

MINUTES
JOINT BOARDS OF MAYOR AND BURGESSES AND
BOARD OF FINANCE
SPECIAL MEETING – AUGUST 4, 2011

1. Mayor Robert A. Mezzo called the special meeting to order at **6:00 p.m.** with the following in attendance:

BURGESSES:

T. K. Rossi	L. Jackson
M. Bronko	R. Neth
R. Burns	R. San Angelo, absent
M. Ciacciarella, absent	P. Scully, Sr., 6:45 p.m.
C. Ernsky, absent	

PRESS:

R. DeRosa

FINANCE BOARD:

R. Butler, Jr.	A. Pistarelli, absent
D. Carten, absent	D. Scinto, absent
R. Gallant, absent	D. Sheridan, Jr.
M. Katra	J. Tavares, absent
J. Merrill	

ALTERNATES:

K. Kiernan
E. Linares, absent
J. Sampaio, absent

DEPARTMENT HEADS:

W. McAllister, Controller
R. Roland, Street Superintendent
J. Stewart, Public Works Director
S. Baummer, Recycling Coordinator

OTHERS:

None

RESIDENTS:

None

2. Mayor Mezzo led in the Pledge of Allegiance to the flag.
3. Mayor Mezzo turned the meeting over to Finance Board Chairman Robert Butler, Jr. who appointed K. Kiernan in the absence of D. Carten.
4. **VOTED:** Unanimously on a motion by R. Neth and seconded by T. K. Rossi that the Joint Boards of Mayor and Burgesses and Board of Finance purchase a John Deere 624K four wheel drive loader, and John Deere options, as offered in the General Services Administration (G.S.A.) contract #GS-30F-0013U for a five year lease.

P. Scully was not present for the vote.

5. **VOTED:** Unanimously on a motion by M. Katra and seconded by T. K. Rossi that the Joint Boards of Mayor and Burgesses and Board of Finance choose Option 3 (purchase a new automated recycling truck and purchase carts for three collection routes).
6. **VOTED:** Unanimously on a motion by T. K. Rossi and seconded by M. Katra to adjourn the meeting at **7:10 p.m.**

A digital recording of this meeting is available in the office of the Borough Clerk for further review.

Attest:

Nancy K. DiMeo, Borough Clerk