

THE BOROUGH OF WOODMONT
Approved Minutes of the Board of Warden & Burgesses
March 2, 2020

The meeting of the Board of the Borough of Woodmont was held on Monday, March 2, 2020 at Woodmont Borough Hall.

The meeting was called to order by Warden Bonessi at 8:00 P.M. In attendance were Burgesses: John Barrett, Robert Kish, Chuck Rockwell, Christopher Schmeisser, and Barbara Wagner.

Also, present were: Beautification Chair Pat Del Vecchio, Constable Donna Mallico, Clerk Wm. Guelakis, Treasurer Bob Listorti, and Tax Collector Lynn Foss.

Pledge of Allegiance

Approval of Minutes

The February 3, 2020 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

Jay Hannon of 110 Beach Ave said that the flag pole installation took a while, its done and a great job. Thanks you guys for everything.

Report of the Tax Collector

Tax Collector Lynn Foss said we are good on tax collections and notices will be going out again this week. Liens will be filed in May, once filed, they will be sent to attorney Adam Cohen.

Report of the Warden

Warden Bonessi submitted the following report:

- Replacing the flag pole has been a long road with many right and left turns, and it looks gorgeous. I can't say enough about the crew, Jay Hannon keeping us forward with his questioning, with young Jim Mallico drilling the hole, putting in the sleeve, and the crew was prenominal lead by Matt Gritch son of John Gritch who ran the re-rigging of the pole in 1976 for the bi-continental.
- Burgess Schmeisser said that the meeting with the city finance committee went well and we should receive our \$233,000 grant request.
- Since our budget is in good shape with very little snow plowing this year, looking due some repaving, i.e. the northern half of Bonsilene St and replace four catch basins
- The barn overhead doors are difficult to open and I would like to amend the agenda later in the meeting to discuss.
- The stolen downspouts need to be replaced, rain water is gushing down the side of the building

Report of the Constable

No Report.

Report of the Clerk.

No Report.

Report of the Treasurer

MARCH 2020 DISBURSEMENTS

BOROUGH OPERATING FUND		LIBRARY	
James Mundy (payroll)	\$166.23	Carmen Corvino (reimbursement)	\$359.36
Teddi Mickus (payroll)	\$180.00	Frontier	\$50.43
Lynn Foss (payroll)	\$405.97	Demco	\$45.65
Cardmember Services (Bor Hall)	\$228.05	TOTAL	\$455.44
Stewart Stevenson Power Prod (Bor Hall)	\$1,663.61		
Regional Water Authority (Bor Hall)	\$193.98	CAPITAL RESERVE	
Optimum (Bor Hall)	\$12.86	Mallico Construction (public works)	\$2,350.00
United Illum Co (Bor Hall)	\$483.28	TOTAL	\$2,350.00
Maria Hurley (B Hall rental reimburse)	\$200.00		
Lisa Thorpe (B Hall rental reimburse)	\$200.00		
TOTAL	\$3,733.98		
CITY OPERATING FUND			
Mallico Paving (public works)	\$6,690.00		
United Illum Co (street lights)	\$1,706.54		
United Illum Co (street lights)	\$50.19		
King King & Assoc CPA's (audit)	\$4,400.00		
TOTAL	\$1,286.73		

Committee Reports:

Planning & Zoning

Burgess Wagner said that she printed out the blight ordinance and there had been a discussion on submitting a complaint concerning 12 Anderson Ave. Warden Bonessi said he received a complaint on the Anderson Ave property. Mayor Blake said they are in violation and are being fined \$100 / day plus interest. Warden Bonessi said that we could submit a blight complaint on the 6 Anderson Ave property.

A discussion followed.

Police & Safety

No Report.

House

Burgess Rockwell reported:

- Booked the Borough Hall for the Board of Education on Tuesdays in August
- Received a request from the Woodmont Day committee to use Borough Hall for meetings

Lighting

Burgess Kish said Warden Bonessi has given credit to many people who were involved with replacing the flag pole, except for himself whom probably spent more time and effort than anyone else.

Beaches

Burgess Kish said that the Board needs to start thinking about April beach grading.

A discussion followed.

Public Works

Jim Mallico said that the catch basins can be replaced once the asphalt planets open.

Finance

Burgess Schmeisser said that our finances are in good shape.

Library

No Report.

Beautification Committee

Pat Del Vecchio chair of the Beautification Committee reported that a plaque has been ordered for the second bench at Village Park. If the weather holds, we need to start looking into getting the benches out.

Approval of Bills

Bills are going around.

Old Business

New Business

Burgess Rockwell Motioned to Amend the Agenda to discuss the purchase of overhead garage door openers for the barn and replacement of down spouts, seconded by Burgess Barrett, and the Motion passes unanimously.

Warden Bonessi started the discussion around the two estimates for the garage door openers. A discussion followed on the various types of openers, warranty, and capability of openers.

A discussion followed.

Warden Bonessi Motioned to Table the discussion until further information and quotes are obtained from vendors, seconded by Burgess Rockwell and the Motion passed unanimously.

Freeholders II.

Pat Del Vecchio of 56 Mark St. said that Mark St. is crumbling, and would like to see it repaved. Warden Bonessi said that Mark St. would be considered.

At 8:26 P.M. Warden Bonessi entertained a Motion to adjourn the meeting. The Motion was made by Burgess Barrett, seconded by Burgess Wagner and the Motion carried unanimously.

Minutes taken by William Guelakis

Woodmont Clerk