

**Mount Pocono Borough Council
Reorganization Meeting Minutes
Tuesday, January 2, 2024
6:07 P.M.**

Mayor R. Altemose called the Reorganization Meeting opened at 6:07 P.M. and asked everyone to stand for the Pledge of Allegiance.

At this time Claudette Williams was sworn in by Mayor R. Altemose. It was noted that all other Councilmembers and the Mayor were sworn in at the courthouse in Stroudsburg.

Mayor R. Altemose continued the Re-Organization Meeting with the following Councilmembers present: Norman DeLano; Ann Marie Harris; Joe Simeone; Erin Melbert; Don Struckle; Claudette Williams and Debra Fulton was absent. Also present were: Marissa Duffy; Danielle Hewitt; and, James Fareri via by phone.

NOMINATIONS FOR PRESIDENT

Mayor R. Altemose opened the floor for nominations for Borough Council President.

Councilwoman C. Williams nominated Councilman Don Struckle for President. Councilwoman A. Harris seconded.

Mayor R. Altemose asked three (3) more times if there were any other nominations President. There being no further nominations for President the nominations were closed. Motion carried unanimously.

NOMINATIONS FOR VICE PRESIDENT

Mayor R. Altemose turned the gavel over to newly elected Council President Don Struckle.

President D. Struckle opened the floor for nominations for Vice President.

Councilman J. Simeone nominated Councilman Norman DeLano for Vice President. President D. Struckle asked if there were any other nominations for Vice President. Councilwoman C. Williams nominated Councilwoman A. Harris. At this time Borough Manager M. Duffy called Councilwoman D. Fulton to attend the meeting via by phone. President D. Struckle asked if there was a second for Councilman D. DeLano for Vice President. Councilwoman D. Fulton seconded. President D. Struckle asked if there was a second for Councilwoman A. Harris for Vice President. There were none. There be no further nominations for Vice President the nominations were closed and went to a roll call vote for Councilman Norman DeLano: Councilwoman E. Melbert, "Yes"; Councilman J. Simeone, "Yes"; Councilwoman A. Harris, "Yes"; Councilwoman D. Fulton, "Yes"; Councilwoman C. Williams, "Yes"; and, President D. Struckle, "Yes". Motion carried 6 – 0.

President D. Struckle opened the floor for nominations for President Pro Tem.

Councilwoman C. Williams nominated Councilwoman Ann Marie Harris for President Pro Tem.

President D. Struckle asked three (3) more times if there were any other nominations for President Pro Tem. There being no further nominations for President Pro Tem the nominations were closed and went to a roll call vote: Councilwoman E. Melbert, "Yes"; Councilman J. Simeone, "Yes"; Vice President N. DeLano, "Yes"; Councilwoman D. Fulton, "Yes"; Councilwoman C. Williams, "Yes"; and, President D. Struckle, "Yes". Motion carried 6 - 0.

**Mount Pocono Borough Council
Reorganization Meeting Minutes
Tuesday, January 2, 2024
6:07 P.M.**

RE-APPOINTMENTS OF BOROUGH OFFICERS/ SOLICITOR/ ENGINEERS

Councilwoman C. Williams moved to reappoint James V. Fareri as the Borough Solicitor. Vice President N. DeLano seconded. Motion carried 7 – 0.

Councilwoman A. Harris moved to reappoint Barry Isett & Associates, Inc. as the Borough Engineer. Councilwoman E. Melbert seconded. Motion carried 7 – 0.

Councilwoman C. Williams moved to reappoint Shawn McGlynn of SFM Consulting as the Borough Zoning Officer and Codes Enforcement Officer. Councilwoman A. Harris seconded. Motion carried 7 - 0.

Councilwoman A. Harris moved to reappoint H. Clark Connor as the Borough Alternate Solicitor. Councilwoman E. Melbert seconded. Motion carried 7 – 0.

Councilwoman A. Harris moved to reappoint Reilly Associates as the Borough Alternate Engineer. Vice President N. DeLano seconded. Motion carried 7 – 0.

Vice President N. DeLano moved to reappoint Matt Hensel as the Vacancy Board Chari. Councilman J. Simeone seconded. Motion carried 7 – 0.

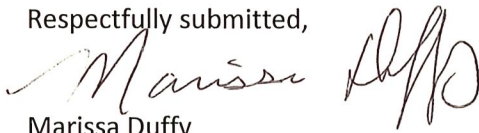
Councilwoman E. Melbert moved to reappoint H. Clark Connor as the Planning Commission Solicitor. Vice President N. DeLano seconded. Motion carried 7 – 0.

Vice President N. DeLano moved to reappoint Michael Gazza as the Zoning Hearing Board Solicitor. Councilwoman A. Harris seconded. Motion carried 7 – 0.

PUBLIC COMMENT – None

There being no further business to be made during the Re-Organization meeting adjourned at 6:15 P.M.

Respectfully submitted,


Marissa Duffy
Borough Manager