

**MINUTES**  
**JOINT BOARDS OF MAYOR AND BURGESSES AND**  
**BOARD OF FINANCE**  
**SPECIAL MEETING – JANUARY 26, 2010**

1. Mayor Robert Mezzo called the regular meeting to order at **7:01 p.m.** with the following in attendance:

**BURGESSES:**

T. K. Rossi	H. Kuczenski	<b><u>PRESS:</u></b> B. Cox
R. Burns	R. Neth	P. Singley
A. Campbell	P. Scully	
M. Ciacciarella	R. Woodfield, 7:10 pm	<b><u>RESIDENTS:</u></b> Seven
M. V. Fragoso		

**FINANCE BOARD:**

R. Lennon Jr.	M. Katra
R. Butler Jr., absent	J. Merrill
D. Carten	D. Scinto
R. Gallant, absent	J. Tavares
N. Hein	

**ALTERNATES:**

J. Sampaio  
D. Sheridan

**DEPARTMENT HEADS:**

W. McAllister, Controller

**OTHERS:**

D. Heller, BOE  
K. Donovan, BOE

2. The Mayor led in the Pledge of Allegiance to the Flag.
3. Mayor Mezzo turned the meeting over to Finance Board Chairman Ray Lennon Jr. who appointed D. Sheridan in the absence of R. Gallant and J. Sampaio in the absence of R. Butler Jr.
4. Motion by A. Campbell and seconded by R. Neth that the Joint Boards of Mayor and Burgesses and Board of Finance acknowledge and assume the Board of Education deficit in an amount not to exceed Nine Hundred Fifty Five Thousand Nine Hundred Six and 00/100ths (\$955,906.00) Dollars for the 2009-2010 fiscal year, subject to the immediate action and/or finalization of the following conditions:
1. Bargaining units provide financial assistance in an amount equivalent to those stated at the special meeting of the Board of Education held on Thursday, January 21, 2010;
  2. The Board of Education ensure that Wayne McAllister remain in the capacity as Temporary Business Manager through June 30, 2011, and be provided access to all information necessary to perform said position, consistent with action taken at the special meeting of the Board of Education held on January 21, 2010;

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- 3. The Board of Education affirmatively effectuate the change of the Board of Education’s health insurance agent of record, CBC Kane Partners, effective upon approval of this motion, in accordance with action taken at the special meeting of the Board of Education held on Thursday, January 21, 2010; and
- 4. The Board of Education, in conjunction with its business office, takes all responsible actions necessary to reduce the overall operating deficit for the 2009-2010 fiscal year.

**RESULT OF VOTE:**

**FOR:**

Mayor Mezzo  
 R. Lennon Jr.  
 T. K. Rossi  
 J. Sampaio  
 D. Carten  
 N. Hein  
 J. Merrill  
 D. Scinto

J. Tavares  
 R. Burns  
 A. Campbell  
 M. V. Fragoso  
 H. Kuczenski  
 R. Neth  
 P. Scully  
 R. Woodfield

**OPPOSED:**

D. Sheridan  
 M. Katra  
 M. Ciacciarella

**ABSTAIN:**

**Motion carried 16-3-0**

- 5. **VOTED:** Unanimously on a motion by P. Scully and seconded by R. Neth to adjourn the meeting at **7:46 p.m.**

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

**Attest:**

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 Nancy K. DiMeo  
 Borough Clerk

cc: Mayor/Burgesses/Finance Board/Controller/File