

**DRAFT**

**REVISED**

M - I - N - U - T - E - S  
BOARD OF FINANCE MEETING  
August 14, 2012

The special meeting was called to order by Chairman Robert Butler Jr. at 6:07 p.m.

Present: Mayor Robert A. Mezzo  
Chairman Robert Butler Jr.  
Vice Chairman Jack Tavares arrived @ 6:12 p.m.  
Controller Wayne McAllister  
Donald Carten  
Daniel Sheridan Jr.  
Matthew Katra  
Diane Scinto  
Aldo Pistarelli  
Jennifer Merrill

Absent: Julie Branco-Sampaio  
Anthony Campbell  
Kim Kiernan  
Ever Linares

Dept. Head/Others: Borough Clerk Nancy DiMeo  
Town Planner Keith Rosenfeld

Notice & Certification will appear in official minutes.

Chairman Robert Butler Jr. led the Pledge of Allegiance to the Flag.

The meeting was turned over to Chairman Robert Butler Jr:

- 1. VOTED:** Unanimously on a motion by Diane Scinto and seconded by Donald Carten to accept the minutes of the regular Board of Finance meeting held on July 10, 2012.

2. VOTED: Unanimously on a motion by Donald Carten and seconded by Diane Scinto to approve a request from Borough Clerk Nancy DiMeo to transfer **\$1,453.50 from the Reval Appraisal Fee account to the Human Resource Legal account** under the Legal Department 2011-2012 budget.
3. VOTED: Unanimously on a motion by Diane Scinto and seconded by Donald Carten to approve a referral from the Board of Mayor and Burgesses to transfer **\$1,328.00 from Contingency to the Land Use, New Account, Training and Certification account** under the 2012-2013 budget.
4. VOTED: On a motion by Aldo Pistarelli and seconded by Donald Carten **to sell the 2008 Chevy Suburban and 2008 Chevy Tahoe** currently operated by the Police Department and **use the proceeds of \$30,000 for the purchase of a vehicle for the Police Chief.**

**Result of Vote:**

**FOR:**

Mayor Robert A. Mezzo  
Chairman Robert Butler Jr.  
Vice Chairman Jack Tavares  
Aldo Pistarelli  
Donald Carten  
Jennifer Merrill  
Matthew Ktra  
Diane Scinto

**OPPOSED:**

Daniel Sheridan Jr.

5. VOTED: Unanimously on a motion by Diane Scinto and seconded by Donald Carten to adjourn the meeting at 6:40 p.m.

**ATTEST:**

**WAYNE MCALLISTER  
CONTROLLER**