

THE BOROUGH OF WOODMONT
Approved Minutes of the Board of Warden & Burgesses
October 5, 2020

The meeting of the Board of the Borough of Woodmont was held on Monday, October 5, 2020 at Woodmont Borough Hall.

The meeting was called to order by Senior Burgess Barrett at 8:00 P.M. In attendance were Burgesses: John Barrett, Robert Kish, Chuck Rockwell, Christopher Schmeisser, and Barbara Wagner.

Also, present were: Beautification Chair Pat Del Vecchio, Constable Donna Mallico, Clerk Wm. Guelakis, and Treasurer Bob Listorti.

Pledge of Allegiance

Senior Burgess Barrett requested a moment of silence in remembrance of Dick Austin.

Approval of Minutes

The September 8, 2020 minutes were reviewed by the Board. Burgess Rockwell made a Motion to approve the minutes, seconded by Burgess Kish, and the Motion passed unanimously.

The September 21, 2020 minutes were reviewed by the Board. Burgess Rockwell made a Motion to approve the minutes with changes, seconded by Burgess Schmeisser, and the Motion passed unanimously.

Freeholders I

Hearing None.

Report of the Tax Collector

No Report.

Report of the Warden

No Report.

Report of the Constable

No Report.

Report of the Clerk.

No Report.

Report of the Treasurer

DISBURSEMENTS OCTOBER 2020

BOROUGH OPERATING FUND		CAPITAL RESERVE FUND	
James Mundy (payroll)	\$156.99	All Electric Constr & Communication (Bor Hall)	\$609.75
Bill Guelakis (payroll)	\$1,054.33	TOTAL	\$609.75
Robert Listorti (payroll)	\$230.88		
Donna Mallico (payroll)	\$46.18		
Lynn Foss (payroll)	\$327.51		

Milford Monument Co (mem. Benches)*	\$2,100.00
So Conn Gas Co (Bor Hall)	\$79.06
TOTAL	\$3,994.95

CITY OPERATING FUND

Mallico Paving (public works)	\$32,130.00
Mallico Construction (public works)	\$156.00
E&D Landscaping (public works)	\$12,083.75
Sherwood Sportsturf (public works)	\$550.00
TOTAL	\$44,919.75

*funds donated to the Borough

Committee Reports:

Planning & Zoning

No Report.

Burgess Schmeisser said he was concerned about the blight situation on Anderson Ave. was getting worse, and that the owner maybe in foreclosure. A discussion followed.

Police & Safety

No Report.

House

Burgess Rockwell reported:

- An outside light bulb has been replaced under warranty
- Jim Mundy has completed lawn preparation for aeration
- The barn door has been painted
- Burgess Rockwell contacted Milford Police Dept. about planned electrical upgrades that would require the building and generator to be taken offline. which would affect their compunctions tower. Was given the go ahead by MPD
- Burgess Kish reported that there was a brief three-hour electrical outage to perform some electrical work to position ourselves to tie in the three new sub pumps and a future solar system.
- Burgess Kish said that he has one proposal for a solar system and will be obtaining at least two additional proposals for comparison purposes

Lighting

No Report.

Beaches

No Report.

Public Works

No Report.

Finance

No Report.

Library

Burgess Wagner said that the Halloween Party was sponsored by a donation received from our friends at the Milford Bank.

Beautification Committee

Beautification Committee Chair Pat Del Vecchio reported the following:

Signage:

- Thank you to Jim Mallico for reinstalling Pick up after Dog sign on Kings Highway.
- Submitted \$75 bill from Affordable Signs for arrow on End of Road sign at Dixon St. and Beach Ave.

Approval of Bills

Bills are going around.

Old Business

No Old Business

New Business

No New Business

Freeholders II.

Hearing None.

At 8:09 P.M. Senior Burgess Barrett entertained a Motion to adjourn the meeting. The Motion was made by Burgess Rockwell, seconded by Burgess Wagner and the Motion carried unanimously.

Minutes taken by William Guelakis

Woodmont Clerk