

**COUNCIL MEETING  
MONDAY, JUNE 12, 2023  
7:00 P.M.**

<b>Mayor:</b>	<b>Robert A. Sabosik</b>
<b>Council President:</b>	<b>Valerie Coulson</b>
<b>Council Member:</b>	<b>William Borowsky (Absent)</b>
<b>Council Member:</b>	<b>Joseph Furmato</b>
<b>Council Member:</b>	<b>John Wisniewski</b>
<b>Council Member:</b>	<b>Antoinette DePaola</b>
<b>Council Member:</b>	<b>Charlene Archer</b>
<b>Borough Attorney:</b>	<b>Christopher Connors, Esq.</b>
<b>Borough Attorney:</b>	<b>Patrick Varga, Esq.</b>
<b>Borough Administrator:</b>	<b>Frank Pannucci</b>
<b>Borough Clerk:</b>	<b>Antoinette Jones</b>

**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 6, 2023, edition of *The Ocean Star* and January 6, 2023, edition of *The Asbury Park Press*.

**A. WORKSHOP**

**1. Committee Reports**

**Council Member Wisniewski stated the following:** “I have no report for this evening.”

**Council Member Archer stated the following:** “We had no Open Space meeting as it was cancelled in May. Our next Open Space meeting will be June 28<sup>th</sup>.”

The Garden Club’s pollinator garden is being done and is looking great. We will be having a ribbon cutting for this on Saturday, August 5<sup>th</sup> at 10am.

I do have some unfortunate news. The Summer Market we are trying to start has been postponed by the Point Pleasant Chamber of Commerce due to construction. Further details will be provided when we have more information.”

**Council Member Furmato stated the following:** “Today Earle Asphalt milled part of Bridge Avenue, which was a sanitary line that collapsed last winter. They finished that project today. And, on Maxson Avenue, we are doing the other side of the road sidewalk project to make it all uniform.”

**Council Member DePaola stated the following:** “Our First Aid Squad were hard at work in May. They handled 113 calls. Of those, 12 were for mutual aid to our neighboring towns. I am also pleased to report that 11 of our EMT’s graduated from EMT school, which is a huge addition to our squad.

I would also like to give a shout out to our Zoning Board member volunteer, Jeanette Schlapfer, for receiving her Life Member as part of our First Aid Squad. If anyone has needed first aid services and our EMT’s come to your home, they are wonderful and Jeanette is one of many who does so much for our town and their services are much appreciated.

On May 30<sup>th</sup>, our Police Department held a Coffee with a Cop event. The Divi Tree was a sponsor and as usual, we would like to thank the Divi Tree for allowing our officers to hold this event in their location.

On October 31<sup>st</sup> Officer Johnson and Corporal Capoano conducted child safety seat inspections for new parents and grandparents. It is a very important event that we try to hold regularly at Borough Hall. So, if anybody has any questions you can always give the police department a call and set up something privately if it is something you would like to see taken care of.

Also, for the month of June, you will notice that the community policing initiative will increase our motor vehicle enforcement through the Click it or Ticket grant monies we received. Hopefully that will help cut down on speeding. There has been a number of road rage incidents on the road lately, so please be safe when you are driving out there.

Finally, on June 8<sup>th</sup>, our newest Police Officer Robert Stowe graduated from the Ocean County Police Academy. So, he will start his training and be out on the road. Once his training is complete, he will be able to go out on his own. Congratulations Officer Stowe.”

**Council President Coulson stated the following:** “Recreation updates, all the summer camps are full, and they are fully staffed for the kids, so that is great. The beaches are open June 17<sup>th</sup> through Labor Day. Badges can be purchased at the court window. If you are a veteran, you can get a life-time badge. Senior Pickle Ball will start again in September. The Senior Fitness is changing location to D-Fitness on Route 88, Mondays, Wednesdays and Fridays and they are adding a Zumba Gold in the summer. Our Preschool is full for 2023-2024. Our next Recreation meeting is going to be Wednesday, June 21<sup>st</sup>.”

## **2. Report of Mayor**

**Mayor Sabosik stated the following:** “Our town is a residential town. We value the quality of life for all of our residents. The last couple of weeks we have had some complaints and I just want to assure everyone, and I hope the paper will print this comment, that we will not allow an animal house situation to develop in this town. We have rules and we have regulations, and we have ordinances. We will use everything in our power to ensure the quality of life for our residents to the Nth degree. I was a little disappointed when I heard about some of these events, but be rest assured we will not allow that type of behavior in this town.

I want to thank everyone who attended the fallen heroes ceremony. It was a great event. If you look to the right when you go out, we are making a veteran’s memorial. The flagpoles are up. We are going to dedicate that and also put a gazebo over there like we had at Riverfront Park. This way everyone can enjoy the pollinator garden as well as sit and reflect upon the fallen heroes that made the ultimate sacrifice for all of us so we can keep our freedoms.

On the energy tax receipt, the state collects the money and then we get a portion of that back. Originally, we were supposed to get all of it back and the state every year keeps some of it. I am proud to announce that over 400 Mayors have sent to Governor Murphy the request to return our tax dollars to us. That is the tax that the gas company and your electric company pays all of us to use in our town. I will keep in the forefront of this. We can use the tax dollars, it is ours. We will continue to fight with my 402 fellow mayors.

July 6<sup>th</sup> from 5:30pm-6:30pm will be my Mayor’s Hours. I know in the summertime I really don’t do it a lot, but this year I am, because if you have quality of life issues, I want to hear about it.”

## **B. MINUTES**

### **1. Approve Council Meeting Minutes of May 15, 2023**

**MOTION: Approve Minutes**

**MADE:** Ms. Coulson

**SECOND:** Mr. Wisniewski

Ms. Coulson: Yes

Ms. Archer: Yes

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Ms. DePaola: Yes

Mr. Borowsky: Absent

**CARRIES:**

**C. ORDINANCES**

**1. Final Reading/Public Hearing**

**Ordinance No. 2023-10 – Authorizing Transfer of Real Property Located in the Borough of Point Pleasant**

**PUBLIC COMMENT –**

**Resident – Foster Road asked for clarification on the value of the property and how it works.**

**Mr. Pannucci: Responded that there is no value to the property, and this has been trying to be vacated for the last 20 years. Stated that the state finally got around to it and the County signed off on it and even though it is not our property we still have to do an ordinance because that is state law.**

**MOTION: Adopt Ordinance**

**MADE:** Ms. Coulson

**SECOND:** Ms. DePaola

Ms. Coulson: Yes

Ms. Archer: Yes

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Ms. DePaola: Yes

Mr. Borowsky: Absent

**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: Mr. Furmato**

**SECOND: Mr. Wisniewski**

**APPROVED: All in Favor**

Council President Coulson opened the meeting to the public.

Seeing no hands, Council President Coulson 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. (123-2023) Bills and Claims
2. (124-2023) Request Chapter 159 Budget Insertion – Click it of Ticket
3. (125-2023) Request Chapter 159 Budget Insertion – Clean Communities Grant

The bills totaling the amount of \$2,984,424.65 are to be paid as presented. The bills and claims list is 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:** Mr. Wisniewski

**Ms. Coulson:** Yes

**Ms. Archer:** Yes

**Mr. Furmato:** Yes

**Mr. Wisniewski:** Yes

**Ms. DePaola:** Yes

**Mr. Borowsky:** Absent

**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. (126-2023) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accounts.
2. (127-2023) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (128-2023) Authorize Refund Demolition Bond–Block 339, Lot 14, 1408 Treeneedle Road
4. (129-2023) Authorize Refund of Current and Escrow Accounts – Zoning Board of Adjustment
5. (130-2023) Authorize Refund of Various Recreation Program Fees
6. (131-2023) Authorize Recreation Department to Rehire Part-Time Seasonals
7. (132-2023) Authorize Disposal of Found/Abandoned Property Via Online Auction PD
8. (133-2023) Approving Renewal of Liquor Licenses for the Term 2023-2024
9. (134-2023) Authorize Refund Escrow Fee – Block 363, Lot 94, 2324 Oriole Way
10. (135-2023) Authorize the Reduction of COF to Earle Asphalt for the 2022 Mill & Overlay Project
11. (136-2023) Authorize Purchase of One (1) 2024 Kenworth T480 Dump Truck through Sourcwell Contract #060920-KTC – COF#2023-116
12. (137-2023) Authorize Purchase of One (1) 2022 Ford F-250 Truck through the Ocean County Co-op Contract #B2021-89 – COF #2023-117
13. (138-2023) Authorizing the Execution of a Shared Services Agreement Between the Borough of Point Pleasant and Borough of Bay Head for Deputy Clerk

- and Deputy Registrar Services
14. (139-2023) Authorizing Participation as a Lead Agency in a LEAP Implementation Grant for a Police Boat
  15. (140-2023) Authorizing Participation as a Lead Agency in a LEAP Implementation Grant for Municipal Clerk Services
  16. (141-2023) Authorizing Release of the Performance Guarantee Subject to Posting of a Maintenance Guarantee for Property Known and Designated as Block 96, Lot 1 a/k/a 3306 Bridge Avenue.
  17. (142-2023) Confirming Personnel Appointment:
    - Maddox A. Samaritano, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective June 12, 2023.
  18. (143-2023) Approving the Following Applications:
    - Bay Head Shores Property Owners Association, Social Affair Permit, Independence Day Celebration, Saturday, July 1, 2023, from 2:00 PM – 10:00 PM, (rain date July 2, 2023).
    - Bay Head Shores Property Owners Association, Social Affair Permit, Caribbean Themed Beach Barbecue, Saturday, July 29, 2023, from 6:00 PM - 10:00 PM.
    - Shore House Bar & Grill, Petition to Extend Licensed Premises, Buddy Canale's 70<sup>th</sup> Birthday Party, Sunday, August 27, 2023, from 11:00 AM – 8:00 PM.
    - Shore House Bar & Grill, Petition to Extend Licensed Premises, Panther's Let's Eat Fundraiser, Friday, August 4, 2023, from 5:00 PM – 10:00 PM, (rain date August 11, 2023).

**MOTION: Adopt Resolutions**

**MADE: Ms. DePaola**

**SECOND: Mr. Wisniewski**

**Ms. Coulson: Yes**

**Ms. Archer: Yes**

**Mr. Furmato: Yes**

**Mr. Wisniewski: Yes**

**Ms. DePaola: Yes**

**Mr. Borowsky: Absent**

**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. Coulson**

**SECOND: Ms. DePaola**

**APPROVED: All in Favor**

**Mayor Sabosik opened the meeting to the public.**

**Resident:** Patterson Road – “I have a quality-of-life issue. Does the town have any plans to address the spotted lantern fly problem. Because of my neighbors, our yard is covered in these bugs. If we go in the pool, our towels are covered in them. I have lived here for 25 years and have lost the quality of life.”

**Mayor Sabosik:** “You have heard my speech before. We have a list of problems, but this is the first time I am hearing about this problem. Our Town Engineer is here, and I am going to ask him to come up and respond. John is all over Ocean County and his firm is one of the best in the state.”

**John LeCompte:** “I have not heard anything on them this year, but we did hear about issues at the end of last year. I will ask around and see what might be done for this.”

**Resident:** Patterson Road – “Our next-door neighbor is a renter, and they have the “Tree of Heaven” in their yard. We have offered to pay and have it removed and they still have yet to contact us. I spoke with Colleen in Code Enforcement, and she did confirm that it is an invasive species. She is going to contact the landlord to have it removed. It has now gone from their yard to my yard, and it is moving.”

**Mayor Sabosik stated that he would contact Colleen on Wednesday to see where she is on this issue.**

**Resident:** Patterson Road – “She did say that she was going to issue a violation and ask them to take the tree down. But I am hoping this town will address this issue with the trees and the lantern flies because this is going to become a huge problem.”

**Mr. Pannucci:** “The Department of Agriculture last year had recommended that you report to them when you see the Lantern Fly’s. But what our Code Enforcement officer is able to do is act on the fact that this is an invasive tree. So, it is not so much about the Lantern Fly’s but more about the invasive species. Unfortunately for the fly’s themselves, for now all you can do is report them or try to kill them.”

**Resident:** Patterson Road – “Will the town put a letter out to the residents to teach them about these trees and how they are an invasive species?”

**Mr. Pannucci:** “I think this would be a great thing for our Environmental Commission to take care of.”

**Mayor Sabosik:** “Any quality-of-life issue, we try to help any way we can. The Environmental Commission is very well versed in the invasive species, and I will contact Colleen and investigate to see what we can come up with.”

**Council Member Archer:** “The Environmental Commission also meets every third Monday if you would like to go to a meeting.”

**Resident:** Spruce Street – “I live on Spruce Street, or what I refer to as the orphan street in Point Pleasant. I think you know what I am going to talk about. The traffic, the parking and all the water that is pouring down my driveway and into my backyard. Because the house next to me was allowed to be built a foot higher than mine about 25 years ago. I know we have talked about it, and there is nowhere for that water to go. If my granddaughter wasn’t living in town, I probably wouldn’t be either. The quality of life on Spruce Street is ridiculous. In front of my house, I don’t know why, but people seem to think they can park right in front of my driveway. If you know what Spruce Street looks like, it is probably one of the narrowest streets in the Borough. There is parking allowed on both sides of the street, so I cannot cut the wheel enough to get my car out of the driveway. 15 years ago, or so, every single person on Spruce Street signed a petition for something to be done about the problems on this street. The problems are 20 times worse now. Back at the same time we were complaining about this problem, Brick was also having problems with their high

school parking. Within two or three months, they solved the problem. Nothing was ever done here. I would like to know what you can do.”

**Mayor Sabosik:** “In regard to the flooding, we have ordinances that if the flooding gets to a certain point, they have to fix it in another way. They cannot go too far into the road. It is against the ordinance. So, we have ordinances against flooding the roads in effect that help the quality of life. The parking into your driveway, all you have to do is call the Police Department.”

Mayor Sabosik asked Captain Leonhardt if a car is over somebodies’ driveway or blocking the driveway, what happens to the offender?

The Captain responded that if their car is blocking the homeowner from getting out of their driveway, they are ticketed.

**Resident:** Spruce Street – “There were two police officers that came to my house when this happened, and they didn’t feel that it was really blocking my driveway, so they refused to give a ticket.”

**Mayor Sabosik asked the Captain to please meet with the Resident to see what can be done.**

**Resident:** Spruce Street – “Also, you are going to have to do something about the E-Bikes,”

**Mayor Sabosik stated that the police command structure has seen some of the problems and we are working on a plan already. Also stated that he will ask the Senator if Trenton could do something about the issues with the E-Bikes.**

**Resident:** Spruce Street – “I spoke with the chief about the speeding on River, Curtis and Barton. I was convinced that the speed limit was raised to 35. I know it wasn’t. I was told they were going to do something. I am still seeing the speeding. I walk all over, and the speeding is insane. Are tickets ever issued? It doesn’t seem like anything is being done. And I just want to say, I know people that say they won’t speed in Bay Head, and they won’t speed in the Beach. They won’t because they know they will get ticketed instantly. I see people around here going 40 and 45 on those streets. I just want to know what will be done.”

**Mayor Sabosik stated that we have more officers in police cars and more feet on the street. We are going to slow these people down and have traffic enforcement heightened.**

**Resident:** Curtis Avenue – “I will be the third person to thank you for putting the stop signs up on the sides of Curtis Avenue. We have never been able to see kids playing on the street like they can now. I also wanted to talk about the E-Bikes. I know laws were passed redefining what E-bikes are and their requirements and laws. I work for a bicycle shop locally and one of my pet peeves is to see anybody riding any bike on the left side of the road and anybody on a bicycle not wearing a helmet. Every Thursday morning out of Bayhead at 6am in the summer, I lead a group of cyclists and triathletes, and we take a 24-mile bike ride down to Island Beach State Park and back. Our compliance with the law is on point. And even though we follow the law, there are still people who are aggressive towards us. So, I cannot imagine that kids on an E-bike don’t experience this. We are heading for a disaster. I was coming home from the Offshore Restaurant a few weeks ago in the evening. I was coming across the Lovelandtown Bridge into town. I set my cruise control to 35 miles an hour because I was curious about the speed of 2 E-Bikes I was approaching on the right side of the road without lights, in the evening. My cruise control was at 35 miles an hour and I could not pass them. One of them was on the sidewalk. They were going faster than 35 miles an hour. We are headed for a catastrophe. It was years ago on the Route 88 Bridge, if you remember, a girl was killed on a bicycle. She was riding on the handlebars on the wrong side of the road and was trying to turn onto Arnold Avenue and the young girl was killed. They were probably going 10 miles an hour. With the E-bikes it is going to be worse than that because these things can go faster than 35 miles an hour. They are supposed to

be licensed, registered and insured. There are weight limits, and you know they are way over what they are supposed to be. My friend's son is a special officer in the Manasquan Police Department. Just last week they had a special session at the high school, and they listed the laws and the rules that they are going to enforce. I don't want to call it a crackdown, but some concerted effort on the part of the police department needs to be. I know you are coming up with a plan, but we need to put a real concerted effort here.

**Mayor Sabosik:** "We have a community policing unit now that specializes in problems like this. I like this idea of going to the school and talking to the people about this and finding out the dangers and rules. Maybe the Captain can talk to the Chief about that. Because this is not a Point Pleasant problem, this is a statewide problem. I totally agree with you too because the E-Bikes have snuck up on me while I was walking my dog. I have a yellow lab and she is scared of everything. She almost jumped in my lap when the bike went by. This is a situation we will work on. Thank you for bringing up your points and we will do something about this."

**Resident:** Barbara Avenue – "I am here on behalf of the Garden Club. Thank you again for all of the work that has been done. As Councilwoman Archer said, we are having the grand opening on August 5<sup>th</sup>, and we would like to be able to use the gazebo area that is going to be built. We have had several RSVPs already. Also, would it be possible to use some of the chairs that were available at the Fallen Hero Ceremony?"

**Mayor Sabosik stated that she could absolutely use the chairs and to contact him a couple days before the event and let him know how many chairs will be needed and we will set it up.**

**Resident:** Barbara Avenue – "Two other things we were thinking about for that area both of which have to do with the Borough Calendar. We were thinking maybe we can get a picture in the calendar of the Pollinator Garden and the Veteran's Memorial when it is done. Also, I was listening to the invasive species complication earlier and I have two things taking off on that. One is the Jersey Friendly Yards Municipal Certification that we are all collectively working on. We have to have a plan for some of the invasive species. So that might be an area where we can work together on and at least have something on paper to have a plan. I will attend the Environmental Meeting and I will let the Garden Clubs appointee to the Environmental Commission know that this is coming. The second thing, is in that calendar that goes out to the Borough, we could potentially point people each month to a Jersey Friendly Yards QR code type of thing which could teach people why they might try to stay away from planting certain invasive species. Maybe just use up some of the space in one of the extra boxes on the calendar."

**Mayor Sabosik stated that we have an ordinance in town regarding invasive species and noted that times do change. Stated that if we have to add things or make changes to the ordinance to give more enforcement capability, we could do that.**

**Resident:** Barbara Avenue – "I would like a copy of that so that I could reference it in the paperwork that we are writing for the Municipal Certification."

**Resident:** Sunset Avenue – "Kudos to Curtis Avenue. Well guess what, Sunset Avenue is the new throughway. From Moore to Route 88 there are no stop signs and no speed limit signs. I asked for one to be put in and was kindly told that they would do a speed study. They did do a speed study and the reason I requested that was because when the guys were working in the street and actually in a hole in the road, there was no police presence. A guy in a pickup truck with a trailer not only scared us with the speed he was going, but really scared the guys in the hole. I immediately called the police and told them that someone was going to get hurt. It was that bad. The guy was going by at least 45 miles per hour. I was told that I live on one of the safest streets in town. But I don't feel so safe. I can't get a speed limit sign put on my street because I was told I live on one of the safest streets. I walk my dogs too. So, by making Curtis a safer street which is great, it made my street a faster street because now there are no stop signs there either."



**Mayor Sabosik stated that he will go over this problem with the Chief and the Captain and make sure this is looked into. Noted that he will report back to Council and see if we can fix the problem on Lynn and Sunset.**

**Resident:** Sunset Avenue – “My other question is, I know you have this plan of reinforcing the speed limit in town but are you actually going to issue tickets. I have been a resident of this town for 30 years and I rarely see anyone get pulled over for speeding. I was coming home from church the other day and when I came to a red light, the kid in the jeep behind me chose to go around me, while I was stopped at the stop light and go around me and go through a red light. Something has to be done. Speeding is out of control, and no one is getting ticketed.”

**Mayor Sabosik stated that the Captain has said that we have had more stops and more tickets issued more recently than ever before. Specified that he could not tell the police what to do because I am not there when it happens, and they have full discretion for everything. Assured the resident that this town will be safe for driving.**

**Resident:** Foster Road – “How many summonses or warnings have you given out to kids that do not have helmets on? I see police cars going by the kids who have no helmets on, and they just pass them by.”

**Captain Leonhardt stated that they had a whole campaign dealing with this. Reinforcing the kids with rewards when wearing helmets.**

**Discussion ensued between the resident and the Captain regarding the handling of children on bikes with no helmets and how with the age of the children, they try to educate them on the rules of the road on bikes. Stated that being heavy handed with children and issuing a summons can prove to be very counterproductive.**

**Resident:** Foster Road – “Also, as a side note, I hope that you can get the voting machines working correctly for the General Elections. When I went to vote the other day, I walked in and there was nobody there. The machine didn’t work and they had to call in to the County. I had to go through another machine. So, I just hope the County can get it right for the General Election.”

**Borough Engineer John LeCompte:** “We sent over some requests to do a couple resolutions for the NJDOT Grant. Grants are due at the end of the month, and they are not on the agenda. I have to bring it up so they can be placed on the agenda tonight.”

**Mr. Pannucci stated that they will discuss it in executive session and could most likely authorize it for tonight.**

**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 Ms. DePaola**

**SECOND: Ms. Archer**

**APPROVED: All in favor**

### **RETURN FROM EXECUTIVE SESSION**

**Borough Attorney Christopher Connors stated the following:** “First we need a motion to authorize legal counsel to pursue legal remedies with regard to certain matters.”

**MOTION: Approve Authorization**

**MADE: Ms. Archer**

**SECOND: Mr. Furmato**

**Ms. Coulson: Yes**

**Ms. Archer: Yes**

**Mr. Furmato: Yes**

**Mr. Wisniewski: Yes**

**Ms. DePaola: Yes**

**Mr. Borowsky: Absent**

**CARRIES:**

**Christopher Connors stated the following:** “You have resolutions that are being added to the agenda as follows:”

19. (144-2023) Approval to Submit a Grant Application and Execute a Grant Contract with the NJDOT for the East Drive Reconstruction from Glenwood Drive to Terminus” Project.

**MOTION: Adopt Resolution**

**MADE: Ms. DePaola**

**SECOND: Mr. Furmato**

**Ms. Coulson: Yes**

**Ms. Archer: Yes**

**Mr. Furmato: Yes**

**Mr. Wisniewski: Yes**

**Ms. DePaola: Yes**

**Mr. Borowsky: Absent**

**CARRIES:**

20. (145-2023) Approval to Submit a Grant Application and Execute a Grant Contract with the NJDOT for the River Road Sidewalk Construction – Phase 1 from Brick Township Line to Meadow Point Road” Project.

**MOTION: Adopt Resolution**

**MADE: Ms. DePaola**

**SECOND: Mr. Wisniewski**

**Ms. Coulson: Yes**

**Ms. Archer: Yes**

**Mr. Furmato: Yes**

**Mr. Wisniewski: Yes**

**Ms. DePaola: Yes**

**Mr. Borowsky: Absent**

**CARRIES:**

**MOTION TO ADJOURN**

**All in Favor.**

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

**ATTEST:**

**APPROVED:**

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

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**ROBERT A. SABOSIK  
MAYOR**