COUNCIL MEETING MONDAY, JUNE 27, 2022 7:00 P.M.

Mayor:	Robert A. Sabosik
Council President:	Charlene Archer
Council Member:	William Borowsky
Council Member:	Joseph Furmato
Council Member:	John Wisniewski
Council Member:	Antoinette DePaola
Council Member:	Valerie Coulson
Borough Attorney:	Jerry J. Dasti, Esq.
Borough Administrator:	Frank Pannucci
Borough Clerk:	Antoinette Jones

THE PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Sabosik stated the following: "Please let us all stay standing for a minute of silent prayer for Sharon Haugh who passed away yesterday. She was a long-term town employee, she was an Elk in town and just a great lady. Thank you."

<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 7, 2022, edition of *The Ocean Star* and January 7, 2022, edition of *The Asbury Park Press*.

A. WORKSHOP

1. Committee Reports

Council Member Wisniewski stated the following: "Just an update with Open Space, one of our residents, Jack McHugh is working on a program to have memorial trees planted in our parks. That will be along the lines of our memorial benches. He has been working with an arborist with Rutgers to review the parks in our area where we could put the most appropriate trees. I have not heard back from him since our last Open Space Meeting but I know he is working on that with Mike Kralovich figuring out where we can put trees around our town. That is all I have for tonight."

Council Member Borowsky stated the following: "Today was the first day for full time and half day Kindercamp. There are about 250 campers total between the three groups. Everything went well and everyone was happy to be back to camp under no Covid restrictions. Tennis camps were all filled. I saw a second session was added. That also filled. Basketball League starts next week. Drama, show, choir and music jam also start next week. There are over 100 kids signed up for these programs as well. Senior programs are all doing well and the attendance has been great.

I would like to thank the Point Pleasant Police Department and specifically patrolman Ryan Barker. He did a great job. Every year, my business donates plants for the Summerfest event. This year some of the plants were stolen. Patrolman Barker did a phenomenal job investigating and catching the people that did it. He did this in two days. I really want to say thank you. He did a fantastic job. He watched the videos and caught the people. We are hoping to have a Rec Committee Meeting next week. So, I will have more at the next meeting."

Council Member Coulson stated the following: "We have applied for grants for electric vehicle charging stations. We were approved for the first part which is to install the actual stations. We are waiting to get approval on the second part which is to actually purchase the equipment. That will be nice to have for people with electric vehicles."

Council Member Furmato stated the following: "We are going to start with the roads in Point Pleasant. This year we have the carry-over from 2021. All the projects were just completed recently. There were 13 roads that were done around town. One resident praised us because the DPW and the contractor did everything they could to get it done. Also, Oak View Terrace was a Department of Transportation project that was left over from last year and was finally done. This year for 2022, on our consent agenda we have projects that we are looking at and we are trying to obtain free grant money. One, is Dorsett Dock Road, which we are looking at sidewalks from Bridge Avenue to the waterfront. Another one is the reconstruction of Summit Drive over by St. Martha's Church. Then we have our mill and overlay projects coming up. We have about 14 roads that we are going to try to get paved in the fall.

One more thing. The Riviera Parkway Water tower. That is a big thing. A lot of people have been talking about how bad that water tower looks. We are putting this out for bid this summer and hopefully we can get that project in the works soon. That consists of draining the water, cleaning out the inside and then painting the outside. Also, the Federal Government is going to be repairing a portion of the Point Pleasant Canal's walling which was not done the last time they worked on this 5 years ago. Also, the fishing access by Bay Head Shores is under reconstruction right now. That will be a fantastic thing for the town."

Council Member DePaola stated the following: "We received a note of thanks from one of our residents for officer Jessie Waterson. He responded to a call at a local resident's home. The male resident was experiencing an ailment and Officer Waterson delivered CPR and helped stabilize the person until the ambulance arrived. The person was able to be helped at the hospital. The resident thanked Officer Waterson for keeping a cool head and helping him until the First Aid Squad arrived. And again, our First Aid Squad consists of all volunteers and we could not do what we do without them. I want to extend our thanks to them to always be there when we need them and at no cost to our taxpayers. Also, on tonight's agenda you will see that there is a few retirements that have come up. One of our crossing guards, Marie Saporito is retiring after many years of crossing out students and keeping them safe. We wish her a happy retirement.

Also, our Police Chief has affected his retirement paperwork which will be effective October 1st of this year. I could not thank the Chief enough for all he has done to pull his police force together to make sure they respond to the needs of our residents and also to make sure we are properly staffed, and all suited up. I know that he has done a great job training everyone that is under him. I do not have any concerns about moving forward and I am sure the next Chief will follow in his footsteps and continue with their community policing program. I would like to publicly thank him again. As we move forward we will get more information out to the public."

Council President Archer stated the following: "The Environmental Commission, on May 21st had a volunteer day for Living Shorelines which was from 10am to 3pm. They cleaned up the Slade Dale shoreline. They had people from the commission as well as other volunteers come out and help us with that. Speaking of Slade Dale, the Association of New Jersey Environmental Commission gave us a \$1,200.00 grant for new signage at Slade Dale. There will be updated and better signage there now. That should be done by the end of the summer. Also, the American Littoral Society would like to set up a citizen science program to teach residents about the plants and environment in Point Pleasant. They will be advertising these courses at the Ocean Star and also through social media to see if there is any interest from our residents."

2. Report of Mayor

Mayor Sabosik stated the following: "The Rotary 5K. I would like to personally thank the Police Department, First Aid and DPW for their outstanding assistance. It was a tremendous event for the Rotary, the town and the families who participated. The Rotary is able to give out 15 scholarships a year to our graduating seniors. Events like the 5K help pay for that. I want to thank all of the sponsors and all the runners and everybody who worked there. I know my wife and I were there at 5am cutting up bananas and fruit for the runners. I did not realize how much fruit you have to cut up for 400 people.

Short term rental complaints are down this year. Our ordinance is working. A couple of years ago we had some problems with houses being rented out for the weekend and had numerous complaints. I am happy to report that my office has received only one report this summer but if anybody has any problems that they want solved, please do not hesitate to contact the zoning officer or my office and we will enforce this ordinance.

I also had the honor of attending the groundbreaking for the new VA facility in Toms River. It is going to be a magnificent structure. It is going to be 3 or 4 times bigger than the one in Bricktown and it will serve our veterans for decades to come. We must take care of our veterans and this facility will help us do that.

On another front, we have the Nellie Bennett Marsh Restoration. We have received \$240,000.00 to look into the marsh replenishment as well as being able to continue to do other extensions beyond the marsh. We are going to be taking soil tests so that we can improve the water around Nelle Bennett and the homes. I will keep you up to date with the latest developments. It is going to be a few months but we have a great plan of action for the Nellie Bennett Marsh.

I have been in contact with the New Jersey State League of Municipalities seeking approval of Assembly Number 3804 and State Senate 330 which would restore distribution to municipalities for the energy tax receipt property tax. What does that mean? The state has been taking over 50% of the rebate that we should be given. This year we are scheduled to receive \$549,711.00 but we are owed \$1,213,079.00. We have asked the Assembly and the Senate to pass this bill. Trenton has a surplus this year and they can afford to give our town money that is richly deserved for our taxpayers. I will continue to fight for all the monies due to our town.

Next item of business, today, I attended a meeting with the Army Corp of Engineers and the following Mayors: Bill Curtis of Bay Head, Mo Hill from Toms River, Lance White from Mantoloking, Paul Kanitra from Point Pleasant Beach and Congressman Chris Smith, for beach replenishment. The Federal Government has set aside \$60,400,000.00 for beach replenishment. They will pay 50% and the State is paying 50%. The town is paying 25% of the States 50%. Everybody is saying, why is the Mayor of Point Pleasant going to an ocean front beach replenishment? Because our town got destroyed when Mantoloking was broached. We had over 800 homes destroyed. So, we will attend all of these meetings to make sure that this barrier that these ocean front towns put up will protect our town in the future against any type of Sandy damage. We will never again stand for a breach like we did with Mantoloking.

On tonight's agenda, we have the retirement of Tommy Falke. He has worked for our town for many years. He is the water and sewer supervisor. He has worked for our town for many years and has done a great job. He has had a great career with the Borough of Point Pleasant and we wish him well. On this same agenda we have Rob Thompson. His dedication to our water and sewer department is bar none one of the best around. I look forward to the council approving his appointment tonight to that supervisory position.

Lastly, Mayor's Hours is on July 12th from 5:30pm-6:30pm. Please come one and all and talk to the Mayor."

B. <u>MINUTES</u>

- 1. Approve Council Meeting Minutes of May 9, 2022
- 2. Approve Executive Session Minutes of May 9, 2022

MOTION: Approve Minutes

MADE: Ms. DePaola

SECOND: Mr. Wisniewski

Ms. Archer: <u>Abstain</u>	Mr. Borowsky <u>: Yes</u>	Mr. Furmato <u>: Yes</u>
Mr. Wisniewski: <u>Yes</u>	Ms. DePaola: <u>Yes</u>	Ms. Coulson: <u>Abstain</u>

CARRIES:

C. <u>ORDINANCE</u>

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1. <u>Introduction</u>
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Ordinance No. 2022-10 – Amending and Supplementing Chapter 12 of the Borough Code Entitled "Streets, Sidewalks and Sanitation, Specifically Section 12-1.28D Permanent Restoration"

MOTION: Adopt Ordinance

MADE: Ms. Archer

SECOND: Mr. Furmato

Ms. Archer: Yes	Mr. Borowsky <u>: Yes</u>	Mr. Furmato <u>: Yes</u>
Mr. Wisniewski: Yes	Ms. DePaola: Yes	Ms. Coulson: Yes

CARRIES:

D. <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: <u>Ms. DePaola</u>

SECOND: Mr. Wisniewski

APPROVED: <u>All in Favor</u>

Council President Archer opened the meeting to the public.

Dennis Vitkauskis: 2117 Foster Road – Asked about Consent Agenda Item #6. Wanted to know what we are excepting.

Mr. Dasti responded that over the last few years there have been discussions about a piece of vacant property near the Shore House and we are finally getting that property.

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

E. <u>RESOLUTIONS</u>

"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.	(161-2022)	Bills and Claims
2.	(162-2022)	Void Check Resolution
3.	(163-2022)	Request Chapter 159 Budget Insertion – ANJEC Grant
4.	(164-2022)	Request Chapter 159 Budget Insertion - Clean Communities Grant

The bills totaling the amount of \$10,466,407.39 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. Coulson

SECOND: Mr. Wisniewski

Ms. Archer: Yes	Mr. Borowsky <u>: Yes</u>	Mr. Furmato <u>: Yes</u>
Mr. Wisniewski: <u>Yes</u>	Ms. DePaola: Yes	Ms. Coulson: Yes

CARRIES:

F. <u>CONSENT AGENDA</u>

"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."

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1.	(165-2022)	Authorize Adjustment and/or Refund on Certain Tax or
		Water/Sewer Accts.
2.	(166-2022)	Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3.	(167-2022)	Authorize Refund Demolition Bond – Block 370, Lot 31, 3222 Mattapan
		Ave.
4.	(168-2022)	Approving Renewal of Liquor Licenses for the Term 2022-2023
5.	(169-2022)	Authorize Refund of Overpayment of Permit Fees – Block 105, Lot 2,
		1120 Front Street
6.	(170-2022)	Accepting and Authorizing Execution of an Agreement with the State of
		New Jersey and the County of Ocean Concerning Acceptance of Vacant
		Lands Along State Highway Route 88
7.	(171-2022)	Authorizing the Execution of an Agreement with Somerset County
		Council Cooperative Pricing System
8.	(172 - 2022)	Authorizing Approval to Submit a Grant Application and Execute a
	` '	Grant Contract with the NJDOT for the Dorsett Dock Road Pedestrian
		Improvements Project

9.	(173-2022)	Authorize RVV for Survey, Design, Administration and Observation for 2022 NJDOT Local Aid Grant for the Reconstruction of Summit Drive
10.	(174-2022)	Project and Solicitation of Bids – COF #2022-123 Authorize RVV for Engineering Services for the 2022 Mill and Overlay at Various Location Project and Solicitation of Bids – COF #2022-124
11.	(175-2022)	Authorize RVV for Engineering Services for the Riviera Parkway Water Tank Rehabilitation Project and Solicitation of Bids – COF #2022-125
12.	(176-2022)	Authorizing the Road Opening for 1305 Charles Street
13.	(177-2022)	Authorize Recreation Department Refund
14.	(178-2022)	Authorize Recreation Department to Rehire Part-time Seasonals
15.	(179-2022)	Authorizing Disposal of Surplus Property Via Online Auction-Police Dept.
16.	(180-2022)	Authorizing Disposal of Impounded Vehicle Via Online Auction- Police Dept.
17.	(181-2022)	Authorizing Disposal of Abandoned Vehicles Via Online Auction-Police Dept.
18.	(182-2022)	Approving the Following Applications:
		 Bay Head Shores Property Owners Association, Social Affair Permit, July 4th Independence Day Celebration, Saturday, July 2, 2022, from 2:00 PM – 10:00 PM, (rain date July 3, 2022). Point Pleasant Challenger Flag Football Game (Sponsored by Lester Glenn Subaru) at Community Park on Sunday, August 28,
		2022, from 9:00 AM – 7:00 PM.
		- Bay Head Shores Property Owners Association, Social Affair
		Permit, Summer Lobster Fest, Saturday, August 6, 2022, from
		 2:00 PM - 10:00 PM, (rain date August 7, 2022). 19TH Annual Treasure Island Sprint Triathlon at Riverfront Park on Sunday, October 2, 2022, from 8:00 AM - 12:00 PM.
19.	(183-2022)	Confirming Personnel Actions:
		- Memorialize Resignation of Steven M. LaCapria as Substitute Crossing Guard effective May 10, 2022.
		- Memorialize Resignation of Brian J. DiStefano, Esq., as Borough Public Defender effective June 2, 2022.
		- Retirement of Marie Saporito as Crossing Guard effective June 30, 2022.
		- Retirement of Joanne Morrison as Secretary effective October 1, 2022.
		- Retirement of Robert M. Lokerson as Police Chief effective October 1, 2022.
20.	(184-2022)	Confirming Personnel Appointment – Police Department:
		- Andrea Collins – DOH May 3, 2021, be hereby appointed as Public Safety Telecommunicator, effective May 1, 2022.
21.	(185-2022)	Confirming Personnel Promotions and Salary Adjustments:
		- Memorialize Robert Thompson promoted to Supervisor of Water and Sewer, Grade 4, Step 6 with an annual salary of \$109,713.00 as per Civil Service rules and regulations, effective June 1, 2022.
		- George Daley promoted to Sr. DPW Repairer, Grade 3, Step 7,
		with an annual salary of \$84,740.00, effective July 1, 2022.
		- Mike Ruppert promoted to Sr. DPW Repairer, Grade 3, Step 7, with an annual salary of \$84,740.00, effective July 1, 2022.
22.	(186-2022)	Appoint Borough Public Defender – John J. Novak, Esq.

23. (187-2022) Appointment of Alternate Municipal Prosecutor – Nicholas L. Leider, Esq., of the Firm Bathgate, Wegener & Wolf, P.C.

MADE: Mr. Furmato		SECOND: N	Mr. Wisniewski
Ms. Archer: Yes	Mr. Borowsky <u>: Yes/*No</u>	Mr. Furmato	o: Yes
Mr. Wisniewski: <u>Yes</u>	Ms. DePaola: <u>Yes</u>	Ms. Coulson:	Yes

CARRIES:

*NO for #8 Resolution 172-2022 and YES for all others – Mr. Borowsky

- G. AUTHORIZATION
 - 1. Memorialize Authorization to Advertise for a School Crossing Guard.
 - 2. Authorization to start process to hire one (1) police officer.
 - **3.** Authorization to start process to hire one (1) secretary for the Police Department.
- **MOTION:** Approve Authorization

MADE: Ms. Coulson

SECOND: Mr. Wisniewski

Ms. Archer: Yes	Mr. Borowsky <u>: Yes</u>	Mr. Furmato <u>: Yes</u>
Mr. Wisniewski: <u>Yes</u>	Ms. DePaola: <u>Yes</u>	Ms. Coulson: <u>Yes</u>

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.

MOTION: Open the meeting to the public

MADE: <u>Ms. DePaola</u>

SECOND: <u>Mr. Wisniewski</u>

APPROVED: <u>All in Favor</u>

Mayor Sabosik opened the meeting to the public.

Carolyn Rothlisberger: 626 South Manetta Drive – "I see the new signs are up and the arrows are painted on the roadway. I just want to thank you for that. I do not see a lot of change but I am sure we will still monitor that."

Lt. Leonhardt: Responded that they have 3 patrols a day and they will continue to keep themselves visible.

Carolyn Rothlisberger: "I wanted to mention another issue that started recently after the signs went up on our street. The fields behind the medical offices, I noticed were being surveyed for 4 days. They marked the sewer lines out to South Manetta Drive and halfway down the block. I was wondering if you all know anything about any potential building on the property there. I know it is not zoned for commercial use."

John LeCompte stated that they are not aware of anything happening there.

Mr. Pannucci noted that there is a possibility that they may be doing upgrades themselves and wherever those sewer lines go, they still have to have mark outs to dig anything.

Dennis Vitkauskis: 2117 Foster Road – "Last week I stopped to talk to the Mayor about the fact that the Bank of America across the street put in a new driveway and there were no curb cutouts for the handicapped. He said he would speak with them and make sure that they fix it. So, thank you."

Maura Brennan: 324 Osborne Avenue – "There are a lot of us here tonight from Osborne Avenue that are fed up with the parking from the Shore House bar. There are so many fights in front of our homes from people that go to the bar. This has to stop. I sent all of you a power point today. I hope that all of you please read it, and especially watch the video."

Mayor Sabosik stated that they are going into Executive Session tonight to discuss some remediation for this problem. Confirmed that he has been out there to see for himself because he had received many phone calls, text messages and emails about these issues. Assured her that there will be a course of action that he believes will have a positive effect in the future.

Mr. Pannucci: "There are things we are doing behind the scenes with our police department that the Shore House is going to improve upon. They did pull a permit to put a six-foot fence around their entire property. When they are going to do that, I do not know yet. This will prohibit people from jumping out of the parking lot and going right to the side roads and parking on the side roads. It will be around the whole property. The Mayor has met with the owners extensively and they are open to making a number of improvements."

Maura Brennan: "That is a start. Because this is horrific. I do not sleep because of this. At 11pm when I try to go to bed, they are all going into the bar and are already half hammered. They are there until 2am and that is when all the fights start. It is a lot.

Mayor Sabosik: "You heard my speech before about the quality of life in this town with the weekend rentals that we stopped. You can be rest assured that we will take a proactive approach to this problem. And we know this is a problem. We have seen it, we have heard it, we have gotten emails. I have gotten phone calls at 1:00 in the morning that I have answered. That is my job as Mayor. I am here to help and to serve and protect and that is what I am going to do with this Council. The six-foot fence will be going up. They wanted to do half the property and we told them they had to do the whole property. We are going to curtail what is going on. It is too much intrusion into our residential area. So, stay tuned."

Cliff Van Nest: 311 Osborne Avenue – "I was wondering if any of you have any daughters. I ask because, when my daughters are sitting in front of our house, they get to see people come and urinate on our front lawn. We need help. I called the police several times. They come out and flash their lightbars and do nothing. The cars are parked in front of my house or in front of my driveway. The cop comes out and makes

them move their vehicle. But where is the summons? Why is there not summonses for this? Why isn't the car towed? This is completely unacceptable and a fence is not going to fix the situation."

Mayor Sabosik: "That I am going to have to confer with the Chief and the Lieutenant. I was not there for that event. But we are going to put a stop to this."

Cliff Van Nest: "Their long form liquor license does not allow them to serve alcohol outside unless they get a social affairs permit. And why are they still playing trivia on Sundays outside?"

Mayor and Council all agreed that they had put a stop to that and it is restricted.

Lt. Leonhardt stated that they are out there enforcing and that summonses have been issued. Stated that regarding towing vehicles, they would only tow if you cannot get out of your driveway, but they would get a ticket.

Cliff Van Nest: "The quality of life on our street is just unbearable. Anyone living close by on other streets can see all the litter. It is horrible."

Jack O'Connor: 321 Osborne Avenue – "I want to reinforce what the others on my street have said, but I also wanted to say that I have been in the bar and restaurant business all my life. I grew up with my dad having a bar when I was 12 and I understand both sides. But this establishment has not done any outreach to the neighborhood. Nothing. We have all been through a terrible time with Covid so we kind of gave them some slack. But then they expanded and the place looked like a homeless shelter for years. I live there and I have never seen a ticket given. As for the bingo and trivia, I am sitting inside my house with the windows closed and I can still hear it. I call over there and they lower it for a few minutes and then it goes back up again. You guys mentioned that it is quiet now, it is not their season and not as many people are there. But I am concerned about when their season comes back in. I am already still picking up beer cans and cigarette butts in front of my house and I fear we are still going to have the same issues. This has been going on for years now. You said you have been there. Have you been there at 2 in the morning?

Mayor Sabosik responded that yes, he has gone over there at 2am to check it out. Stated that the Mayor and Council are very concerned because it has turned bad over the summer and since last March they have started many talks with the owners. Stated that they are distressed that the owners have not reached out to the neighborhood because they told the Council they would. Also detailed that the Mayor and Council were told they would be installing better windows and soundproofing. Assured the residents that they are going to put a stop to this because if this town is known for anything, it is for the quality of life it provides.

Jack O'Connor: "This bar is in the hospitality business and they have not been very hospitable to the neighborhood."

John Nunziato: 314 Osborne Avenue – "I would like to echo the same concerns that my fellow neighbors have voiced tonight. It is not just the patrons but it is also the employees. They are starting at 4:30pm and 5:00pm and they park all along our road and they are there until 3am when the bar closes. Not to mention the out-of-town patrons, noise, cars, music and music from the cars. It is just an unbearable situation. I live on the corner of Hall and Allen and I get it on both sides. On February 13, 2020, my wife fell after an ice storm and broke her shoulder. We called the ambulance and they couldn't even get the stretcher into the house because cars were blocking all of the walkways on both sides. It is just unacceptable. This needs to be corrected and there has been no outreach. Garbage on our properties. We do not pay taxes for this kind of treatment. A fence is one means of trying to mitigate the situation but it is not going to stop this. I don't know if the employees are not allowed to park in the parking lot but it is to the point where I know all the cars and know all of them by face because they come at the same times each day. This is all just unacceptable. Our quality of life is just not there. This has been going on for the last 5 or 6 years."

Mayor Sabosik: "By the way, the six-foot fence is not what we proposed. They proposed it and that is not the only thing we are planning. So let's make that perfectly clear. It will help, but it won't cure. We are going to find a way to cure this once and for all. We only heard about this situation at the end of March."

John Nunziato: "Also, one more comment. You mentioned the paving of the roads at the beginning of the meeting. Before you pave, do you replace the lead gaskets in the water lines?"

John LeCompte: "We have not been replacing the water leads as part of our road projects."

John Nunziato: "Is that part of the infrastructure incentive from the Federal Government?"

John LeCompte: "No. You would have to check with Mr. Forsyth about this. He is the head of the Water Department. I don't know how many lead services we have."

Mr. Furmato: "I spoke to Bob and he feels we do not have any in town."

John LeCompte: "I didn't think we did."

Mr. Dasti: "It is a Federal requirement to do an inventory now."

John Nunzio: "I was told this too but I know for a fact that there is. And in fact, it is the pipe that leads to the main in front of my house at 314 Hall."

Mayor and Council state that they will look into that.

Dennis Vitkauskis: 2117 Foster Road – "I was just wondering if you were aware of the problems over at the Shore House, why did you renew the liquor license today without any restrictions?"

Mr. Pannucci: "It has to be done. In June all the liquor licenses in the whole state have to be approved. There is a deadline where every liquor license with the ABC has to be approved by the end of June."

Dennis Vitkauskis: "But I thought you could put restrictions on it. I know working on the boardwalk, some of the bars there had restrictions put on them. Like what time the music had to stop and noise levels. I was just wondering if we could do that too."

Mr. Pannucci: "Council can do that in the future if they need to but for right now, all liquor licenses have to be renewed by the end of June, by law."

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

Mayor Sabosik acknowledged that the Point Pleasant Challenger Flag Football team is here this evening.

Mayor Sabosik: "I welcome you tonight and want you to know that I will be attending your next game, again. It is a great event. If anybody wishes to come out, it is on August 28, 2022. It is 9am to 7pm at the Community Park. They have a great event and it is a great organization who helps many people. It is one of my favorite to come to because I probably gain a few pounds just eating too much. Thank you for coming out. I look forward to seeing you there."

I. <u>EXECUTIVE SESSION</u>

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 Mr. Furmato

SECOND: Mr. Wisniewski

APPROVED: <u>All in favor</u>

RETURN FROM EXECUTIVE SESSION

Mr. Dasti stated the following: "In closed session we discussed going out for RFP's for some tax-map updates and we talked about some litigation matters that we still need to resolve. We also talked about some of the Osborne Avenue issues."

MOTION TO ADJOURN

All in Favor.

TRANSCRIBED BY: VERONICA THWING, DEPUTY BOROUGH CLERK

ATTEST:

APPROVED:

ANTOINETTE JONES, RMC, CMR BOROUGH CLERK ROBERT A. SABOSIK MAYOR