

THE BOROUGH OF WOODMONT  
Approved Minutes of the Board of Warden & Burgesses  
August 17, 2020

The meeting of the Board of the Borough of Woodmont was held on Monday, August 17, 2020 at Woodmont Borough Hall.

**The meeting was called to order by Senior Burgess Barrett at 8:02 P.M. In attendance were** Burgesses: John Barrett, Kelley Graham, Robert Kish, Chuck Rockwell, Christopher Schmeisser, 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 August 3, 2020 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**

Pat Del Vecchio of 56 Mark St congratulated Jim Mallico for doing an excellent job cleaning up from the storm.

**Report of the Tax Collector**

No Report.

Burgess Barrett asked that Tax Collector Lynn Foss put aside all storm related invoices for possible reimbursement under disaster relief.

**Report of the Warden**

Burgess Barrett said that the annual meeting would be held next week. A discussion followed about the possibility of a virtual meeting.

**Report of the Constable**

No Report.

**Report of the Clerk.**

No Report.

**Report of the Treasurer**

AUGUST 2020 DISBURSEMENTS

BOROUGH OPERATING FUND		LIBRARY	
James Mundy (payroll)	\$87.83	Carmen Corvino	\$329.67
Lynn Foss (payroll)	\$1,669.18	Frontier	\$51.02
Teddi Mickus (payroll)	\$90.00	<b>TOTAL</b>	\$380.69
Lynn Foss (payroll)	\$969.17		
Linda Casey (payroll)	\$50.00	TAX COLLECTOR ACCOUNT	
Brendan Casey (payroll)	\$50.00	Diana Alicea (duplicate tax return)	\$77.19

City of Milford (police patrol)	\$4,344.26	<b>TOTAL</b>	<b>\$77.19</b>
City of Milford (police patrol)	\$910.88		
Regional Water Authority (Bor Hall)	\$559.68		
Michael Wrigglesworth (security return)	\$200.00		
Nicholson Associates (Bor Insurance)	\$3,367.00		
Optimum (Bor Hall)	\$142.89		
Quality Data Service (Bor Hall)	\$898.37		
So Conn Gas (Bor Hall)	\$78.52		
Swank Motion Pictures (Movie Night)	\$1,140.00		
	Nights)		
<b>TOTAL</b>	<b>\$14,557.78</b>		

#### CITY OPERATING FUND

Mallico Paving (public works)	\$5,250.00
Mallico Paving (Bond return)	\$5,250.00
Affordable Sign Co (pub works)	\$90.00
United Illum Co (street lights)	\$1,555.60
E&D Landscaping (public Works)	\$20,337.00
GROWERS (public works)	\$132.94
<b>TOTAL</b>	<b>\$32,615.54</b>

## Committee Reports:

### Planning & Zoning

No Report.

### Police & Safety

Burgess Graham reported that the head of the traffic division said the Rosemary Court 30-minute parking limit will remain the same because it is zoned commercial. The police are now enforcing it better.

### House

Burgess Rockwell reported:

- The overhead door company was here today and that both of the garage doors have been motorized
- Movie Night sign suffered some damage from the storm
- A number of our perimeter lights had burned out and the bulbs have been replaced.

### Lighting

Burgess Kisch said that Mr. Wecht of Beach Ave had sent a letter to the mayor in July concerning the removal of his electrical lines along Beach Avenue in July. His son has reached out to us and has also given me a copy of that letter. Burgess Kisch reached out to the UI that will be happy to look at it to see if his request is technically feasible.

## **Beaches**

No Report.

## **Public Works**

Jim Mallico said that the Branden Ruff did a great job cleaning up the city park between Kings Highway and Beach on probably the hottest day in the past two weeks ago.

Jim Mallico reported that he has checked every street at least twice and sometime four times and said that maybe its time to conclude the cleanup effort. A discussion followed on the completion of the storm cleanup followed.

Burgess Barrett reported a sink hole and that the barricade surrounding it had disappeared twice. Jim Mallico said he filled it with crushed stone.

## **Finance**

Burgess Schmeisser said that we are in good financial shape.

## **Library**

No Report.

## **Beautification Committee**

No Report.

## **Approval of Bills**

Bills are going around.

## **Old Business**

No Old Business

## **New Business**

Burgess Schmeisser Motioned to amend the Agenda to include a discussion and to approve the proposed budget, seconded by Burgess Rockwell, and the Motion passed unanimously.

A discussion followed.

Burgess Schmeisser Motioned to approve the proposed budget, seconded by Burgess Rockwell, and the Motion passed unanimously.

## **Freeholders II.**

Claire Zeidenberg of 6 Dunbar Rd wanted to know what ever happened to the copper leaders. Burgess Rockwell responded the culprit has been caught that caused \$4K of damage.

Claire Zeidenberg of 6 Dunbar Rd said that she is also interested in putting her power lines under ground and so are many others. Burgess Kisch said putting the UI and Frontier cables underground would be very expensive.

At 8:34 P.M. Senior Burgess Barrett 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