

THE BOROUGH OF WOODMONT
Minutes of the Board of Warden & Burgesses
June 18, 2018

The meeting of the Board of the Borough of Woodmont was held on Monday, June 18, 2018 at Woodmont Borough Hall.

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

Also present were: Clerk Wm. Guelakis, Tax Collector Lynn Foss, and Treasure Robert Listorti.

Pledge of Allegiance

Approval of Minutes

The June 4, 2018 minutes were reviewed by the Board. Burgess Rockwell made a Motion to approve the minutes with changes, seconded by Burgess Schmeisser, and the Motion passed unanimously.

Freeholders I

Hearing None.

Report of the Tax Collector

Tax Collector Lynn Foss said that Adam Cohen has received approximately 27% of delinquent taxes owed to the Borough, he has collected \$22,822.75 out of a total \$82,101.07. The Borough grand list received by the city is \$213,326,810.

Report of the Warden

Warden Bonessi submitted the following report, read by Burgess Barrett:

- Several calls with Mayor and residents regarding 6 Anderson Ave possible zoning ordinances. ZEO has been sent. Wags can you follow-up pls.
 - Also calls about cleaning Anderson ROW and Dixon St beaches. Ask Jim pls get down there ASAP.
 - Irrigation system installed and makers installed. I painted the lines and circled heads with spray paint.
 - Must get Taylor Rental the new line map and they will be the only company allowed to pitch tents. Ed Rhodes from WARA had volunteered to place heads and lines on official borough survey. Also getting a done photo.
 - Picked up extra trash barrel from DPW and marked.
 - Ask Chuck if the shelves have been installed in Capitan Quarters for Joe Holt archives because the Clerk's office is jammed and musty. Burgess Rockwell said not at this time.
 - Met with Bob Granger from Orange Fence about a price for rear lot line fence and talked with Don Hurley for a line of arborvitae along right front property line. Kit to follow-up.
 - Woodmont Movie Night update. Burgess Schmeisser is waiting for another quote. Dates July 21, August 18 & September 1. Working on titles and WCRA will assist. Would like CERT info table. Barrett Outdoor donation of a screen and 4 X 8 sign. Ed will work on sign alterations.
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- Adam Cohen work is paying off with over \$22,000 in unpaid taxes have been collected so far and more coming! People now know paying Borough taxes is not optional.
 - Still no replacement no parking signs on Dixon and Kings Hwy. I'm asking Jimmy to just do them for us.
 - Bob Kish working on dedicated 20amp line at Trubee Doolittle Park. Bob can give details. Burgess Kish testing cables and will run cables to end of park.
 - Bad news from the steeplejack working on the Signal Rock flagpole. He found soft rot 2/3 way up and we need to start thinking about replacing. It's been there in the elements since 1880 according to John Volk. Perhaps we can start a fund raiser or Go Fund Me page. He said we have a few years left. I will reach out to Milford Mirror.
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Report of the Constable

No Report.

Report of the Clerk.

No Report.

Report of the Treasurer

JUNE 2018 DISBURSEMENTS

BOROUGH OPERATING FUND		LIBRARY	
Lynn Foss (payroll)	\$675.00	Demco	\$165.66
Lynn Foss (payroll)	\$312.50	Frontier	\$47.27
Teddi Mickus (payroll)	\$90.00	TOTAL	\$212.93
Teddi Mickus (payroll)	\$195.00		
James Freda (payroll)	\$161.61		
Pat DelVecchio (payroll)	\$50.00		
Brendan Casey (payroll)	\$50.00		
Linda Casey (payroll)	\$50.00		
Wendy Gibbons (reimbursement)	\$200.00		
Ed Bonessi (reimbursements)	\$21.80		
City of Milford (payroll)	\$1,800.68		
United Illum Co (Borough Hall)	\$378.12		
United Illum Co (Borough Hall)	\$381.38		
Regional Water Authority (Borough Hall)	\$115.35		
Optimum (Borough Hall)	\$111.82		
So Conn Gas Co (Borough Hall)	\$220.21		
Apple Valley Irrigation (Borough Hall)	\$500.00		
Citizens Bank (Borough Hall)	\$40.24		
Citizens Bank (Borough Hall)	\$41.00		
City Fund (Bank Transfer)	\$10,000.00		
Tims Auto (police vehicle)	\$25.80		
TOTAL	\$15,420.51		

CITY OPERATING FUND

Mallico Paving (public works)	\$8,695.00
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Mallico Paving (public works)	\$4,200.00
United Illum Co (street lights)	\$1,555.09
United Illum Co (street lights)	\$11.59
United Illum Co (street lights)	\$19.25
Hannon Builders (Borough Hall)	\$1,500.00
WARA (public works)	\$500.00
Tru Green (public works)	\$1,225.00
E&D Landscaping (public works)	\$3,342.00
E&D Landscaping (public works)	\$4,432.00
TOTAL	\$25,479.93

Committee Reports:

Planning & Zoning

Burgess Wagner reported that the city does not have an ordinance governing the posting of tag sale signs as queried by a freeholder at the last meeting. A discussion followed.

Concerning 12 Anderson Ave, zoning enforcement has made the owner lower the fence, and zoning said that as long as the home owner is trying to comply, nothing can be done legally, but once they stop, then the city can move forward legally. A discussion followed.

Police & Safety

Burgess Graham said that the police has sent out the paperwork for the public works dept. to hang the no parking signs that we have requested. Still working on the registration for the police car.

House

Burgess Rockwell reported:

- Worked with our plumber and fixed the leak in the wash room
- The water pressure has been increased for the irrigation system
- Burgess Kish had the electrical fixed in the kitchen
- ESC updated the programmable thermostat.,

Lightings

No Report.

Beaches

Burgess Kish said that Jim Mallico scheduled to clean-up the Anderson Ave beach.

Public Works

No Report.

Finance

Burgess Schmeisser said that we are in the red for -\$2,500 and asked if the Treasure would send the grant request letter to the Mayor.

Library

No Report.

Beautification

No Report.

Approval of Bills

Bills are going around.

Old Business

- Approval of WARA antenna plan
 - Tabled until the next meeting

New Business

- Ordinance for using organic products on Borough Property

Burgess Rockwell Motioned to Table the Agenda item Ordinance for using organic products on Borough Property, seconded by Burgess Wagner, and the Motion passed unanimously. This Motion was passed after a discussion concerning why the Motion was to be Tabled.

Freeholders II.

An anonymous freeholder said that he could not hear the Board's discussion during the meeting since they were not speaking into the micro phones and felt this was a private meeting amongst the board members only. A discussion followed with the Board.

- At 8:40 P.M. Warden Bonessi entertained a Motion to adjourn the meeting. The Motion was made by Burgess Rockwell, seconded by Burgess Wagner and the Motion carried unanimously.

Minutes taken by William Guelakis
Woodmont Clerk