

THE BOROUGH OF WOODMONT
Minutes of the Board of Warden & Burgesses
February 5, 2018

The meeting of the Board of the Borough of Woodmont was held on Monday, February 5, 2018 at Woodmont Borough Hall.

The meeting was called to order by Warden Bonessi at 8:00 P.M. In attendance were Burgesses: John Barrett, Kelley Graham, Robert Kish, Chuck Rockwell, and Barbara Wagner.

Also present were: Clerk Wm. Guelakis, Treasure Robert Listorti, and Beautification Committee Chair Pat Del Vecchio.

Pledge of Allegiance

Approval of Minutes

The January 2, 2018 minutes were reviewed by the Board. Burgess Barrett made a Motion to approve the minutes with changes, seconded by Burgess Rockwell, and the Motion passed unanimously.

Freeholders I

Hearing None.

Report of the Tax Collector

No Report.

Report of the Warden

Warden Bonessi reported that we are in the process of negotiating our proposed 2018-2019 budget for about \$235,000 with the city. A discussion followed to include Borough property insurance.

Report of the Constable

No Report.

Report of the Clerk.

Clerk Guelakis reported that our web hosting service will be starting a series of online meetings for the redesign of our website to accommodate responsive web technologies. A discussion followed.

Report of the Treasurer

FEBRUARY 2018 DISBURSEMENTS

BOROUGH OPERATING FUND		CAPITAL RESERVE	
Our Plumber (Bor. Hall)	\$3,580.00	Hannon Builders (Bor. Hall)	\$8,022.13
Our Plumber (Bor. Hall)	\$180.00	TOTAL	\$8,022.13
King & King Assoc (Audit)	\$2,500.00		
Lynn Foss (Accounting)	\$570.36		
United Illum Co (Bor. Hall)	\$413.36		
So Conn Gas Co (Bor. Hall)	\$732.16		
Virtual Town Hall Holdings (Bor. Web)	\$900.00	Carmen Corvino (Reimbursement)	\$352.93
Citizens Bank (Bor. Hall)	\$121.64	TOTAL	\$352.93
Susman Duffy Segaloff (Bor Hall)	\$245.00		

Bob Listorti (Reimbursement)	\$35.00
Optimum (Bor. Hall)	\$223.79
Nolans Monument (Bor. Hall)	\$1,880.00
TOTAL	\$11,381.31

CITY FUND

Mallico Paving (Public Works)	\$4,770.00
E&D Landscaping (Public Works)	\$620.00
United Illum Co (Street Lights)	\$1,647.84
TOTAL	\$7,037.84

Committee Reports:

Planning & Zoning

Burgess Wagner reported that she attended the January, 9 2018 Zoning Board of Appeals meeting to observe the variance request for 117 Hawley Ave. Attorney Thomas Lynch, for owner Anthony Capodicci, was seeking a variance for lot depth of 78' where 80' is required. Atty. Lynch stated their intention is to subdivide into two building lots and one would be non-conforming. He said they would consider filing under 8-30g but would rather not. Their request was denied because the lot is conforming and there was a lack of hardship. Burgess Wagner said that she approached Atty. Lunch and Mr. Capodicci after the meeting to let them know the borough would prefer to not see more 8-30g projects in the borough and if they came before the board we could, perhaps, write a letter of support for their project. A discussion followed.

Police & Safety

No Report.

House

Burgess Rockwell said that the plumber has been working the existing issues basement and first floor and has them under control, and will quote second floor. A new electrician will be installing a new electrical box to resolve the problem in the kitchen.

Lightings

No Report.

Beaches

Burgess Kish reported that he has initiated a contract for the survey to be conducted at the end of Anderson Beach to determine the coastal jurisdiction line with the surveyor.

Public Works

No Report.

Finance

No Report.

Library

Burgess Wagner reported Ed Abbazia from Milford Technical Advisory Council (MTAC) installed 3 upgraded computers to replace our others. MTAC distributes computers that are sourced from the Board of Education in Milford.

We received:

- HP Intel Core Duo (2) E7500 CPU
- 2 Gig of Memory
- 64 Bit
- Fully License Windows 10
- 10 “ Monitor
- USB Mouse and Keyboard
- The Staff computer received a total of 4 gig of memory

Ed is always available to help us with computer and printer issues. He volunteers his time and expertise, is always ready to help. The Woodmont Volunteer Library is grateful to have him.

Beautification

No Report.

Approval of Bills

Bills are going around.

Old Business

None.

New Business

None.

Freeholders II.

Hearing None.

- At 8:20 P.M. Warden Bonessi entertained a Motion to adjourn the meeting. The Motion was made by Burgess Kish, seconded by Burgess Wagner and the Motion carried unanimously.

Minutes taken by William Guelakis
Woodmont Clerk