THE BOROUGH OF WOODMONT

Minutes of the Board of Warden & Burgesses

September 4, 2018

The meeting of the Board of the Borough of Woodmont was held on Tuesday, September 4, 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, 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 August 20, 2018 minutes were reviewed by the Board. Burgess Wagner made a Motion to approve the minutes with changes, seconded by Burgess Graham, and the Motion passed unanimously.

**Freeholders I**

Pat Del Vecchio of 56 Mark St said that the Borough did a great job on movie night and it was nice to see people with smiles as they were leaving.

Richard Shain of 136 Beach Ave said that he would like to see a sign post that no longer used at the corner of Beach and Blackhole removed. The street sigh fell off and was placed on top of the stop sign pole by the city. When asked if they would be removing the pole, their response was that it was up to the Borough to remove it.

**Report of the Tax Collector**

No Report.

**Report of the Warden**

Warden Bonessi reported that he has:

* Our Annual Meeting went well
* We need to get air conditioning, the fans are too load
* Movie night went well

**Report of the Constable**

Constable Mallico submitted following report:

 **CONSTABLE REPORT AUGUST 3 - 26 2018**

**8/03 - (Eve)** 2 parking tickets, 2 verbal warnings, 1 fire assist, 1 assist in Borough.

**8/04 - (Day)**  1 parking ticket, 1 verbal warning, checks of Doolittle park, Village Rd., Belmont St. / Beach Ave., Devol St. / Hawley Ave.

**8/10 - (Eve)** 2 parking tickets, 1 verbal warning.

**8/11 - (Day)**  3 parking tickets, 2 verbal warnings.

 **(Eve)** 4 parking tickets, extra checks of Doolittle park, Beach Ave, Borough hall.

**8/12 - (Day)** 4 parking tickets, 2 verbal warnings.

**8/17 - (Eve)** 2 parking tickets, 1 assist out of Borough, Rain 10pm- 12 am

**8/18 - (Day)** 2 parking tickets, extra checks Doolittle park, Village Rd, Borough hall

**8/19 - (Day)** 2 verbal warnings, 1 police assist out of Borough, monitored stop sign at Clinton St. and Beach Ave. no violations. stood by while resident from 108 Beach threw people off rocks on private property. Talked with residents on Beach Ave walk.

**8/24 - (Eve)** Discussed golf cart laws with operator at Borough Hall, golf cart going wrong way on one way received verbal warning, remove parking violators at Doolittle park at 11pm. Noticed a couple large parties on beach gone by 10:30pm

**8/25 - (Day)** 2 parking tickets, warned people regarding private property, extra checks at Doolittle park, people parking too close to corner on Hawley Ave. and Belmont St.

 **(Eve)** 2 parking tickets, 1 Fire assist ( Distressed boater towed in by other boat )

Checks of Village Rd,Hawley Ave. Attempted to locate fireworks that were being set off no signs of where they were coming from.

**8/26 - (Day)** 3 verbal warnings, Large crowds at beaches parking lots full. No golf carts around, cautioned some renters children about running across street without looking, Fisherman in bluefish tournament on jetties. Monitored the Anderson Ave. beach good crowd there, watch stop sign at Clinton St. & Beach Ave only 1 in 30 min. did not stop.

Had a discussion with owner that has no trespassing passing sign on rocks wanted advice as to keep people off his rocks.

**Gas - $159.46**

**Report of the Clerk.**

No Report.

**Report of the Treasurer**

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| DISBURSEMENTS AUGUST 6, 2018 |
| BOROUGH OPERATING FUND |  | LIBRARY |
| City of Milford (Police) |  |  | $4,306.70  |  | Demco |  | $33.03  |
| Tddi Mickus (payroll) |  |  | $90.00  |  | Frontier |  | $57.22  |
| Mary Burgard (reimbursement) |  | $450.00  |  | **TOTAL** |  | **$90.25**  |
| Optimum (Borough Hall) |  |  | $123.78  |  |  |  |  |
| United Illum Co (Borough Hall) |  | $438.76  |  |  |  |  |
| So Conn Gas Co (Borough Hall) |  | $157.17  |  |  |  |  |
| Tim's Auto Center (Police Vechicle) |  | $219.41  |  |  |  |  |
| Marvin Display (Borough Hall) |  | $54.00  |  |  |  |  |
| Caren Losty (reimbursement) |  | $66.47  |  |  |  |  |
| Lynn Foss (payroll) |  |  | $437.50  |  |  |  |  |
| **TOTAL** |  |  |  | **$6,343.79**  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |
| CITY OPERATING FUND |  |  |  |  |
| United Illum Co (street lights) |  | $22.65  |  |  |  |  |
| United Illum Co (street lights) |  | $1,534.93  |  |  |  |  |
| Tru Green (beautification) |  |  | $1,000.00  |  |  |  |  |
| Mallico Paving(public works) |  | $4,770.00  |  |  |  |  |
| Marvin Display (flag replacement) |  | $54.00  |  |  |  |  |
| E&D Landscaping (beautification) |  | $3,660.00  |  |  |  |  |
| **TOTAL** |  |  |  | **$11,041.58**  |  |  |  |  |

**Committee Reports:**

**Planning & Zoning**

Burgess Wagner reported:

* On June 15th, a complaint was received concerning unregistered cars at 6 and 12 Anderson Ave.
* A request for a two lot subdivision at 162 Kings Highway submitted but not acted on to date
* Owner of 117 Hawley Ave meet with city planner to discuss the possible uses of the property
* Owner of 6 Devol St applied for a demolition permit in September but has not been issued to date. Owner was referred to the building department for more information and was told that only the building inspectors could answer question between 8:30 – 11AM.

Burgess Barrett noticed a notice posted by the owner of 124 Beach Avenue is requesting to vary Sec. 3.1.4.1, front-yd (Blackall Rd) setback to 5.3’ where 20’ req. to construct an addition to residence. A discussion followed.

Burgess Barrett Motion that the Woodmont Board of Warden and Burgesses register their opposition to the zoning request to the Zoning Board of Appeals, seconded by Burgess Wagner, and the Motion passed unanimously.

**Police & Safety**

Burgess Graham said that she called the traffic division is looking into a crosswalk at Beach Ave and Kings Highway. The committee will be meeting on September 10th to decide.

**House**

Burgess Rockwell reported that:

* He has Borough Hall keys for those who need them

**Lightings**

Burgess Kish reported that he reached out to the UI Company again and has not received an answer concerning the double poles. Concerning the moving of utility poles on Village Rd, the UI will not cost share due the easements required by all five residents to have the poles moved onto their property. Warden Bonessi noted that all five residents would have to consent to the moving of the poles maybe difficult and that we will need to patch the sidewalks if they were moved. A discussion followed.

**Beaches**

Warden Bonessi said he made an executive decision and with Burgess Wagner started to consult with another integrative pest management company. Purchased 23 Rosa Ragosa planets on sale to be planted in the sand between Clinton and Bonsilene streets.

**Public Works**

Jim Mallico and the city have approached us to pave streets to include: Chapel St at Mervin to Hawley Ave, Dunbar at Hawley to Kings Highway, and Bonsilene St at Hawley to New Haven Ave. The charge to the Borough will be $100,000. Warden Bonessi said that he is going to meet with the public works director to try and get a better deal from the city. This effort will get us to 50% repaved in three years. Repaving had been on hold for eight years due to weather related expenses. A discussion followed.

Burgess Schmeisser Motioned to authorize Warden Bonessi to negotiate road grinding and repaving of approximately 1.2 miles not to exceed $100,000, and to negotiate a reduction in cost and a two-year repayment period, seconded by Burgess Wagner and the Motion passed unanimously.

**Finance**

No Report.

**Library**

No Report.

**Beautification**

Beautification Chair Pat Del Vecchio reported that at the bench and at the beach at the end of Clinton St and Beach Ave has been cleaned up.

**Approval of Bills**

Bills are going around.

**Old Business**

* **Discussion of an ordnance for the proper operation of Golf Carts in the Borough.**

Dropped.

**New Business**

* **Executive Session to discuss personal issues**

More information is needed from the bookkeeping and will reconvene on the next meeting scheduled for September 17th.

**Freeholders II.**

Hearing None.

At 9:05 P.M. Warden Bonessi entertained a Motion to adjourn the meeting. The Motion was made by Burgess Graham, seconded by Burgess Wagner and the Motion carried unanimously.

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Minutes taken by William Guelakis

Woodmont Clerk