

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

The meeting of the Board of the Borough of Woodmont was held on Monday, February 3, 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, Kelly Graham, Robert Kish, Chuck Rockwell, and Barbara Wagner.

Also, present were: Beautification Chair Pat Del Vecchio, Constable Donna Mallico, Clerk Wm. Guelakis, and Tax Collector Lynn Foss.

Pledge of Allegiance

Approval of Minutes

The January 6, 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

Hearing None.

Report of the Tax Collector

No Report.

Report of the Warden

Warden Bonessi submitted the following report:

- So far so good for the snow plowing budget but we still have February and March!
- Jimmy and I have spoken about potholes and catch basin issues and he is working on both.
- Signal Rock Update:
 - I helped off load new flag pole for Signal Rock at Marvin Display two weeks ago.
 - Jim Mallico III AKA "Little Jim" began drilling the new hole today and should be completed tomorrow.
 - All contractors poised and ready to go, as long as the weather cooperates.
- Working on next step for City 2020-21 City Grant Request Finance Board Hearing 2/24 Right now Kit and I are planning to both be there.
 - Due to prudent planning, mild winters and saving we are once again looking for a zero percent budget increase.
- Working on renewing public works contract.

Report of the Constable

No Report.

Report of the Clerk.

No Report.

Report of the Treasurer

DISBURSEMENTS FEBRUARY 2020

BOROUGH OPERATING FUND		CITY OPERATING FUND	
James Mundy (payroll)	\$193.94	Robert Kish (reimbursement)	\$1,359.72
Robert Kish (reimbursement)	\$598.31	Mallico Paving (public works)	\$5,160.00
Teddi Mickus (payroll)	\$255.00	United Illum Co (street lights)	\$1,706.38
So Conn Gas Co Bor Hall	\$507.75	United Illum Co (street lights)	\$49.97
United Illum Co (Bor Hall)	\$470.88	TOTAL	\$8,276.07
Optimum (Bor Hall)	\$259.42		
King King Assoc (Bor Hall)	\$4,500.00		
Environmental Engin. (B Hall)	\$161.25		
E&D Landscaping (Bor Hall)	\$60.00		
Cardmember Ser. (Bor Hall)	\$55.11		
Lynn Foss (payroll)	\$411.80		
TOTAL	\$7,473.46		

Committee Reports:

Planning & Zoning

No Report.

Police & Safety

Burgess Graham said that she called the police department several times concerning the illegally parked cars on Wall St and that they have not responded to her complaint.

Jim Mallico said that while copying the plate number from the car when another car was parked very close to the car in question, its owner accused him of hitting his car. Jim Mallico called the police to report the incident. Jim Mallico has called the police department five times.

House

Burgess Rockwell reported:

- The alternator for the emergency generator was replaced at a cost of \$888.00.
- Spent \$80.77 on five new mop heads and supplies at Home Depot.
- Replaced the electrical outlet on the floor for \$24.89. Burgess Rockwell asked that everyone try not to run over the plug with the table.

Lighting

No Report.

Beaches

No Report.

Public Works

No Report.

Finance

No Report.

Library

Burgess Wagner said that the library will be conducting a Valentine's Day card making event on Saturday, from 10 to 12, that has been sponsored by Milford Bank.

Beautification Committee

Pat Del Vecchio chair of the Beautification Committee reported that she has given the Treasure a check for a memorial bench at the Village Street Park. We only have one available bench left.

Approval of Bills

Bills are going around.

Old Business

New Business

Freeholders II.

Hearing None.

At 8:18 P.M. Senior Burgess Barrett entertained a Motion to adjourn the meeting. The Motion was made by Burgess Rockwell, seconded by Burgess Graham and the Motion carried unanimously.

Minutes taken by William Guelakis

Woodmont Clerk