COUNCIL MEETING ANNUAL REORGANIZATION MEETING MONDAY, JANUARY 5, 2025 12:00PM

Mayor: Robert A. Sabosik
Council Member: Joseph Furmato
Council Member: Antoinette DePaola
Council Member: Valerie Coulson
Council Member: Charlene Archer
Council Member: Joseph Veni

Council Member: William Stevenson (Sworn In)

Borough Attorney: Jerry J. Dasti, Esq.
Borough Administrator: Frank Pannucci
Borough Clerk: Antoinette Jones
Veronica Thwing

Mayor Sabosik stated the following: "We are going to have two special people lead us in the Pledge of Allegiance. Councilman Stevenson, would you like to inform us of who will be leading us?"

Councilman Stevenson: "Yes, will my daughters Robin and Michaela please come up and lead us in our Pledge."

THE PLEDGE OF ALLEGIANCE TO THE FLAG

OPEN PUBLIC MEETING ACT STATEMENT: 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 and advertised in the November 29, 2024, edition of The Ocean Star and advertised in the November 29, 2024 edition of The Asbury Park Press.

A. OFFICIAL OATH OF OFFICE – BY JUDGE ROBERT FALL

- 1. Antoinette DePaola Council Member
- 2. William "Butch" Stevenson Council Member

B. NOMINATION AND RESOLUTION CONFIRMING ELECTION OF COUNCIL PRESIDENT – (001-2025)

Council Member Antoinette DePaola made a motion to nominate Joseph Furmato as the Council President for 2025. Council Member Coulson seconded the motion. Judge Bob Fall administered the official oath of office to Council President Joseph Furmato.

MOTION: Approve Nomination and Adopt Resolution

MADE: DePaola SECOND: Coulson

Mr. Furmato: YesMs. DePaola: YesMs. Coulson: YesMs. Archer: YesMr. Veni: YesMr. Stevenson: Yes

CARRIES:

Mayor Sabosik Stated the following: "We have a dignitary here. Assemblyman Greg McGucken representing us. Greg, if you want to stand up, thank you for coming here today, we deeply appreciate it."

C. COMMENTS BY MAYOR AND COUNCIL

Council Member Stevenson stated the following: "Good Afternoon, first and foremost I want to thank the residents of Point Pleasant for trusting me to serve you on the town council. As a lifelong resident of this town, I am deeply honored and humbled to have been chosen. I am here for you to listen to any concerns or ideas you may have for our community. To our Borough Employees and First Responders, I want to thank each and every one of you. You are what makes our community so great. Continue being the amazing professional that you are.

I want to do a special thanks for a newly retired former employee here today, Jude Walker. Thank you for your decades of service and continued service, not only with public works, but also for being the former Fire Chief and still continuing to serve in the fire company. Thank you and not only you, but your family for your 100 plus years of service to our community.

Next, I want to thank Mayor Sabosik, my running mate Councilwoman Toni DePaola, the town council, and my campaign team for your support and confidence. I cannot wait to work with all of you and continue to make Point Pleasant one of the greatest, if not the greatest community in New Jersey.

To my brothers and sisters in the Fire Department, thank you for your support and all your counsel when I was looking to do this. I appreciate everything.

Next, I want to thank all of my friends for your unwavering support, I truly could not have done this without all of you. Thank you to my mother and father-in-law Kathy and Mike Manzella for your support and amazing daughter. To my niece Hadley, thank you for the socks I am wearing today. To my sister and brother-in-law Amy and Bobby Cook, thank you for your support and for being here today. To my sister Bonnie and my nieces Carly and Wren and my nephews Billy and Kyle, thank you for assisting whenever we needed it and just helping out.

My sister Ginger, I wish you were here. I love you and miss you very much. I love you G.

To my parents Robin and Bill. Thank you for dealing with all of my antics and supporting me and guiding me throughout my life. I would not be who I am or where I am without you. My amazing daughters. Michaela and Robin, thank you. The two of you continue to amaze your mother and I. Michaela, thank you for choosing to serve our town and the residents of Point Pleasant, as a member of the Point Pleasant First Aid. As a side note, Michaela is wearing a uniform today. When she leaves this ceremony, she will be starting her first day of EMT school. She is heading to Lakewood right away to better serve our community. Robin, thank you for all your great ideas and for keeping me on my toes. You truly are unique. We are truly so proud of both of you.

To my wife Katie. Thank you for supporting this endeavor and for allowing me to serve on council as well as on the First Aid and various committees. Don't worry though, it is only an hour a month. I love you three so very much.

Now the real work begins, together as a community we can ensure that our amazing town continues to grow and thrive. Balance progress with reserving what makes the town so exceptional. I want to thank you all again for this incredible honor. I am excited to work with each and every one of you and I look forward to serving you. Respectfully submitted, William Stevenson, Jr."

Council Member DePaola stated the following: "It is hard to believe that 15 years ago I was sworn in to my first term on Council. I swore it would be one and done and I would be moving on. When I chose to accept the nomination to run for council, my children were 10 and 15 and they were rather young and very involved in our community. I didn't know if it was the right time for me to get involved. But as my son Joe always says, if not you, then who? So, I thought, okay, I guess I am going to do this. But I couldn't do it alone. I did it with the love and support of my mom and my dad who helped with my children. They kept an eye on them and kept them going with their activities. I did it with the help of the community and my great friends on Hardenburgh Avenue, including Jeannette Schlapfer who is here today. She is a wonderful volunteer in our community. But the reason why I am still here and still doing what I do, is because I truly love this community and want to keep it moving in the right direction. I couldn't do it without this wonderful team we have here in Point Pleasant Borough. Not only do we have a wonderful mayor, leading us and guiding us but we have dedicated council members who are here for the right reason. They are not here for their own agenda. They are not here because they aspire to be politically connected. They are here because they love this town and love this community. They want to do what is best for the Borough of Point Pleasant. We could not do what we do up here without the support, guidance, input, and dedication of all our borough employees, our volunteers and also our wonderful police department that keep us safe. The School district that gives an exceptional education to our students and to the residents who are constantly pushing us, guiding us and making us better. So, with that, I would like to thank you for re-electing me to sit on the Borough Council and I will say it is an honor and a privilege to sit here and work for you. So, thank you very much and happy new year."

Council Member Coulson stated the following: "I would like to say Happy New Year to everybody and thank you for coming out on this really cold day. I want to congratulate Butch and welcome him to the council. And congratulate Toni as well for her return trip to the council. I look forward to working with everyone again. It is such a great group to be a part of. I also would like to send my thanks to our town people. Whether you are the volunteers, whether you are the police department, fire department, first aid squad, DPW, our dedicated Recreation Department and all of our borough employees. I want to say a big thank you. We could not do any of this without everybody taking a part of the entire process. Our little borough is a great place to live, and it is all because of you. God Bless and watch over us."

Council Member Veni stated the following: "First I would like to congratulate Toni DePaola on her reelection. She is an asset to the town, our team, and someone I consider a mentor. I appreciate you. I am looking forward to working with you in 2025.

I would also like to take the time to congratulate Councilman Stevenson on his election. It was very well deserved. You will be a great addition to our team. He brings a lot of background and a lot of experience with him and I also look forward to working with you as well.

I would like to say thank you to all the Borough staff and all the volunteers in all capacities. Just like they said before, it wouldn't be a great town if it wasn't for everyone supporting it, working and volunteering, so thank you to all of you.

As I reflect on the completion of my first year on council, I want to point out that I am just as proud, if not more proud, to be a part of this team, as I was on the day I was sworn in. it is a pleasure when you work with a team that is professional, responsive and humble and has the same common goals as yourself. We will continue to make Point Pleasant better and better, quickly and efficiently resolve issues and resident concerns, set forth and put into motion improvement projects that enhance the quality of life and the safety of the residents of the Borough. These characteristics are what the government is made of. Something I am pleased to say Point Borough has. Here is to a better 2025. Thank you."

Council President Archer stated the following: "First allow me to congratulate Councilwoman DePaola and Councilman Stevenson on being sworn in today. Councilman DePaola is an intricate and valued member of this council and this team. I have been honored to be on council with her for these past five years. Councilman Stevenson is a fine addition to the council, and I know he will be an outstanding councilman, and I am looking forward to working with him through the year. I would also like to congratulate Council President Furmato. You are a wonderful Councilman, and I love working with you through the years.

I would like to thank the Mayor and my fellow Councilmembers for another memorable year. As a team, we accomplished so much with all that we have done in town. The sidewalks, paving the roads and getting a new municipal lot off of Bridge Avenue on Mossbank and Treeneedle. This shows what teamwork can accomplish and it is an honor to be part of the team with you.

Thank you to all the professionals that have assisted the town on all these projects. Their hard work and dedication are much appreciated. I also want to thank the town residents who volunteer their time to become members of the Planning Board, Open Space, Environmental Commission, Recreation Committee and the Zoning Board. Their love and dedication for this town is much appreciated. Thank you to the emergency services for the outstanding jobs that you do during the year. The commitment the First Aid, Fire and Police have for the resident's shine through their performance daily. Their dedication to this town is commendable.

The township employees work very hard and dedicated to this town and that shines through daily. They all work diligently to ensure the town is running smoothly and I thank them very much for all they do.

DPW works tirelessly for the town and the residents by maintaining the parks, picking up leaves and as we are going to see tomorrow, snow plowing. They do this throughout the night to make sure that our streets are safe. They do this as well as taking on additional projects throughout the year for the betterment of the town and the enjoyment of the residents. This is the one department that works tirelessly for the town daily. I thank them for all their hard work and dedication.

The Recreation Department, provides fun filled activities for the residents all through the year. As in Haunts in the Park, which is one of my favorites. Nights Out, Trick or Trunk, the Fall Fireworks Festival, and the Christmas Tree Lighting. The Rec Department works diligently to bring all these events together for the enjoyment of the residents. It is truly appreciated, and I thank them for all they do.

I thank my husband and my family for all their continued support throughout the year, to enable me to take time to be on this wonderful council. I am looking forward to working with this team to provide a safe and thriving community for the residents of Point Pleasant. Here is to a bright, healthy and happy new year."

Council President Furmato stated the following: "I want to thank Toni and Butch. Butch, you are going to be great for us. You have different things that we don't do up here like the Fire Department and Police and all of that.

Toni, I am three years after you. It has been a long time, but we have a good time.

I want to thank all of the first responders. I want to thank all of the town employees and also I want to thank all the residents of Point Pleasant for keeping us up here all together.

There are two people I would like to talk about today, and that is Mark Lane and Drew Vandemark. They both came up through the ranks in the Borough. Drew is taking over Jude's spot and Mark has taken on the role of Bob Forsyth. So, great job guys. 2025 is going to be an exciting year in the Borough. We are going to have a lot of paving going on and a lot of sidewalks going in. Pedestrian safety is going to be a big thing.

There will be a lot of changes on Bridge Avenue. You have already seen the lot go in already at Mossbank and Treeneedle and we have more coming up.

I would like to thank my granddaughter, grandson, and my son for being here today."

Mayor Sabosik stated the following: "I would like to thank everyone here today and wish everyone a happy and healthy new year. Thank you all for joining us today as we embark on another year of making Point Pleasant Borough the best that it could be. I have a unique viewpoint when it comes to running a town that I have honed from years of running my own business. I view the Mayor's office on Borough Council and as the CEO and Board of Directors of a company. We are responsible to our stockholders. In this case, it is the residents of Point Pleasant Borough. We are tasked with producing for them, a safe and affordable town that they can call home. All of us up here take pride in improving this town. I would like to recap what this team has accomplished for our residents and then look forward to a new year. First, this council continues to evolve, bringing a balance of veteran elected officials and newcomers with fresh ideas. Last year, we had an able, strong, honest person elected for his first term. Councilman Joe Veni. He is a family man who brought youthful enthusiasm to your governing body. This year we have another new addition, Councilman William Butch Stevenson. Butch, like Joe, is a volunteer fireman, great family man, hardworking and whose family has been a part of Point Pleasant for over 200 years. With the rest of council, Val Coulson, Charlene Archer, Toni DePaola, and Joe Furmato, we have an experienced Council. Together, we are a hardworking, dedicated group of individuals who are your neighbors. We are working hard to make Point Pleasant the best that it can be. We talk, we negotiate, and we protect the interests of Pont Pleasant to the best of our abilities. This group of elected officials, along with our staff and hired professionals, have received in the last few years, the most grant money ever in the history of Point Pleasant Borough. This enabled us to do many items. We have used these grants to create a safer Point Pleasant with the changing demographics which include families with young children. We have embarked on a program with increasing sidewalks. We have included, more than ever in Borough history, the paving of roads and pedestrian safety elements to ensure that the walkability of Point Pleasant that it reflects today's healthy and mobility lifestyle. We have improved our parks and playgrounds. We added more recreation programs and increased town events that encompass all generations. We have supported our police department, making sure we have the best equipped and trained officers possible. Point Pleasant is constantly ranked as one of the safest places to live in the state of New Jersey and this is because of the hard work of our police department day in and day out. We have supported all of our volunteers, which include Fire Department, First Aid, OEM and all the other volunteer aspects of our town. These groups, because of the support that they receive from Borough Hall, are better suited to carry out their respective missions to the benefit of our residents. I thank all of you who are here today who are volunteers.

We have maintained our AA Bond Rating. We save our residents hundreds of thousands of dollars and have had 10 years straight of audit and stable municipal tax programs. The strength and integrity show in those 10 years of our management practices and abilities. We have accomplished all of this and more because of teamwork. Between the elected officials, dedicated town employees and professional staff. In my opinion, this team that we have created here is not just the best in Point Pleasant Borough but one of the best in New Jersey. This team approach is a benefit to all and by including all viewpoints, our town has grown and prospered. Now we have the perfect blend of new enthusiasm and experienced council which is best to provide the services for the residents of Point Pleasant. With all this being said, it is no wonder why nobody wants to move out of Point Pleasant Borough, but there are so many others pining to move in. So, what does the future of Point Pleasant look like? Well, a very well known businessman Peter Drucker once said, 'The best way to predict the future is to create it." That is what we are all doing up here. We are creating the bright future for Point Pleasant. We are continuing to evolve and improve. I want to thank all of the council members for all their service and hard work. To all of our professionals that are here today for what you do for our town. Our town employees who have created a positivity in our interactions with our residents. Thank you. For Frank, Toni, Jerry, Veronica, thank you all for what you do for this town. But the

most important thank you that I have to issue in today's speech is to the love of my life who has dedicated to being my partner and helping me with everything I do. Mrs. CJ Sabosik. God Bless America."

D. FIREFIGHTERS - Oath of Office

E. MAYORAL APPOINTMENTS – Oaths of Office

- 1. Planning Board Frank Pannucci to Class II, Borough Official; Mary Jane Bavais, Class IV; John McHugh, Class IV; Brian Welch, Class IV; Vincent Sestito, Class IV; Russ Archer, Class IV; William Stevenson, Sr., Alt. No. 1, term expiring 12/31/26
- 2. Open Space Advisory Dawn Wagner; Joanne Goetting; Greg Zyry; James Hoffmaster; Ed Lavan; Jack McHugh; Pearl Connolly; Brian Welsh; Marilyn Pribish; Jim Dempsey, Alt. No. 1
- 3. Environmental Commission Dennis Blazak; Mike Romanowski; Bill Young; Fred Potter; Kathryn Stevenson; Dana Weiss; Nicole Capoano
- 4. Recreation Advisory Committee Mary Jane Bavais, Karen Damerau, Kathryn Stevenson, Russ Archer, Jimmy Yuka, Anthony Garrow, Patty Burke-Falkinburg

MOTION: Approve Mayoral Appointments

MADE: DePaola	S	SECOND: Archer	
Mr. Furmato: Yes	Ms. DePaola: Yes	Ms. Coulson: Yes	

Ms. Archer: Yes Mr. Veni: Yes Mr. Stevenson: Yes

CARRIES:

F. <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	e public
MADE: Ms. Archer	
SECOND: Mr. Stevenson	
APPROVED: All in Favor	

Council President Furmato opened the meeting to the public.

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

G. <u>RESOLUTIONS</u> 1. (002-2025) Temporary Operating Budget – 2025

MOTION: Adopt Resolution

MADE: DePaola SECOND: Archer

Mr. Furmato: Yes Ms. DePaola: Yes Ms. Coulson: Yes Ms. Archer: Yes Mr. Veni: Yes Mr. Stevenson: Yes

CARRIES:

19. (021-2025)

COF #2025-110

H. RESOLUTIONS CONFIRMING ALL APPOINTMENTS TO POSITIONS – Oaths of Office			
1. (003-2025)			
	Dasti, Murphy, Ulaky, Koutsouris & Connors-COF #2025-100		
2. (004-2025)	Appointment of Municipal Auditor – Robert Allison, of the firm Holman,		
	Frenia & Allison, P.CCOF #2025-101		
3. (005-2025)	Appointment of Municipal Engineer – John R. LeCompte, of the firm		
	Remington & Vernick Engineers-COF #2025-102		
4. (006-2025)	Appointment of Municipal Prosecutor -Brian W. McAlindin, of the firm		
	Bathgate, Wegener & Wolf, P.C COF #2025-103		
5. (007-2025)	Appointment of Public Defender – John J. Novack, PC, of the firm The Law		
	Offices of John J. Novak, PC – COF #2025-104		
6. (008-2025)	Appointment of Bond Counsel – William R. Mayer, of the firm DeCotiis,		
	FitzPatrick, Cole, Giblins, LLP		
7. (009-2025)	Appointment of Alternate Bond Counsel – Meghan Ann Bennett, Esq., of the		
	Firm Dilworth Paxson LLP		
8. (010-2025)	Appointment of Conflict Municipal Attorney – Kevin B. Riordan, Esq		
	COF #2025-105		
9. (011-2025)	Appointment of Conflict Municipal Attorney – Jean Cipriani, Esq., of the		
	firm Rothstein, Mandell, Strohm, Halm & Cipriani, PA - COF #2025-106		
10. (012-2025)	Appointment of Conflict Municipal Attorney – Michael H. Gluck, Esq., of		
	the firm Dilworth Paxson LLP – COF #2025-114		
,	Appointment of Special Projects Engineer – T&M Associates		
,	Appointment of Special Projects Engineer - CME Associates, Inc.		
,	Appointment of Special Projects Engineer – Van Cleef Engineering Assoc.		
14. (016-2025)	Appointment of Special Projects Engineer – Colliers Engineering dba/Maser		
	Consulting		
` '	Appointment of Special Projects Engineer – Morgan Engineering LLC		
16. (018-2025)	Appointment of Special Counsel for Affordable Housing (COAH) –		
	Jean Cipriani, Esq., of the firm Rothstein, Mandell, Strohm, Halm &		
	Cipriani, PA – COF #2025-107		
17. (019-2025)	Appointment of Professional Planner – Trevor Taylor, PE, PP, CME, CFM,		
40 4000 005	Sr. Vice President, of the firm CME Associates, Inc. – COF #2025-108		
18. (020-2025)	Appointment of Health Insurance Consultant – Scott Davenport of the		
	firm Connor, Strong & Buckelew – COF #2025-109		
	1. (003-2025) 2. (004-2025) 3. (005-2025) 4. (006-2025) 5. (007-2025) 6. (008-2025) 7. (009-2025) 8. (010-2025)		

Appointment of Shared Services Attorney - Kevin B. Riordan, Esq. -

20. (022-2025)	Appointment of Animal Control Officer – A-Academy Animal Control –		
·	COF #2025-111		•
21. (023-2025)	Appointment of Borough Conflict Prosecutor – Bonnie Peterson, Esq. –		
,	COF #2025-112		
22. (024-2025)	Appointment of Borough Alternate/Conflict Public Defender – Terry F.		
,	Brady, Esq - COF #2025-113		
23. (025-2025)	Appointment of Regular Crossing Guards:		
,	Robyn Cataldo	Che Langan	Laura Aurin
	Carolyn Watters	Mary Sue Hammell	Kelly Staunton
	Lisa Barger	Mary Knecht	Kim Johnston
	Rose Scura	Denise Kuncken	Kim Barnes
	Diane Vandernoot and Sub	stitute Crossing Guar	rds:
	Judith Lomax, Jessica Corino, Jennifer Trudeau		
24. (026-2025)	Appointment of Special Law Enforcement Officer II (SLEO II):		
	Richard Otto		
25. (027-2025)	Appointment of Special Law Enforcement Officers IIIs (SLEO III):		
	John P. Kozak, Joseph Rob	ertazzi, Kevin O'Har	a, and Richard J. Marinelli
26. (028-2025)	Appointment of Tax Search Officer – Jennifer Burr and Tax Assessment		
	Search Officer - Antoinette	Jones	
27. (029-2025)	Appointment of Tax Assess	or as Agent in Tax A	ppeals – Sharon Morgan
28. (030-2025)	Appointment of 2025 Community Development Block Grant Representative -		
	John LeCompte and Mark Lane as Alternate		
29. (031-2025)	Appointment of Representative to Ocean County Joint Insurance Fund –		
	Corinne Hughes		
30. (032-2025)	Appointment of Public Agency Compliance Officer - Frank Pannucci, Jr.		
31. (033-2025)	Appointing Members to the Local Emergency Planning Committee for 2025		
32. (034-2025)	2025 Emergency Management Appointments		

MOTION: Adopt Resolutions

MADE: DePaola SECOND: Archer

Mr. Furmato: YesMs. DePaola: YesMs. Coulson: YesMs. Archer: YesMr. Veni: YesMr. Stevenson: Yes

CARRIES:

I. 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. (035-2025) Establish Council Meeting Dates
- 2. (036-2025) Establish Cash Management Plan and Designate Official Depositories
- 3. (037-2025) Designate Official Newspapers The Ocean Star and Asbury Park Press
- 4. (038-2025) Authorize Continuation of Petty Cash Funds
- 5. (039-2025) Authorize Continuation of Change Funds
- 6. (040-2025) Set Interest Rates and Penalty for Delinquent Tax and Utility Charges
- 7. (041-2025) Annual Salary Resolution Borough Employees
- 8. (042-2025) Authorizing Acceptance and Execution of a Shared Services Agreement with the Borough of Bay Head for the Purpose of Sharing Borough Administrative Services

	9.	(043-2025)	Authorizing Acceptance and Execution of a Shared Services Agreement with the Borough of Bay Head for the Purpose of Sharing Municipal Clerk and Registrar Services		
	10.	(044-2025)	Authorizing the Execution of a Shared Services Agreement with the		
	11.	(045-2025)	Borough of South Toms River for a Certified Tax Collector Authorizing the Execution of a Shared Services Agreement with the Borough of South Toms River for a Certified Chief Municipal Financial		
	12.	(046-2025)	Officer Memorialize Refund Demolition Bond – Block, 306, Lot 26, West End Drive		
MOTI	ON:	Adopt Conse	ent Agenda		
MADI	E: Stev	venson	SECOND: DePaola		
	Furmato: Yes Ms. DePaola: Yes Ms. Coulson: Yes Archer: Yes Mr. Veni: Yes Mr. Stevenson: Yes				
CARR	RIES:				
J.	A PPO	INTMENTS	TO BOARDS – Council Approval – Oaths of Office		
J.	1.	(052-2025)	Appointment of Class III Member to the Planning Board –		
		(***)	Councilman Joseph Furmato		
	2.	(053-2025)	Appointment of Council Representative to Open Space Advisory		
	•	(054.0005)	Committee – Councilwoman Charlene Archer		
	3.	(054-2025)	Appointment of Members to the Zoning Board of Adjustment – Antonio Coppolino (4-year term expiring 12/31/28); John Frisina, Alt. #1 (replacing Butch Stevenson's unexpired term expiring 12/31/25); Andy McConnell, Alt. #2 (term expiring 12/31/26); Pam Smith, Alt. #3 (replacing John Frisina's unexpired term expiring 12/31/25); Paul G. Smith, Alt. #4 (term expiring 12/31/26)		
MOTI	ON:	Approve App	pointments		
MADI	MADE: Veni SECOND: Furmato				
Mr. Fı	urmato	: Yes	Ms. DePaola: Yes Ms. Coulson: Yes		
	rcher:		Mr. Veni: Yes Mr. Stevenson: Yes		
CARRIES:					
 K. <u>COUNCIL COMMITTEES AND LIAISONS</u> 1. (055-2025) Confirm Sub-Committees and Liaisons 					
MOTION: Approve Council Committees					
MADI	MADE: DePaola SECOND: Coulson				
M. E. W. M. D. D. J. W. M. C. J. W.					
	Mr. Furmato: Yes Ms. DePaola: Yes Ms. Coulson: Yes Mr. Veni: Yes Mr. Stevenson: Yes				
CARRIES:					

L. ORDINANCE

1. <u>Introduction</u>

Ordinance No. 2025-01 – Authorizing the Acquisition of Block 344, Lot 2.02 from Lisa Arms in Accordance with N.J.S.A. 40A:12-5(A)(1)

MOTION: Approve Cour	ncil Committees	
MADE: DePaola	SI	ECOND: Archer
Mr. Furmato: Yes Ms. Archer: Yes	Ms. DePaola: Yes Mr. Veni: Yes	Ms. Coulson: Yes Mr. Stevenson: Yes
CARRIES:		
M. OPEN PUBLIC SESS	<u>SION</u>	
organization and procedures of Participation. Each member of discussed and shall not exceed	of the Borough Council for mee of the public shall keep his or he a time period of five (5) minute	Ordinance to establish by-laws to govern the etings and deliberations. Section 5. Public r remarks brief, pertinent to the issues being s in order to adequately provide all members dy consistent with good order and efficiency.
MOTION: Open the mee	eting to the public	
MADE: Ms. Coulson		
SECOND: Ms. Archer		
APPROVED: All in Fav	<u>or</u>	
Mayor Sabosik opened the n	neeting to the public.	
Seeing no hands, Mayor Sab	osik closed this portion of the	meeting.
N. <u>ADJOURNMENT</u>		
MOTION TO ADJOURN		
All in Favor.		
TRANSCRIBED BY	: VERONICA THWIN	NG, DEPUTY CLERK
ATTEST:	APPROV	/ED:

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