MINUTES FOR SPECIAL MEETING EAST STROUDSBURG BOROUGH COUNCIL TUESDAY, DECEMBER 21, 2021 – 5:00 p.m.

PRESENT IN PERSON: Carrie Panepinto; Roger DeLarco; Maury Molin; Sonia Wolbert; Solicitor John Prevoznik and Borough Manager Brian Bond

ABSENT: William T. Reese; Don Cross; Mayor Martinelli

The Pledge of Allegiance was recited.

A motion was made by Mr. DeLarco and seconded by Mr. Molin to authorize the Borough Manger to send Request for Qualifications to Waste Water Engineering firms, including Arrow Engineering and Entech Engineering. The motion carried unanimously.

General Obligation Note of 2016

A motion was made by Mr. Molin and seconded by Ms. Panepinto to approve Resolution 30-2021 authorizing the modification of the General Obligation Note of 2016. The motion carried unanimously.

A motion was made by Ms. Panepinto and seconded by Mr. Molin to retain Ben Reid of Mette, Evans and Woodside as bond counsel for the modification of the General Obligation Note of 2016. The motion carried unanimously.

A motion was made by Mr. Molin and seconded by Ms. Panepinto to utilize Concord Public Finances on the modification of the General Obligation Note of 2016. The motion carried unanimously.

Twin Boro's Recycling

A discussion of the Twin Boro's Recycling Inter Municipal Agreement, dated December 20, 1989, and amended February 1, 2000 was held.

Adjournment

At 5:48 p.m., a motion was made by Ms. Panepinto and seconded by Mr. Molin to move the meeting to Stroudsburg Borough for the scheduled 6:00 p.m. Recycling Meeting. The motion carried unanimously.