

**COUNCIL MEETING
MONDAY, MARCH 23, 2026
5:30 P.M.**

Mayor:	Robert A. Sabosik
Council President:	Joseph Veni
Council Member:	Antoinette DePaola
Council Member:	Valerie Coulson (Absent)
Council Member:	Charlene Archer
Council Member:	Joseph Furmato
Council Member:	William Stevenson (Absent)
Borough Attorney:	Greg P. McGucken, Esq.
Borough Administrator:	Frank Pannucci

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 9, 2026, edition of *The Ocean Star* and published in *The Asbury Park Press* on January 9, 2026.

Mayor Sabosik stated the following: “Tonight, as everybody can see, we are promoting and hiring because that's what helps make this town safe. We have no offense guys in the back from other towns, but we have the best police department in Ocean/Monmouth County. I know I'll drive slow down through your town. So tonight, first one is going to be Ryan Barker, a 2005 graduate of Point Pleasant Borough High School.”

A. RESOLUTION/OATH OF OFFICE

- 1. (094-2026) Authorize the Promotion of Sergeant Ryan Barker to Lieutenant in the Point Pleasant Borough Police Department, effective April 1, 2026.**

Mayor Sabosik stated the following: “He went to Ocean County Police Academy, graduating in 2010. He began working for that great town next door to us, Point Pleasant Beach, where he served from 2010-2012. In 2012, he joined Point Pleasant Borough. He served as patrol officer, field training officer, firearms instructor. In 2017, he was chosen by the prosecutor's office to go on the SWAT team. He was promoted to sergeant in 2022 and later became the department training officer in 2024. Throughout his career, he has received many commendations, including Life Saving Award. Council, authorize the promotion of Sergeant Ryan Barker to lieutenant in the Point Pleasant Borough Police Department, effective April 1, 2026.”

MOTION: Adopt Resolution

MADE: DePaola

SECOND: Furmato

Mr. Veni: Yes

Ms. DePaola: Yes

Ms. Coulson: Absent

Ms. Archer: Yes

Mr. Furmato: Yes

Mr. Stevenson: Absent

CARRIES:

2. (095-2026) Authorize the Promotion of Corporal Brian Fennessey to Sergeant in the Point Pleasant Borough Police Department, effective April 1, 2026.

Mayor Sabosik stated the following: “Our second promotion this evening is Brian Fennessey. He's been in Point Pleasant for over thirty years. Began in nineteen 1993 as a summer camp counselor, and worked as a lifeguard. In 2001, he joined the police department in a civilian role, working on computer systems. In 2002 he became a police officer, graduating from Ocean County Police Academy in 2003. He served in patrol division for twenty-three years, been president of PBA Local one five eight for the past ten years. He is a certified active shooter instructor, tactical medical instructor. Since 2022, he's worked as the lead officer at Ocean Road School, teaching students about safety and prevention. He helped make this department the first sensory inclusion certified police agency in New Jersey. He also works with Autism New Jersey and supports the Special Olympics. He lives in Bricktown with his wife and two children. Please step forward.”

MOTION: Adopt Resolution

MADE: DePaola

SECOND: Veni

Mr. Veni: Yes

Ms. DePaola: Yes

Ms. Coulson: Absent

Ms. Archer: Yes

Mr. Furmato: Yes

Mr. Stevenson: Absent

CARRIES:

**3. (096-2026) Authorize Appointment of Police Officer:
Kyle Rosenfield is hereby appointed to the position of Police Officer
in the Police Department at the 2026 contractual salary of \$50,358.00
effective April 1, 2026.**

Mayor Sabosik stated the following: “Up next is Kyle Rosenfelt. He's a 2024 graduate of Wall Township. He grew up in Wall Township, lives in Belmar with his family. While at school, he played baseball, football, enjoyed his fitness and the outdoors. He began law enforcement as a Class II with the Point Pleasant Borough Police Department. Earlier this month, he graduated from Ocean County Police Academy and will be assigned to the patrol division upon completing his field training.”

MOTION: Adopt Resolution

MADE: DePaola

SECOND: Furmato

Mr. Veni: Yes

Ms. DePaola: Yes

Ms. Coulson: Absent

Ms. Archer: Yes

Mr. Furmato: Yes

Mr. Stevenson: Absent

CARRIES:

4. (097-2026) **Authorize Appointment of Police Officer:**
Stephanie Martuscelli is hereby appointed to the position of Police Officer in the Police Department at the 2026 contractual salary of \$50,358.00 effective April 1, 2026.

Mayor Sabosik stated the following: “Up next is Samantha Morticelli, who's a 2021 graduate of Brick Town High School, lifelong resident of Brick Town. She began her law enforcement career as a Class I with the Seaside Park Police Department. In March of 2026, she graduated from Ocean County Police Academy, continued serving in Seaside Park as a Class II Special Officer. She was a lifeguard for five years and attended Rowan University. After completing her field training, she will be assigned to the patrol division. She continues to live in Brick Town, enjoys spending time with family and staying active.”

MOTION: Adopt Resolution

MADE: Archer

SECOND: DePaola

Mr. Veni: Yes

Ms. DePaola: Yes

Ms. Coulson: Absent

Ms. Archer: Yes

Mr. Furmato: Yes

Mr. Stevenson: Absent

CARRIES:

B. PROCLAMATION

- 1. Child Abuse Prevention Month**

C. WORKSHOP

- 1. Committee Reports**

Council Member Furmato stated the following: “As you can see, winter, I think is over. So, you can put the plows away and get the rakes out and clean up. Herbertsville Road sidewalks are being done. That should be about three or four weeks, they'll finish that up. And once they are done there, they will go to River Road and finish phase two, which is from Meadow Point Road to Riverfront Park. So, I think all those sidewalk projects should be done before summer. By the way, I also want to congratulate our police officers tonight. The new community center. A demo is going to begin, probably in the next three or four weeks. The funeral home will be taken down and the telephone pole will be moved. So we are going to start on that. Next thing is, as you see, Beaverdam Road has work being done on it. They are going to try to fix the flooding. It may fix it, but not a hundred percent. They are going to repave it, so that will be a project done by summer. Slade Dale Park, I walked through there with Mark Lane, and there were quite a few trees that came down during the winter. So, we're going to get some of them removed. One thing I'd like to say is to the people who walk their dogs in there, please pick up whatever they are leaving there. Because the kids are walking through it, and it's all over the place. We are going to put a bag station there and another garbage can. On the old Rec Center, there is a foundation called Where Angels Play. They are going to donate part of the playground back there to us. So, they are going to start within a couple of weeks, and it s probably going to be about a \$150,000.00 project that is free to the Borough. The Riviera Parkway pumping station. There was a pipe break the other day, and that is out of commission right now. The pipe actually goes underneath the building from

the water tower. So, we don't know what it is going to cost and how much work's involved, but that'll get done.”

Council Member DePaola stated the following: “First off, I would like to congratulate our Police Department this evening on two great promotions for the officers and for our two new officers to join the police department. The two new officers, I believe, are very well qualified. They went through the academy. They've worked here in the Borough, especially Officer Rosenfield. And I'm just happy that we were able to attract such a high caliber of individuals to come work here in Point Pleasant. So, congratulations to them. And our Point Pleasant Emergency Management Organization had 40 incidents monitored in January. On February 9th Ocean County OEM had notified Point Pleasant OEM that a CERT strike team would be activated to support a nursing home evacuation in Little Egg Harbor. And our Point Pleasant Borough OEM and CERT teams actually went down to Little Egg and ensured the safety of the residents of that nursing home, which was a huge help. OEM also initiated monitoring of the winter storm, and activated to support the operations around town. And they also had five truck checks completed, two CERT meetings, a drill and, various other, incidents along with Ocean County. So, they are working with our fellow agencies locally, and we would like to thank them because they are all volunteers, and we would like to thank them for all their hard work and dedication to the Borough. Lastly, you will notice that there is a lot of roadwork, road closures, and diversions going on, but they are all to benefit the Borough. And hopefully, by the summer season, we will have much less interruption of local traffic. I was very happy to see the sidewalks on Herbertsville Road, to be honest with you, because I never thought I'd see the day. And I remember when my kids were in the Borough schools, and they had to walk on Herbertsville Road to get to school. And to know that the kids will be safer going through that area, I think is a win-win, and they can now get to the park a lot safer, too. So, I am really pleased that the county was willing to work with us here in the Borough and make that project come to fruition.”

Council Member Archer stated the following: “I too want to congratulate Lieutenant Ryan Barker and Sergeant Fennessy on their well-deserved promotions and also want to congratulate and welcome Officers Rosenfield and Officer Martuscelli to our police force. It is so exciting to see all the changes in the police department. We have one of the finest police departments in New Jersey, and I congratulate you and thank you, Chris, for all you do. I am very excited, on tonight's agenda, we have the final reading for the Memorial Tree Project. It has been a project that the town committee and the Open Space Committee has been working on for a few years. And with the help of the Mayor, Council, DPW and Frank Panucci, we finally got it done. We are going to be doing the final ordinance voting today. And then we will be introducing the Memorial Tree Program on Earth Day. So, I'm very excited. It's finally come to fruition, and it's something that I believe the residents will value because they can actually dedicate a tree in one of the parks to one of their family members. Also, we lost our secretary, Molly Hoffmaster who has resigned. I would like to thank her for all the service she has done for the Open Space. But we also have a new secretary, Catherine Wagner. She got voted in as well, so I'm excited to start working with her at the Open Space Committee.”

Council President Veni stated the following: “First, I'd also like to congratulate both of the police officers for their promotions. Very well deserved. And also, congratulations and a big welcome to the two new officers. They will be an integral part of our already amazing police force, so thank you. Just a quick note. EC met last week. The biggest thing on our agenda, and just as a reminder for everybody here, they do a lot of work. But we have Earth Day event. It is going to be Saturday, April 25th, from 12pm-4pm at Riverfront Park. The rain date is going to be

the next day, April 26th, at 12pm-4pm at Riverfront Park. The next EC meeting will be Tuesday, April 21st at 7pm here in the courtroom. And, I'm also helping them. We're currently researching different methods to try to protect our living shorelines. So, take a look into that. Like I said, we are going to do something to make sure it works. As opposed to spending money, we just want to make sure that we have everything set for us.”

Mayor Sabosik stated the following: “Thank you, Council President. I would also like to congratulate our new people that we've hired. Our command structure has been enhanced. So Chief, I know you're smiling back there because your department's looking good with promotions and new hires. So that's the important thing. You know, this mayor and council has created so much positive energy in this town. Projects that our residents can touch, use, and admire. Our walkability has increased tremendously. First bike lanes were established. Never before. Our parks have been revitalized. Our DPW is one of the finest in the areas. We got more compliments about snowplow removal. I did not get one complaint of snowplow not being done in a road. So, Mark, good job. Thank you. Our police, they're expanding their role to ensure the safety of our town and our residents. We will have a traffic bureau, and as you know, with bike lanes, there's no passing on the right. Please tell everyone. We will enforce that law. We have streets that are being reduced in speed. We will make this town bikeable and walkable. So, if you're speeding, expect a ticket. The grace period is over.”

D. MINUTES

1. Approve Council Meeting Minutes of February 26, 2026

MOTION: Approve Minutes

MADE: Archer

SECOND: DePaola

Mr. Veni: Yes

Ms. DePaola: Yes

Ms. Coulson: Absent

Ms. Archer: Yes

Mr. Furmato: Yes

Mr. Stevenson: Absent

CARRIES:

E. ORDINANCES

1. Final Reading/Public Hearing

Ordinance No. 2026-02 –Amending Chapter 7 Section 24 Entitled “Low-Speed Electric Vehicles” in its Entirety

PUBLIC COMMENT:

Resident: 2117 Foster Road: “Well, hopefully, it will help the situation. And if he does keep saying grace period over for the motors, I hope grace period is over for the cyclists too. Because how many times we have the bike lanes, the kids are on the sidewalk, they're going the wrong way on the bike lane. So hopefully, they have no more grace period.”

MOTION: Adopt Ordinance

MADE: Archer

SECOND: Veni

Mr. Veni: Yes

Ms. DePaola: Yes

Ms. Coulson: Absent

Ms. Archer: Yes

Mr. Furmato: Yes

Mr. Stevenson: Absent

CARRIES:

- 2. **Final Reading/Public Hearing**
Ordinance No. 2026-03 – Amending and Supplementing Chapter 15 of the Borough Code Entitled “Beaches, Parks and Recreational Areas” to Create New Section 2 to be Entitled “Memorial Tree Program”

PUBLIC COMMENT: NONE

MOTION: Adopt Ordinance

MADE: Archer

SECOND: DePaola

Mr. Veni: Yes

Ms. DePaola: Yes

Ms. Coulson: Absent

Ms. Archer: Yes

Mr. Furmato: Yes

Mr. Stevenson: Absent

CARRIES:

- 3. **Final Reading/Public Hearing**
Ordinance No. 2026-04 – Amending and Supplementing Chapter 19 of the Borough Code of the Borough of Point Pleasant, entitled “Land Use” Repealing Chapter 19-35.B and Replacing with a New Section Chapter 19-35.B which shall be Entitled “Point Pleasant Borough Fourth Round Housing Plan Element and Fair Share Plan”

PUBLIC COMMENT:

Resident: 2117 Foster Road: “The packet was so thick. What is this saying, or changing?”

Mr. Pannucci: “I will condense it as much as I can. In layman's terms, unlike other towns, Point Pleasant actually came out on top of this. There was a brief moment all the towns in New Jersey thought this may have gone away. There was about fifty towns that sued the state over COAH requirements, Council on Affordable Housing. Last month, it made it all the way to the United States Supreme Court and got knocked out. So, towns across the state now have to do their fourth round. We originally had a zero unmet need, and Fair Share Housing went and challenged every town in the state of New Jersey. Where other towns got in a little bit of trouble by approving wholesale developments without having to go before planning and zoning boards to meet their need to get their fourth round immunity, Mayor Sabosik and the council took a completely different approach. They negotiated not wholesale developments. They increased the density, potential density by only two units in our overlay zones, which means that if a developer wants to come into Point Pleasant to build in our overlay zones, they have the potential for two increased units, but they still have to go before the planning and zoning board and get approval. We didn't lose any local control with this.

The mayor and council actually did a phenomenal job, with no wholesale developments. We regained local control. We regained our immunity for fourth round, which means you can't have a builder's remedy lawsuit. So, if any town loses their immunity by not having a settlement, our, our attorney can back me up on this. A builder can come in and say, you have no immunity. We are going to build whatever we want, and your planning and zoning boards can't say anything. That's a very layman's term, but that's what it means. We get to keep our immunity with this agreement. Again, Mayor and Council did a great job with this. Other towns got in a little bit of trouble with their agreements, with wholesale developments, but, this governing body was a little too clever and didn't go down that road.

Mayor Sabosik: “It is basically a statewide program to help everyone. So the art of negotiation to do this when everybody else was fighting was really the perfect path to take. You know, one of the judges said, You know, we've never really seen a mayor and council people coming to these hearings, coming to this arbitration negotiation. We spent a lot of hours doing it to protect the interest of the town. Councilman Joe Furmato was there with me, and a few other council was there also, and we did it because we knew it's the right thing to do. Yes, we will have affordable housing, but we will do it to such an extent that it's for the benefit of our town and our people.”

Resident: 2117 Foster Road: “So we are not going to have a big developer come in and put up a mega project.”

Mr. Pannucci: “Thanks to this agreement, that won't happen. In the next couple months we will have a couple more ordinances about this.”

Mayor Sabosik: “And I have to thank our legal counsel, too, because they did point out to us that suing, we're probably going to lose. So, we decided to go the opposite way, to go and negotiate while the lawsuit was going on, show them a positive feeling that we're coming to you. What can we work out together? And that's what we've done.”

MOTION: Adopt Ordinance

MADE: Furmato

SECOND: DePaola

Mr. Veni: Yes

Ms. DePaola: Yes

Ms. Coulson: Absent

Ms. Archer: Yes

Mr. Furmato: Yes

Mr. Stevenson: Absent

CARRIES:

4. Introduction

Ordinance No. 2026-05 – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)

MOTION: Adopt Ordinance

MADE: Furmato

SECOND: DePaola

Mr. Veni: Yes

Ms. DePaola: Yes

Ms. Coulson: Absent

Ms. Archer: Yes

Mr. Furmato: Yes

Mr. Stevenson: Absent

CARRIES:

5. **Introduction**

Ordinance No. 2026-06 – Amending and Supplementing Chapter 19 of the Borough Code Of the Borough of Point Pleasant, Entitled, “Land Use” to Add Overlay Zone Regulations

MOTION: Adopt Ordinance

MADE: DePaola

SECOND: Archer

Mr. Veni: Yes

Ms. DePaola: Yes

Ms. Coulson: Absent

Ms. Archer: Yes

Mr. Furmato: Yes

Mr. Stevenson: Absent

CARRIES:

**F. 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: DePaola

SECOND: Furmato

APPROVED: All in Favor

Council President Veni opened the meeting to the public.

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

G. RESOLUTIONS

Five (5) Minute Limit Per Person

“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. (098-2026) Bills and Claims**
- 2. (099-2026) Authorize Transfer of 2025 Budget Appropriations**
- 3. (100-2026) Approve Emergency Temporary Appropriation**

The bills for 2026 totaling the amount of \$11,371,235.13 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: DePaola

SECOND: Archer

Mr. Veni: Yes

Ms. DePaola: Yes

Ms. Coulson: Absent

Ms. Archer: Yes

Mr. Furmato: Yes

Mr. Stevenson: Absent

CARRIES:

H. 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. (101-2026) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale**
- 2. (102-2026) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accounts**
- 3. (103-2026) Authorizing Electronic Tax Sale Pursuant to N.J.S.A. 54:5-19.1**
- 4. (104-2026) Authorize Refund for Recreation Program**
- 5. (105-2026) Accepting the Donation of Playground Equipment and Installation at the Recreation Center**
- 6. (106-2026) Rescinding Resolution No. 279-2025 Entitled, “Awarding a Contract for the Boat Point Drive Road Raising & Drainage Project and Awarding a Contract for the Boat Point Drive Road Raising & Drainage Project to Messercola Excavating Co., Inc. – COF #2026-117**
- 7. (107-2026) Awarding a Contract for the Sunrise Avenue Sewer Main Replacement Project to James R. Ientile, Inc. – COF #2026-019**
- 8. (108-2026) Awarding a Contract for the 2025 NJDOT Reconstruction of Eastham Road and Sudbury Road to MECO, Inc. – COF #2026-120**
- 8. (109-2026) Confirming 2025 Length of Service Award List (LOSAP)**
- 9. (110-2026) Approving Participation in the NJ Department of Law & Public Safety Grant for Cops in Shops – Summer Shore Initiative 2026**
- 10. (111-2026) Approving the Following Applications:**
 - Point Boro First Aid Squad, Fundraising Efforts by mail in the month of April with additional mailing during the month of September.**
 - Point Boro First Aid Squad, Coin Toss, Saturday, July 11, 2026 (rain date July 12, 2026, from 9:00 AM – 3:00 PM at the intersection of Bridge Avenue and River Avenue.**
 - Idle Hour, Petition to Extend Licensed Premises, Pig Roast, Saturday, June 6, 2026, from 12:00 PM – 9:00 PM (rain date June 7, 2026).**
 - Point Pleasant Chamber of Commerce, Social Affair Permit, 2026 Annual Summerfest, Friday, June 5, 2026, from 6:00 PM– 10:00 PM, Saturday, June 6, 2026, from 11:00 AM – 7:00 PM (rain date June 7, 2026).**
 - Charity Walk Fundraiser Event, Hydrocephalus Association, Sunday, September 13, 2026, from 7:00 AM – 3:00 PM at Riverfront Park.**
 - 23rd Annual Treasure Island Sprint Triathlon at Riverfront**

Park on Sunday, September 27, 2026, from 8:00 AM – 12:00 PM.

11. (112-2026) Authorizing Amendment to Contract with Jean Cipriani, Esquire of the firm Rothstein, Mandell, Strohm, Halm, & Cipriani, PA as Special Counsel for Affordable Housing
12. (113-2026) Authorizing Amendment to Contract with Jean Cipriani, Esquire of the firm Rothstein, Mandell, Strohm, Halm, & Cipriani, PA as Conflict Municipal Attorney

MOTION: Adopt Resolutions

MADE: DePaola

SECOND: Furmato

Mr. Veni: Yes

Ms. DePaola: Yes

Ms. Coulson: Absent

Ms. Archer: Yes

Mr. Furmato: Yes

Mr. Stevenson: Absent

CARRIES:

I. OPEN PUBLIC SESSION

5 Minute Limit Per Person. Ordinance No. 530. An Ordinance to establish by-laws to govern the organization and procedures of the Borough Council for meetings and deliberations. Section 5. Public Participation. Each member of the public shall keep his or her remarks brief, pertinent to the issues being discussed and shall not exceed a time period of five (5) minutes in order to adequately provide all members of the public with the opportunity to address the Governing Body consistent with good order and efficiency.

MOTION: Open the meeting to the public

MADE: Furmato

SECOND: DePaola

APPROVED: All in Favor

Mayor Sabosik opened the meeting to the public.

Resident: Spruce Street – Asked what is going on with the new Rec Center or Community Center

Mayor Sabosik responded that people have been asking for pickleball courts. They are going to look into various things.

Resident: Spruce Street – Asked about the snow plowing.

Mayor Sabosik stated that our Public Works Supervisor would be talking with her this evening about the snow plow issues she had.

Residents: 311 Hull Avenue – (Two boys approached to speak) Speaker 1: “There are a lot of things I love, including fishing, baseball, and most importantly, golf. But I only get to play

golf one or two times a year. There are no really local courses. So that is why we think if you put a putting green at Riverfront Park, it will benefit the community. Don't you think it would be nice playing some golf by the river, watching the sunset? Or if you are bored at home, you can just grab a putter and head on out there.”

Speaker 2: “The way we plan on making this green cost-effective is by using an artificial grass that doesn't need a lot of maintenance and doesn't need to be mowed. Also, the town can run a recreational golf program, which is a way to make money off the green. If there's a kid who has high potential to be a great golfer, but he has nowhere to play, like I said before, he can take lessons or even just walk there and practice.”

Speaker 1: “Another reason why the town should build this putting green is because golf is a lifetime sport, and over four thousand Point Pleasant residents are over the age of sixty-five. Golf is a great way for seniors to stay active.”

Speaker 2: “In conclusion, having a putting green not only lets people stay active, but also it's another nice relaxing day. It helps them reveal their true talent in the sport they love. Thank you.”

Mayor Sabosik “I think this is a great idea. But that park has certain restrictions on it when it was built before any of us came up here. There are certain things we cannot do. One of the things is active recreation. But we will look into this for you. I do think it is a great idea.”

Mr. Pannucci: “Also, a putting green is good for washed up, middle aged athletes that cannot do anything but putt, so we will see what we can do.

Mayor Sabosik stated that they will look into seeing if they can possibly put that in another park in town. Asked that they give our DPW supervisor their information.

Seeing no hands, Mayor Sabosik closed public participation.

J. EXECUTIVE SESSION

MOTION: Adopt Resolution authorizing Mayor and Council to retire into Executive Session

WHEREAS, Mayor and Council are desirous of retiring into Executive Session to discuss applicable exceptions to the N.J. Open Public Meetings Act; and

WHEREAS, those matters relate to the following:

- 1. Personnel**
- 2. Contractual/Possible Litigation**

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and Council shall retire into Executive Session to discuss the Aforesaid matters; and

2. That minutes shall be taken; and
3. That the matters to be discussed will be in all likelihood be known to the Public when and if the necessity for confidentiality no longer exists; and
4. That at the conclusion thereof, the meeting shall again be opened to the public.

MOTION: To Retire into Executive Session: Veni

SECOND: Archer

APPROVED: All in favor

Executive Session was closed and back into regular session.

Mayor Sabosik stated the following: “In Executive Session we talked about potential litigation. We will release when the necessity for confidentiality is over.”

Mayor Sabosik stated that there would be no Executive Session this evening.

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**