

THE BOROUGH OF WOODMONT
Minutes of the Board of Warden & Burgesses
April 1, 2019

The meeting of the Board of the Borough of Woodmont was held on Monday, April 1, 2019 at Woodmont Borough Hall.

The meeting was called to order by Senior Burgess Barrett at 8:01 P.M. In attendance were Burgesses: John Barrett, Kelley Graham, Robert Kish, Chuck Rockwell, Christopher Schmeisser, Barbara Wagner, and Warden Bonessi via telephone.

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

Pledge of Allegiance

Approval of Minutes

The March 4, 2019 minutes were reviewed by the Board. Burgess Graham made a Motion to approve the minutes, seconded by Burgess Wagner, and the Motion passed unanimously.

Freeholders I

Susan Milne of 1630 New Haven Ave said she wanted to know if the property on the 12 Anderson Ave extension was still on everyone's radar with 13 vehicles in the yard. Burgess Rockwell said that the city attorney has filed a lawsuit, but it has been held up in court on motions. A discussion followed with Burgess Rockwell. Burgess Barrett added that the motor vehicles are a DMV issue and they should be made aware of the situation. Burgess Barrett said that we have done everything that we can do and residents should call the mayor and that complaints made by residents can make a bigger impact with city hall.

Burgess Barrett said that Woodmont has an ordinance in place to address this issue, but it has not been easy to enforce. Burgess Schmeisser said that we refer to the city due to logistical considerations that the city has in place.

Report of the Tax Collector

No Report.

Report of the Warden

Senior Burgess reported that Warden Bonessi:

- Wants new chairs ordered in white
- That Burgess Kish to make sure that the water is on for the sprinkler people to charge the system
- To make sure that the pole workers are all set

Report of the Constable

Constable Mallico said the patrol car is charged up for Memorial weekend.

Report of the Clerk.

No Report.

Report of the Treasurer

APRIL 2019 DISBURSEMENTS

BOROUGH OPERATING FUND		LIBRARY	
James Mundy (payroll)	\$272.44	Demco	\$81.91
William Guelakis (payroll)	\$1,054.33	Frontier	\$58.16
Teddi Mickus (payroll)	\$465.00	TOTAL	\$140.07
Robert Listorti (payroll)	\$230.88		
Donna Mallico (payroll)	\$46.18		
Ann			
Doolittle(reimbursement)	\$200.00		
Kelley			
Cummings(reimburse)	\$200.00		
Janene Adkins (reimburse)	\$100.00		
Lynn Avignon (reimburse)	\$100.00		
Melissa Casini (reimburse)	\$200.00		
Optimum (Bor. Hall)	\$129.39		
All Elec Const.&Comm(B. Hall)	\$5,815.00		
E&D Landscaping (Pub Works)	\$60.00		
Marvin Display (Bor Hall)	\$54.00		
MityLite Inc (Bor Hall)	\$3,746.15		
So Conn Gas (Bor Hall)	\$603.17		
United Illum (Bor Hall)	\$21.16		
United Illum (Bor Hall)	\$513.83		
TOTAL	\$13,811.53		

CITY OPERATING FUND

Mallico Paving (Public Works)	\$4,770.00
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United Illum (street lights)	\$1,675.12
Sherwood Sportsturf (B. Hall)	\$775.00
TOTAL	\$11,990.12

Committee Reports:

Planning & Zoning

No Report.

Police & Safety

No Report.

House

Burgess Rockwell reported:

- He is looking into the UI electricity rate
- Repairing existing chairs so not to scratch the floors
- Purchased supplies for the house "Borough Hall"
- We had battery issues with our alarm system, batteries replaced

Lighting

Burgess Kish reported that he talked with the UI account manager concerning the double wood poles. Two of the poles belong to the UI and the remaining poles are Frontier's responsibility. The UI account manager will follow up on all the double wood poles. Senior Burgess Barrett reported a messenger line that needs to be repaired.

Burgess Rockwell noticed a damaged pole at the bottom of Village and Kings Highway, most likely hit by a car, and we need to report it.

Beaches

Burgess Kish meet with Jim Mallico Sr. and Jr., and Warden Bonessi to plan for the Belmont Street groin. The city elevation map has been received.

Burgess Barrett said that the Army Corps of Engineers are progressing on their plans to basically rebuild the Crescent area.

Public Works

No Report.

Finance

No Report.

Library

No Report.

Beautification

No Report.

Approval of Bills

Bills are going around.

Old Business

None.

New Business

- Under 09903rd scooper

Burgess Rockwell Motioned to Table Agenda item "Under 09903rd scooper", seconded by Burgess Kish, and the Motion carried unanimously.

- Event Chairs for Borough Hall

A discussion was conducted amongst the Burgesses with Warden Bonessi on the phone concerning which chairs to order.

Burgess Rockwell Motioned to approve the expenditure of \$5,973.75 for the purchase of 100 chairs and for a multi-function tree chart for storing the chairs from MityLite Inc, seconded by Burgess Graham, and the Motion passed unanimously.

Freeholders II.

Carlene Olderman of 10 Dixon Street said that this is the second year in a row that someone is dumping by the school. They are leaving items similar to bulk pickup that others seem to pick up. Senior Burgess Barrett directed Burgess Graham to call the police so that they will take notice. Caroline Olderman also said that the sidewalks in front of the school are in disrepair. Burgess Barrett said that this is the responsibility of the city and it is up to them to repair them.

At 8:27 P.M. Senior Burgess Barrett entertained a Motion to adjourn the meeting. The Motion was made by Burgess Graham, seconded by Burgess Rockwell and the Motion carried unanimously.

Minutes taken by William Guelakis
Woodmont Clerk