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

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

The meeting was called to order by Warden Bonessi at 8:01 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, and Beautification Committee Chair Pat Del Vecchio.

Pledge of Allegiance

Approval of Minutes

The February 5, 2018 minutes were reviewed by the Board. Burgess Rockwell made a Motion to approve the minutes with changes, seconded by Burgess Wagner, and the Motion passed unanimously.

Freeholders I

Susan Milne of 1630 New Haven Ave said that the neon lights on the east end of Woodmont have been removed. Susan Milne said that 12 Anderson Ave has turned into a dump and business. Susan Milne has filed a blight complaint with the city and has never heard anything in return. The situation just keeps getting worse. Burgess Wagner said that zoning enforcement officer has written the citations concerning this matter and is waiting on his superior to implement. Warden Bonessi suggested that anyone that is detested by this situation should send a letter to the mayor. Susan Milne requested that the Borough Board send a letter. A discussion followed.

Susan Milne said that she was not here for the original request to improve the beach at the end of Anderson Ave. Burgess Kish explained when the effort started and a discussion followed on what should be considered.

Susan Milne voiced opposition to the Borough making any improvements to Anderson Ave end beach that could ultimately result in additional unwanted sand accumulation east of that beach. She expressed a concern that Oyster River bay is very shallow and already requires dredging. She recommended that the Borough focus on 1.) initiating a dredging program at Oyster River Bay and 2.) making repairs to groins in Woodmont that would slow down the eastern migration of sand and gravel coming from Woodmont's beaches.

Report of the Tax Collector

Tax Collector Lynn Foss reported that the problems with QDS have not been resolved. Having trouble coordinating with QDS.

Report of the Warden

Warden Bonessi reported that:

- We meet with the finance board and we are going to have a problem. The mayor is recommending \$233,000 and we are asking for \$236,000.
- Had a slip and fall call from a person coming out of Scribner's Restaurant that resulted in a twisted ankle. Acted as if there was a pot hole, we will replace the sidewalk and drain grate

Report of the Constable

No Report.

Report of the Clerk.

No Report.

Report of the Treasurer

DISBURSEMENTS MARCH 2018				
BOROUGH OPERATING			LIBRARY	
			Carmen	6202 7 1
James Freda (payroll)		\$207.79	Corvino(reimbursement)	\$383.71
James Freda (payroll)	January	\$115.44	DEMCO	\$52.15
Lynn Foss (payroll)		\$450.00	Frontier	\$47.37
Dan German(security dep. return)		\$200.00	TOTAL	\$483.23
Kelley Cummings(security dep return)		\$200.00		
Kevin Doheny(security dep return)		\$200.00		
Teddi Mickus(payroll)		\$270.00		
Regional Water Authority(Bor Hall)		\$470.71		
United Illum Co(Bor Hall)		\$420.94		
So Conn Gas Co(Bor Hall)		\$661.68		
Citizens Bank(Bor Hall)		\$43.00		
Susman Duffy&Segaloff PC(Bor Hall)		\$112.50		
TOTAL		\$3,352.06		
CITY FUND				
Mallico Paving Co(public works)		\$4,770.00		
United Illum Co(street lights)		\$1,634.94		
TOTAL		\$6,404.94		

Committee Reports:

Planning & Zoning

Warden Bonessi received a call from some neighbors concerning the new house going up on 14 Chapel Street. Warden Bonessi said that the new house looks bigger than what it is and is fully compliant in the required setbacks not requiring any variances since it fits within the footprint that is allowed.

Police & Safety

No Report.

House

Burgess Rockwell said that a new electrician will be needed to do some additional work in the kitchen. Warden Bonessi requested a quote for adding a third spot light to illuminate the flag pole. Burgess Rockwell said a possible work around of installing a spot light from the upper corner of the building had been suggested, will look into it.

Lightings

No Report.

Beaches

No Report.

Public Works

No Report.

Finance

No Report.

Library

Burgess Wagner reported that we had fund raiser for the library at Barnes and Noble on March 17th, proceeds from sales using a voucher book fair ID. Received a \$125 donation from Milford Bank. The Valentine Carding Making event was a success.

Beautification

Beautification Chair Pat Del Vecchio said we need to upgrade the chains, holding the lids on the trash barrels, to a heavier gauge.

Approval of Bills

Bills are going around.

Old Business

None.

New Business None.

Freeholders II.

Hearing None.

• At 8:28 P.M. Warden Bonessi entertained a Motion to adjourn the meeting. The Motion was made by Burgess Rockwell, seconded by Burgess Schmeisser and the Motion carried unanimously.

Minutes taken by William Guelakis Woodmont Clerk