COUNCIL MEETING MONDAY, MAY 10, 2021 7:00 P.M.

Mayor: Robert A. Sabosik **Council President: Antoinette DePaola Council Member:** William Borowsky Joseph Furmato **Council Member: 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

<u>STATEMENT BY MAYOR SABOSIK</u>: 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: "We will be introducing our budget this evening so we will be skipping our workshop."

B. MINUTES

- 1. Approve Council Meeting Minutes of April 19, 2021
- 2. Approve Executive Session Minutes of April 19, 2021

MOTION: Approve Minutes

MADE: Mrs. Snyder SECOND: Mrs. Archer

Ms. DePaola: Yes Mr. Borowsky: Yes Mr. Furmato: Yes Mr. Wisniewski: Abstain Ms. Snyder: Yes Ms. Archer: Yes

CARRIES:

C. <u>MUNICIPAL BUDGET</u>

1. (121-2021) Public Hearing and Adoption of 2021 Amendment to 2021 Introduced Municipal Budget

Mayor Sabosik opened the meeting to the public for discussion. Seeing no hands, Mayor Sabosik closed this portion of the meeting.

MOTION: Adopt Resolutions

MADE: Mr. Wisniewski SECOND: Ms. DePaola

Ms. DePaola: Yes Mr. Borowsky: Yes Mr. Furmato: Yes Mr. Wisniewski: Yes Ms. Snyder: Yes Ms. Archer: Yes

CARRIES:

2. (122-2021) Public Hearing and Adoption of 2021 Municipal Budget

Mr. Pannucci stated the following: "This is the second lowest increase in the last decade. It is .004 per hundred which is less than half a penny. We introduced at 1.8% and Mayor Sabosik and the Council said that wasn't good enough and we got it all the way down with a lot of hard work from our professional staff, Council Members and everyone involved."

MOTION: Adopt Resolutions

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:

D. ORDINANCES

1. Final Reading and Public Hearing

Ordinance No. 2021-08 – Prohibiting the Operation of Any Class of Recreational Cannabis Businesses within its Geographical Boundaries and Amending Article XIX (Land Use) and Article III (Police Regulations)

PUBLIC COMMENT: NONE

MOTION: Adopt Ordinance

MADE: Ms. DePaola SECOND: Mrs. Snyder

Ms. DePaola: Yes Mr. Borowsky: Yes Mr. Furmato: Yes Mr. Wisniewski: Yes Ms. Snyder: Yes Ms. Archer: Yes

CARRIES:

2. Final Reading and Public Hearing

Ordinance No. 2021-09 - Establishing Section 3-32: Use of Electric Scooters

PUBLIC COMMENT:

Dennis Vitkauskis: 2117 Foster Road – Asked for clarification on how this ordinance would allow scooters to ride side by side.

Mr. Dasti and the Mayor and Council explained the ordinance to Mr. Vitkauskis.

MOTION: Adopt Ordinance

MADE: Mr. Wisniewski SECOND: Mr. Borowsky

Ms. DePaola: Yes Mr. Borowsky: Yes Mr. Furmato: Yes Mr. Wisniewski: Yes Ms. Snyder: Yes Ms. Archer: Yes

CARRIES:

3. Introduction

Ordinance No. 2021-10 – Authorizing the Installation of a Stop Sign on South Manetta Drive at the Intersection with North Manetta Drive and Thereby Modifying Section 7 6.2 of the Borough Code

MOTION: Adopt Ordinance

MADE: Mr. Furmato SECOND: Ms. DePaola

Ms. DePaola: Yes Mr. Borowsky: Yes Mr. Furmato: Yes Mr. Wisniewski: Yes Ms. Snyder: Yes Ms. Archer: Yes

CARRIES:

4. Introduction

Ordinance No. 2021-11 – Amending and Supplementing Chapter 18, Entitled "Stormwater Control"

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:

5. Introduction

Ordinance No. 2021-12 – Amending and Supplementing Chapter 4 of the Borough Code Entitled, "General Licensing" to the Lease Section 4-9 Entitled, "Certificate of Occupancy And Inspection of Certain Rental Units; Property Maintenance Code Adopted"

MOTION: Adopt Ordinance

MADE: Ms. DePaola SECOND: Mrs. Snyder

Ms. DePaola: Yes Mr. Borowsky: Yes Mr. Furmato: Yes Mr. Wisniewski: Yes Ms. Snyder: Yes Ms. Archer: Yes

CARRIES:

E. <u>OPEN PUBLIC SESSION</u> (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: Mr. Borowsky

SECOND: Mr. Furmato

APPROVED: All in Favor

Council President DePaola opened the meeting to the public.

Dennis Vitkauskis: 2117 Foster Road – Asked for clarification on Consent Agenda Item #14 about the Bridge over Beaver Dam Creek.

Mr. Pannucci: Stated that it will probably not start until 2023 and will be open in one direction. Detailed that there will be traffic flow and control both ways. It will probably be about a two-year project.

Chief Lokerson: Also stated that while there will be traffic flow both ways, there will be recommended detours as well.

Seeing no other 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. (123-2021) Bills and Claims

The bills totaling the amount of \$4,169,898.95 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. Archer SECOND: Mr. Wisniewski

Ms. DePaola: Yes Mr. Borowsky: Yes Mr. Furmato: Yes Mr. Wisniewski: Yes 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. (124-2021) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
- 2. (125-2021) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
- 3. (126-2021) Authorize a Contract with Pyrotechnico FX for Fireworks Display on October 16, 2021 for the Rescheduled 100th Year Centennial Celebration
- 4. (127-2021) Authorize Recreation Department to Hire Part-Time Seasonals
- 5. (128-2021) Authorize Recreation Department Refunds
- 6. (129-2021) Authorize Point Pleasant Borough to Apply for the 2021 Local Recreation Improvement Grant
- 7. (130-2021) Authorize RVV for Administration and Observation for 2021 NJDOT Local Aid Grant which Includes Old Drift Road, Johnson Avenue, Memorial Drive and Burnt Tavern Road Reconstruction Project
- 8. (131-2021) Authorize RVV for Engineering Services for the 2021 Mill and Overlay at Various Locations Project and Solicitation of Bids COF #2021-129
- 9. (132-2021) Authorize RVV for Design Services for the Crestview Terrace Roadway Reconstruction Project and Solicitation of Bids COF #2021-130
- 10. (133-2021) Authorize CME Associates Funds for Affordable Housing Planning and Administration Services COF #2021-131
- 11. (134-2021) Accepting and Authorizing Execution of the OCCARES Grant Program Agreement
- 12. (135-2021) Authorize Refund of Current and Escrow Accounts Zoning Board
- 13. (136-2021) Confirming Personnel Appointments:
 - Lisa Barger be appointed to the position of full-time Crossing Guard, effective May 10, 2021 at the rate of \$23.54 per hour, as per the Current Teamsters Local Union No. 469 Collective Bargaining Agreement.
 - Steven Lacapria be appointed to the position of part-time Substitute Crossing Guard, effective May 10, 2021 at the rate of \$23.54 per hour, as per the Current Teamsters Local Union No. 469 Collective Bargaining Agreement.
- 14. (137-2021) Supporting the NJDOT Project of State Route 88 Bridge over Beaver Dam Creek
- 15. (138-2021) Awarding a Contract for the Purchase of Police Department Uniforms and Equipment to Atlantic Tactical, Inc. COF #2021-132
- 16. (139-2021) Awarding a Contract for 2021 NJDOT Reconstruction of Old Drift
 Road, Johnson Avenue, Memorial Drive and Burnt Tavern Road to S&G
 Paving Company -COF #2021-133
- 17. (140-2021) Awarding a Contract for the School Street Sidewalk Project to Precise Construction COF #2021-134

MOTION: Adopt Resolutions

MADE: Mr. Wisniewski SECOND: Mr. Borowsky

Ms. DePaola: Yes Mr. Borowsky: Yes Mr. Furmato: Yes Mr. Wisniewski: Yes Ms. Snyder: Yes Ms. Archer: Yes

CARRIES:

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.

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ortion of the meeting.
ecutive Session this evening.
A THWING, DEPUTY CLERK
APPROVED:
ROBERT A. SABOSIK MAYOR