

THE BOROUGH OF WOODMONT

**Unapproved Minutes from the December 7, 2020
Meeting of the Board of Warden and Burgesses**

The meeting of the Board of the Borough of Woodmont was held on Monday, December 7, 2020 at Woodmont Borough Hall.

The meeting was called to order by Warden Bonessi at 8:03 P.M.

Also in attendance were Burgesses: John Barrett, Kelly Graham, Bob Kish, Chuck Rockwell, and Barbara Wagner.

Also, present: Treasurer Bob Listorti.

Pledge of Allegiance

Approval of Minutes

The November 2, 2020 minutes were reviewed by the Board and were approved unanimously.

Freeholders I

Several people complained about the lights on the tree at Fannie Beach. The consensus was to return to the multicolor red, green and yellow lights or just white.

Report of the Tax Collector: No Report

Report of the Warden

Warden Bonessi reported he and Burgess Schmeisser would have the budget request meeting with the Mayor and Finance Director on Monday December 14 virtually. The Borough will be requesting \$249,000 which is an increase of \$16,000 over the previous year mainly due to the engineering costs for the proposed sidewalk safety improvement plan for New Haven Avenue between Devol Street to Dunbar Road.

Report of the Constable: No Report

Report of the Clerk: No Report.

Report of the Treasurer:

James Mundy (payroll)	\$143.14	Frontier	\$176.05
Lynn Foss (payroll)	\$220.50	TOTAL	\$176.05
So Conn Gas Co (Bor Hall)	\$220.64		
Regional Water (Bor Hall)	\$377.49		
Optimum (Bor Hall)	\$143.04		
City of Milford (police)	\$1,261.20		
Cardmember Service (B Hall)	\$96.36		
United Illum (Bor Hall)	\$356.37		
TOTAL	\$2,818.74		

CITY OPERATING FUND			
Mallico Paving (pub works)	\$6,385.00		
Sherwood Sportsturf(p works)	\$1,847.00	(p works)	
E7D Landscaping (pub works)	\$1,559.00		
Unted Illum (street lights)	\$1,625.48		
Unted Illum (street lights)	\$18.66		
TOTAL	\$11`435.14		

Committee Reports:

Planning & Zoning: No Report

Police & Safety: No Report

House:

Burgess Rockwell reported water in the basement and Burgess Rockwell will reach out to Basement System to rectify. The local Girl Scouts have requested use of the Borough Hall on Tuesdays. John Barrett added that the Woodmont Amateur Radio Club has completed installing security cameras around the entire building ground and they will be activated by next week. Burgess Kish stated after months of researching solar power at the Borough Hall does not seem feasible after discussions with several contractors.

Lighting:

Burgess Kish reported there has been No more progress with UI has been made getting the underground lights around the Beach Ave area has not made. Also he reached out to UI for illuminating the Borough sign on the triangle. UI wouldn't do a "light the Night" light at they location. They would install a meter on the utility pole and we could trench conduit to the sign and install an LED flood with a photo sensor. He also stated that we might also be able to erect our own pole and solar panel.

Beaches:

Burgess Kish reported the beaches seem to be in pretty good shape despite the several storms over the last month. In addition, the City Engineer has produced more elevations for Middle Beach. Burgess Kish will follow up with Army Corps to make sure the

elevations were sent to them. Kish also requested to receive a copy of the aerial photos of the beach cells.

Public Works:

Several storm cleanups for over topping at Crescent Beach were completed by Jim Mallico.

Finance: No Report

Library: No Report

Beautification Committee: No Report

Approval of Bills

The Tax Collector was not able to attend the meeting with the bills and checks. So Burgess Barrett will get the checks from her on Wednesday and Bob Listorti will get signatures and then disperse checks.

Old Business

Personnel issue for new job description. Discussion ensued as to whether we need to go back into Executive Session. Burgess Rockwell stated that there was enough discussion over the last two meeting on his original motion to create the position of Superintendent of Building & Grounds. The new description carries major increases of job responsibilities and a monthly salary of \$250.

Burgess Wagner pointed out that with the number of tasks on the list including the opening and closing of the Borough Hall for charitable events like the Scouts is usually an extra pay situation and would now would be included. She stated she felt the \$250 was actually too little and it be increased. Burgess Wagner motioned to amend the motion to increase salary to \$400 per month, Seconded by Burgess Graham. Burgess Rockwell agreed and the amended motion carried unanimously.

New Business: No New Business

Freeholders II.

Hearing None.

Executive Session: None needed, conducted under Old Business.

At 8:24 P.M. Warden Bonessi entertained a Motion to adjourn the meeting. Motion was made by Burgess Barrett, Seconded by Burgess Wagner. Motion carried unanimously.

Minutes recorded by Warden Ed Bonessi and transcribed by Pat Del Vecchio, substituting for William Guelakis, Woodmont Clerk.