THE BOROUGH OF WOODMONT Approved Minutes of the Board of Warden & Burgesses August 3, 2020

The meeting of the Board of the Borough of Woodmont was held on Monday, August 3, 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, Kelley Graham, Robert Kish, Chuck Rockwell, 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 July 20, 2020 minutes were reviewed by the Board. Burgess Rockwell made a Motion to approve the minutes, seconded by Burgess Graham, and the Motion passed unanimously.

Freeholders I

Hearing None.

Report of the Tax Collector

Tax Collector Lynn Foss said that \$108,350.54 has been collected to date. Lien notices for August will be going out. A discussion about the lockbox between Warden Bonessi and Tax Collector Lynn Foss took place.

Report of the Warden

- The Mayor informed me the Borough grant check is in the mail!
- The Health Dept investigation for 8 Usher St. has been closed. 171 Beach Avenue was issued a compliance date of July 31, 2020. No updates on 6 and 12 Anderson Ave.
- Letter from Katie Murphy Krauss supporting the family at 8 Usher is being placed into the record by the Clerk.
- All the signs have been hung at Fannie Beach playground but we ordered more No Animals signs for the small playground at Hawley Ave due to dog owners now using that as a dog park.
- Larger arborvitaes have been placed around the porta potties at Trubee Doolittle Field.
- Complaints again about the Swift St ROW. Don Hurley will get there this week to trim back adjacent property's scrubs.
- The Borough Police car is now starting fine
- Jim Mallico and I re staked the Emergency Order "Resident Only Parking" signs at Hawley Ave Beach Parking area
- More complaints about the Rosemary Court parking and still waiting on all traffic reports from the Police department.

• Tax payments are coming and so are complaints!

Report of the Constable

Constable Donna Mallico submitted the following report for July:

7/04 - 1 Parking ticket, 1 Fire assist, Large crowds @ Wall St. beach, numerous calls for fireworks in large groups.

7/05 - 17 Parking tickets, 1 Assist in Borough, parking issue on Belmont St. car blocking driveway

7/11 - 2 Verbal warnings, dispute between Ice cream trucks resolved,

7/12 - 9 Parking tickets,

7/18 - 19 Parking tickets (Belmont, Beach Ave, Wall St.) 1- Assist out of Borough @ Squire Ct,

7/19 - 13 Parking tickets, 1 Assist in Borough for parking violations on Rosemary Ct.

7/25 - 3 Verbal, ongoing dispute with ice cream trucks, beach busy but no issues.

7/26 - 12 Parking tickets, 1 Assist in Borough (trespassers @ 107 Beach) Check of all areas.

Report of the Clerk. No Report.

Report of the Treasurer No Report

Committee Reports:

Planning & Zoning

No Report.

Katie Krause wrote a letter supporting the homeowner's of 8 Usher St and stated that blighted house addresses shouldn't be entered into the minutes

Police & Safety

Burgess Graham said that the police department is looking into Rosemary Court and right of way issues.

House

Burgess Rockwell reported that:

- the annual boiler inspection went well and we are good for a couple of more years
- the toilet in the Women's room has problems and needs to be replaced
- all eight of the security cameras will be up and running by the end of August

• the temperature alarms upstairs are local alarms and the temperature for the machinery was too high. Ed Rhodes installed a large fan to ventilate the room. Warden Bonessi said to purchase a small air conditioner and set the temperature at the agreed 80 degrees.

Lighting

Burgess Kisch said that he would respond to residents requesting underground circuits. The UI will bill 100% for placing cables underground. Conducted a partial survey of Hawley Ave for double wood poles that are mostly Frontier poles.

Beaches

No Report.

Public Works

Warden Bonessi said that the new flag poles under the lights seem to be holding up this year. Only have had to replace a few thumb screws.

Finance

No Report.

Library

Burgess Wagner said that the library is extending their hours by adding an afternoon in addition to the two mornings starting this Wednesday afternoon.

Warden Bonessi said that he owes Jay Hannon a phone call concerning the replacement doors for the library.

Beautification Committee

Beautification Committee Chair Pat Del Vecchio reported: Trash Barrels:

Trash Barrels:

• Lid replaced on barrel at Rosemary Ct. with new tether kit. Second trash barrel added by city to the area.

Benches:

- Corvino Memorial Bench plaques ordered.
- New Haven Ave. bench repaired. Last bench available for Memorial Dedication. <u>Signage:</u>
 - Dixon St. end of road sign straightened by Jim Mallico.
 - New arrow decal for Dixon St. end of road sign ordered.
 - New Haven Ave. and Dunbar sign cleared by Adams. E and D Landscaping did not have to do it.

Other:

• Will call City of Milford Public Works to weed parking area and curbs at City lot by Anchor Beach.

Approval of Bills

Bills are going around.

Old Business

No Old Business

New Business

No New Business

Freeholders II.

Richard Borer of 78 Hawley Ave said that his 8 Usher St neighbor is challenged and is happy to see that all is resolved. Also, the Borough should consider having electrical lines placed underground and should take the lead but not have to pay for it. This helps visually and increases property values. The Borough needs to put a strategy in place. Warden Bonessi said that this had been looked into and is a multi-million-dollar project. A discussion followed.

At 8:40 P.M. Warden Bonessi entertained a Motion to adjourn the meeting. The Motion was made by Burgess Kisch, seconded by Burgess Wagner and the Motion carried unanimously.

Minutes taken by William Guelakis

Woodmont Clerk