

AGENDA
JOINT BOARDS OF MAYOR AND BURGESSES AND
BOARD OF FINANCE
REGULAR MEETING – JANUARY 14, 2014

1. Mayor Robert A. Mezzo will call the regular 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. Motion by _____ that the Joint Boards of Mayor and Burgesses and Board of Finance approve the minutes of the regular meeting of **September 10, 2013**. Each member received a copy for review.
6. Motion by _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Personnel** (Borough Engineer, Deputy Chief of Police) inviting in _____.

Chairwoman Scinto will reconvene the meeting at _____ **p.m.**
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. Presentation by QSend Technologies and discussion/possible action regarding the **Citizens Request Management System**.
10. 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.
11. Discussion regarding the privatization of **Municipal Solid Waste (MSW) and Recycling Collection**.
12. Presentation by the **IT Committee** with discussion/possible action.

Agenda – Joint Boards of Mayor and Burgesses and Board of Finance
Regular Meeting – January 14, 2014

13. **Fiscal Year 2012 – 2013 Update** by Controller Robert W. Butler, Jr.
14. Motion by _____ to adjourn the meeting at _____ **p.m.**

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