

DRAFT

M - I - N - U - T - E - S
BOARD OF FINANCE MEETING
October 8, 2013

The regular meeting was called to order by Chairman Diane Scinto at 6:31 p.m.

Present: Chairman Diane Scinto
Vice Chairman Jack Tavares
Controller Robert W. Butler Jr.
Aldo Pistarelli
Samantha Stirk for Anthony Campbell
Daniel Sheridan Jr.
Wayne McAllister for Julie Branco-Sampaio
Andrew Bottinick

Absent: Mayor Robert Mezzo
Anthony Campbell
Jennifer Merrill
Julie Branco-Sampaio
Kim Kiernan

Dept. Head/Others: Fire Chief Ken Hanks

Notice & Certification will appear in official minutes.

Chairman Diane Scinto led the Pledge of Allegiance to the Flag.

1. VOTED: Unanimously on a motion by Daniel Sheridan Jr. and seconded by Andrew Bottinick to accept the minutes of the special Board of Finance meeting held on June 12, 2013.

2. VOTED: Unanimously on a motion by Daniel Sheridan Jr. and seconded by Aldo Pistarelli to approve a request from Fire Chief Ken Hanks to transfer **\$1,400.00 from the In-House Training account to the School Reimbursement account** under the Fire Department **2013-2014** budget.

3. Controller Robert Butler Jr. discussed with the Board of Finance, Fitch Rating News Release for borough and changes required to Capital Improvements to Firehouse Roof that fell within the original budget amount but were not planned for.

4. VOTED: Unanimously on a motion by Daniel Sheridan Jr. and seconded by Andrew Bottinick to adjourn the meeting at 6:50 p.m.

ATTEST:

**ROBERT W. BUTLER JR.
CONTROLLER**