

**MINUTES**  
**JOINT BOARDS OF MAYOR AND BURGESSES AND**  
**BOARD OF FINANCE**  
**SPECIAL MEETING – AUGUST 24, 2009**

1. Mayor Robert Mezzo will call the Regular Meeting to order at **7:35** with the following in attendance:

**BURGESSES**

T. K. Rossi  
R. Burns  
M. Fragoso  
P. Scully  
M. Ciacciarella

A. Campbell  
H. Kuczenski  
R. Neth  
R. Woodfield

**RESIDENTS:** none

**PRESS:** none

**FINANCE BOARD:**

R. Lennon Jr.  
R. Gallant  
D. Carten, ab.  
R. Butler, Jr.  
D. Scinto

J. Merrill  
J. Tavares, ab.  
N. Hein  
M. R. Katra

**ALTERNATES:**

D. Sheridan

**DEPARTMENT HEADS:**

W. McAllister, Controller  
E. Carter, Mayoral Aide

**OTHERS:**

J. Carlson  
A. Conroy, Conroy Development  
C. Cornacchia, Ch. EDC  
N. DiMeo

K. Knowles, Naug. Housing Auth.  
R. Krzykowski, EDC  
M. O'Connor, Conroy Development  
D. Prendergast, CEO NEDC

2. Mayor led in the Pledge of Allegiance to the Flag.
3. Mayor Robert Mezzo turned the meeting over to Finance Board Chairman Ray Lennon Jr. who appointed Dan Sheridan in the absence of Jack Tavares.
4. Presentation on Renaissance Place by Alex Conroy, Michael O'Connor, Dave Prendergast and Joseph Carlson.

A question and answer period followed the presentation. Some of the information and concerns from the board were as follows:

St. Mary's Hospital announced it is interested in relocating their Wellness Center turning it into a state-of-the-art medical facility from New Haven Road to Parcel C. This would also be a larger establishment.

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There are ongoing negotiations between Mr. Conroy and GDC. It was stated that Mr. Conroy has made substantial offers to GDC.

A new MDP (Municipal Development Plan) is needed and Eminent Domain cannot be done without this.

The latest clean-up of Parcel C has run into a problem with DEP who wants the Borough to take all the dirt off site to be cleaned which would make the cost go up.

5. **VOTED:** Unanimously on motion by R. Lennon and seconded by P. Scully to adjourn the meeting at **8:30 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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Judith E. Crosswait  
Borough Clerk

cc: Mayor/Burgesses/FinanceBoard/AdministrativeAssistant/Controller/Signpost/File

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