

AGENDA FOR REGULAR MEETING  
EAST STROUDSBURG BOROUGH COUNCIL  
TUESDAY, JULY 6, 2021 - 7:15 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 WebEx and East 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. Solicitor's report on Executive Session:  
The Solicitor reported Executive Session was held on July 6, 2021 at 6:45 p.m., prior to the start of the Council Meeting. Litigation and personnel matters were discussed
3. Minutes of June 15, 2021, Council Meeting  
  
Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve June 15, 2021 Council meeting minutes.
4. Public Comments – Agenda Items
5. SROSRC Report: Distributed via Email.
6. Veterans Park Update:
7. 150<sup>th</sup> Update: Mr. Maury Molin.
8. Police Report: The SARPD to be presented at the July 20, 2021 meeting.
9. East Stroudsburg Community Alliance Information Item:
10. Engineer's Report: Engineer's report was distributed.

(i) North Green Street Paving and ADA Ramp Project

- a) Consideration to issue of the Final Award Notice and Execution of the agreement with Kobalt Construction in the amount of \$98,980.50, contingent upon favorable review of the bonds and insurance documents by the Solicitor, Engineer and Borough Manager.

Motion Made by \_\_\_\_\_, Second by \_\_\_\_\_ to authorize issuance of the Final Award Notice and Execution of the agreement with Kobalt Construction in the amount of \$98,980.50, contingent upon favorable review of the bonds and insurance documents by the Solicitor, Engineer and Borough Manager.

(i) Woods Road Tank Containment and Paint Removal Project

- a) Consideration to approve Change Order No. 1, which represents a \$10,000.00 decrease in the Containment Structure Contract amount for deletion of the provisional bid item for an additional month of

maintaining the containment structure. The structure is being dismantled and will not need to be retained for another month.

Motion Made by \_\_\_\_\_, Second by \_\_\_\_\_ to approve Change Order No. 1, which represents a \$10,000.00 decrease in the Containment Structure Contract amount for deletion of the provisional bid item for an additional month of maintaining the containment structure. The structure is being dismantled and will not need to be retained for another month.

- b) Consideration to approve Payment Request No. 2 in the amount of \$43,225.00 to Dynamic Sandblasting and Painting LLC, contingent upon the receipt of the notarized original documents. Upon approval of the Change Order and Payment Request, the balance to finish (including retainage) will be \$18,400.00.

Motion Made by \_\_\_\_\_, Second by \_\_\_\_\_ to approve Payment Request No. 2 in the amount of \$43,225.00 to Dynamic Sandblasting and Painting LLC, contingent upon the receipt of the notarized original documents. Upon approval of the Change Order and Payment Request, the balance to finish (including retainage) will be \$18,400.00.

#### 11. Public Comments – New Business

#### 12. Reports

A. Public Works: Reports distributed via email.

B. Marv Walton: Reports distributed via email.

- (i) Consideration to approve for a waiver for 43 Washington Street, SALDO, Section 140-7.c. to allow the plan to be considered as a preliminary/final plan subject to date and time approving the grant being placed on the plan.

Motion Made by \_\_\_\_\_, Second by \_\_\_\_\_ to approve the waiver for 43 Washington Street, SALDO, Section 140-7.c. to allow the plan to be considered as a preliminary/final plan subject to date and time approving the grant being placed on the plan

- (ii) Consideration of Resolution 17-2021 approving the Land Development Plan for 43 Washington Street.

Motion Made by \_\_\_\_\_, Second by \_\_\_\_\_ to approve Resolution 17-2021 approving the Land Development Plan for 43 Washington Street with conditions.

C. Finance: Reports distributed via email.

D. Mayor Armand Martinelli:

E. Sonia Wolbert:

F. Don Cross:

G. Maury Molin:

H. Roger DeLarco:

- I. Carrie Panepinto:
- J. Solicitor John Prevoznik, Esq.:
- K. Manager's Report:

- (i) Consideration to ratify the hiring of Tim Neilan as a Part-Time Seasonal Pro Shop Attendant at \$10.50 an hour starting June 23, 2021.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to ratify the hiring of Tim Neilan as a Part-Time Seasonal Pro Shop Attendant at \$10.50 an hour starting June 23, 2021.

- (ii) Consideration to ratify 2 gift certificate donations to the 150<sup>th</sup> +1 Committee for a round of golf with cart for 2 as prizes for the Patriotic Decorating Contest.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to ratify 2 gift certificate donations to the 150<sup>th</sup> +1 Committee for a round of golf with cart for 2 as prizes for the Patriotic Decorating Contest.

- (iii) Consideration of a request from ESU for a 1-year extension of the Parking Management Plan submission to July 1, 2022, as the COVID – 19 Pandemic has impacted in-person learning.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the request from ESU for a 1-year extension of the Parking Management Plan submission to July 1, 2022, as the COVID – 19 Pandemic has impacted in-person learning.

- (iv) Consideration to remove all discounts on the Twilight Greens Fee as of July 15, 2021.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve removing all discounts for the Twilight Greens Fee, effective July 15, 2021.

- L. Bill Reese:

#### 13. Ratification of Bills Payable through July 6, 2021.

- (i) Approval of Warrant List #210706

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Warrant List #210706 as presented.

#### 14. Adjournment

- A. Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to Adjourn; note time \_\_\_\_\_.

NEXT REGULAR MEETING: Tuesday, July 20, 2021; 7:15 p.m. to be held in person and virtually on the East Stroudsburg Virtual Meeting Facebook Page and via WebEx and/or at the East Stroudsburg Borough Municipal Building.