AGENDA

Stroudsburg Borough Council Meeting Tuesday, September 20, 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 September 6, 2022.
- 4. Monthly Administrative Reports

a. Permits Issued Reportb. Public Works Reportd. Fire Department Reporte. Right-To-Know Report

c. Parking Report f. Police Department Report (provided via email)

- 5. Accept Unaudited August, 2022 Treasurer's Report.
 - a. Bank Account Balances b. Budget to Actual Report

Old Business

- 6. Presentation by Alta Planning and Design, Inc. Final Stroudsburg Borough Mobility Study and discussion of the next steps for Main Street revitalization.
- 7. Consideration to award the contract for the Collection, Transportation and Disposal Services of Domestic Waste in the Borough of Stroudsburg to County Waste, a GFL Company, with offices located at 411 Route 146, Cliton Park, NY 12065 for the prices quoted in Option 1: Three-year bid: 2023 \$561,550.20; 2024 \$584,012.21; 2025 \$607,372.70 for a total bid of \$1,752,935.10.
- 8. Consideration to approve a Subdivision and Land Development Waiver of Borough Decision Deadline/Extension request from the Monroe County Historical Association. The request is to grant an extension from October 30, 2022 to December 30, 2022.
- 9. Status of Shanti House application; Subdivision and Land Development Waiver of Borough Decision/Extension for Shanti House expires September 30, 2022.
- 10. Consideration to approve Change Order #1 for the Multimodal Grant Sidewalk Replacement Project for an extension of time for Vanic to complete the project. The present completion date pursuant to the contract is October 3, 2022.

New Business

- 11. Consideration to approve the draft 2021 Twin Boroughs Recycling Financial Statements.
- 12. Consideration to approve the draft 2021 Stroudsburg Borough Financial Statements.
- 13. Consideration to adopt a Resolution Authorizing the Board of Commissioners of Monroe County to Submit an Application for FFY 2022 Community Development Block Grant Program Funds in the amount of \$115,971.00 on behalf of the Borough of Stroudsburg.
- 14. Consideration to approve a Cooperation Agreement By and Between the County of Monroe and the Borough of Stroudsburg for the FFY 2022 CDBG Program Administration.
- 15. Consideration to approve Payment Request #2 (Final) in the amount of \$7985.88 to M & J Excavation, Inc. for the Thomas Street Paying and ADA Ramps Project.
- 16. Consideration to adopt a Resolution of the Stroudsburg Borough Council to Authorize the Disposal of Obsolete Vehicles.
- 17. Consideration to authorize the removal of five (5) metered parking spaces on the north side of West Main Street (2 to the west of Elm Street and 3 to east of Elm Street) in front of the construction area of 1009 Realty, LLC., a/k/a Dunkin Donuts.
- 18. Consideration to approve a request from Stroudsburg High School to conduct the annual bonfire on Thursday, October 27, 2022 from 6:00 to 9:00 P.M.
- 19. Consideration to approve the Borough of Stroudsburg participating in the AARP Foundation's Senior Community Service Employment Program.
- 20. Consideration to approve changing the name of Bank Alley to Weiss Way in honor of long-time Council Member Boyd Weiss.
- 21. Consider the application of Luis Mayancela, as recommended for the issuance of a Certificate of Appropriateness by the HARB, for the replacing the roof at 917 Sarah Street.
- 22. Consider the application of Johnny Almonte, as recommended for the issuance of a Certificate of Appropriateness by the HARB, for the installation of an east & west side yard fence at 508-510 Scott Street.
- 23. Consider the application of GI Investment Group, as recommended for the issuance of a Certificate of Appropriateness by the HARB, for replacing the roof at 712-714 Scott Street.

- 24. Consider the application of Joel Marle, as recommended for the issuance of a Certificate of Appropriateness by the HARB, for restoring the front porch at 712-714 Scott Street.
- 25. 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.
- 26. Mayor's Report
- 27. Council Member Reports
- 28. Solicitor's Report
- 29. Manager's Report
- 30. Code Enforcement Officer's Report.
- 31. Street Superintendent's Report.
- 32. Approval of Bills on Warrants 220920.
- 33. Public Input for Non-Agenda Items.
- 34. Executive Session
- 35. Adjournment.