#### THE BOROUGH OF WOODMONT Minutes of the Board of Warden & Burgesses June 3, 2019

To document the May 6, 2019 Borough of Woodmont election

John Barrett who was elected as Burgess on May 6, 2019 and not being present for the May 6, 2019 meeting was sworn in on June 3, 2019.

The meeting of the Board of the Borough of Woodmont was held on Monday, June 3, 2019 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, and Treasure Robert Listorti.

### **Pledge of Allegiance**

### **Approval of Minutes**

The May 6, 2019 minutes were reviewed by the Board. Burgess Rockwell made a Motion to approve the minutes, seconded by Burgess Wagner, and the Motion passed unanimously.

#### **Freeholders I**

Richard Shain of 136 Beach Ave said that he talked with Jim Mallico about cleaning out the storm drain at Beach and Blackall. Richard Shain went on to say that the crosswalk at Beach and Blackall is gone. Warden Bonessi said that it needs to be repainted after the street repaving. Richard Shain said that the beach sand at Crescent Beach appears to be low. Warden Bonessi said we periodically lower it to stop the sand from blowing over the sidewalk, and onto the grass and street.

### **Report of the Tax Collector**

Burgess Barrett said that the city has not issued its grand list and we must wait on it before we can issue our tax bills. Warden Bonessi said that hopefully we will get our tax ills out on time this year.

### **Report of the Warden**

Warden Bonessi said the following:

- The repaving of New Haven Ave is due to the poor job done last fall.
- The City budget has been approved, need to get our letter in out requesting our grant money.
- There will be a wedding at Doolittle Park on August 10<sup>th</sup>, Liz Freedman is obtaining the necessary city permits with a tent being set up on August 8<sup>th</sup> that will be taken down 2 days after the event. The ceremony will be conducted on the beach.
- Jim Mallico regraded and cleaned up the beach in April, only to have the storm that followed requiring him to reclean the beach.
- The Borough Beautification Committee will have all the flags hanging from Kings Highway to Mark and Abigail by July 4th.
- There is a sink hole on Chapel St., there is a clay pipe that is sinking.
- Couple of drain basins need cleaning.
  - o Will examine the old drain basins and replace them if necessary.

### **Report of the Constable**

Constable Mallico submitted the following report:

#### 05/25 - (Day & Eve)

No sign up

#### 05/26 - (Day & Eve)

Extremely quiet. 1 Parking ticket. 1 Fire Assist, back yard camp fire on Kings Highway.

### 05/27 - (Day)

Quiet. 5 Parking tickets. 1 Verbal Warning. (Stop sign)

### 05/27 - (Eve)

No sign up

**GAS -** \$24.65

### Report of the Clerk.

No Report.

### **Report of the Treasurer**

Bills are going around.

# **Committee Reports:**

# Planning & Zoning

No Report.

#### **Police & Safety**

No Report.

#### House

Burgess Rockwell reported:

- That Apple Valley worked on the irrigation system, only one sprinkler head had to be replaced
- Plumber looking into removing the redundant radiator in the storage room.
- Waiting on the delivery of new chairs.

Burgess Kish reported that the air conditioning system has been serviceable for about two weeks.

### Lighting

No Report.

Beaches No Report.

Public Works No Report.

### Finance

No Report.

# Library

Burgess Wagner said that the library can use some volunteers.

### Beautification

Beautification Chair Pat Del Vecchio reported:

Trash Barrels:

- Order received from RJ Thomas: 1 complete trashcan assembly with top and insert; 14 cables to hook lid to barrels; 3 replacement can lids and 1 additional liner insert. Invoice of \$2791 given to Treasurer. One cable was missing so they are sending replacement and I ordered 2 more as spares @ \$4.00 each for total of \$8.00 plus shipping.
- All but one barrel lid is tethered and will be completed when order received, all lids have been replaced, spares in garage.
- One barrel to be built. Parts in garage.

Benches:

- Plaque for Valeria Broadley's refurbished bench dedication at the "Memorial Park" at Kings Highway and Village Rd in honor of her daughter, Michele, has been installed.
- Painting and repair of benches has been completed.

Signage:

- 2 sets of end of roads signs have been ordered from Affordable Sign.
- 3 need to be replaced; 2 sets in garage, ordered 1 extra for reserve.

Gardens:

• All have been cleaned, mulched and waiting on replanting of replacement hydrangeas. Proposal:

- To initiate a "Light up the Night" event on the evening of Woodmont Day to have Borough residents leave on porch lights and/or add decorative, patriotic or beach lighting to show support of the Borough and Woodmont Day.
- No cost to Borough and has been successful and fun in other areas on special days.
- Accepted: Warden requests email be drafted by Chair for distribution by Secretary. Agreed.

# **Approval of Bills**

Bills are going around.

### **Old Business**

None.

# New Business

None.

# Freeholders II.

Hearing None.

At 8:22 P.M. Warden Bonessi entertained a Motion to adjourn the meeting. The Motion was made by Burgess Rockwell, seconded by Burgess Barrett and the Motion carried unanimously.

Minutes taken by William Guelakis Woodmont Clerk