

**FINANCE COMMITTEE MEETING
MINUTES
September 2, 2009**

The meeting of the Finance Committee was called to order at 7:40 p.m. by Chairwoman Lori Carnes. Present in addition to Mrs. Carnes were committee members Terry Mest, Patrick Maloney, and ex-officio member Frank Deery.

Also present were Council member Raynard Spaide; Marianne Deery, Mayor; Patricia Spaide, Borough Manager, and a concerned citizen.

A motion to approve the minutes of the July 29, 2009 meeting of the committee was made by Mr. Maloney, seconded by Mr. Mest, and approved.

Financial Statement

A review of the Financial Statement for the month of August 2009 was undertaken.

Revenues and Expenditures

The Revenues and Expenditures for the month of August 2009 were reviewed.

List of Bills

The list of bills paid during the month of August 2009 was reviewed.

Unfinished Business

There was no unfinished business to conduct.

New Business

There was no new business to conduct.

Other Comments

There being no further business to discuss a motion to adjourn the meeting at 8:07 p.m. was made by Mr. Mest and seconded by Mr. Maloney. The next meeting of the Finance Committee is scheduled for Wednesday, September 30, 2009.

Respectfully submitted,

Patricia A. Spaide
Borough Secretary