

THE BOROUGH OF WOODMONT  
Minutes of the Board of Warden & Burgesses  
April 2, 2018

The meeting of the Board of the Borough of Woodmont was held on Monday, April 2, 2018 at Woodmont Borough Hall.

The meeting was called to order by Warden Bonessi at 8:06 P.M. In attendance were Burgesses: Robert Kish, Chuck Rockwell, Christopher Schmeisser, and Barbara Wagner.

Also present were: Clerk Wm. Guelakis, Constable Donna Mallico, Treasure Robert Listorti.

### **Pledge of Allegiance**

### **Approval of Minutes**

The March 5, 2018 minutes were reviewed by the Board. Burgess Rockwell made a Motion to approve the minutes, seconded by Burgess Graham, and the Motion passed unanimously.

### **Freeholders I**

Hearing None.

### **Report of the Tax Collector**

No Report.

### **Report of the Warden**

Warden Bonessi reported that:

- The Annual Audit for 2017 has been completed.
- Finance Board has approved the Mayor Blake's request
  - Burgess Schmeisser will join me at the Finance Board meeting scheduled to meet on April 24<sup>th</sup>
- A letter has been sent out to Mayor Blake concerning the Anderson Ave property to include photographs
- Have been speaking with contractors regarding a sprinkler irrigation system for Borough Hall grounds.
- The Trubee Doolittle Park flag pole flood light will be replaced by the city. Burgess Barrett is to look into obtaining a replacement flood light.
- Public works to repair / adjust the front door to the library
- A slip and fall in front of Scribner's Restaurant last month has filed a claim with the city
- We need a new No Parking on this Side sign replaced on the utility pole in front of Borough Hall. Warden Bonessi requested that Burgess Graham look into the matter.
- We will be talking with Mayor Blake and the finance board about being \$15,000 over budget for snow plowing.

### **Report of the Constable**

No Report.

### **Report of the Clerk.**

Clerk Guelakis said he has been working with our website provider for a redesign to make our website responsive to varying screen sizes.

## Report of the Treasurer

### DISBURSEMENTS APRIL 2018

BOROUGH OPERATING		LIBRARY	
Grace Baranowsky (reimbursement)	\$200.00	Frontier	\$104.31
Melinda Kemp (reimbursement)	\$200.00	<b>TOTAL</b>	\$104.31
Christopher Breving (reimbursement)	\$175.00		
William Guelakis (payroll)	\$1,054.33		
James Freda (payroll)	\$300.13		
Teddi Mickus (payroll)	\$285.00		
Donna Mallico (payroll)	\$46.18		
Robert Listorti (payroll)	\$230.88		
Lynn Foss (payroll)	\$200.00		
United Illum Co (Borough Hall)	\$431.23		
So Conn Gas Co (\$409.26)	\$409.26		
Optimum (Borough Hall)	\$111.88		
Now Security Systems	\$105.00		
<b>TOTAL</b>	\$3,748.89		
CITY OPERATING			
Mallico Paving (Public Works)	\$4,770.00		
United Illum Co (Street Lights)	\$1,616.21		
King and King Assoc. CPA's (Borough Hall)	\$2,500.00		
<b>TOTAL</b>	\$8,886.21		

## Committee Reports:

### Planning & Zoning

No Report.

### Police & Safety

No Report.

### House

Burgess Rockwell said that he is keeping an eye on our gas and electrical usage. Warden Bonessi said that he wants to review the water bills for the last two years. A discussion followed.

### Lightings

Burgess Kish said that he reached out to his contact at the United Illuminating Company concerning a complaint about poles being left in the laydown area, and that he is still waiting for a response.

### Beaches

Warden Bonessi reported that the humps in the beach along the mean high water mark will be leveled out by Jim Mallico and that Jay Hannon will sift out the larger rocks on the upper part of the beach.

## **Public Works**

Warden Bonessi said that the two catch basin on Village Rd need to be replaced. Jim Mallico responded that the newer catch basin that is sunken maybe repairable by replacing the top portion. And the older catch basin will have to be replaced. Warden Bonessi requested that this be taken care of in July.

Warden Bonessi asked Jim Mallico to fill the pot holes on Beach Ave between Kings Highway and Hawley.

Jim Mallico recommended that we need to repave the portion between Merwin and Hawley on Chapel St. Snow plowing is difficult due to the man hole covers and Warden Bonessi agreed.

Jim Mallico has a line of site issue from the shrubs at the corner of Grove and New Haven Ave when snow plowing. Burgess Graham to look into this that has been an ongoing issue.

Burgess Barrett said that tree limbs have fallen onto the communications cables on the corner of Hawley Ave and Wall St. The situation is a liability for the home owner, Borough, and City of Milford. Burgess Barrett said the homeowners have contacted an arborist that will only be able to complete the job of limb removal unless the phone company takes care of their part first. A discussion followed. Warden Bonessi requested that Burgess Barrett draft a letter to be sent to Frontier Communications.

## **Finance**

Warden Bonessi requested that Burgess Schmeisser to reach out to Lynn Foss concerning our balance sheet and the status with our delinquent tax collection effort with Attorney Cohen.

## **Library**

Burgess Wagner reported that everyone at the library would like to thank all those that turned out to support the library at the Barnes & Noble Bookfair on March 17<sup>th</sup>. It was a success and we have been asked back for the Christmas season.

## **Beautification**

No Report.

## **Approval of Bills**

Bills are going around.

## **Old Business**

None.

## **New Business**

None.

## **Freeholders II.**

Hearing None.

- At 8:50 P.M. Warden Bonessi entertained a Motion to adjourn the meeting. The Motion was made by Burgess Wagner, seconded by Burgess Graham and the Motion carried unanimously.

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Minutes taken by William Guelakis  
Woodmont Clerk