

THE BOROUGH OF WOODMONT
Minutes of the Board of Warden & Burgesses
August 6, 2018

The meeting of the Board of the Borough of Woodmont was held on Monday, August 6, 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: Beautification Chair Pat Del Vecchio, Clerk Wm. Guelakis, Constable Donna Mallico, and Treasure Robert Listorti.

Pledge of Allegiance

Approval of Minutes

The July 16, 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

Mary Beth Stickley of 16 Village Road said that she wanted to express her gratitude for a wonderful time when renting the Borough Hall. Teddi Mickus had everything ready and in place. I really appreciate it and I will be renting it again.

Report of the Tax Collector

Tax Collector Lynn Foss reported that things are going well and waiting for a report from the attorney. Had to remove some old bills and apply payments and we are now up to date.

Report of the Warden

No Report.

Report of the Constable

Submitted by Donna Mallico. Burgess Graham Motioned to accept the constable's report, seconded by Burgess Wagner, and the Motion passed unanimously.

CONSTABLE REPORT JULY 3 - JULY 29

7/03 - (Eve) 3 parking ticket, 1 written warning, 1 assist out of Borough (assist in West Haven riot)

7/04 - (Eve) 1 verbal warning, (Chapel & Kings highway)

7/06 - (Eve) 3 verbal warning, 2 assists in Borough, walk & talk.

7/07 - (Day) 4 parking tickets.

(Eve) 3 parking tickets, 1 assist out of Borough.

7/08 - (Eve) 2 verbal warnings, 1 assist in Borough.

7/13 - (Eve) 4 parking tickets, 1 verbal warning.

7/14 - (Day) 1 parking ticket, 1 assist out of Borough.

7/15 - (Day) 1 verbal warning, 1 assist in Borough.

7/20 - (Eve) Quiet night, walk & talk.

7/21 - (Day) 1 parking ticket, 1 assist out of Borough (Sperry St. & Merwin Ave.)

7/21 - (Eve) Ck. beaches, issue with parking on Beach Ave, no issues with golf carts, speed ck. Kings highway, Beach & Clinton.

7/22 - (Day) 1 verbal, 1 written warning, watching stop sign Beach & Clinton, US flag needs replacing @ bottom of park.

7/27 - (Eve) Rain, presence at park for set up for Woodmont Day.

7/28 - (Day) 5 parking tickets, 2 verbal warnings, 2 assists in Borough

7/29 - (Day) 8 parking tickets, 1 verbal warning,

Gas - \$183.33

Report of the Clerk.

No Report.

Report of the Treasurer

Committee Reports:

Planning & Zoning

Burgess Wagner reported that John Borer, of 74 Hawley Ave has applied to the Zoning Board of Appeals for a variance of the City of Milford Zoning Regulations in order to: 4.1.1.4 allow accessory structure located in required front yard, *(rear of house).

Police & Safety

Burgess Graham had no report. Burgess Barrett mentioned that he had received complaints about golf carts and asked Burgess Graham to obtain a copy of the statute pertaining to golf carts so that we can publish them in an attempt to help clarify what the rules are. Burgess Rockwell also noted that several people have complained about golf carts that are being driven on the sidewalks.

House

Burgess Rockwell reported that:

- Replaced flags at Trubee Doolittle Park and at Borough Hall
- Rented three industrial fans for use at Borough Hall
- Have completed improved language of Borough Hall contract to include the restriction of pounding of tent stacks in the back of Borough Hall

Lightings

Burgess Kish reported that he called Frontier Communications to address the concerns of Mrs. Krauss had about the half-cut utility poles that she brought to our attention at the last meeting. Frontier has requested their addresses and pole numbers and have surveyed 20+ poles on Hawley, Kings Highway, and New Haven Ave to date. I will contact Frontier and the UI to get them to finish their work.

Beaches

No Report.

Public Works

No Report.

Finance

No Report.

Library

No Report.

Beautification

No Report.

Approval of Bills

Bills are going around.

Old Business**New Business**

- Proposed 2019-2020 Borough Budget Discussion

Burgess Schmeisser presented the proposed budget. Questions requiring more detail were requested requiring the break out of expenses by function were not available to complete the discussion.

- Burgess Schmeisser Motioned to Table the Proposed 2019-2020 Borough Budget Discussion, seconded by Burgess Rockwell, and the Motion passed unanimously.

Freeholders II.

Pat Del Vecchio of 56 Mark Street wanted to see her line item in the proposed budget. Burgess Schmeisser said that they could take this off line.

- At 8:16 P.M. Senior Burgess Barrett 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