

AGENDA
JOINT BOARDS OF MAYOR AND BURGESSES AND
BOARD OF FINANCE
SPECIAL MEETING – DECEMBER 17, 2013

1. Mayor Robert A. Mezzo will call the special meeting to order at _____ **p.m.**
2. Pledge of Allegiance to the flag.
3. Mayor Mezzo will turn the meeting over to Finance Board Chairwoman Diane Scinto.
4. Chairwoman Scinto will appoint alternates.
5. Presentation by QSend Technologies and discussion/possible action regarding the **Citizens Request Management System.**
6. Motion by _____ that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request not to exceed **\$100,000** from **Contingency** to **Public Works Department – Road Side Boom Mower** as recommended by Public Works Director James Stewart.
7. Motion by _____ that the Joint Boards of Mayor and Burgesses and Board of Finance approve the recommendation of the Non Union Salary Review Board for **Borough Engineer Wayne Zirolli** to receive a 2% salary increase to **\$88,263 annually** for the period October 7, 2013 through October 6, 2014.
8. Motion by _____ that the Joint Boards of Mayor and Burgesses and Board of Finance approve the recommendation of the Non Union Salary Review Board for **Deputy Chief of Police Joshua Bernegger** to receive a 2% general wage increase and a 3% market increase totaling a **\$97,000 annual salary** for the period August 17, 2013 through August 16, 2014.
9. **Fiscal Year 2012/2013** update by Controller Robert W. Butler, Jr.
10. Motion by _____ to adjourn the meeting at _____ **p.m.**

cc: R. Butler/J. Stewart/W. Zirolli/J. Bernegger/File