

**Minutes of Meeting**

The meeting of the Board of Commissioners was held on the above date at 6:00 p.m. as a remote meeting in accordance with the amended Open Public Meetings Act. Mayor Del Duca called the meeting to order.

Pledge to the flag:

Sunshine Notice:

Roll Call: Mayor Del Duca  
Commissioner Mack-Allen  
Commissioner Del Duca

**Approval of Minutes:** May 28, 2024 Minutes

Motion to approve: Commissioner Mack-Allen, Commissioner Del Duca 2nd  
Roll Call: Mayor Del Duca – Yes  
Commissioner Mack-Allen - Yes  
Commissioner Del Duca – Yes

Approval of bill list: \$ 2,383.15

Motion to approve: Commissioner Mack-Allen, Commissioner Del Duca 2nd  
Roll Call: Mayor Del Duca – Yes  
Commissioner Mack-Allen - Yes  
Commissioner Del Duca – Yes

**Ordinance Public Hearing and Adoption:**

Ordinance #3-2024 Adding Section 610 Prohibiting the Operation of any Class of Cannabis Business

Public Hearing: No Public Comments

Motion to approve: Commissioner Mack-Allen, Commissioner Del Duca 2nd  
Roll Call: Mayor Del Duca – Yes  
Commissioner Mack-Allen - Yes  
Commissioner Del Duca – Yes

**Resolution Read by Consent Agenda:**

Resolution #23-2024 Renew Plenary Retail Liquor License

Resolution #24-2024 Authorize revised Cash Management Plan

Motion to approve: Commissioner Mack-Allen, Commissioner Del Duca 2nd  
Roll Call: Mayor Del Duca – Yes  
Commissioner Mack-Allen - Yes  
Commissioner Del Duca – Yes

Old business: None

New business:

- Safety Committee Meetings - JIF safety requirements were reviewed including OSHA issues, vehicle safety and toolbox talks to review daily safety obligations.

Public Participation: None

Motion to adjourn: Mayor Del Duca, Commissioner Del Duca 2nd

Roll Call: All in favor

Meeting Adjourned at 6:08 p.m.

Respectfully submitted,

Denise K. Moules, Borough Clerk