

MINUTES
JOINT BOARDS OF MAYOR AND BURGESSES AND
BOARD OF FINANCE
REGULAR MEETING – APRIL 14, 2009

1. Mayor Mike Bronko called the regular meeting to order at **6:03 p.m.** with the following in attendance:

BURGESSES:

T. K. Rossi
R. Burns
M. Fragoso
P. Scully
D. Hoff

A. Campbell,ab.
H. Kogut, ab.
R. Neth
R. Woodfield,ab.

RESIDENTS: 1

PRESS: none

FINANCE BOARD:

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

J. Merrill
J. Tavares,ab.
N. Hein, ab.
D. Scinto

ALTERNATES:

S. Gunnoud, ab.

DEPARTMENT HEADS:

J. T. Gibson, School Superintendent
W. McAllister, Controller
J. Petuch, BOE Business Manager

OTHERS:

N. DiMeo, Borough Clerk's Office
M. Kalogrides, BOE
P. Porciello, Assistant Controller
W. Sawacki, Auditor UHY
R. Vitale, BOE

2. Mayor Bronko led in the Pledge of Allegiance to the Flag.
3. Mayor Bronko turned the meeting over to Finance Board Chairman Ray Lennon Jr. There were no alternates to appoint.
4. William Sawicki of UHY gave a presentation of the audit for the year ended June 30, 2008. The 2008 findings all related to the Board of Education with regard to financial recordkeeping, material weakness over grants cash management, deficiency finding related to the processing of disbursements for Title 1, National School Lunch, School Readiness, Adult Education, and Medicaid programs. There was no change in these areas from the 2007 findings.
5. **VOTED:** Unanimously on motion by P. Scully and seconded by R.Neth to adjourn the meeting at **7:20 p.m.**

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

Attest:

Judith E. Crosswait
Borough Clerk

cc: Mayor/Burgesses/Controller/Administrative Assistant/Signpost/File

mj041409

AGENDA
JOINT BOARDS OF MAYOR AND BURGESSES AND
BOARD OF FINANCE
REGULAR MEETING – APRIL 14, 2009

1. Mayor Mike Bronko will call the Special Meeting to order at ____ **p.m.**
2. Pledge of Allegiance to the Flag.
3. Mayor Bronko will turn the meeting over to Finance Board Chairman Ray Lennon Jr.
4. Chairman will appoint alternates.

5. Presentation of Fiscal Year End 2008 Budget by UHY LLC.

6. Motion by _____ to adjourn the meeting at _____ **p.m.**

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

aj041409

