THE BOROUGH OF WOODMONT

Approved Minutes of the Board of Warden & Burgesses November 2, 2020

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

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

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

Pledge of Allegiance

Approval of Minutes

The October 5, 2020 minutes were reviewed by the Board. Burgess Rockwell made a Motion to approve the minutes, seconded by Burgess Kish, and the Motion passed unanimously.

Freeholders I

Pat Dotany of 45 Chapel Street came to speak about geocaching and would like to have permission to include it in Woodmont. Warden Bonessi said that he would give her Burgess Barrett's and WARA's contact information, both would be interested in helping out.

Explanation submitted by Pat Dotany:

Geocaching is the recreational activity of hunting for and finding a hidden object by means of GPS coordinates posted on a website. The object is not buried, but hidden out of plain sight. It will be waterproof and contain a small log book or scroll for people to sign and date. The geocache will be maintained by our students, meaning they will check on it monthly to see that it is in its proper location and to see how many people found it.

Burgess Rockwell Motioned to approve the inclusion of geocaching in Woodmont, seconded by Burgess Schmeisser, and the Motion passed unanimously.

Report of the Tax Collector

Lynn Foss Tax Collector said that back taxes owed for a 16 year running total to include fees, liens, interest is \$24,000. Sent out one more tax notice, then Attorney Cohen will be notified of current delinquents.

Report of the Warden

Warden Bonessi reported that he had meet with the mayor about the Kings Highway property. The city will not agree to a two single family zoning and will not pay for the remediation of the property.

Report of the Constable

Constable Donna Mallico submitted the following report for October: **10/29 -** Officer will turn in later. (Officer did not receive notification where to pick up activity sheet)

10/30 - 1 parking ticket. Extra check of Doolittle park, Borough hall, Beach Ave and Kings Hwy. Kids found walking around with toilet paper.

10/31 - 1 parking ticket. Extra checks of side roads do to numerous people out walking, fire pits, tricker treaters and cars. Extra checks of Doolittle park, Borough Hallandale Hawley Ave. One complaint of erratic operation of silver jeep on Beach Ave.

Report of the Clerk.

No Report.

Report of the Treasurer

NOVEMBER 2020 DISBURSEMENTS

BOROUGH OPERATING FUND					
James Mundy (payroll)		\$157.00		LIBRARY	
Lynn Foss (payroll) So Conn Gas Co (Bor Hall)		\$535.00 \$80.32	Demco Carmen Corvino (reimbursement)		\$66.54 \$392.52
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Cardmember Service (Bo United Illum Co (Bor Hall) Quality Data Service (Bor Hall)	or Hall)	\$436.41	Total		\$459.06
	(rovenue	\$344.36			
	(revenue collection	\$1,550.00			
Optimum (Bor Hall)		\$138.43			
City of Milford (police patrol)		\$910.88			
TOTAL		\$4,152.40			
CITY OPERATING FUND					
Mallico Paving (public w		\$8,705.00			
William Hoagland (areia photos)	и	\$100.00			
GROWERS (public works) Affordable Sign (road sign)		\$69.13			
		\$75.00			
United Illum Co (street lights)		\$1,609.90			
United Illum Co (street lights)		\$18.48			
TOTAL		\$10,577.51			

Committee Reports:

Planning & Zoning

No Report.

Police & Safety

No Report.

House

Burgess Rockwell reported:

- The boiler was inspected and we got our permit
- Jim Mundy has thoroughly prepared the grounds for irrigation.

Lighting

No Report.

Beaches

No Report.

Public Works

Jim Mallico said a large limb had come down and it has been taken care of.

Finance

Burgess Schmeisser said that the storm cleanup has brought our city funds balance down to \$70,000.

Warden Bonessi said that we made our second payment of \$37,500 for paving. We have spent approximately \$30,000 for storm cleanup that we will receive approximately an 80% reimbursement. Please get together with Lynn Foss to get the exact numbers and get back to me so that I can get back to the mayor concerning this.

Library

Burgess Wagner said that the drive through Halloween Party went very well. The health department gave away masks and digital thermometers.

Beautification Committee

Beautification Committee Chair Pat Del Vecchio reported the following:

- New Bench Dedication request for Oyster River/New Haven Av. was received and needs approval. Approved and check was given to Treasurer.
- Warden directed the Committee to explore new style of replacement benches and prices. Asked to Contact Bill Garfield, City of Milford for information on city benches.

Approval of Bills

Bills are going around.

Old Business

No Old Business

New Business

No New Business

Freeholders II.

Hearing None.

Executive Session

• Building Superintendent, to discuss personnel issue

Burgess Rockwell Motioned to go into executive session, seconded by Burgess Wagner, and the Motion passed unanimously.

Executive Session ended with no action taken after personnel discussed. The discussion about the building superintendent position will continue at the December meeting.

At 8:56 P.M. Warden Bonessi entertained a Motion to adjourn the meeting. The Motion was made by Burgess Rockwell, seconded by Burgess Schmeisser and the Motion carried unanimously.

Minutes taken by William Guelakis

Woodmont Clerk