



**Discussion:**

Vacancy matter

Solicitor Tonetta stated that our bylaws do not address unexcused meeting absences. Therefore, we must adhere to the vacancy law, which states:

“In the case of a member of a board, committee, commission, authority or other agency, whenever the member, without being excused by a majority of the authorized members of such body, fails to attend and participate at meetings of such body for a period of eight consecutive weeks, or for four consecutive regular meetings, whichever shall be of longer duration, at the conclusion of such period, provided that such body shall notify the appointing authority in writing of such determination; provided, further, that such board, committee, commission, authority or other agency may refuse to excuse only with respect to those failures to attend and participate which are not due to legitimate illness.”

**Update:**

Manhole Covers

Councilman Adams reported that Road Supervisor Nimohay scheduled a meeting with County Engineer Doug DiMeo and a representative of the DEP. The road Supervisor will attend the meeting on behalf of the Borough.

Brunini Pool

Solicitor Tonetta reported that he had prepared the Notices and the Order to serve the parties of interest. The Solicitor is scheduling the hearing, and upon its conclusion, the demolition or repair will commence. The Solicitor is hopeful that the holder of the tax sale certificate will offer the property in lieu of foreclosure. Councilwoman Gina Andaloro asked for a demolition timeline. The Solicitor anticipates a ten-day turnaround.

201 North Harding Highway

Council President Andaloro reported that Code Enforcement Officer Hoffman issued a Failure to Comply notice, and all granted extensions have expired. The Council President expects an update from Mr. Hoffman later this week.

**MEETING ADJOURNED:**

<b>Council Member</b>	<b>By</b>	<b>2nd</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>	<b>Recuse</b>
ANDALORO, G		X	X				
ALVAREZ						X	
ANDALORO, P	X		X				
D’ALESSANDRO			X				
ADAMS			X				

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Cindi Holland, Chief Financial Officer