

**COUNCIL MEETING
MONDAY, APRIL 19, 2021
7:00 P.M.**

Mayor:	Robert A. Sabosik
Council President:	Antoinette DePaola
Council Member:	William Borowsky (Via Telephone)
Council Member:	Joseph Furmato
Council Member:	John Wisniewski (Absent)
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 March 26, 2021 edition of *The Ocean Star* and March 26, 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 March 22, 2021**
 - 2. Approve Executive Session Minutes of March 22, 2021**

MOTION: Approve Minutes

MADE: Ms. Archer

SECOND: Mr. Furmato

Ms. DePaola: Yes

Mr. Borowsky: Yes

Mr. Furmato: Yes

Mr. Wisniewski: Absent

Ms. Snyder: Yes

Ms. Archer: Yes

CARRIES:

- C. MUNICIPAL BUDGET**
- 1. Public hearing on Municipal Budget as Introduced**
 - 2. (xxx-2021) Adoption of Amendment to 2021 Introduced Budget - TABLE**
 - 3. (xxx-2021) Public Hearing and Adoption of 2021 Municipal Budget - TABLE**

Mr. Pannucci stated the following: “Mr. Mayor, I would open it up to the public to see if there are any questions on the Borough Budget as introduced. This is not the motions that we are tabling while waiting for the State and Feds.”

Mayor Sabosik opened the meeting up for comment on the Municipal Budget as Introduced. Seeing no hands, Mayor Sabosik closed this portion of the meeting.

MOTION: Table Amendment to 2021 Introduced Budget

MADE: Ms. DePaola

SECOND: Mr. Furmato

Ms. DePaola: Yes
Mr. Wisniewski: Absent

Mr. Borowsky: Yes
Ms. Snyder: Yes

Mr. Furmato: Yes
Ms. Archer: Yes

CARRIES:

MOTION: Table Adoption (Awaiting Response from Trenton)

MADE: Ms. DePaola

SECOND: Mrs. Snyder

Ms. DePaola: Yes
Mr. Wisniewski: Absent

Mr. Borowsky: Yes
Ms. Snyder: Yes

Mr. Furmato: 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: Mrs. Archer

SECOND: Mrs. Snyder

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.

F. 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. (106-2021) Bills and Claims**
- 2. (107-2021) Void Check Resolution**
- 3. (108-2021) Authorizing Temporary Budget Adjustment**

The bills totaling the amount of \$5,872,775.34 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: Mrs. Archer

Ms. DePaola: Yes

Mr. Borowsky: Yes

Mr. Furmato: Yes

Mr. Wisniewski: Absent

Ms. Snyder: 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. (109-2021) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (110-2021) Memorialize Authorization to Refund of Lien Redemption and Premium Paid at Tax Sale
3. (111-2021) Recreation Department – Establishment of Fees for 2021
4. (112-2021) Authorize Recreation Department Refund
5. (113-2021) Approving Participation in the New Jersey Department of Law & Public Safety Grant for Cops in Shops – Summer Shore Initiative 2021
6. (114-2021) Authorizing the Road Opening for 1016 Lynn Avenue
7. (115-2021) Approving a Shared Services Agreement with the Point Pleasant Board of Education Concerning Police Coverage in the Schools
8. (116-2021) Confirming 2020 Length of Service Award List (LOSAP)
9. (117-2021) Authorize Purchase of One (1) Garbage Truck from Sourcewell Contract No. 060920-PMC – COF #2021-127
10. (118-2021) Authorize Purchase of One (1) Asphalt Roller from Sourcewell Contract No. 032119-CAT – COF #2021-128
11. (119-2021) Confirming Personnel Appointments/Actions:
 - Memorialize Claire S. Hence appointed to the position of Technical Assistant to the Construction Official (TACO), Grade 6. Step 1, effective April 8, 2021 at an annual salary of \$56,432.00 as per the current Teamsters Local Union No. 469 Collective Bargaining Agreement, provisional per civil service.
 - Justin K. Dunn, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective April 19, 2021.
 - Terence Berkeley, resignation as full-time Telecommunicator and part-time Special Officer Class II, effective April 26, 2021.
 - Andrea Collins is hereby appointed as full-time Public Safety Telecommunicator Trainee, at a starting annual salary of \$43,363.03 which is per the Teamsters Local Union No. 469 Collective Bargaining Agreement, effective May 3, 2021.
 - Tyler Decker is hereby appointed as full-time Public Safety Telecommunicator Trainee, at a starting annual salary of \$43,363.03 which is per the Teamsters Local Union No. 469 Collective Bargaining Agreement, effective May 3, 2021.
12. (120-2021) Approving Applications:

- Point Pleasant Chamber of Commerce 2021 Annual Summerfest, Friday, September 24, 2021-Saturday, September 25, 2021 (rain date Sunday, September 26, 2021).
- The Nicholas Hudanish Foundation Festival at Community Park on Saturday, October 2, 2021 from 11:30 AM – 6:00 PM.

Council Person Snyder stated that it was with a heavy heart that she accepted Terence Berkeley’s resignation and wished him much success and good luck.

MOTION: Adopt Resolutions

MADE: Mrs. Archer

SECOND: Mr. Furmato

Ms. DePaola: Yes

Mr. Borowsky: Yes

Mr. Furmato: Yes

Mr. Wisniewski: Absent

Ms. Snyder: Yes

Ms. Archer: Yes

CARRIES:

H. AUTHORIZATION

1. **Authorize the Advertisement and Receipt of Bids for Police Department Uniforms and Equipment.**

MOTION: Approve Authorization

MADE: Mrs. Snyder

SECOND: Mr. Wisniewski

Ms. DePaola: Yes

Mr. Borowsky: Yes

Mr. Furmato: Yes

Mr. Wisniewski: Absent

Ms. Snyder: Yes

Ms. Archer: Yes

CARRIES:

I. 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. Snyder

APPROVED: All in Favor

Mayor Sabosik opened the meeting to the public.

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

J. 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 stated the following: “We discussed a few things in closed session. One involves some personnel matters, potential contract issues and a potential litigation matter. My understanding is we have a couple of Ordinances to adopt on first reading.”

D. ORDINANCES

- 1. Introduction
Ordinance No. 2021-08 – Prohibiting the Operation of Any Class of Cannabis Businesses Within its Geographical Boundaries and Amending Article XIX (Land Use)**

MOTION: Adopt Ordinance

MADE: Ms. DePaola

SECOND: Mrs. Snyder

**Ms. DePaola: Yes
Mr. Wisniewski: Absent**

**Mr. Borowsky: Yes
Ms. Snyder: Yes**

**Mr. Furmato: Yes
Ms. Archer: Yes**

CARRIES:

2. **Introduction**
Ordinance No. 2021-09 – Establishing Section 3-32: Use of Electric Scooters

MOTION: Adopt Ordinance

MADE: Ms. DePaola

SECOND: Mr. Snyder

Ms. DePaola: Yes
Mr. Wisniewski: Absent

Mr. Borowsky: Yes
Ms. Snyder: Yes

Mr. Furrato: Yes
Ms. Archer: Yes

CARRIES:

Mr. Dasti stated the following: “Just so you know, for the next meeting I will have an ordinance for a first reading for you, the Chief has done an excellent traffic study for stop signs on North and South Manetta Drive. There had been inquiries from the neighbors. But the Chief did an excellent study and provided a very nice report. You will see it next meeting.”

MOTION TO ADJOURN

All in Favor.

TRANSCRIBED BY: VERONICA THWING, DEPUTY CLERK

ATTEST:

APPROVED:

ANTOINETTE JONES, RMC, CMR
BOROUGH CLERK

ROBERT A. SABOSIK
MAYOR