

AGENDA
Stroudsburg Borough Council Meeting
Tuesday, August 2, 2022 at 7:00 P.M.

Pursuant to the provisions of the Office of Open Records for virtual meetings, this meeting will be audio and video recorded via Zoom.us from the beginning of the meeting until its adjournment. Executive Sessions will not be recorded as they are not open to the public. If you are attending the meeting via Zoom.us and wish to participate in the meeting, please click the participants button which can be found at the bottom of your screen, and you will be prompted to raise your hand. You will be recognized by the co-host of the meeting.

1. Call to Order/Roll Call.
2. Pledge of Allegiance.
3. Approval of Council Meeting Minutes for the regular meeting on July 19, 2022.

Old Business

4. Consideration to approve the Sub-Division/Land Development Plan of 1009 Realty, LLC. (Dunkin Donuts) with conditions.
5. Consideration to Adopt a Resolution of the Borough Council of the Borough of Stroudsburg in the County of Monroe, Commonwealth of Pennsylvania, Approving the Adoption of the Hamilton-Stroud-Pocono-Stroudsburg Regional Comprehensive Plan.
6. Consideration to approve the purchase of a Carahsoft Technologies security camera system from Verkada in the amount of \$179,144.60 (CoStars Contract #003-451).
7. Consideration to approve an Event Permit Application to conduct a Car Show by the Austin-Healey Club of America on Wednesday, September 23rd, 2022, 3:00 pm to 6:00 pm, on the 500 & 600 Blocks of Main Street.

New Business

8. Consideration to adopt a Resolution of the Stroudsburg Borough Council Authorizing the Destruction of Specific Records in Accordance with the Municipal Records Act of January 18, 1968 (P.L. 961, No. 428).
9. Consideration to approve an Event Permit Application from Cleo Meri Abul Jarvis on behalf of the African-American Network to hold the 2023 Juneteenth Freedom Festival on Saturday, June 17, 2023 from 1:00 to 7:00 P.M.
10. Consideration to approve an Event Permit Application from the Pregnancy Resource Center of the Poconos to conduct a Walk for Life on Saturday, October 1, 2022 from 8:30 A.M. to 11:30 A.M.
11. Consideration to approve Change Order #1 for the Thomas Street Paving and ADA Ramp Project for the reduction of \$20,042.50 from the contract price due to a price adjustment of actual quantities installed versus quantities bid.

12. Consideration to approve Payment #1 in the amount of \$151,731.62 to M & J Excavation, Inc. for the Thomas Street Paving and ADA Ramp Project. (\$89,099.00 to be paid by the Monroe County Redevelopment Authority-2020 CDBG; \$62,632.62 to be paid by the Stroudsburg Borough Street Fund).
13. Consideration to hire Kenelle DeStefano as a part-time Parking Enforcement Officer at the probationary rate of \$16.67 per hour pursuant to the 2021-2023 Collective Bargaining Agreement.
14. Review the 2nd quarter Investment Performance Report for the Stroudsburg Borough Non-Uniformed Pension Plan as prepared by Girard Pension Services.
15. Consideration to approve the payment of the 2022 Minimum Municipal Obligation in the amount of \$279,166.00.
16. Committee Reports
 - A. Codes Committee
 - B. Budget Committee.
 - C. Parking Committee.
 - D. Recycling Committee.
 - E. Sewer Committee.
 - F. Street Committee.
 - G. Personnel Committee.
 - H. Public Relations/Media Committee.
 - I. Redevelopment Committee.
 - J. I-80 Expansion Task Force Committee.
 - K. Stroud Region Open Space and Recreation Commission.
17. Mayor's Report
18. Council Member Reports
19. Solicitor's Report
20. Manager's Report
21. Code Enforcement Officer's Report.
22. Street Superintendent's Report.
23. Approval of Bills on Warrants 220802.
24. Public Input for Non-Agenda Items.
25. Executive Session
26. Adjournment.

