

THE BOROUGH OF WOODMONT
Minutes of the Board of Warden & Burgesses
July 17, 2017

The meeting of the Board of the Borough of Woodmont was held on Monday, July 17, 2017 at Woodmont Borough Hall.

The meeting was called to order by Senior Burgess Barrett at 8:04 P.M. In attendance were Burgesses: John Barrett, Chuck Rockwell, Christopher Schmeisser, and Barbara Wagner.

Also present were: Clerk Wm. Guelakis, Constable Donna Mallico, Treasure Robert Listorti and Beautification Committee Chair Pat Del Vecchio.

Initiate of Allegiance

Approval of Minutes

The July 5, 2017 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

Paul Clerkin of 1575 New Haven Ave said he lives near the end of Anderson Ave and that we have a nice little beach that is now full of rocks. Paul Clerkin asked if we can get a piece of equipment in there to clean it up. Burgess Kish responded that he had looked at the situation after receiving a phone call this week and said he agrees with Paul Clerkin. Burgess Kish said that he had a discussion with Warden Bonessi who pointed out a number issues, ie. access, in addressing this problem.

A discussion followed concerning the cleaning of the beach, erosion, gravel and sand on the beaches, DEEP, and access issues.

Report of the Tax Collector

No Report.

Report of the Warden

Senior Burgess Barrett read the following report submitted by Warden Bonessi:

- Gerry Wiener the Borough attorney sent a letter to formally begin the process of calling the bond from THP for deficiencies in workmanship in the construction of the HVAC system for the Borough Hall. Big thanks to Bob Kish and Chuck for helping through this process.
- Worked through DEEP to remove Belmont Street drainage groin's designation as a "fishing pier" from their website. The description was modified to "an access location to fish from the beach."
- Regarding verbiage for a danger sign that will install asap. Sign to say: "Dangerous openings and slippery. Proceed at own risk", in English and Spanish. Red letters on white background with red border.
- We will be getting a price to build a storage loft in barn. Will have also asked Woodmont Day committee to find a temporary location to place their items after the event for 30 -60 days during the construction.

Report of the Constable

No Report.

Report of the Clerk.

No Report.

Report of the Treasurer

DISBURSEMENTS JULY 2017

BOROUGH OPERATING

Ed Bonessi	\$54.51
James Freda	\$230.87
Donna Mallico	\$46.17
Robert Listorti	\$230.87
William Guelakis	\$1,054.37
Lynn Foss	\$687.50
Lynn Foss	\$475.00
Optimum	\$111.75
United Illum Co	\$40.57
Now Security Systems	\$235.00
So Conn Gas	\$178.21
Teddi Mikus	\$120.00
City of Milford	\$1,363.32
City of Milford	\$3,408.25
City of Milford	\$160.08
TOTAL	\$8,396.47

LIBRARY

Frontier	\$93.83
Demco	\$62.33
TOTAL	\$156.16

BOROUGH CAPITAL RESERVE

Ed Bonessi	\$160.90
Harborview	
Electric	\$3,619.70
Nolans Monument	\$2,880.00
TOTAL	\$6,660.60

CITY CAPITAL RESERVE

Precession Concrete Cutting	\$1,981.69
United Illum Co	\$1,915.47
Mallico Paving	\$4,500.00
E&D Landscaping	\$3,342.50
TOTAL	\$11,739.66

Committee Reports:

Planning & Zoning

Burgess Wagner reported that 3 Clinton St. obtained approval with conditions.

Police & Safety

No Report.

House

Burgess Rockwell reported the electrical contract was renewed at a great rate.

Lighting

No Report.

Beaches

No Report.

Public Works

No Report.

Finance

Burgess Schmeisser reported that we received the city grant check.

Library

No Report.

Beautification

Beautification Committee Chair Del Vecchio reported:

- 4 trash barrels and 1 ash receptacle assembled. Ashtray in garage for now, 3 barrels in place along Beach AV from Anchor to Signal Rock and 4th near the stairs opposite Doolittle Park.
- Contacted Don of E and D Landscaping on replacement of trees and plant at Hall.
- Need approval new Memorial Bench Request: Rocco Perfetto has submitted application for refurbished bench at Spencer ST in memory of his family and parents accompanied by payment of \$600.00 which will be deposited tonight if approved by board. Plaque order would then be placed.
- 3rd deposit: \$150.00 for Last Chance Memorial Bricks for a total of of \$800.00 to date with 16 bricks sold.
- Brick applications to date, listed in order of applications received:
 1. A. Catapano \$50.00
 2. L. Natowich \$50.00
 3. M. Treat \$50.00
 4. E. Penn \$100.00 *payment for multiple bricks.
 5. E. Penn
 6. S. Davis \$50.00
 7. S. Steady \$50.00
 8. J. Ressler \$50.00
 9. J. Lynch \$50.00
 10. K. Neff \$100.00 *payment for multiple bricks.
 11. K. Neff
 12. K. Murphy \$50.00
 13. K. Cummings \$50.00
 14. T. Chaucer \$150.00 *payment for multiple bricks.
 15. T. Chaucer
 16. T. Chaucer

Approval of Bills

Bills are going around.

Unfinished Business

None.

Old Business**New Business**

Freeholders II.

Hearing None.

- At 8:26 P.M. Senior Burgess Barrett 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