

AGENDA FOR REGULAR MEETING
EAST STROUDSBURG BOROUGH COUNCIL
MONDAY, DECEMBER 21, 2020 – 4:30 p.m.

SPECIAL NOTE- To meet the requirements established by the Office of Open records for virtual meetings, this meeting shall be audio and video recorded via Eats Stroudsburg Borough Virtual Meeting page on Facebook from the initial announcement of the meeting till its end with the exception of the executive session if any, which shall not be recorded.

1. Call to Order/Pledge of Allegiance led by _____.
2. Consideration of to approve the purchase and installation of 1 Transit-time Ultrasonic flow meter and 2 combined effluent signal system for the Waste Water Treatment Plant composite sampler at a cost not to exceed \$42,000, purchased on Co-Stars contract number 016-096.

Motion made by _____, seconded by _____ to approve the purchase and installation of 1 Transit-time Ultrasonic flow meter and 2 combined effluent signal system for the Waste Water Treatment Plant composite sampler at a cost not to exceed \$42,000, purchased on Co-Stars contract number 016-096.

3. Consideration to ratify RKR Hess to prepare specifications, administer bids through the PennBID System, review bids received, and provide a recommendation for Notice of Intent to Award to Council, for a T&M cost not to exceed \$8000 (plus reimbursable expenses) for the Woods Road Tank blasting project.

Motion made by _____, seconded by _____ to ratify RKR Hess to prepare specifications, administer bids through the PennBID System, review bids received, and provide a recommendation for Notice of Intent to Award to Council, for a T&M cost not to exceed \$8000 (plus reimbursable expenses) for the Woods Road Tank blasting project.

4. Consideration to advertise a Special meeting for a Water Rate Work Session on Monday, December 28, 2020 at 4:30 P.M. at the East Stroudsburg Borough Municipal building and virtually on the East Stroudsburg Borough Virtual Meeting Facebook page.

Motion made by _____, seconded by _____ to advertise a Special meeting for a Water Rate Work Session on Monday, December 28, 2020 at 4:30 P.M. at the East Stroudsburg Borough Municipal building and virtually on the East Stroudsburg Borough Virtual Meeting Facebook page.

5. Public Comments – New Business (Non-agenda Items)

6. Reports

(a) Mayor Armand Martinelli:

(b) Sonia Wolbert:

- (c) Don Cross:
- (d) Maury Molin:
- (e) Roger DeLarco:
- (f) Carrie Panepinto:
- (g) Bill Reese:
- (h) Solicitor John Prevoznik, Esq.: Executive session.
- (i) Manager's Report:

7. Executive Session for Discussion of Litigation and/or Personnel Matters

- (a) Motion made by _____, seconded by _____ to go into Executive Session; note time _____.
- (b) Motion made by _____, seconded by _____ to reconvene meeting; note time _____.
- (c) Solicitor's report on Executive Session. No Executive Session.

8. Adjournment

Motion made by _____, seconded by _____ to adjourn the meeting; note time _____.

SPECIAL MEETING WATER RATE WORK SESSION: Monday, December 28, 2020; 4:30 p.m.

NEXT REGULAR MEETING: Tuesday, January 5, 2021; 7:15 p.m.