## **AGENDA**

## Stroudsburg Borough Council Meeting Monday, May 15, 2023at 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 May 2, 2023
- 4. Monthly Administrative Reports
  - a. Right-To-Know Report
- b. Parking Report
- d. Fire Department Report
- 5. Accept Unaudited April 2023, Treasurer Report
  - a. Balance Sheets, FY 23 vs. FY 22 b. Budget to Actual Report

## **Old Business**

6. Statements of Financial Interest were due by May 1, 2023. Please submit to Borough Manager.

## New Business

- 7. Consideration to approve a request from Cleo MeriAbut Jarvis, JuneTeenth Freedom Festival Chair, to place the National JuneTeenth Flags on Main Street, Lower Main Street and Courthouse Square and to share those spaces with the Progressive Pride Flags during June. (The Annual Juneteenth Freedom Festival is Sunday, June 4, 2023
- 8. Consideration to approve placing Purple Flags on Main Street during the month of June for the Greater Pocono Relay for Life
- 9. Consideration to discuss the Borough's MS4 Permit and Illicit Discharge Detection and Elimination Program
- 10. Consideration to approve hiring Nathaniel Pozzi as Codes Enforcement/Zoning Officer and Project Manager, with a start date of May 24, 2023, at an annual salary of \$72,250.00
- 11. Consideration to award the North 7<sup>th</sup> Street Paving Project to Northeast Site Contractors, with a base bid of \$113,178, contingent upon receipt of all documents from the bidder and approval by Borough Engineer, RDA and Solicitor.
- 12. Consideration to discuss the use of bathrooms in the Borough Building as public restrooms during the Monroe Farmer's Market

- 13. Consideration to approve a free, Borough-wide yard sale on Memorial Day weekend, Saturday, May 27 through Monday, May 29, from 9:00 a.m. to 7:00 p.m.
- 14. Consideration to approve the purchase of a Super Slope Master 2022 Commercial Slope Mower, COSTARS Business Partner #00003706161, from the Kut Kwik Mower Corporation for \$71,688.00
- 15. Consideration to waive sewer fees for Mr. Liaqat Ali, 107 N. 1<sup>st</sup> Street, due to a basement water pipe bursting
- 16. Consideration to approve Rebecca Smith as an online banking user with access to all Borough bank accounts with ESSA
- 17. Consider the application of Greg Tyler Little, as recommended for the issuance of a Certificate of Appropriateness by the HARB, for the replacement of the roof at 305 N. 7<sup>th</sup> Street
- 18. 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.
- 19. Mayor's Report
- 20. Council Member Reports
- 21. Solicitor's Report
- 22. Manager's Report
- 23. Code Enforcement Officer's Report.
- 24. Street Superintendent's Report.
- 25. Approval of Bills on Warrants 230515.
- 26. Public Input for Non-Agenda Items.
- 27. Executive Session
- 28. Adjournment.