

THE BOROUGH OF WOODMONT
Minutes of the Board of Warden & Burgesses
May 6, 2019

To document the May 6, 2019 Borough of Woodmont election

The Board of Warden and Burgesses were elected as follows:

Warden – Edward Bonessi

Burgesses:

- John Barrett
- Christopher Schmeisser
- Charles Rockwell
- Kelly Graham
- Barbara Wagner
- Robert Kish

Clerk – Wm Guelakis

Treasurer – Robert Listorti

Constable – Donna Mallico

Auditors:

- Linda Casey
- Brendan Casey

Attorney Charles Rockwell swore Wm Guelakis in as Clerk. Clerk Guelakis swore Ed Bonessi in as Warden, followed by Burgesses: Christopher Schmeisser, Charles Rockwell, Kelly Graham, Barbara Wagner, and Robert Kish. Clerk Guelakis swore in Robert Listorti as Treasurer, Donna Mallico as Constable, and Linda Casey and Brendan Casey as Auditors. John Barrett was not present and will be sworn in at the next Borough Meeting on June 3, 2019.

The meeting of the Board of the Borough of Woodmont was held on Monday, May 6, 2019 at Woodmont Borough Hall.

The meeting was called to order by Warden Bonessi at 8:46 P.M. In attendance were Burgesses: Kelley Graham, Robert Kish, Chuck Rockwell, Christopher Schmeisser, and Barbara Wagner.

Also, present were: Auditor Brendan Casey, Auditor Linda Casey, Beautification Chair Pat Del Vecchio, Clerk Wm. Guelakis, Constable Donna Mallico, and Treasurer Robert Listorti.

Pledge of Allegiance

Approval of Minutes

The April 1, 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

Hearing None.

Report of the Tax Collector

Tax Collector Lynn Foss said that the late tax notices went out late, and we have received 20 payments since the mailing. Also having technical difficulties and have not been able to hear all the incoming messages concerning taxes. Tax liens will be filed by June 1st.

Warden Bonessi said he would be looking into the foreclosure of a nearby property.

Tax Collector Lynn Foss stated that the 2018 tax bills will go out on time, and that taxes 2 years in arrears or older will be going to Attorney Cohen by June 1st.

Warden Bonessi requested that Lynn Foss be present one hour before Borough meetings in both July and August to collect taxes.

Report of the Warden

Warden Bonessi said the following:

- Requested a moment of silence for John Barrett's father-in-law Paul Rusanowsky.
- Historical Committee restarting
 - Milford Photo will digitize entire archive for public access to reprint
- Aldermen budget hearing Thursday
- Middle Beach regrading completed them Mother Nature wrinkled the sheets!
- Anderson Ave beach regraded and renourished.
- Army Corps meeting Wednesday Burgess Kish and Ray Maier will attend.
- Bob and I are working through city to fix electric problem at Trubee
- Apple Valley Irrigation spring maintenance
- Organic spring treatment completed
 - Needed an alternative for beachline and beds.
 - Over 90 man hours for initial hand weeding!
 - TruGreen agreed to do three light annual applications.
 - Spring, midsummer, later summer.
- Howe Place trucks issue working with Google Maps and MFD PD

Report of the Constable

Constable Mallico said the patrol car is ready for Memorial weekend.

Report of the Clerk.

No Report.

Report of the Treasurer

DISBURSEMENTS MAY 2019

BOROUGH OPERATING FUND		LIBRARY	
James Mundy (payroll)	\$397.19	Frontier	\$116.78
Teddi Mickus (payroll)	\$555.00	TOTAL	\$116.78
Lynn Foss (payroll)	\$757.50		
Robert Listorti (reimbursement)	\$32.00		
Alisha Ladore (sec. deposit return)	\$175.00		
Shana Delgado (sec deposit return)	\$200.00		
Rebecca Flynn (sec deposit return)	\$200.00		
Environmental Engineering(B. Hall)	\$26,750.00		
Steward Stevenson Power Prod(B. Hall)	\$625.00		

United Illum Co (B. Hall)	\$419.22
United Illum Co (B. Hall)	\$21.13
So Conn Gas Co (B. Hall)	\$302.92
Tru Green (B. Hall) (public works)	\$1,000.00
Optimum (B. Hall)	\$129.34
Hearst Media Service (B. Hall)	\$303.15
Card Member Services (B. Hall)	\$287.62
TOTAL	\$32,155.07

CITY OPERATING FUND

Mallico Paving (public works)	\$5,430.00
Mallico Paving (public works)	\$4,770.00
Sherwood Sportsturf (B. Hall)	\$475.00
United Illum Co (street lights)	\$1,642.79
E&D Landscaping (public works)	\$9,143.00
TOTAL	\$21,460.79

Committee Reports:

Planning & Zoning

Burgess Rockwell reported that on April 22, 2019, a trial date of July 18th was set for the 12 Anderson Ave property. The city will be seeking a permit injunction

Police & Safety

Burgess Graham said that the police have been made aware of dumping by the school.

House

Burgess Rockwell said that the new 100 chairs will be shipped on June 14th.

Lighting

Burgess Kish reported that he talked with the UI account manager about the double wood poles.

Beaches

Burgess Kish said that the beach grading was completed. Patty Nolan thanked us for all the beach work.

The air conditioning contractor to finish his work, should take about a day.

Public Works

Jim Mallico said that street sweeping would take place before Memorial Day. Warden Bonessi said there is beach lumber to be picked up, and the catch basin at the Crescent and possibly four more are in need of repair.

Finance

Burgess Schmeisser said that city funds were tight.

Library

No Report.

Beautification

Beautification Chair Pat Del Vecchio reported:

Trash Barrels:

- Order placed with 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. Delivery expected week of 18th for total charge of \$2791.

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, is ready for installation.
- Painting and repair of benches will be completed as soon as weather permits and by Memorial Day. Boards and paint have been purchased.

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.

Approval of Bills

Bills are going around.

Old Business

- Under 09903rd scooper

A discussion was conducted.

New Business

None.

Freeholders II.

Hearing None.

At 9:22 P.M. Warden Bonessi entertained a Motion to adjourn the meeting. The Motion was made by Burgess Schmeisser, seconded by Burgess Rockwell and the Motion carried unanimously.

Minutes taken by William Guelakis
Woodmont Clerk