

THE BOROUGH OF WOODMONT
Minutes of the Board of Warden & Burgesses
December 4, 2017

The meeting of the Board of the Borough of Woodmont was held on Monday, December 4, 2017 at Woodmont Borough Hall.

The meeting was called to order by Warden Bonessi at 8:04 P.M. In attendance were Burgesses: John Barrett, Kelley Graham, Robert Kish, Chuck Rockwell, Christopher Schmeisser, and Barbara Wagner.

Also present were: Clerk Wm. Guelakis, Tax Collector Lynn Foss, Treasure Robert Listorti, and Beautification Committee Chair Pat Del Vecchio.

Pledge of Allegiance

Approval of Minutes

The November 6, 2017 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

Rebecca Flynn of 30 Chaucer Ct from the Woodmont Day Committee asked if anything had been done concerning the storage loft in the garage. Warden Bonessi said that the loft was going to be addressed this evening.

Report of the Tax Collector

Tax collector Lynn Foss said we collected between \$6,000 – \$7,000 in the past month. There have been a few issues with using the QDS system that are being resolved that will allow me to print and mail out delinquent notices. Our tax collection attorney has the information needed for delinquencies that are 2 years overdue.

Report of the Warden

Warden Bonessi reported that our attorney is sending a letter concerning THP to the Bond holder for unfinished work on the Borough Hall.

Report of the Constable

No Report.

Report of the Clerk.

No Report.

Report of the Treasurer

DISBURSEMENTS DECEMBER 2017

BOROUGH OPERATING FUND			LIBRARY	
James Freda	\$207.79	Payroll	Cash	\$247.58
Ed Bonessi	\$548.45	Reimbursement	Frontier	\$47.25
Teddi Mickus	\$180.00	Management	TOTAL	\$294.83
Jen Bevilacqua	\$200.00	B. Hall Rental Security Return		
Patrica Doheny	\$200.00	B. Hall Rental Security Return		
United Illuminating	\$344.17	Borough Hall		

So Conn Gas	\$155.41	Borough Hall
Reg Water Auth	\$451.63	Borough Hall
Optimum	\$111.90	Library
Marvin Display	\$290.90	Flags
Lynn Foss	\$162.50	Accounting
Harborview Electric	\$385.00	Borough Hall
Tax Collector City of Milford	\$160.08	
TOTAL	\$3,397.83	

CITY FUND

Mallico Paving Company	\$5,275.00	Public Works
E&D Landscaping	\$5,929.00	Public Works
United Illuminating	\$1,554.69	Street Lights
TOTAL	\$12,758.69	

Committee Reports:

Planning & Zoning

Burgess Wagner reported that the variance meeting for 117 Hawley Ave has been postponed.

Police & Safety

Warden Bonessi said that the home owner at Chapel and Merwin had considerably cut back their hedges due to line of sight issues.

House

Burgess Rockwell said that he will be meeting with the plumber to go over some minor issues. A discussion followed.

Lightings

No Report.

Beaches

Burgess Kish said that he has solicited a verbal quote to survey the beach's coastal jurisdiction line at the end of Anderson which has is considerably cheaper.

Public Works

No Report.

Finance

Burgess Schmeisser reported that we have \$35,000 in city funds. Warden Bonessi said there will be a budget meeting with the mayor on December 11th and will request an additional \$5,000 from the city this year.

Library

No Report.

Beautification

Chair Pat Del Vecchio reported:

- E and D Landscaping:

- Replaced evergreen trees at garden at New Haven Ave.
- Completed Dedication Patio with all bricks in place.

Approval of Bills

Bills are going around.

Unfinished Business

None.

Old Business

None.

New Business

- Burgess Wagner Motioned to Amend the Agenda to add the following two Agenda items, to authorize the expenditure of \$8,000 for construction of a loft in the borough barn and to authorize the expenditure of \$7,000+ for a Mark timer and thermostat system for the borough hall, seconded by Burgess Rockwell, and the Motion passed unanimously.
- Authorize the expenditure of \$8,000 for the construction of a loft in the borough barn
Warden Bonessi asked if any further discussion was necessary due to previous discussions. Burgess Rockwell Motioned to authorize funding from the Borough Capital Reserve Account for construction of a loft in the borough barn, seconded by Burgess Graham, and the Motion passed unanimously.
- To authorize the expenditure of \$7,000+ Mark timer and thermostat system for the Borough Hall

Burgess Kish explained that we need the equivalent of a timer to turn on the heat for an event that can be controlled via the Internet.

Burgess Wagner Motioned to authorize up to \$7,000 from the Borough Capital Reserve Account for the installation of the Mark Timer and thermostat system, seconded by Burgess Rockwell, and the Motion passes unanimously.

Freeholders II.

Pat Del Vecchio of 56 Mark St wanted to know if the UI was going to turn off the power on Wednesday Dec 6th from 9AM to 1PM with a rain date for Thursday Dec 7th. A discussion followed and according to Burgess Barrett, the Borough is divided into two separate circuits that explains why some folks received notices and others did not.

- At 8:23 P.M. Warden Bonessi entertained a Motion to adjourn the meeting. The Motion was made by Burgess Barrett, seconded by Burgess Rockwell and the Motion carried unanimously.

Minutes taken by William Guelakis
Woodmont Clerk