, DEPUTY CLERK

ATTEST:

APPROVED:

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

**ROBERT A. SABOSIK
MAYOR**