

MINUTES
JOINT BOARDS OF MAYOR AND BURGESSES AND
BOARD OF FINANCE
SPECIAL MEETING – JANUARY 10, 2012

1. Mayor Robert A. Mezzo called the special meeting to order at **6:30 p.m.** with the following in attendance:

BURGESSES:

T. K. Rossi
M. Bronko
R. Burns
M. Ciacciarella, absent
C. Ernsky

L. Jackson
R. Neth
R. San Angelo, absent
P. Scully, Sr.

PRESS:

R. DeRosa
A. Malik
L. Weschler

FINANCE BOARD:

R. Butler, Jr.
D. Carten
R. Gallant, absent
M. Katra
J. Merrill, absent

A. Pistarelli, absent
D. Scinto
D. Sheridan, Jr.
J. Tavares, absent

ALTERNATES:

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

DEPARTMENT HEADS:

W. McAllister, Controller
E. Murray, Deputy Fire Chief

K. Hanks, Fire Chief
T. Stieber, VNA Director

OTHERS:

W. Malicki, Fire Commission

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 J. Sampaio in the absence of A. Pistarelli.

4. **VOTED:** Unanimously on a motion by T. K. Rossi and seconded by R. Neth that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$8,300.00** from **Contingency** to **Fire Department – Repairs to Motor Vehicles**, Repair to Engine 3, as recommended by Fire Chief Kenneth Hanks.

5. Motion by T. K. Rossi and seconded by R. Neth that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$4,700.00** from **Contingency** to **Fire Department – Repairs to Motor Vehicles**, Repair to Car 2 – 1999 Ford Expedition, as recommended by Fire Chief Kenneth Hanks.

RESULT OF VOTE

FOR:

R. Burns

OPPOSED:

Mayor Mezzo

J. Sampaio

ABSTAIN:

None

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(continued)

FOR:

OPPOSED:

ABSTAIN:

R. Butler, Jr.	M. Bronko
T. K. Rossi	C. Ernsky
D. Carten	L. Jackson
M. Katra	R. Neth
D. Scinto	P. Scully
D. Sheridan, Jr.	

Motion failed 1-13-0

6. **VOTED:** Unanimously on a motion by M. Bronko and seconded by P. Scully to adjourn the meeting at **6:50 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

cc: W. McAllister/E. Carter/K. Hanks/P. Porciello/File